

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, April 5, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 15, 2016
- Follow up Action Items from March 15, 2016
- 10:05 A.M.** Disclosure Statements
- Discussion and Possible Re-Appointment of Board Member Tony Anderson for the Mosquito Abatement Board
- Discussion and Possible Approval of a Public Defender Contract with Tate Bennett
- 10:10 A.M.** Discussion and Possible Approval of a Sublease of the New Delta Fire Station by the Fire District
- 10:15 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) Regarding Class I Inventory for the Fillmore Field Office
- 10:20 A.M.** Discussion and Possible Approval of the Annual Cooperative Agreement Between Millard County and Utah State University (USU) Extension - Deric Despain
- 10:30 A.M.** Discussion and Possible Approval Regarding Millard County Being a Sponsoring Agent for the Emergency Water Plan (EWP) Project, East of Fillmore - Natural Resources Conservation Service (NRCS), Lars Rasmussen
- 10:40 A.M.** Discussion and Possible Approval for Community Impact Board (CIB) Items; Jones Road Project and Feasibility Study for a Road Connecting I-15 to Highway 257 - Scott Barney, MEDA Coordinator
- Discussion and Possible Approval for Funding of up to \$1,000.00 for a Speaker at the Six County Leadership Summit - Scott Barney, MEDA Coordinator
- 10:50 A.M.** Discussion and Possible Approval of Ambulance Abatement(s) - Lindsay Mitchell
- 11:00 A.M.** Award of Contract for the Architecture on the Sunset View Golf Course Clubhouse - Casey Fowles, Golf Pro
- 11:10 A.M.** Discussion Regarding the Privilege Taxes on Utah State School and Institutional Trust Lands Administration (SITLA) Owned Property - Auditor Grace
- 11:25 A.M.** Review and Possible Approval of Service Line Agreements with Questar Gas for the Millard County Road Barn in Delta
- 11:30 A.M.** Review of the March Financial Report - Treasurer Dearden
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 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 1st Day of April 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.