



NOTICE AND AGENDA OF A PUBLIC MEETING
June 7th, 2022 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 7th, 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: 10:00 AM

10:00 AM

Open Meeting,

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

Approve Bills

Commissioners

New Business

10:00: Open Meeting, Prayer & Pledge of Allegiance

10:05: Approve Bills

10:10: Approve May 2022 minutes

10:15: Consider Donation Request for BHS Speech & Debate Team

10:20: Consider signing Kent's Lake Road Contract

10:30: Consider Signing IMBA Contract

10:45: Consider Signing Ordinance 2022-04 BEAVER COUNTY ORDINANCE NO 2022-04

AN ORDINANCE AMENDING SECTION § 9-8-3 USE REGULATIONS

11:00: Consider Approving Skyline Terrace Subdivision Plat

11:15: Consider signing CUP with Blue Core Labs/GFE Sustainable, Inc. for water packaging plant

11:30: Lunch with Elected Officials

1:00: Trans canyon cross tie project power line proposal

1:30: Consider Signing Court Bailiff Contract

1:45: Consider signing Resolution and Promissory note for SSD#7

2:00: Ratify RED Electrical Bid Contract/Consider Bid for BSCO Landscaping

2:10: Consider Signing Resolution 2022-03 A RESOLUTION DESIGNATING THE BEAVER COUNTY GRAMA

APPEALS BOARD, RECORDS CUSTODIAN and GRAMA ADMINISTRATOR

2:30: Ramblers Update/Consider signing Vistaworks Extended Contract

2:45: Ratify new hires

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- Old Business
 - Museum Open House June 21
- Beaver County Justice Court Wages
- Update County Personnel Policy
- Strategic Development Director
- Walking Path Access

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 7th day of June, 2022