



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**AUGUST 4, 2014 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**  
**&**  
**THE BEAVER COUNTY**  
**COMMUNITY DEVELOPMENT AND**  
**RENEWAL AGENCY (RDA)**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on August 4, 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: 4:00 p.m.

- 4:00 Open Meeting, Prayer & Pledge of Allegiance, Approving Previous Meeting Minutes
- 4:15 USU Conference Call with Vice President of Extension Services, Ken White
- 5:00 Ursula Carstensen re: Cattle and Cattle Guard Issue
- 5:45 Executive Session to Discuss the personal or professional competence of an individual or to discuss threatening or pending litigation
- 6:00 Canyon Breeze Subdivision Special Assessment Area Discussion

**Convene RDA Meeting**

- 6:45 Consider for approval the official Tax Incentive Application form and Tax Incentive Guidelines for the RDA.

**Reconvene Beaver County Commission Meeting (if needed)**

**DISCUSSION ITEMS**

New Business

- Consider applications for Planning & Zoning Board Member
- Set the 2015 Budget Hearing Date
- Beaver County Children Justice Center / Victims Advocate Office
- Consider for approval a Cost Reimbursement Agreement with First Wind for legal services associated with the creation of three Community Development Areas.
- Consider sponsorship request for the County Seat Television program
- Consider for approval Resolution #2014-15 a resolution recognizing September as Childhood Cancer Awareness Month
- Consider for approval a Road Maintenance Agreement with Phil Schmidt in relation to a gravel pit and crusher operation
- Deliberation regarding the road project agreement with the Forest Service for the Indian Creek Road/Stream Crossings

Any other business properly brought before the Board

Dated the 31<sup>st</sup> day of July, 2014

**BEAVER COUNTY COMMISSION ASSISTANT**

*Scott Albrecht*

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