



**NOTICE AND AGENDA OF A PUBLIC MEETING
NOVEMBER 1st, 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 November 1st, 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: Approve Minutes
- 9:15: Public Hearing for any comments concerning the Milford Solar Phase II, LLC Project.
- 9:20: Consider Signing Amended Milford Solar Phase II CUP
- 9:30: Consider Signing Rodatherm CUP and RMA
- 9:40: Museum Update and Grant Requests
- 9:50: Economic Development Budget
- 10:00: Tourism Budget
- 10:10: Commission Budget
- 10:20: GIS Budget
- 10:30: HR Budget
- 10:40: Attorney Budget
- 10:50: CJC Budget/Consider Signing CJC Contracts
- 11:00: COA Budget
- 11:10: Clerks Office and IT Budget
- 11:20: Twin M Report and Donation Consideration
- 11:30: Forestry Fire and State Land Wardens Budget
- 11:40: 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.

DISCUSSION AND/OR ACTION ITEMS

(To be discussed when/as time permits)

- State Auditor Alert 2023-01/Public Notice Compliance for Local Governments
- Consider creating/signing a Beaver County Sheep Resolution to Support the Sheep Industry in Rural America.
- Commission Updates
- Upcoming UAC Convention Nov 14-16

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

Dated the 7th day of November, 2023