

## 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, June 21, 2016.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of June 7, 2016  
Follow up Action Items from June 7, 2016
- 10:05 A.M.** Ratify the Approval of a Business License for Eliason Memorial, Owner - Brett Eliason  
Discussion and Possible Approval of a Business License for Sutherland Childcare, Owner - Kennia Rivera  
Discussion and Possible Approval of a Credit Card for Klint Penney, East Millard Maintenance; Terry Cummings, East Millard Pool Supervisor; Bart Whatcott, East Millard Recreation; Nathan Porter, West Millard Recreation
- 10:10 A.M.** Discussion and Possible Approval of a Contract with the Utah State Library Division for Bookmobile Services - Britton Lund
- 10:20 A.M.** Discussion and Possible Approval Regarding Space at the Existing Delta City Fire Department Building - Daughters of Utah Pioneers (DUP), Susan Stefanoff
- 10:30 A.M.** Discussion and Possible Approval Regarding a Contract with the Department of Corrections - Sheriff Dekker
- 10:35 A.M.** Discussion Regarding Milling on a Forest Service Road - Brian Monroe, U.S. Forest Service
- 10:40 A.M.** Introduction of Dave Smedley, Utah Division of Wildlife Resources (DWR) Biologist
- 10:45 A.M.** Half Notes Performing Choir to Sing Two Patriotic Songs
- 10:50 A.M.** Discussion and Possible Approval Regarding Delinquent Property Taxes at the Scipio Motel - Mani Grewal
- 11:00 A.M.** Bid Opening for the Electrical Work at the Weed Department Building  
Bid Opening for the Construction of Office Space Within the Weed Department Building
- 11:10 A.M.** Award of Bid for the Records Building
- 11:15 A.M.** Discussion and Possible Approval of a Bid for a Fence at the Horse Track at the Indoor Arena - Bart Whatcott
- 11:20 A.M.** Discussion and Possible Approval Regarding Payment to Sunrise Engineering for Survey Work on the Boundaries of the Red Dome Gravel Pits near Flowell
- 11:25 A.M.** Discussion and Possible Approval Regarding an Agreement with Mark Ward for the Cost of Litigation for the Water Issues on the West Desert  
Discussion and Possible Approval of a Contract with Larsen Accounting for the Independent Audit  
Discussion and Possible Approval of a Contract Between Millard County and Tony Fuller for the Purchase of 18.9 Acres of Gravel Pit Property, in the amount of \$37,800.00; and 4.15 Acre Feet of Water Rights, in the amount of \$20,750.00  
Discussion and Possible Approval Regarding the Lease Out Extension of an Agreement for 400 W Center Street, Fillmore, Utah, between Millard County and the LDS Church Real Estate Services Division
- 11:45 A.M.** **Lunch Break**
- 12:45 P.M.** Discussion and Possible Approval of Resolution 16-06-21, a Resolution of the Millard County

Commission Giving Notice to the Public Regarding Centrally Assessed Property Appeals

Discussion and Possible Approval of Resolution 16-06-21A, a Resolution of the Millard County Commission Amending the County Purchasing Card Policy to Reflect New Card Issuer/Provider

**12:55 P.M.** Convene as Millard County Redevelopment Agency (RDA)

Discussion and Possible Approval of Resolution 16-06-21B, a Resolution of the Millard County RDA Amending Resolution 16-03-15B, to Add a Map to Identify the Areas of the Community Development Area (CDA) for Juwi Solar, Inc., Project III

Discussion and Possible Approval of Resolution 16-06-21C, a Resolution of the Millard County RDA Amending Resolution 16-03-15B, to Add a Map to Identify the Areas of the CDA for ECG Utah Solar I, LLC

**1:05 P.M.** Discussion and Possible Approval for Out of State Travel to attend the Regional EDA Conference in Denver, CO, July 31 through August 3, 2016 - Scott Barney, MEDA Coordinator

**1:10 P.M.** Discussion and Possible Appointment of an Interim Auditor

**1:15 P.M.** Review and Possible Approval of the 2016 Tax Rates

**1:20 P.M.** Public Input

**1:25 P.M.** Other Business

**1:35 P.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 17<sup>th</sup> Day of June 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.