

## 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, July 19, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of July 5, 2016
- Follow up Action Items from July 5, 2016
- 10:05 A.M.** Appointment of Interim Successors
- Discussion and Possible Approval of a Business License for Cara Boyden Consulting LLC, Owner - Cara Boyden
- 10:10 A.M.** Presentation Regarding Rural Utah Alliance (RUA) - Lori Nay
- 10:20 A.M.** Discussion and Possible Approval on Non Plat Subdivision Application #Z-2016-015 for Property Located at Approximately 745 South Lone Tree Road, Delta Grid. It is Proposed that the 43.6 Acre Parcel be Divided Creating Four (4) Parcels with a Minimum Acreage of 1.5 Acres, and Minimum Lot Width of 200 Feet. Owners, Robert K. C. Dalton and Jamie L. Dalton
- 10:25 A.M.** Discussion and Possible Approval on Application to Amend Conditional Use Permit (CUP) #Z-2013-036 Issued for a Solar Energy System (Major) Which was Issued to ECG Utah Solar 1, LLC. The Specific Request is to Amend and Restate the Provision of Article VI, Section 5 of the CUP. ECG Utah Solar 1, LLC - Petitioner; SITLA - Property Owner; EDF - Owner of Proposed Project
- 10:30 A.M.** Discussion and Possible Approval of Resolution 16-07-19, a Resolution of the Millard County Commission Amending the County Purchasing Card Policy to Reflect New Card Issuer/Provider
- Discussion and Possible Approval of Resolution 16-07-19A, a Resolution of the Millard County Commission Setting Forth Millard County's Policy Regarding E-Recording of Land Records in the Millard County Recorder's Office
- 10:40 A.M.** Convene as Millard County Redevelopment Agency (RDA)
- Discussion and Possible Approval of Resolution 16-07-19B, a Resolution of the Millard County RDA Amending the Community Development Draft Project Area Plan Adopted by Resolution 16-03-15C of the Millard County RDA
- 10:50 A.M.** Discussion and Possible Approval of a Contract with Jason Burningham, Principal - Lewis Young Roberts & Burningham, Inc., for Services Regarding the Community Development Area (CDA)
- 10:55 A.M.** Discussion Regarding Possible Changes to the Millard County Step and Grade Policy to Expand the Amount of Credit Given to New Hires for Prior Work Experience
- Discussion Regarding Possible Changes to the Millard County Step and Grade Policy to Allow Filling Certain Positions Outside the Normal Step and Grade Structure
- Discussion Regarding Possible Changes to the Millard County Step and Grade Policy to Distinguish Between Permanent Part Time Employees and Seasonal Part Time Employees
- 11:10 A.M.** Discussion Regarding Adding the Transportation/Gas Tax to the General Election Ballot
- 10:15 A.M.** Discussion Regarding Millard County Going to By-Mail Voting for Elections - Clerk Rowley
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business
- 11:40 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 15<sup>th</sup> Day of July 2016

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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.