



NOTICE AND AGENDA OF A PUBLIC MEETING
FEBRUARY 4, 2013 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 4, 2013, 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 Tushar Campground w/Val Smith
- 10:30 Alpentel Energy Partners/Scott Draper
- 11:00 Public Hearing regarding vacate/transfer or sale of land in Escalante Valley Ranchos Subdivision
- 11:15 Consider Addendum to Court House lease w/Daughters of Utah Pioneers & proposal to hang plaque at museum
- 11:30 Lunch
- 1:00 Review credit card transaction process for county services
- 1:15 Consider adoption of Resolution 2013-01- Supporting the Full and Present Implementation of the Transfer of Public Lands Act – HB 148
- 1:30 Medical Expense Reimbursement for State & County Inmates
- 2:00 Executive Session
- 2:30 Consider appointment of Republican Party's nomination for Beaver County Clerk/Auditor to fill the remaining 2 year term

DISCUSSION ITEMS

New Business

- Early Retiree Insurance Rates
- County Cellular Data Plans
- Consider proposal from FlatIron Construction for rerouting 1-15 traffic
- Review job description & hiring parameters for the Fairgrounds & Reservoir Maintenance Supervisor
- Review expenditure for radio tower batteries
- Review Phone Maintenance Bids
- Discuss encroachment on road right-of-way in the Wildcat area.

Any other business properly brought before the Board

Dated the ____ day of ____, 2013

BEAVER COUNTY COMMISSION ASSISTANT



