

## 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, March 13, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 20, 2018
- Follow up Action Items from February 20, 2018
- 10:05 A.M.** Ratify the Motion to Change the March 20, 2018 Commission Meeting to Tuesday, March 27, 2018
- Ratify the Approval of a Business License for Rowley Homes, Owner - Rett Rowley
- Discussion and Possible Approval of Reducing or Waiving the Facility Use Fees for the Hinckley Lions Club Demolition Derby
- Discussion and Possible Adoption of Ordinance 18-03-06, an Ordinance Amending Ordinance 18-02-20 to Correct the Legal Description
- 10:10 A.M.** Discussion and Possible Approval of Payment in Lieu of Taxes (PILT) DWR - Kevin Bunnell
- 10:15 A.M.** Discussion and Possible Approval of Prioritizing the Community Impact Board (CIB) List - Travis Kyhl, Six County Association of Governments (AOG)
- 10:30 A.M.** Possible Board of Equalization (BOE) Discussion and/or Action
- 10:40 A.M.** Review of Financial Reports - Treasurer Dearden
- 10:45 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State - Miriam Waddingham
- 10:50 A.M.** Discussion and Possible Approval for the Renewal of Millard County's Enterprise Zone- Scott Barney
- 10:55 A.M.** Discussion and Possible Approval of an Interlocal Cooperative Agreement Between Juab County, Millard County, Piute County, Sanpete County, Sevier County, and Wayne County for the Purpose of Formalizing and Memorializing the Creation of Central Utah Public Health Department (CUPHD), to More Efficiently Provide Public Health Services for Their Citizens
- Discussion and Possible Approval of an East Millard County Swimming Pool Proposal
- 11:00 A.M.** Discussion and Possible Approval of Making an Offer for Red Dome Mineral Rights

- 11:05 A.M.** Discussion Regarding a Letter Received from T Mobile Notifying the County of its Intent to Begin 600MHz Operations
- 11:10 A.M.** Discussion Regarding Writing a Letter of Support to the Utah Public Service Commission Concerning Cell Phone Service in the Kanosh Area
- 11:15 A.M.** Discussion Regarding Vacating or Maintaining County Road located on 4000 N. West of SR 100
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

**Noon Lunch Break**

Dated this 9<sup>th</sup> Day of March, 2018

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Wayne Jackson, Chairperson