



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**APRIL 1, 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 April 1, 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
- 10:10 Cooperative Agreement for Wild Land Fire Program w/Mike Melton
- 11:00 Discussion re: Hay Springs culvert work
- 11:15 Reservoir Recreation Committee with 2013 improvement proposals
- 11:30 Lunch
- 1:00 Mtg. w/ Paul Barton to discuss possible consulting contract I am and/or my department is less efficient when the County hires a private IT company to handle maintenance work
- 2:00 Closed Session to discuss pending litigation

**DISCUSSION ITEMS**

New Business

- Award Construction Bid for Jail Maintenance Shed Expansion project
- Consider future option for house trailer at the reservoir
- Fairgrounds & Reservoir Maintenance Supervisor Travel Reimbursement
- Review IT program assessment
- Proposed meeting with Forest Service re: the Tushar Campground
- Discuss continued negotiations w/ the School Board for bus rentals for the Crusher in the Tushar Bike Race.
- Review Application for Weed Spraying position
- Update on Congressman Bishop's recent letter re: Wilderness
- West Water Filing Status

Any other business properly brought before the Board

Dated the \_\_\_\_ day of \_\_\_\_, 2013

**BEAVER COUNTY COMMISSION ASSISTANT**

*Scott Allred*

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