

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 16, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 9, 2018
- Follow up Action Items from January 9, 2018
- 10:10 A.M.** Ratify the Approval of Application #Z-2017-034 for a Plat Subdivision for Property Located at Approximately 5300 West, 200 South, Fillmore Grid for the Purpose of Creating a Single 20.01 Acre Building Lot. Luvillas Properties, LLC - Owner; Nicholas and Andrea Huff - Petitioners.
- Ratify the Approval of Application # Z-2017-035 for a Plat Subdivision for Property Located at Approximately 605 North 500 West, Delta Grid for the Purpose of Dividing Parcel # DO-4070. It is Proposed that the 40 Acre Parcel be Divided Creating Two (2) Parcels - One Parcel Having 1.983 Acres, and the Remaining Parcel Having Approximately 38.0 acres. Julie Wood - Owner; Derrick and Taylor Petersen - Petitioners.
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Lisa Keck Foot Zone Therapy, Owner - Lisa Keck
- Discussion and Possible Appointment of Members to Serve on the Millard County Water Conservancy District Board
- 10:20 A.M.** Discussion and Possible Approval of Resolution 18-01-16, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Section X-D of the Millard County Personnel Policies and Procedures Manual by Revising Fringe Benefits for Sick Leave
- 10:25 A.M.** Discussion and Possible Approval of Purchasing County Challenge Coins
- 10:30 A.M.** Discussion Regarding the Hinckley Lions Club Demolition Derby
- 10:40 A.M.** Public Input
- 10:45 A.M.** Other Business
- 10:50 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 12th Day of January 2018

N. Wayne Jackson, 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.