

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 20, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 6, 2016
- Approval of the Budget Hearing Minutes of December 6, 2016
- Follow up Action Items from December 6, 2016
- 10:05 A.M.** Disclosure Statements
- Ratify the Approval of a Cell Phone Allowance for Jacob Rowley, Sheriff's Office
- Discussion and Possible Approval of a Credit Card for Jeff Gehre, Sheriff's Office
- Discussion and Possible Approval of a Cell Phone Allowance and a Credit Card for Ryan Lang, IT Department
- Discussion and Possible Approval of a Business License for Bliss IT Technology Consultants, LLC, Owner - Nick Brinkerhoff & Tyson Bliss
- Discussion and Possible Approval of a Business License for American Rio Resources, LLC, Owner - Andrew M Lovett
- Discussion and Possible Approval of a Business License for Vivint Solar Developer, LLC, Owner - Vivint Solar Holdings, Inc.
- 10:10 A.M.** Discussion and Possible Approval Regarding the Wildland Fire Program Support Budget and Financial Statement: Wildland Fire Program Participation Commitment, between Millard County and Utah Division of Forestry, Fire & State Lands for Calendar Year 2017
- Discussion and Possible Approval Regarding a Cooperative Agreement between the Utah Division of Forestry, Fire & State Lands and Millard County
- Discussion and Possible Approval Regarding the County Fire Warden Agreement between the Utah Division of Forestry, Fire & State Lands and Millard County
- 10:20 A.M.** Discussion and Possible Approval of Renewing the Website Maintenance Agreement with Utah Association of Counties (UAC)
- 10:25 A.M.** Discussion and Possible Approval of the 2016 County Employee Incentive
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2016 Year. Budgets to be Considered for Increased Appropriations are: General Fund, Recreation, Class B Roads, Ambulance, Landfill and 911
- 10:35 A.M.** Discussion and Possible Approval of Resolution 16-12-20, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2016 Millard County Budget and Amend the Budgets for: General Fund, Recreation, Class B Roads, Ambulance, Landfill and 911
- Discussion and Possible Approval of Resolution 16-12-20A, 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
- 10:45 A.M.** Discussion and Possible Approval of Resolution 16-12-20B a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2017
- 10:50 A.M.** Discussion and Possible Approval of Resolution 16-12-20C, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting the Millard County Step & Grade Scale) by Creating a New Position in the Millard County Sheriff's Office for Public Training Specialist and Assigning an Appropriate Step and Grade for the New Position

- 11:00 A.M.** Discussion and Possible Approval of Resolution 16-12-20D, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 through Drainage District 4
- 11:05 A.M.** Discussion and Possible Adoption of Ordinance 16-12-20, an Ordinance of the Board of County Commissioners of Millard County, Utah, Imposing a .25% Sales Tax on Certain Transactions for the Purpose of Funding the Construction, Maintenance, and Repair of Roads and Trails in Millard County and Other Transportation Related Expenditures
- 11:10 A.M.** Discussion and Possible Appointment of Members to the Planning & Zoning Board
Discussion and Possible Appointment of Members to the Millard Care & Rehab Board
- 11:15 A.M.** Discussion and Possible Approval of Ambulance Abatement(s) - Lindsay Mitchell
- 11:20 A.M.** Discussion Regarding Delta County Office Positions
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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 16th 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.