

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 20, 2019.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of August 6, 2019
 - Follow up Action Items from August 6, 2019
- 10:05 A.M.** Presentation by Miss Millard County Royalty
- 10:10 A.M.** Introduction from the New Children's Justice Center- Heather Williams Young
- 10:20 A.M.** Discussion Regarding Adding a Road to the Millard County Transportation Map-Molly Stevens
- 10:30 A.M.** Public Hearing to Receive Public Comment Regarding a Petition to Vacate Lot 9 of Oak Meadow Subdivision, Phase 1
- 10:40 A.M.** Discussion and Possible Adoption of Ordinance 19-08-20, an Ordinance of the Millard County Commission Vacating Lot 9 of Oak Meadow Subdivision, Phase 1
- 10:45 A.M.** Discussion and Possible Approval of a Lease with Fillmore City for Use of the National Guard Building
- 10:55 A.M.** Discussion and Possible Approval of the Contract with HABB, Inc. for the Central Utah Public Health Department Building Lease
- 11:00 A.M.** Discussion and Possible Approval of Resolution 19-08-20, A Resolution of the Board of County Commission Changing a Dispatcher Position in the Sheriff's Office from Part-Time to Full-Time
- 11:05 A.M.** Discussion and Possible Approval of Resolution 19-08-20A, a Resolution of the Board of Millard County Commission Authorizing the Reduction in Base Hours From 40 Hours Per Week to 32 Hours Per Week for the Office Manager Position Within the Millard County Attorney's Office
- 11:10 A.M.** Discussion and Possible Approval of Resolution 19-08-20B, a Resolution of the Board of County Commission Creating a Joint Resolution with the Utah State Parks Division Establishing Fort Deseret as a State Monument
- 11:15 A.M.** Discussion Regarding Proposed Amendment to Contract with Smithfield Foods for Road Maintenance
- 11:20 A.M.** Monthly Financial Review
- 11:25 A.M.** Discussion and Possible Approval of Resolution 19-08-20C, a Resolution of the Board of County

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.

Commission Approving the Filing of Cross-Appeals to 2019 Appeals Filed by Taxpayers Subject to Central Assessment

- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 A.M.** Discussion and Possible Appointments to Various County Boards
-Housing Authority

-Hinckley Deseret Cemetery Board

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 16th Day of August 2019

Dean Draper, Chairperson