



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JUNE 1, 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 June 1, 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, Review and Approval of County Bills
- 10:20 Consider for approval Ordinance 2015-07 an ordinance managing the use of artificial light (spotlighting) while night hunting
- 11:00 Chad Booth with the County Seat to review the 2014-2015 season and discuss the upcoming 2015-2016 season
- 11:30 Lunch
- 1:00 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation; discuss strategy regarding the purchase, exchange, or lease of real property.

**DISCUSSION ITEMS**

**Business**

- Review and consider for approval a lease agreement for the Beaver County Administrative services located in Milford
- Review Improvements and Lease options for the Beaver County Auxiliary Services Building
- Review application for funeral cost assistance through the County's Funeral Assistance Program
- Update on the School and Institutional Trust Land Administration ("SITLA") Grazing Policy Change
- Review Commission Calendar for June



- Review of County Resource Management Plan

Any other business properly brought before the Board

Dated the 29th day of May, 2015

**BEAVER COUNTY COMMISSION ASSISTANT**

*Scott Allcutt*

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