



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**April 18<sup>th</sup>, 2023 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS OF**  
**BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on April 18<sup>th</sup>, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

**MEETING PLACE:** Beaver County Administration Building 105 East Center Street, Beaver, Utah.

**MEETING TIME:** 9:00 AM

**9:00 AM**

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by TBA

**Approve Bills**

Commissioners

**New Business**

9:00: Open Meeting, Prayer & Pledge of Allegiance

9:05: Approve Bills

9:10: Public Hearing to Adopt Ordinance 2023-04: Vacating Public Roadways on a portion of the Beaver Local Survey

9:20: Bid Opening for Kent's Lake Road Improvement Phase 3

9:30: Fund exchange for Highway 357 Improvements

9:40: **ADJOURN AS BEAVER COUNTY COMMISSION/CONVENE AS BEAVER COUNTY RDA**

Consider Approving Solar Tax Incentive Reimbursement

9:50: **RECONVENE AS BEAVER COUNTY COMMISSION**

Consider Approving Solar Tax Incentive Reimbursements

10:00: Utah Watershed Council

10:10: USU Student Extension Programs Discussion

10:30: County Office Hours

10:40: Consider signing Inland Port Resolution

11:00: Horizon/Tamra mine discussion

11:15: Adjourn for Offsite Visit

8:30PM: **RECONVENE AS BEAVER COUNTY COMMISSION**

Consider Signing FORGE CUP

8:45PM: Adjourn

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- Old Business
- Commission Updates

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.

**BEAVER COUNTY COMMISSION CHAIRMAN**  
**Any other business properly brought before the Board.**

Dated the 18<sup>th</sup> day of April, 2023