

## 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., Tuesday, February 2, 2016.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of January 19, 2016  
Follow up Action Items from January 19, 2016
- 10:05 A.M.** Disclosure Statements  
Discussion and Possible Appointment of a Member to Serve on the MEDA Board to Replace Gordon Porter  
Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for Said Bond of Insurance for All Officials
- 10:10 A.M.** Approval of the Payment In Lieu of Taxes (PILT) - Kevin D.Bunnell, Division of Wildlife (DWR) Regional Supervisor
- 10:20 A.M.** Discussion Regarding an Issue at the Scipio Landfill - Dan Davis, Eagle Landing
- 10:30 A.M.** Discussion and Possible Approval of Ambulance Abatement(s) - Lindsey Mitchell
- 10:40 A.M.** Discussion and Possible Approval of Emergency Funding for the Oak City Irrigation Company
- 10:50 A.M.** Discussion and Possible Approval of Resolution 16-02-02, a Resolution Adopting the Equestrian Park Policy
- 10:55 A.M.** Discussion and Possible Approval of Resolution 16-02-02A, a Resolution Adopting the Six County Association of Governments (AOG), Multi-Jurisdictional Hazard Mitigation Plan from September 4, 2015
- 11:00 A.M.** Public Hearing of the Local Building Authority of Millard County for the Purpose of Receiving Input from the Public Regarding the Issuance of Lease Revenue Bonds and any Potential Economic Impact to the Private Sector from the Construction of the Project to be Funded by the Bonds (Public Health Building)
- 11:10 A.M.** Discussion and Possible Approval of Resolution 16-02-02B, a Resolution Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Re-Naming the Maintenance Assistant II to Maintenance Mechanic
- 11:15 A.M.** Discussion and Possible Approval of Resolution 16-02-02C, a Resolution of the Millard County Commission Adopting an Interlocal Agreement between Millard County and Special Service District Number 8, for the Purpose of Addressing Transportation Needs
- 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
- Noon Lunch Break**
- 1:00 P.M.** Quarterly GBS Meeting

Dated this 29<sup>th</sup> Day of January 2016

\_\_\_\_\_  
Dean Draper                      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.