



NOTICE AND AGENDA OF A PUBLIC MEETING
July 19th, 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 July 19th, 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: Ratify signing of RRI grant of \$150,000 for Minersville Campground and \$200,000 Grant for Phase IV of Mountain Bike Trail

10:15: Pioneer Family Statue at the Courthouse Museum

10:20: Rocky Mountain Power Contract & Customer Exhibit for Minersville State Park

10:30: Trane Proposal for Jail South End HVAC System upgrade.

10:45: Consider signing Resolution 2022-05 A RESOLUTION ADOPTING THE 2022 FIVE COUNTY ASSOCIATION OF GOVERNMENTS MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN

11:00: Five County Association of Governments

11:30: Lunch

1:00: SSD #1 Fire and EMSSD Fire Protection

1:30: Quarterly Review of Financial Statement

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- 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 19th day of July, 2022