

## 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, June 5, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 15, 2018
- Follow up Action Items from May 15, 2018
- 10:05 A.M.** Ratify the Approval for a Plat Subdivision Located at Approximately 4500 S 1750 W (Delta Address Grid). Ken Skeem - Owner, Bob Rogers - Applicant.
- Ratify the Approval of a Business License for Profinish Drywall, Owner- Karen Mendoza
- Ratify the Approval of a Business License for Paramount Cubing LLC, Owner- Joseph Parker
- Discussion and Possible Approval of a Business License for Fairy Brow Mother - Owner, Kristi Christensen
- Discussion and Possible Appointment of a New Bee Inspector for Millard County
- Discussion and Possible Approval of Funding a Second Speaker to Speak at Millard High School - Kenlie Lemon, Miss Millard
- 10:10 A.M.** Discussion and Possible Approval of an Interlocal Agreement Between Millard County, Juab County, and Nephi City Creating the West Central Strike Force, an Interagency Narcotics Investigation and Enforcement Unit
- Discussion and Possible Awarding of the Bids for Reroofing the Flat Roof of the Millard County Jail
- Discussion and Possible Awarding of the Bids for the Landfill Study
- 10:15 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2018 Year. Budgets to be Considered for Increased Appropriations are: Capital Improvement, Recreation, Task Force/Forfeiture and General Fund
- 10:25 A.M.** Discussion and Possible Approval of Resolution 18-06-05, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2018 Millard County Budget and Amend the Capital Improvement, Recreation, Task Force/Forfeiture and General Fund
- 10:30 A.M.** Discussion and Possible Approval of Resolution 18-06-05A, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving a Formal Internal Audit Function

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.

- 10:35 A.M.** Discussion and Possible Approval of Resolution 18-06-05B, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving the Employees Annual Statement of Ethical Conduct
- 10:40 A.M.** Discussion and Possible Approval of a Business Associate Agreement with GBS Benefits Incorporated
- 10:45 A.M.** Approval of the 2018 Tax Sale
- 10:50 A.M.** Discussion and Possible Approval of Resolution 18-06-05C, 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 the Millard County EMT Pay Schedule.
- 10:55 A.M.** Discussion and Possible Approval of Resolution 18-06-05D, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Millard County Personnel Policies and Procedures Manual, Section IX, Subsection C.
- 11:00 A.M.** Discussion and Possible Approval of adding a Holding Facility onto the Millard County Public Safety Building for Juveniles During the Court Process - Jim Bower
- 11:05 A.M.** Discussion and Possible Approval of Conversion of Seized Assets to Sheriff's Office Use and Disposal
- 11:10 A.M.** Discussion and Possible Approval of Equestrian Park Time Changes
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 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 1<sup>st</sup> Day of June 2018

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Wayne Jackson, Chairperson