



NOTICE AND AGENDA OF A PUBLIC MEETING
AUGUST 18, 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 18, 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, Allegiance
- 10:05 Rick Roberts with Kimball and Roberts to present 2013 Audit Report
- 10:45 Consider finalizing Bond Retirement Option
- 11:15 Rick Allis with the State Geological Survey Briefing on a new proposal to select the north Milford as a DOE-funded geothermal field site for testing new equipment and technologies to enhance geothermal energy development

ADJOURN AS THE BEAVER COUNTY COMMISSION
CONVENE AS THE BEAVER COUNTY REDEVELOPMENT AGENCY

- 11:30 Review the tax increment financing proposal for First Wind's Escalante I, II, and III, solar projects. The application proposes a tax abatement and outlines why the abatement is needed to make the project feasible.

Discussion of and possible action on Resolution No. 2014-16: A resolution designating the proposed Escalante I, Escalante II and Escalante III community development project areas, authorizing the preparation of draft community development project area plans and budgets, and authorizing and directing all necessary action by the agency, staff, and counsel.

ADJOURN AS THE BEAVER COUNTY REDEVELOPMENT AGENCY
RECONVENE AS THE BEAVER COUNTY COMMISSION

- 11:45 Executive Session to talk about the personal and professional competence of an individual
- 12:00 Lunch

DISCUSSION ITEMS

New Business

- Consider for approval an agreement with the Forest Service re: road crossings on the Indian Creek Road.
- Consider for approval a Master (schedule A) Agreement with the Forest Service which outlines jurisdiction and maintenance on County and Forest Service Roads
- Discuss 2015 budget preparation goals, objectives, and directives
- Review the funding proposal for the creation of the Economic Strategic Plan
- Update on the Cameron to Milford Transmission Line Permitting Process

Any other business properly brought before the Board

Dated the 15th day of August, 2014

BEAVER COUNTY COMMISSION ASSISTANT

Scott Allis
