

## 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, February 20, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 6, 2018
- Follow up Action Items from February 6, 2018
- 10:10 A.M.** Ratify the Approval of Moving Forward with Hiring a Consulting Party to Refine Magnum's Proposal
- 10:15 A.M.** Discussion and Possible Approval of a Contract with ES&S for Election Equipment and Software
- 10:20 A.M.** Discussion and Possible Action Regarding a Moratorium on Heavy Industrial (HI) Zoning
- 10:25 A.M.** Discussion Regarding the Hinckley Lions Club Demolition Derby - Skip Taylor
- 10:30 A.M.** Discussion and Possible Approval of Application #Z-2017-029 for a Proposed Level 3 Concentrated Animal Feeding Operation (CAFO) C-2 Conditional Use Permit (CUP). Petitioners - J&J Swine, LLC & A-Team Equipment Services, LLC. Owner - Swallow AG, LLC
- 10:35 AM** Discussion Regarding Purchasing Mineral Rights From Red Dome
- 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
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Proposed Zone Change from Range & Forest (RF), Agriculture, and Agriculture 20 (AG 20) to Heavy Industrial (HI). Magnum Holdings, LLC—Applicant. Application # Z-2017-030
- Discussion and Possible Adoption of Ordinance 18-02-20, an Ordinance for a Zone Change Application #Z-2017-030 from Range & Forest (RF)/Agriculture (AG)/Agriculture 20 (Ag-20) to Heavy Industrial (HI) For Property Located South of the Intermountain Power Project (IPP) Near the Intersection of Brush Wellman and Jones Roads, Approximately 8 Miles North of Delta. Magnum Holdings, LLC—Applicant

**11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Proposed Zoning Ordinance Amendment - Text Amendment, Amending the Table of Use Definitions in Title 10, Chapter 25, Appendix A. Magnum Holdings, LLC - Applicant, Application # Z-2017-031

Discussion and Possible Adoption of Ordinance 18-02-20A, an Ordinance Amending a Zoning Ordinance Application #Z-2017-031 - Text Amendment, Amending the Table of Use Definitions in Title 10, Chapter 25, Appendix A. Magnum Holdings, LLC—Applicant

**11:10 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application # Z-2017-032 for an Amendment to Existing C-2 Conditional Use Permit Large Scale Project # Z-2010-008. Magnum Solutions, LLC - Applicant

Review and Possible Approval of Application #Z-2017-032 for an Amendment to Existing C-2 Conditional Use Permit Large Scale Project # Z-2010-008, Magnum Solutions, LLC - Applicant

**11:15 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 16<sup>th</sup> Day of February 2018

---

Wayne Jackson, Chairperson