

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, August 6, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of July 16, 2019
- Approval of the 7:00 P.M. Public Hearing Minutes of July 9, 2019
- Follow up Action Items from July 16, 2019
- 10:10 A.M.** Discussion and Possible Approval of a Lease from Fillmore City for Use of the National Guard Building
- 10:20 A.M.** Discussion and Possible Approval of Resolution 19-08-06, A Resolution of the Board of County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) By Creating a New IGP Grant Administrator Position, and Making Appropriate Step and Grade Assignments for the New Position
- 10:25 A.M.** Discussion and Possible Approval of Resolution 19-08-06A, A Resolution of the Board of County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) By Creating New Designation in the Millard County Clerk's Office for a Human Resources Specialist, and Making Appropriate Step and Grade Assignments for the New Designation
- 10:30 A.M.** Discussion and Possible Approval of Resolution 19-08-06B, a Resolution of the Board of Millard County Commission Changing Positions in the Clerk's Office to Reflect a 32 Hour Work Week
- 10:35 A.M.** Discussion and Possible Approval of Ordinance 19-08-06, 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 - Maksym Lozynskyy
- 10:50 A.M.** Discussion and Possible Approval of Amending the Millard County CIB List Regarding the Millard Care and Rehab Dining Hall Grant
- 11:05 A.M.** Discussion and Possible Approval of Lifting the Confined Animal Feeding Operation (CAFO) Moratorium
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion and Possible Appointments to Various County Boards
-Millard Housing Authority Board

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.

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

1:00 P.M. Hinckley Deseret Cemetery District Board Interviews

Dated this 2nd Day of August 2019

Dean Draper, Chairperson