

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, October 10, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of September 19, 2017
Follow up Action Items from September 19, 2017
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Archers Obsession, Owner - Norman Mincer
Discussion and Possible Approval of a Business License for C&H Pursuits, Owner - Chet Simper
Discussion and Possible Approval of Rescheduling the November 6, 2017, Commission Meeting
- 10:10 A.M.** Discussion and Possible Approval of Bids for the Sunset View Golf Course Clubhouse
- 10:15 A.M.** Discussion and Possible Approval of Resolution 17-10-10, a Resolution of the Board of County Commissioners of Millard County, Utah, Regarding Designation of the Oak Creek Canyon Road as an OHV trail on the Millard County Transportation Map
Discussion and Possible Approval of Resolution 17-10-10A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Millard County Representative and Alternate Representative for the Utah Counties Indemnity Pool (UCIP), Annual Membership Meeting
Discussion and Possible Approval of Resolution 17-10-10B, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Fee Schedule and Other Terms Governing the Use of the West Millard Rodeo Arena and Related Facilities
Discussion and Possible Approval of Resolution 17-10-10C, a Resolution of the Board of County Commissioners of Millard County, Utah, Regarding the Policy on Out of Town Meals
- 10:30 A.M.** Discussion and Possible Approval Regarding Out of State Travel to Attend the Hydrogen Fuel Cell Conference & Seminar, November 7-10, 2017, in Long Beach, CA - Scott Barney, MEDA Coordinator
- 10:35 A.M.** Review and Possible Approval on Application # Z-2017-024 for a Plat Subdivision for Property Located at Approximately 610 S 5300 W, Fillmore Grid, for the Purpose of Dividing Parcel # 7417. It is Proposed that the 515.22 Acre Parcel be Divided Creating (2) parcels—One Parcel Having Approximately 20.07 acres, and the Remaining Parcel Having Approximately 495.15 acres. Ladon Anderson--Owner; Michael Anderson--Petitioner.
- 10:40 A.M.** Discussion Regarding a Proposal to Contract with Delta City for the Provision of Building Inspection Services by the Millard County Planning/Zoning/Building Department
Discussion Regarding Making an Offer to Purchase Real Property for the County Road Department
- 10:50 A.M.** Possible Settlement of Deferral of Delinquent Property Taxes
- 10:55 A.M.** Review of the September Financial Report - Treasurer Dearden
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business

11:15 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

11:20 A.M. 4-H Update - Deanne Hare

Noon Lunch Break

1:30 P.M. GRAMA / Open Meeting / Purchasing Policy Training for all Elected Officials & Department Heads

Dated this 6th Day of October 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.