



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**FEBRUARY 2, 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 February 2, 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 Reading and Approval of Previous Months Minutes
- 10:15 Review and Approval of County Bills
- 10:45 Consider adopting Resolution 2015-02, a resolution amending the County Personnel Policy regarding the use of tobacco  
  
Consider adopting Ordinance 2015-03, an ordinance managing the use of tobacco on County owned property
- 11:00 Consider for adoption Ordinance 2015-02, an ordinance amending the set-back requirement for vehicles from the water's edge at the Minersville Reservoir Lake Park
- 11:15 Consider adopting Ordinance 2015-01, an ordinance vacating a County road located at 2481 West Highway 21
- 11:30 Lunch
- 1:00 Discuss gopher baiting program
- 1:30 State Fire Marshall-Wild Land Urban Interface Amendment Ted Black

**DISCUSSION ITEMS**

New Business

- Surplus Items. Drug Testing Machine, TV Cabinet
- Consider adopting Resolution 2015-01, a resolution declaring unclaimed evidence items as public use property
- Southwest Utah Public Health Department - Board Member Appointment
- Liability Contract UCIP
- Consider for approval the funding request from the American Lands Council
- Discuss how the County's Personnel Policy regarding sick leave applies to an employee who becomes an elected official.
- Review applicants to the Beaver County Planning and Zoning Board

Any other business properly brought before the Board

Dated the 30th day of January, 2015

**BEAVER COUNTY COMMISSION ASSISTANT**

  
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