

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, May 16, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of May 2, 2017
Follow up Action Items from May 2, 2017
- 10:05 A.M.** Presentation Regarding Zero Fatalities
- 10:20 A.M.** Consideration and Possible Resolution of Appeal of Resource Management Plan (RMP), Contract Award
- 10:35 A.M.** Discussion and Possible Approval of Resolution 17-05-16, a Resolution of the Board of County Commissioners of Millard County, Utah, Regarding Designation of the County Planner/Zoning Administrator/Building Inspector Employment Status

Discussion and Possible Approval of Resolution 17-05-16A, a Resolution of the Board of County Commissioners of Millard County, Utah, Designating the Employment Status of all Elected Officials and Appointed Positions for Purposes of Eligibility for Participation in Millard County's Retirement System & Programs

Discussion and Possible Approval of Resolution 17-05-16B, a Resolution of the Board of County Commissioners of Millard County, Utah, Designating Certain Elected and Appointed Positions as Eligible for Exemption from Participation in Millard County's Retirement System & Programs
- 10:45 A.M.** Discussion and Possible Approval Regarding a Cell Phone Allowance and a Credit Card for Adam Richins, County Planner/Zoning Administrator/Building Inspector

Discussion and Possible Approval Regarding a Cell Phone Allowance for Casey Fowles, Golf Pro

Discussion and Possible Approval Regarding a Cell Phone Allowance for Travis Archibald, East Millard Maintenance
- 10:50 A.M.** Discussion and Possible Approval Regarding a Payment of \$500.00 for a Licensing Fee to the Association of Council from the Nevada State Bar for Mark Ward

Discussion and Possible Approval Regarding the Annual Security Contract for Bailiff Services

Discussion and Possible Approval of Modification L13PX00655-0004, to Exercise Option Year 4 for Millard County Noxious Weed Control on BLM Lands
- 11:00 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 11:05 A.M.** Auditor's Report
- 11:15 A.M.** Review of the April Financial Report - Treasurer Dearden
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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 12th Day of May 2017

James I. Withers 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.