

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, November 13, 2018.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 2, 2018

Approval of the Minutes of October 16, 2018

Approval of the Public Hearing Minutes of October 24, 2018

Approval of the Public Hearing Minutes of October 25, 2018

Follow up Action Items from October 16, 2018

10:05 A.M. Ratify the Approval of Payment to Mark Ward for Snake Valley Water Appeal

Discussion and Possible Approval of a Cell Phone Allowance for Chantelle Edwards, Caden Lowry, and Robert Clark-Sheriff's Office

Discussion and Possible Approval of a Business License for RJ Excavation, Owner - Richard C Johnson

Discussion and Possible Approval of a Business License for JH Wood Crafts, Owner - Jeanatta Hardy

Disclosure Statements

10:10 A.M. Discussion and Possible Approval of Funding for Alzheimer's Dolls for Millard County Rehab Center Residents-Elaine Miller

10:15 A.M. Discussion and Possible Approval of a Proposed Contract Renewal Between Millard County and Commercial Business Radio, LC - Bryant Anderson

10:20 A.M. Discussion and Possible Approval of a Programmatic Agreement between the Bureau of Land Management (BLM), Fillmore Field Office; Utah State Historic Preservation Office; State of Utah, School and Institutional Trust Lands Administration (SITLA) Utah Division of Oil, Gas and Mining; and Crystal Peak Minerals, Inc. Regarding the Sevier Playa Potash Project

10:25 A.M. Discussion Regarding the Possible Purchase of Red Dome - Brandon Winget

- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2018 Year. Budgets to be Considered for Increased Appropriations and/or Transfers Between Departments are: General Fund, Tourism and Task Force.
- 10:40 A.M.** Discussion and Possible Approval of Resolution 18-11-13, a Resolution of the Board of Millard County Commissioners of Millard County, Utah, to Open the 2018 Millard County Budget and Amend the Budget General Fund, Tourism and Task Force.
- 10:45 A.M.** Possible Board of Equalization (BOE) Discussion and/or Action
- 11:00 A.M.** Discussion and Possible Approval of Resolution 18-11-13A, a Resolution of the Board of County Commissioners of Millard County, Utah, Requesting the Recertification of the Millard County Justice Court Judge
- 11:05 A.M.** Awarding of Bid for Air Handler Replacements at the Millard County Swimming Pool in Delta
- 11:10 A.M.** Awarding of Bid for 400' of Concrete Curb Removal and Replacement at 81 S. Manzanita Ave in Delta
- 11:15 A.M.** Discussion and Possible Approval of a Joint Agreement with Utah Department of Transportation (UDOT) for 2 Street Lights
- 11:20 A.M.** Property Tax Exemption/Adjustment- Fillmore City- Treasurer Dearden
- 11:25 A.M.** Discussion and Possible Approval to Property Tax Agreements, Settlements, or Deferrals- Treasurer Dearden
- 11:30 A.M.** Discussion Regarding Landfill
- 11:35 A.M.** Discussion Regarding Business of the Year Nominees
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 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 9th Day of November 2018

Wayne Jackson, Chairperson