

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, December 6, 2016.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 15, 2016
Follow up Action Items from November 15, 2016
- 10:05 A.M.** Ratify the Approval of a Cell Phone Allowance for Dale Josse, Sheriff's Office
Discussion and Possible Approval of a Cell Phone Allowance for Jeff Gehre, Sheriff's Office
Discussion and Possible Approval of 2017 Commission Dates
- 10:10 A.M.** Discussion and Possible Approval of the Ratification of the Appointment of Nate Selin as Acting Public Health Officer, Central Utah Public Health Department
- 10:15 A.M.** Discussion and Possible Approval of an Agreement with Mountain Land Collections, Inc. for Unpaid Landfill Bills
- 10:20 A.M.** Discussion and Possible Approval of Resolution 16-12-06, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
Discussion and Possible Approval of Resolution 16-12-06A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Step & Grade Policy by the Addition of a Position in the Sheriff's Office - Emergency Services Director
- 10:25 A.M.** Discussion Regarding SCAOG-CIB Process - Russ Cowley & Travis Kyhl
- 10:35 A.M.** Discussion Regarding Fire Policy - Forestry Fire & State Lands, Ron Torgerson & Fred Johnson
- 10:45 A.M.** Possible Board of Equalization (BOE) Discussion and/or Action
Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals - Treasurer Dearden
Review of the November Financial Report - Treasurer Dearden
- 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

Noon Lunch Break

7:00 P.M. 2017 Millard County Budget Hearing

Dated this 2nd 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.