

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 19, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 12, 2019
- Follow up Action Items from March 12, 2019
- 10:05 A.M.** Discussion and Possible Approval of the Annual Cooperative Agreement Between Millard County and Utah State University (USU) Extension
- 10:10 A.M.** Awarding of the Request for Proposals (RFPs) for Inmate Medical Services at the Millard County Jail
- Awarding of the Mag Chloride Bids-Road Department
- 10:15 A.M.** Discussion and Possible Approval of Resolution 19-03-19, A Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Board of Millard County Drainage District #3
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 19-03-19, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending Section XXI of the Millard County Personnel Policies and Procedures Manual by Amending the Section Entitled "Purchasing Policy"
- 10:25 A.M.** Discussion and Possible Approval of a Credit Card Limit Increase for Lindsey Mitchell-Sheriff's Office
- Discussion and Possible Approval of a Credit Card for Sgt. McDonald-Sheriff's Office
- Discussion and Possible Approval of a Credit Card Limit Increase for Ryan Lang- IT
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Amendment Application - Text Amendment Amending Table of Uses and Accompanying Use Definitions, Located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance, to Allow for Commercial Plant Nursery as a C-1 Conditional Use within Agriculture (AG) Zoned Property; and Allow Kennels (Commercial, Hobby, & Non-Commercial) as C-1 Conditional Uses with Agriculture (AG) Zoned Property.
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 19-03-19A, an Ordinance of the Board of Millard County Commissioners, of Millard County Utah Amending a Zoning Ordinance - Text Amendment of Table of Uses and Accompanying Use definitions, Located Located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance, to Allow for Commercial Plant Nursery as a C-1 Conditional Use within Agriculture (AG) Zoned Property; and Allow Kennels (Commercial,

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.

Hobby, & Non-Commercial) as C-1 Conditional Uses with Agriculture (AG) Zoned Property.

- 10:40 A.M.** Treasurer Financial Reports
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Discussion Regarding the Rules at the Indoor Riding Arena in Delta- Donald Brown
- 11:05 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
 - Review and Possible Approval/Denial of Exemption Properties 2019
 - Possible Review of County Policies and Contracts
 - Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 15th Day of 2019

Dean Draper, Chairperson