

## AMENDED 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, April 3, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 27, 2018
- Follow up Action Items from March 27, 2018
- 10:05 A.M.** Ratify the Approval of the Second Change Order for the Sunset View Golf Course Clubhouse Construction from Mike Barney Construction
- Ratify the Approval of Offering Pre-Sold Single Day Lagoon Tickets at a Discounted Rate for County Employees
- 10:10 A.M.** 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
- 10:15 A.M.** Discussion and Possible Approval of Funding for the East Side American Legion Auxiliary Girls State Program.
- 10:20 A.M.** Discussion Regarding the Department of Agriculture Programs for the Conservation Districts and Obnoxious Weeds - Tracy Balch
- 10:25 A.M.** Discussion and Possible Approval of Amending the Cooperative Forest Road Agreement Between Millard County Road and the USDA Forest Service Fish Lake National Forest - Garon Sandall
- 10:30 A.M.** Discussion and Possible Approval of Adding Additional Mileage to the County's Class B Road Schedule - Garon Sandall
- 10:35 A.M.** Discussion Regarding Trust Lands - Ron Torgerson
- 10:50 A.M.** Treasurer's Financial Report
- 10:55 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business
- 11:10 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

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.

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 30<sup>th</sup> Day of 2018

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Wayne Jackson, Chairperson