



NOTICE AND AGENDA OF A PUBLIC MEETING
JUNE 2, 2014 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 2, 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 Public Hearing to solicit input on adopting Ordinance #2014-10. An ordinance to vacate and realign a county road running diagonally through parcel number 0100700002, located in the North Creek Area.
- 10:45 a.) Ordinance NO 2014-09 Ordinance for "Reasonable Notice" of Public Meeting and Hearings for the Planning and Zoning Board
 b.) Ordinance No. 2014-11, Requiring Mandatory Buffer Zones on Electrical Generation Systems in Agriculture Zones
- 11:30 Lunch
- 1:00 Presentation of Insurance Quote from the Utah Local Governments Trust
- 1:30 Review Re-Vegetation Plan with Burt Stratton as part of a Nuisance mitigation plan
- 1:45 Donation Request by Debate Team
- 2:00 Indian Creek Rd. closure and improvements with Russ Ivie, acting Forest Service Ranger
- 2:30 Consider for approval Escalante Solar III Conditional Use Permit with First Wind
- 2:45 Discussion with Mark Nelson re: Cricket Suppression Program
- 3:00 Consider for approval the Beaver County Sage Grouse Plan
- 3:30 County Quarterly Budget Review
- 3:45 Consider Resolution 2014-11, a resolution amending the sick leave and vacation accrual provision of the County Policy

DISCUSSION ITEMS

New Business

- Discuss Supreme Court ruling re: Prayer in Public Meetings
- Order of Dismissal in Moore v. Beaver County
- Appoint Kyle Blackner as the official Zoning Administrator and Building Official for Beaver County
- Review options for a Beaver County Resource Management Plan
- Consider signing an Indemnity Agreement with the School Board for use of the School Busses for the Crusher in the Tushar bike race.
- Review of County Hiring Practices
- Consider the Travel Council's funding recommendation for the Milford Trap Club Renovation, Milford Picnic Table and Minersville Lake Park Expansion projects.
- Closed Session to discuss threatening and pending litigation

Any other business properly brought before the Board

Dated the ____ day of ____, 2014

BEAVER COUNTY COMMISSION ASSISTANT

Scott Allred

