

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, December 19, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 5, 2017
Approval of the Budget Hearing Minutes of December 5, 2017
Follow up Action Items from December 5, 2017
- 10:05 A.M.** Discussion and Possible Approval of the 2018 Commission Dates
Discussion and Possible Approval of a Business License for Deseret Yard Services, Owner - LeGrand Finlinson
- 10:10 A.M.** Discussion and Possible Approval of Funding for the County Seat T.V. Program
Discussion and Possible Approval of a Payment for Court Recorder Fees in the Nevada Water Hearing
- 10:15 A.M.** Discussion and Possible Adoption of Ordinance 17-12-19, an Ordinance of Millard County, Utah Establishing a Revised Schedule of Landfill Use Fees
Discussion and Possible Approval of Resolution 17-12-19, a Resolution of the Board of County Commissioners of Millard County, Utah Approving and Authorizing the Execution of a Seventh Amended Interlocal Cooperation Agreement with other Members of the Utah Counties Indemnity Pool (UCIP), Relating to the Establishment, Funding and Operation of the UCIP
- 10:20 A.M.** Consideration and Possible Acceptance of Counter Offer for Purchase of Real Property North of Flowell from Vantienderen Trust (Gravel Pit Property)
- 10:25 A.M.** Discussion and Possible Action Regarding the Equestrian Park Cleaning Contract with Tamara Lane
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2017 Year. Budgets to be Considered for Increased Appropriations are: Ambulance, Road, Landfill and Emergency 911 Budget
Discussion and Possible Approval of Resolution 17-12-19A, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2017 Millard County Budget and Amend the Budgets for: Ambulance, Road, Landfill and Emergency 911 Budget
- 10:40 A.M.** Discussion and Possible Approval of Resolution 17-12-19B, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- 10:45 A.M.** Discussion and Possible Approval of Resolution 17-12-19C a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2018
- 10:50 A.M.** Review of the Proposed State Forestry Wild Land Fire Budget - Landon Rowley
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Proposed Amendment to the Millard County Resource Management Plan, Section 2.2 Air Quality.
- 11:10 A.M.** Review and Possible Approval of Resolution 17-12-19D, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Millard County Resource Management Plan, Section 2.2 Air Quality
- 11:15 A.M.** Discussion Regarding A County Road Right-Away for David Grey
- 11:25 A.M.** Discussion and Possible Approval of Proposed Stipulation for Settlement for Verizon Wireless (Centrally Assessed Property Tax Appeal)
- 11:30 A.M.** Bid Opening for New Vehicle(s) in the Sheriff's Office - Sheriff Dekker
- 11:35 A.M.** Public Input

11:40 A.M. Other Business

11:50 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Board of Equalization (BOE) Discussion and or Action
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 15th Day of December 2017

James I. Withers, Chairperson