

AMENDED 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, November 21, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of November 6, 2017
- Follow up Action Items from November 6, 2017
- 10:05 A.M.** Discussion Regarding a Road Closure by Sutherland Park
- Discussion and Possible Approval to Award the Contract for the Cement and Construction at the Equestrian Center in Fillmore
- Discussion and Possible Approval of Changing the Structure of the Quarterly Wellness Incentive Amounts
- Discussion and Possible Approval of a Cell Phone Allowance Increase for Margene Stevens - Assessor's Office
- 10:15 A.M.** Discussion and Possible Approval of a Cell Phone Allowance and a Credit Card for Bob Stevens - Weed Supervisor
- Discussion Regarding Adding Sharal Young to the Step & Grade Schedule - Deric Despain, USU Extension
- 10:20 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 10:30 A.M.** Update from School and Institutional Trust Lands Administration (SITLA) - Lou Brown & Ron Torgerson
- 10:45 A.M.** Introduction of Savage Albrecht Engineering - Emery Polelonema
- 10:50 A.M.** Public Hearing for the Purpose of Receiving Public Input Regarding the Sale or Disposition of a Parcel of Real Property Located in Fillmore, Millard County, Utah
- Discussion and Possible Approval of the Sale or Disposition of a Parcel of Real Property Located in Fillmore, Millard County, Utah
- 10:55 A.M.** Public Hearing for the Purpose of Receiving Public Input Regarding the Possible Enactment of an Ordinance Amending the Transportation Component of Millard Component of Millard County's General Plan by Designating the Oak Creek Canyon Road between the Oak City Municipal Limits and the U.S. Forest Service Boundary an OHV Route
- Discussion and Possible Adoption of Ordinance 17-11-21, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending the Transportation Component of Millard County's General Plan by Designating the Oak Creek Canyon Road between the Oak City Municipal Limits and the U.S. Forest Service Boundary an OHV Route
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Input Regarding the Opening of the Millard County Budget for 2017, in Order to Transfer Unencumbered or Unexpended Appropriations between Departments Within Funds. Budgets to be Considered for Increased Appropriations are: General Fund, Recreation, Ambulance, Landfill and Emergency 911
- Discussion and Possible Approval of Resolution 17-11-21, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the Millard County Budget for 2017 and Amend the General Fund, Recreation, Ambulance, Landfill and Emergency 911 Budgets

- 11:10 A.M.** Discussion and Possible Approval of a \$6,000.00 Donation to Balance Resources for Legal Assistance with West Desert Groundwater Protests
- 11:15 A.M.** Discussion and Possible Approval of Placing a Cattle Guard South of Fillmore - Kary Kesler
- 11:20 A.M.** Discussion Regarding Property Taxes - Keith Nielson
- 11:25 A.M.** Discussion Regarding the Possible Creation of an Industrial Revenue Bond. Possible Approval of Initiating the Process to Create an Industrial Revenue Bond Conditional to No Financial Obligation to Millard County or Millard County Taxpayers
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 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 17th Day of November 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.