

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, September 10, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 20, 2019
- Follow up Action Items from August 20, 2019
- Disclosure Statements
- 10:05 A.M.** Ratify the Approval to Move the Commission Meeting from September 3, 2019 to September 10, 2019
- Ratify the Approval of the Amendment to the Indigent Defense Commission Contract
- 10:10 A.M.** Discussion and Possible Approval of a Business License Class Change for Midas Retail, LLC
- Discussion and Possible Approval of a Business License for Honey and Locust Company, Owner - Nicholas Taylor
- 10:15 A.M.** Discussion Regarding Census Information and Possible Committee
- 10:25 A.M.** Discussion and Possible Approval of Resolution 19-09-10, A Resolution of the Board of County Commissioners of Millard County, Utah, Regarding the Imposition of a RAP Tax by Fillmore City
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Amendment to C-2 Conditional Use Permit #Z-2001-006, Cal-Maine Foods, Inc.- Applicant
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 19-09-10, An Ordinance of the Board of Millard County Commissioners, Amending C-2 Conditional Use Permit #Z-2001-006, Cal-Maine Foods, Inc.- Applicant
- 10:50 A.M.** Discussion Regarding Adding a Road to the Millard County Transportation Map-Molly Stevens
- 11:00 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: General Fund, Recreation, Class B Road, Strike Force, Landfill, Ambulance, E-911 and Tourism
- 11:15 A.M.** Discussion and Possible Approval of Resolution 19-09-10A, A Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2019 Millard County Budget and Amend the Budget for: General Fund, Recreation, Class B Road, Strike Force, Landfill, Ambulance, E-911 and Tourism.

- 11:20 A.M.** Discussion and Possible Approval of Moving Forward with the Two USU Extension Positions
- 11:35 A.M.** Discussion of Possible Approval of Resolution 19-09-10B, A Resolution of the Board of County Commissioners of Millard County, Utah, Regarding Nevada Legislation affecting Snake Valley Water
- 11:40 A.M.** Review & Possible Approval of Application #Z-2019-030 for a Plat Subdivision located in SE 1/4 Section 35, T19S, R19W (Eskdale). David Sturlin--Applicant
- 11:50 A.M.** Discussion and Possible Ratification of Agreement for Paints of Equestrian Center Bleachers
- 12:00 P.M.** Public Input
- 12:05 P.M.** Other Business
- 12:15 P.M.** Discussion and Possible Appointments to Various County Boards
- Housing Authority
- 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
- Discussion of Certified Tax Rate for the Tax Year 2020
 - Discussion and Possible Approval of Updated Benefit Protection Contracts for Long Term Disability
- 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 6th Day of September 2019

Dean Draper, Chairperson