

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, January 3, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 20, 2016
Approval of the Special Meeting Minutes of December 27, 2016
Follow up Action Items from December 20, 2016
- 10:05 A.M.** Appointment of the New Commission Chairperson and the Chairperson Pro Tempore
Assignment of Commission Duties for 2017
Disclosure Statements
- 10:10 A.M.** Discussion and Possible Approval of a Business License for Sagers Excavating, Owner - Lance Sagers
Discussion and Possible Approval of a Cell Phone Allowance and a Credit Card for Commissioner Wayne Jackson
Discussion and Possible Approval of a Cell Phone Allowance and a Credit Card for LuAnne Miller, Delta County Satellite Office
- 10:15 A.M.** Discussion and Possible Approval of the Road Project Agreement with USDA, Forest Service & Fishlake National Forest
- 10:20 A.M.** Discussion and Possible Appointment of Members to the Millard Care & Rehab Board
- 10:25 A.M.** Discussion and Possible Adoption of the International Building Codes 2015
- 10:30 A.M.** Consideration and Possible Resolution of Appeal of Resource Management Plan (RMP) Contract Award
- 10:45 A.M.** Discussion and Possible Approval of Resolution 17-01-03, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting Millard County's Step & Grade Policy) by Changing, Renaming, Eliminating and/or Adding Positions in the Step & Grade Scale and Assigning the Appropriate Pay Grades to New or Changed Positions
- 10:55 A.M.** Public Input
- 11:00 A.M.** Other Business
- 11:10 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 30th Day of December 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.