



NOTICE AND AGENDA OF A PUBLIC MEETING
MARCH 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 March 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
- 10:20 Review and Approval of County Bills
- 10:35 Consider for appointment board members for the Elk Meadows Special Service District
- 11:00 Capital Improvement List Prioritization Meeting
- 11:15 Discuss the Beaver County Economy with Brian Thiriot with the Five Co. Association of Governments
- 11:30 Lunch
- 1:00 School and Institutional Trust land Administration/County Class D Roads on Trust lands
Nancy Strickland
- 1:30 Discussion regarding waste management services and finances with Mike Neilsen with the Solid Waste Management District
- 2:00 Consider for approval the Milford Solar I, LLC Conditional Use Permit for a 100 MW solar project, as recommended by the Planning & Zoning Board
- Convene Community Development and Renewal Agency Meeting
- 2:30 Review the tax increment financing applications submitted by SunEdison Solar
Review Engagement letter with Smith Hartvigsen for consulting services
- Reconvene County Commission Meeting
- 3:00 Girl's State Donation Request

DISCUSSION ITEMS

Business

- Legislative Session Update
- Consider for adoption Resolution 2015-04. A resolution appointing members to the Southwest Regional Response and Coordinating Team
- Review of Resolution 2015-02 and Ordinance 2015-03 governing the use of tobacco
- Continued discussion regarding the County Economic Development program and structure

Any other business properly brought before the Board

Dated the 26th day of February, 2015

BEAVER COUNTY COMMISSION ASSISTANT



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