

## 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 18, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 4, 2019
- Follow up Action Items from June 4, 2019
- 10:05 A.M.** Ratify Approval of Amending the CIB List to Remove Fillmore City's Sewer Project and Replace it with a General Plan
- Discussion and Possible Approval of a Business License for Chantellie's, Owner-Chantel Callister
- Discussion and Possible Approval of a Business License for Kylee's Taxidermy, Owner-Kylee Massey
- Discussion and Possible Approval of a Business License for John Flat Tire Repair, Owner- John Shurtz
- 10:10 A.M.** Discussion and Possible Approval of a Vacant Position in USU Extension/4H - Deric Despain
- 10:15 A.M.** Discussion and Possible Approval of Resolution 19-06-18, a Resolution of the Millard County Commission Amending Section VII, Paragraph D of the Millard County Policies and Procedures Manual, "Regular Full Time Employees."
- 10:20 A.M.** Appeal of Joann Blackley Property Tax Sale
- 10:25 A.M.** Approval of the 2019 Final Tax Sale
- Discussion and Possible Approval of Millard County's 2019 General Tax Rate
- Discussion and Possible Approval of Millard County's 2019 Assessing and Collecting Tax Rate
- 10:30 A.M.** Monthly Financial Review
- 10:35 A.M.** Discussion and Possible Approval of Resolution 19-06-18A, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing Cross Appeals Before the State Tax Commission
- 10:40 A.M.** Discussion And Possible Adoption Of Ordinance 19-06-18, 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 In Title 10, Chapter 25, Appendix

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.

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.

- 10:45 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2019 Year. Budgets to be Considered for Increased Appropriations and/or Inner-Department Transfers are: Capital Projects, Special Projects, General Fund, Class B Road, and Strike Force (Formally Task Force).
- 11:00 A.M.** Discussion and Possible Approval of Resolution 19-06-18B, A Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2019 Millard County Budget and Amend the Budget for: Capital Projects, Special Projects, General Fund, Class B Road, and Strike Force (Formally Task Force).
- 11:05 A.M.** Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205 to Discuss Current Litigation
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion and Possible Appointments to Various County Boards

Hinckley Deseret Cemetery District

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

Dated this 14<sup>th</sup> Day of June 2019

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Dean Draper, Chairperson