

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, January 22, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 8, 2019
- Follow up Action Items from January 8, 2019
- 10:05 A.M.** Ratify Approval for Funding \$1,000.00 to Counties for the 2019 Congressional Ride
- Ratify the Approval of an Amendment to the Care Facility Contract with the Utah Department of Health
- Discussion and Possible Approval of a Credit Card for Commissioner Evelyn Warnick
- Discussion and Possible Approval of a Cell Phone Stipend for Commissioner Evelyn Warnick
- Discussion and Possible Amendment of the 2019 Commission Duty Assignments
- 10:10 A.M.** Discussion and Possible Awarding of the Bids for Real Property; Parcel #DO-4531-1
- 10:15 A.M.** Treasurer Financial Reports
- 10:20 A.M.** Discussion and Possible Approval of the Contract between Millard County and KJ Plumbing for Air Handlers at the West Millard Swimming Pool
- 10:25 A.M.** Discussion and Possible Approval of Resolution 19-01-22, A Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 through Drainage District 4
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2018-026 for an Amendment to C-2 Conditional Use Permit (CUP) #Z -2014-043. Sawtooth Caverns, LLC—Owner; Magnum Holdings, LLC—Applicant
- 10:35 A.M.** Review and Possible Approval of Application #Z-2018-026 for an Amendment to C-2 Conditional Use Permit # Z -2014-043 Sawtooth Caverns, LLC—Owner; Magnum Holdings, LLC—Applicant
- 10:40 A.M.** Discussion and Possible Approval of Resolution 19-01-22A, A Resolution of the Board of County Commissioners of Millard County, Utah Allowing Transfer of Funds Between Departments Within the Road Department Fund.

- 10:45A.M.** Discussion & Possible Approval of Non Plat Subdivision Application # Z-2018-024 for property located approximately 3 miles south of Leamington (Fool Creek). Petitioners & Owners — Stewart & Patricia Vaughn
- 10:50 A.M.** Discussion and Possible Approval of Resolution 19-01-22B, a Resolution of the Millard County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating a New Permanent Part-Time Position in the Millard County Recreation Department and Establishing an Appropriate Step and Grade for the New Position.
- 10:55 A.M.** Discussion and Possible Approval of Out-of-State Travel for Scott Barney to Attend a Meeting with the US Department of Energy on January 28, 2019 in Los Angeles, California
- Discussion and Possible Approval of Resolution 19-01-22C, A Resolution of the Board of County Commissioners of Millard County, Adopting a New Millard County Pools Fee Schedule
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** Discussion and Possible Appointments to Various County Boards
- Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Auditor Report
- 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 18th Day of 2019

Dean Draper, Chairperson