

NOTICE AND AGENDA OF A PUBLIC MEETING
OCTOBER 14, 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 October 14, 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

CONVENE AS BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

10:05 Public hearing to hear comments and discussion on the proposed project area plans Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas

Resolution 2014-16 - Agency resolution approving project area plans for the Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas

Resolution 2014-19 - Agency resolution approving interlocal agreements for the Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas

Resolution 2014-22 – Agency resolution approving the Participation Agreements for the Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas authorizing tax incentives to developers within the project areas.

CONCLUDE AS BEAVER COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

CONVENE AS THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY

10:20 Ordinance 2014- 13 – Ordinance adopting project area plans for the Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas

Resolution 2014-20 - Resolution adopting interlocal agreements between the County and the Beaver County Community Development and Renewal Agency Authorizing payment to the Agency of a portion of the County's tax levy within the Escalante Solar I, Escalante Solar II and Escalante Solar III community development project areas

10:30 Reading and Approval of Previous Months Minutes

10:45 Jordan Mathis and Kaysha Price with SouthWest Public Health to discuss outdoor smoking policies

11:15 Milford City Multi-Government Building Proposal

11:45 Lunch

1:00 Consider for approval Conditional Use Permits 2014-17 and 2014-18 for Sun Edison's solar projects

1:30 Discuss Children's Justice Center location options with Von Christiansen

1:45 First Reading of the 2015 Draft Budget & Determine meeting schedule with department heads and elected officials

2:15 Keven Whicker to report on programmatic agreement with Bureau of Land Management

2:30 Festival of Trees Donation Request

2:40 Operational update with Circle Four Farms

- 2:45 Daughters of the Utah Pioneers to discuss maintenance budget of Courthouse Museum
- 3:00 Debate Team Report
- 3:15 Review tax abatement proposal for parcel number 02-0030-0007
- 3:30 Closed Session to discuss the personal and professional confidence of an individual or pending litigation
- 3:45 Review property value assessment and tax valuation for property located southwest of Milford City, parcel number 02-0087-0001 f.k.a 05-0046-0001

DISCUSSION ITEMS

New Business

- Consider applications for Circuit Breaker and Veteran Tax Abatements
- Decisions regarding Road Department Operations
- Resolution 2014-21 - A resolution recertifying Beaver County Justice Court
- Consider for approval funding request the Red Rock Center for Independence
- Indigent Defense Trust Funds
- Consider for adoption Resolution 2014-17 which designates a County representative to attend the Utah Counties Indemnity Pool annual meeting
- Review Grazing and Fencing Ordinance
- Consider authorizing Zion's Bank to perform an arbitrage study on County bonds
- Ratify the Indian Creek Road Crossing bid award
- Open and Consider for award the 2015 Road Material bids
- Declare Surplus Items: Backhoe & Truck
- Elevator Service and Repairs

Any other business properly brought before the Board

Dated the 9th day of October, 2014

BEAVER COUNTY COMMISSION ASSISTANT


