



NOTICE AND AGENDA OF A PUBLIC MEETING
SEPTEMBER 4, 2012 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 September 4, 2012, 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 Utah Association of Counties' proposal to fund a Cost-Benefit Assessment of County contracts with the State of Utah for housing state contract prisoners
10:45 Lance Lindbloom w/ Southern Utah Biomass Field Day (402)340-4801
11:15 Elizabeth Burghard w/ the Bureau of Land Management to give an update on Land Use Planning efforts
11:30 Lunch
2:00-4:00 Board of Equalization

DISCUSSION ITEMS

New Business

- Approval of Circuit Breaker/Abatement
- Attached 2012 liens for Elk Meadows Service District to tax notices
- Set Budget date for December
- Consider amendments to the County Policy regarding use of Sick Leave
- Review & Approval of the Tushar Lakeside Campground Operation & Maintenance Plan
- Review the Petition to Vacate Subdivision Plat & Roads
- Adopt Resolution 2012-06 – A resolution adopting the Five County Association of Governments Natural Hazard Mitigation Plan Five Year Plan Update
- Review Amendment#2 to the Special Use Authorization BEA 187 with the Forest Service which authorizes the use of two existing developed camping sites at the Tushar lakeside Campground as host sites.
- Review the 2012 Annual Granger-Thye Fee Offset Agreement with the Forest Service on the Tushar Lakeside Campground
- Review the Collection Agreement between the Forest Service & Beaver County Improvement District on the Tushar Lakeside Campground.
- County Seat television program update & suggested topics for 2013
- Review Southwest Behavioral Health Center's pilot program for a Mobile Crisis Team in Washington County.
- Hay Springs Flood Channel Right-of-Way work agreement with Jones & Demille
- Nuisance Ordinance Enforcement options on the Joe Penney property
- Letter from Division of Natural Resources re: funding for Manderfield Irrigation & Reservoir
- Secure Rural Schools funding options

Any other business properly brought before the Board

Dated the 30th day of August, 2012

BEAVER COUNTY COMMISSION ASSISTANT



