

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, June 20, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of June 6, 2017
Follow up Action Items from June 6, 2017
- 10:05 A.M.** Review and Possible Approval of the 2017 Tax Rates
Review and Possible Approval of the 2017 Utah Retirement System (URS), Rates
- 10:10 A.M.** Presentation Regarding Utah State Library (USL), Bookmobile Services - Britton Lund
Ratify the Approval of a Memorandum of Agreement (MOA), with USL for Bookmobile Services
- 10:20 A.M.** Ratify the Approval of a Reimbursement to Meadow Town for an Overpayment of Landfill Charges
Discussion and Possible Approval of a Business License for C.B. Breeders, Owner - Anthony Jon Cabral
Discussion and Possible Approval of a Business License for Eagle Mountain Construction, Owner - Jeremy Crapo
- 10:25 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU), Regarding a Grant to Purchase Meal Delivery Vehicles in Delta and Fillmore - Scott Christensen, Six County Association of Government (AOG)
- 10:30 A.M.** Discussion and Possible Approval Regarding Appointment of Board Members to Serve on the Millard County Tourism Board
- 10:35 A.M.** Discussion and Possible Approval of Resolution 17-06-20, a Resolution of the Millard County Commission, Amending Resolution 13-01-22 (Adopting the Millard County Step & Grade Scale) by Creating New Positions in the Millard County Landfill Department for a Full-Time & Part-Time Landfill Equipment Operator/Truck Driver I, and Making Appropriate Step & Grade Assignments for the New Positions
- 10:40 A.M.** Review and Possible Approval on Application #Z-2017-014 for a Non-Plat Subdivision for Property Located at Approximately 1236 W 4500 N, Delta Grid, for the Purpose of Dividing Parcel #3248. It is Proposed that the 239 Acre Parcel be Divided, Creating Four (4) Parcels - One Parcel Having 9.29 Acres, One Parcel Having 3.81 Acres, One Parcel Having 115.2 Acres, and the Remaining Parcel Having 110.7 Acres. Jim & Juliene Withers, Brad Withers & Corey Withers - Owners; Brad Withers - Petitioner
- 10:45 A.M.** Discussion Regarding Issues at the Pahvant Senior Center - Don Frampton
- 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 16th Day of June 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.