

## 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, May 7, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 16, 2019
- Follow up Action Items from April 16, 2019
- 10:05 A.M.** Ratify the Approval of a Credit Card in the amount of \$1,500.00 for Sharal Young, USU Extension
- Discussion and Possible Approval of a Business License for Norm's Gems, Owner - Norma Clark
- Disclosure Statements
- 10:10 A.M.** Discussion and Possible Approval of a Credit Card for Detective Aaron Jurado-Sheriff's Office
- Discussion and Possible Approval of a Credit Card Increase for Brenden Turner - East Recreation
- 10:15 A.M.** Awarding of Bids for Road Oil
- Opening of the Bids for Freight and Spread
- Opening of Ambulance Bids
- 10:20 A.M.** Discussion and Possible Approval of the County Applying Road Base on a Non-County Road in Millard County-Stephanie Olsen
- 10:25 A.M.** Discussion and Possible Amendment to the CIB List for Fillmore City Projects
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Conditional Use Permit (CUP) Application #Z-2019-00 & #Z-2019-005 for Electric Transmission Right of Way (Major) Totalling Approximately 3,666 Acres of Federal, State and Private Land in Millard County for the Purpose of Constructing and Operating:
1. Direct Current (DC) System: ±500 Kilovolt (KV) High Voltage DC Transmission Line, Converter Station, Interconnection Line, Ground Electrode Line, Access Roads, And Temporary Facilities Required For Construction Located Within: Township 15 South Range 5 West, Sections 3,4,5,6,9,10,11,14,15; Township 15 South Range 6 West, Sections 1,2,3,4,5,6; Township 15 South Range 7 West, Sections 1,2,3,4,5,6,10,15,22,23,24; Township 15 South Range 8 West, Sections 1,2,6,7,8,11,14,15,17,18,19,20,21,22; Township 15 South Range 9 West, Sections 1, 2
  2. Alternating Current (AC) System: 500 Kv High Voltage AC Transmission Line, Access Roads, And Temporary Facilities Required For Construction Located Within: Township 15 South Range 7 West, Sections 3,4,5,6; Township 15 South Range 8 West, Sections 1,2,11,14,15,16,19,20,21,22;

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.

Township 15 South Range 9 West, Sections 23,24,26,27,28,33,34; Township 16 South Range 9 West, Sections 4,5,8,17,18,19,30,31; Township 17 South Range 9 West, Sections 6,7,18,19,30,31; Township 18 South Range 9 West, Sections 6,7,18,19,30,31; Township 19 South Range 9 West, Sections 5,6,8,17,20,21,28,29,33; Township 19 South Range 10 West, Section 22; Township 20 South Range 9 West, Sections 4,9,10,15,22,27,34; Township 21 South Range 9 West, Sections 3,10,15,16,21,28,33; Township 22 South Range 9 West, Sections 4,8,9,17,19,20,29,30,31,32; Township 23 South Range 9 West, Sections 6,7; Township 23 South Range 10 West, Sections 12,13,14,22,23,27,33,34; Township 24 South Range 10 West, Sections 4,5,7,8,10,18,19; Township 24 South Range 11 West, Sections 24,25,26,35; Township 25 South Range 11 West, Sections 2,11,13,14,23,26,35; Township 26 South Range 11 West, Section 2

- 10: 45 A.M.** Discussion and Possible Approval of CUP #Z-2019-00 & #Z-2019-005 for Electric Transmission Right of Way (Major) Totalling Approximately 3,666 Acres of Federal, State and Private Land in Millard County for the Purpose of Constructing and Operating:
1. Direct Current (DC) System: ±500 Kilovolt (KV) High Voltage DC Transmission Line, Converter Station, Interconnection Line, Ground Electrode Line, Access Roads, And Temporary Facilities Required For Construction Located Within: Township 15 South Range 5 West, Sections 3,4,5,6,9,10,11,14,15; Township 15 South Range 6 West, Sections 1,2,3,4,5,6; Township 15 South Range 7 West, Sections 1,2,3,4,5,6,10,15,22,23,24; Township 15 South Range 8 West, Sections 1,2,6,7,8,11,14,15,17,18,19,20,21,22; Township 15 South Range 9 West, Sections 1, 2
  2. Alternating Current (AC) System: 500 Kv High Voltage AC Transmission Line, Access Roads, And Temporary Facilities Required For Construction Located Within: Township 15 South Range 7 West, Sections 3,4,5,6; Township 15 South Range 8 West, Sections 1,2,11,14,15,16,19,20,21,22; Township 15 South Range 9 West, Sections 23,24,26,27,28,33,34; Township 16 South Range 9 West, Sections 4,5,8,17,18,19,30,31; Township 17 South Range 9 West, Sections 6,7,18,19,30,31; Township 18 South Range 9 West, Sections 6,7,18,19,30,31; Township 19 South Range 9 West, Sections 5,6,8,17,20,21,28,29,33; Township 19 South Range 10 West, Section 22; Township 20 South Range 9 West, Sections 4,9,10,15,22,27,34; Township 21 South Range 9 West, Sections 3,10,15,16,21,28,33; Township 22 South Range 9 West, Sections 4,8,9,17,19,20,29,30,31,32; Township 23 South Range 9 West, Sections 6,7; Township 23 South Range 10 West, Sections 12,13,14,22,23,27,33,34; Township 24 South Range 10 West, Sections 4,5,7,8,10,18,19; Township 24 South Range 11 West, Sections 24,25,26,35; Township 25 South Range 11 West, Sections 2,11,13,14,23,26,35; Township 26 South Range 11 West, Section 2
- 10:55 A.M.** Discussion and Possible Approval of Application # Z-2019-008 for a Plat Subdivision of property located at approximately 1310 North 500 West, Delta Address Grid. Richard Bishop—Owner, Kurt Lindstrom—Applicant
- 11:00 A.M.** Discussion on Landfill-Susan Kesler
- 11:05 A.M.** Discussion and Possible Renewal of a Cooperative Law Enforcement Annual Operating Plan & Financial Plan with the USDA, Forest Service Fishlake National Forest
- 11:10 A.M.** Discussion Regarding Complimentary Lagoon Tickets
- 11:15 A.M.** Review, Discussion and Possible Approval of Proposals Through the Bidding Arm of GBS for LTD

Benefits for Employees

**11:20 A.M.** Public Input

**11:25 A.M.** Other Business

**11:35 A.M.** Discussion and Possible Appointments to Various County Boards

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

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 3rd Day of May 2019

---

Dean Draper, Chairperson