

## 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, July 16, 2019.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of July 2, 2019

Approval of the 2:00 P.M. Public Hearing Minutes of July 2, 2019

Approval of the 6:30 P.M. Public Hearing Minutes of July 2, 2019

Approval of the 2:00 P.M. Public Hearing Minutes of July 9, 2019

Follow up Action Items from July 2, 2019

**10: 05 A.M.** Girls State Presentation

**10:15 A.M.** Interim Successors

Ratify the motion to approve posting two Intergenerational Poverty (IGP) Facilitator Positions

Discussion and Possible Approval of a Business License for Bonneville Farms Produce - Owner, Bob Rogers

**10:20 A.M.** Discussion and Possible Approval of Ordinance 19-07-16, an Ordinance of the Millard County Commission amending Section 10-18-24 of the Millard County Code, "Animal Feeding Operations (AFO and CAFO)," by Adding Language and Definitions Related to Confined Concentrated Animal Feeding Operations and Establishing Minimum Separation Distances and Other Time, Place, and Manner, Restrictions for CCAFO enterprises

**10:35 A.M.** Discussion and Possible Approval of Resolution 19-07-16, A Resolution of the Millard County Commission Authorizing the Filing of Cross-Appeals to 2019 Appeals Filed by Taxpayers Subject to Central Assessment

**10:45 A.M.** Discussion and Possible Approval of Resolution 19-07-16A, a Resolution of the Millard County Commission Authorizing the Transfer of Human Resources Function From the County Attorney's Office to the County Clerk's Office and the County Auditor's Office

**10:55 A.M.** Discussion and Possible Approval of the Intergenerational Poverty (IGP) Grant from the Department of Workforce Services

Discussion and Possible Approval of Resolution 19-07-16B, a Resolution of the Millard County Commission Amending the Millard County Step and Grade Schedule by Adding the Part Time Position of Intergenerational Poverty (IGP) Facilitator

- 11:00 A.M.** Public Hearing to Consider a Petition to Vacate Certain Millard County Class D Roads and Authorizing the Removal of Such Roads from the Millard County General Plan and Transportation Map
- 11:15 A.M.** Discussion and Possible Approval of Ordinance 19-07-16A, an Ordinance of the Millard County Commission Vacating Certain Millard County Class D Roads and Authorizing the Removal of Such Roads from the Millard County General Plan and Transportation Map
- 11:25 A.M.** Monthly Financial Review
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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

-Tom Lovell

Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 12<sup>th</sup> Day of July 2019

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Dean Draper, Chairperson