

MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Monday, July 20, 2015.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of July 7, 2015
Follow up Action Items from July 7, 2015
- 10:05 A.M.** Ratify the Approval of a \$500.00 Donation to Support Commissioner Bill Cox's Campaign for NACo
Second Vice-President
Appointment of Interim Successors
- 10:10 A.M.** Discussion and Possible Approval of Ambulance Abatement(s) - Lindsay Mitchell
- 10:15 A.M.** Report on the Topaz Museum - Jane Beckwith
- 10:20 A.M.** Report on the National ATV Jamboree - Bart Whatcott
- 10:25 A.M.** Review and Possible Approval of a Contract Between Millard County Tourism and Official Best of Special - Deb Haveron
- 10:30 A.M.** Discussion of MSDS Custody Locations in Millard County
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 15-07-20, a Temporary Land Use Ordinance for Poultry Operations in Millard County
- 10:40 A.M.** Discussion and Possible Appointment of a Member to Serve on the Millard County Housing Authority Board
Discussion and Possible Approval of Appointing a Current Member to Serve as Vice-Chair on the Millard County Housing Authority Board
Discussion and Possible Re-Appointment of Lon Jackson, Rex Stanworth and Craig Bartholomew to Serve on the Millard Care & Rehabilitation (MC&R) Board
Discussion and Possible Re-Appointment of Casandra England to Serve as a Board Member and Secretary on the Special Service District #8 Board
- 10:45 A.M.** Discussion and Possible Approval of a Business License for Wardle & Son, Owner - Jason K. Wardle
Discussion and Possible Approval of a Business License for Elevated Adventure Company, LLC - Alex Stoy & Tina Nardi
- 10:50 A.M.** Discussion and Possible Approval of Hiring Attorney Mark Ward for Preparation of the Resource Management Plan (RMP)
- 10:55 A.M.** Discussion and Possible Approval of Emergency Funding for Oak City Irrigation
- 11:00 A.M.** Presentation of the 2014 Independent Audit
- 11:05 A.M.** Discussion Regarding Adding Funds to the Sheriff's Office Budget for Public Safety at the Gunnison Bend Reservoir
- 11:10 A.M.** Discussion and Possible Approval of Amending the Requirement for County Commissioners to Approve Step and Grade and Promotions
- 11:15 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOE) for Ambulance Services with Other Counties
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 16th Day of July 2015

James I. Withers Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.