



NOTICE AND AGENDA OF A PUBLIC MEETING
June 1st, 2021 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 June 1st, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County OLD COURTHOUSE MUSEUM, 90 East Center Street, Beaver, Utah.

MEETING TIME: 10:00 AM

10:00 AM

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by the BCSO Honor Guard

Approve Bills

Commissioners

Approve Minutes

Commissioners

New Business

10:00: Open Meeting, Prayer given by TBA, Pledge of Allegiance led by the BSCO Honor Guard.

10:10: Honor Veterans

10:30: Approve Bills

10:40: Approve May 2021 Minutes

10:50: Ratify May Tax Sale

10:55: Open Bids for Proximity Cards

11:00: Consider signing FIG Grant Agreement

11:15: Meet Gloria Tibbets, BLM Color Country's New District Manager

11:30 Lunch

1:00: CONVENE AS BEAVER COUNTY REDEVELOPMENT AGENCY

Consider signing 4 resolutions and agreements for Milford Solar Phase II.

Resolution NO. 2021-04 -RESOLUTION OF THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE AGENCY AND BEAVER COUNTY.

Resolution NO. 2021-05 RESOLUTION OF THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE AGENCY AND BEAVER COUNTY SCHOOL DISTRICT.

Resolution NO. 2021-06 RESOLUTION OF THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE AGENCY AND MILFORD AREA HEALTH CARE SERVICE DISTRICT #3.

Resolution 2021-07 RESOLUTION OF THE BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE AGENCY AND BEAVER COUNTY FIRE SERVICE DISTRICT #2.

RECONVENE AS COMMISSION

1:20: Consider Signing **Resolution NO. 2021-08** RESOLUTION IF BEAVER COUNTY APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN BEAVER COUNTY AND THE BEAVER COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

1:30: 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.

2:00: Consider signing **Resolution 2021-03**, A RESOLUTION REVISING BEAVER COUNTY POLICIES AND PROCEDURES MANUAL SECTION IX-FRINGE BENEFITS.

DISCUSSION AND/OR ACTION ITEMS
(To be discussed when/as time permits)

- Old Business
 - County General Plan Revision
- Economic Development shared agreements
- Commission Updates

BEAVER COUNTY COMMISSION CHAIRMAN

Any other business properly brought before the Board. Dated the 1st day of June, 2021