

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**JULY 18, 2016 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 July 18, 2016, 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 & Bishop Sterling Bradshaw 4<sup>th</sup> Ward, Pledge of Allegiance
- 10:05 Review and Approval of County Bills
- 10:15 Rural Utah Alliance
- 10:45 Roger Brooks Presentation
- 11:30 Lunch
- 1:00 Re-zonement A20 to A5 Milford
- 1:15 Consider 2016-10 to amend the penalty at Minersville Lake
- 1:30 Public Hearing to consider Ordinance 2016-11 amending 9-17-8b Conditional Use Permit Required Findings and 9-17-12 Revocation of Conditional Use Permit
- 1:45 Six month Beaver County Budget Review
- 2:15 Report on research regarding closing of mines from the Department of Natural Resources
- 2:30 Striping the M & M road
- 2:45 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, real property negotiation

**DISCUSSION ITEMS**

- State of Utah Predator Control Contract FY 2017
- Outdoor Recreation Grant Proposition
- Update on Special Function Officer
- State of Utah Fire Plan

Any other business properly brought before the Board

Dated the 18th day of July, 2016

**BEAVER COUNTY COMMISSION CHAIRMAN**

  
\_\_\_\_\_