



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JANUARY 5, 2015 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 January 5, 2015, 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 Public Hearing to amend the 2014 County Operating Budget
- 10:15 Public Hearing to vacate a public road located at 2481 West Highway 21, Beaver, UT by Ordinance 2015-01
- 10:45 Update from Division of Natural Resources presented by Keven Bunnell
- 11:00 Consider for adoption Resolution 2015-02, a resolution regarding the management of wolves in Beaver County.
- 11:15 Discuss North Creek Road Improvements with Troy Torgeson with Utah Department of Transportation
- 11:30 Consider for adoption the Utah State University Cooperative Agreement presented by Mark Nelson
- 12:00 Taking the Oath of Office for Cindy Peterson, Recorder; Ginger McMullin, Clerk/Auditor; Cameron Noel, Sheriff; Trent Brown, Assessor; LeeAnn Dalton, Treasurer; Von Christiansen, Attorney; Tammy Pearson, Commissioner; Mark Whitney, Commissioner.
- 12:20 Lunch
- 1:00 Closed Session as needed
- 1:30 Tour of the Old Hospital

**DISCUSSION ITEMS**

New Business

- Consider the County's participation in the new Milford City Multi-Government building
- Review and Revise Commission Assignment for 2015
- Discuss 2015 Goals and Objectives
- Finalizing the 2015 Commission Meeting Schedule
- Surplus Items (Coffee Urn, Ice Machine)
- Reading and Approval of Previous Months Minutes
- Review January Calendar

Any other business properly brought before the Board

Dated the 2nd day of January, 2015

**BEAVER COUNTY COMMISSION ASSISTANT**



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