

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, January 9, 2018.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 19, 2017
Follow up Action Items from December 19, 2017
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
Assignment of Commission Duties for 2018
Disclosure Statements
- 10:10 A.M.** Ratify the Opening of the Golf Course Bids
Ratify the Approval of Adding a Legal Guardianship Clause to the County's Health Benefit
Ratify the Approval of a One Time 3% Bonus for All Full-Time County Employees and a One Time \$100.00 Bonus for Permanent Part-time Employees
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Longview Construction & Development Inc., Owner - Dave H. Bundy
- 10:20 A.M.** Discussion and Possible Appointment of Members to Serve on the Millard County Planning Commission
- 10:25 A.M.** Update CIB List - Travis Kyhl
- 10:35 A.M.** Discussion and Possible Approval of a New Building for the West Millard Mosquito Abatement District (WMMAD) - EIDon Rowley
- 10:45 A.M.** Discussion and Possible Approval of the Golf Course Bids
- 10:50 A.M.** Discussion and Possible Approval of the State Forestry Wild Land Fire Budget
- 11:00 A.M.** Discussion and Possible Approval of Millard County's Emergency Operation Plan
- 11:05 A.M.** Discussion and Possible Approval of a Contract with the State of Utah Highway Patrol (UHP) for Office Space at the Sheriff's Office
- 11:10 A.M.** Discussion and Possible Approval of Resolution 18-01-09, 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 Changing Grade Assignments for Positions Within the Millard County Sheriff's Office
- 11:15 A.M.** Discussion and Possible Adoption of Ordinance 18-01-09, an Ordinance of the Millard County Commission Amending the Zoning Map of Millard County to Reclassify Certain Property from Agriculture/Agriculture 20 (AG/AG 20) to Agriculture Industrial (AI)
- 11:20 A.M.** Discussion and Possible Approval of the County Taking Over the Hinckley Lions Club Demolition Derby
- 11:30 A.M.** Discussion and Possible Approval of Making a Millard County Raceway Employee a Contract Employee - Kevin Morris
- 11:40 A.M.** Landfill Use Fee Schedule Discussion Only
- 11:55 A.M.** Public Input
- Noon Lunch Break**
- 1:15 P.M.** Other Business
- 1:25 P.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

1:35 P.M. Review of Financial Reports - Treasurer Dearden

1:40 P.M. Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 5th Day of January 2018

James I. Withers, Chairperson