

## 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, September 5, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 14, 2017
- Follow up Action Items from August 14, 2017
- 10:05 A.M.** Discussion and Possible Approval of Rescheduling the October 3, 2017, Commission Meeting and the November 7, 2017, Commission Meeting
- Discussion and Possible Approval of Resource Management Plan (RMP), Consultant Fees
- 10:10 A.M.** Discussion and Possible Approval of Resolution 17-09-05, 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 Adding a Permanent Part-Time Position for the East Millard Maintenance Department in the Step & Grade Scale and Assigning the Appropriate Pay Grades to the New Position
- 10:15 A.M.** Discussion and Possible Approval of Out of State Travel to Washington D.C., in September, 2017 - Scott Barney, MEDA Coordinator
- 10:20 A.M.** Review and Possible Approval of Hardship Abatements - Auditor Gehre
- 10:25 A.M.** Public Input
- 10:30 A.M.** Other Business
- 10:40 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 1<sup>st</sup> Day of September 2017

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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.