

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 5, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of November 21, 2017
Follow up Action Items from November 21, 2017
- 10:05 A.M.** Discussion and Possible Appointment of Lars Rasmussen as a Member and Acting Chairman to the Millard County Water Conservancy Board District 7
- 10:10 A.M.** Discussion and Possible Approval of a \$6,000.00 Payment to Balance Resources for Legal Assistance with West Desert Groundwater Protests
Discussion and Possible Approval of an Indigent Burial Application for Diana Hansen
- 10:15 A.M.** Discussion and Possible Approval of an Interlocal Agreement Regarding Fillmore Landfill
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 17-12-05, an Ordinance of Millard County, Utah Establishing a Revised Schedule of Landfill Use Fees
- 10:25 A.M.** Discussion and Possible Approval of Resolution 17-12-05, 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
- 10:30 A.M.** Discussion and Possible Approval of Resolution 17-12-05A, 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 Clerk's Office in the Step & Grade Scale and Assigning the Appropriate Pay Grades to the New Position
- 10:35 A.M.** Discussion and Possible Action Regarding the Equestrian Park Cleaning Contract with Tamara Lane
- 10:40 A.M.** Review of the November Financial Report - Treasurer Dearden
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Public Hearing for a Zone Change on Application #Z-2017-027 on a Zone Change from AG (Agriculture)/AG 20 (Agriculture 20) to AI (Agricultural Industrial) for Properties Located Approximately 2 Miles North of Flowell, for the Purpose of Developing a Concentrated Animal Feeding Operation (CAFO). Petitioners - J&J Swine, LLC & A-Team Equipment Services, LLC. Owner - Swallow AG LLC.
80.0 Acres
- 11:10 A.M.** Review and Possible Approval of Application #Z-2017-027 on a Zone Change from AG/AG 20 to AI for Property Located Approximately 2 Miles North of Flowell, for the Purpose of Developing a CAFO. Petitioners - J&J Swine, LLC & A-Team Equipment Services, LLC. Owner - Swallow AG LLC.
80.0 Acres.
- 11:15 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

Noon Lunch Break

7:00 P.M. 2018 Millard County Budget Hearing

Dated this 1st Day of December 2017

James I. Withers, Chairperson