

NOTICE AND AGENDA OF A PUBLIC MEETING
MAY 5, 2014 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
&
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (RDA)
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on May 5, 2014, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Reading and Approval of Previous Months Minutes
- 10:20 Pam McMullin to discuss policy re: public/private use of Senior Vans
- 10:45 Johnathan Ward with Zion's Bank to discuss bond defeasance options & options to form the Canyon Breeze Special Improvement District
- 11:30 Lunch

Convene Beaver County Redevelopment Agency (RDA) Meeting

- 1:00 A. Public Hearing to solicit public input on, and consider for adoption of, Resolution #2014-05 . A resolution approving and adopting the draft community development project area plans for the Granite Peak Solar, the Greenville Solar, the Laho Solar, and the Milford Flat Solar community development project area as the official plans for the respective project areas.
- B. Consider for adoption Resolution 2014-09, a resolution adopting the Beaver County Community Redevelopment Agency By-Laws.
- C. Consider for adoption Resolution 2014-12, a resolution approving the interlocal agreements between taxing entities for the First Wind tax incentive proposal.

Convene Beaver County Commission Meeting

- 1:30 Consider for Adoption Ordinance 2014-05. An ordinance adopting the project area plans for the Granite Peak Solar, the Greenville Solar, the Laho Solar, and the Milford Flat Solar community development project area(s), as approved by the Beaver County Community Development and Renewal Agency, as the official community development project area plans for the respective project areas, and directing that notice of such adoption be given as required by statute.
- 1:35 Public Hearing to consider for adoption Resolution 2014-10, a resolution adopting the Inter-local Agreement between Beaver County and the Beaver County Redevelopment Agency, that approves a First Wind proposal to reduce property tax obligations on a new/future project.
- 1:45 Public Hearing to solicit public comments concerning the zoning of property owned by Red Stone Land Investments LLC. This land was annexed into Milford City and has now been disconnected from Milford City. It is proposed that it be zoned Agriculture (A-20).
- 2:00 Consider for Approval Conditional Use Permit Numbers 2014-10 and 2014-11. First Wind's Escalante Solar projects I and II
- 2:30 Consider for approval the facility lease agreement with the Utah Highway Patrol with Tom Shaw
- 3:30 Donation Request for History Fair Participants
- 3:40 Closed Session if necessary

DISCUSSION ITEMS

New Business

1. State of Utah Bailiff & Security Contract Renewal
2. Consider job reclassification for Park Manager
3. Consider appointment of Elk Meadows Special Service District Members
4. Consider for approval a letter to the Division of Oil Gas and Mining regarding roads within the Blawn Mountain in connection with the Potash Ridge Mining project
5. Report on Wild Horse situation in regards to letters sent to the BLM

6. Road Maintenance Agreement with Brian Pender
7. Discuss gun ranges on Federal land.

Any other business properly brought before the Board

Dated the 2 day of May, 2014

BEAVER COUNTY COMMISSION ASSISTANT

Scott Allcutt
