

NOTICE AND AGENDA OF A PUBLIC MEETING August 19th, 2025 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 August 5th, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Administration Building 105 East Center Street, Beaver, Utah.

MEETING TIME: 10:00 AM

10:00 AM

Open Meeting: Wade Hollingshead Call to order: Wade Hollingshead

• Prayer offered by Brandon Yardley

Pledge of Allegiance led by Heidi Eyre

New Business

10:05: Approve Bills

10:10: Proposal for 9/11 County Day of Service

10:15: Rural County Grant Proposal

10:20: Road Relocation - Trent Gleave

10:35: Unitech Tax Trigger Resolution (Resolution No. 2025-XX)

10:50: Fire Mitigation Resolution Discussion

11:00: Travel to Dedication of New Road Shed in Milford City

(To be discussed when/as time permits)

- Old Business
- Commission Updates

Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss the strategy for pending or reasonably imminent litigation, real property negotiation.

BEAVER COUNTY COMMISSION CHAIRMAN Any other business properly brought before the Board. Dated the $\underline{19}^{\text{th}}$ day of August 2025