

## 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, October 15, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 1, 2019
- Follow up Action Items from October 1, 2019
- 10:05 A.M.** Presentation of Payment in Lieu of Taxes (PILT) - SITLA Director, Dave Ure
- 10:20 A.M.** Discussion and Possible Approval of the MOU with Central Utah Public Health for Nurse Salaries
- 10:30 A.M.** Discussion Regarding a Zoning Ordinance Map Amendment application to change the zoning of the property described below from Range & Forest (RF) to Ag Industrial (AI) for the purpose of constructing a Hog Farm on property located adjacent to the county gravel road known as Old Highway 6/50 approximately nine (9) miles west of Hinckley.
- 10:35 A.M.** Ambulance Abatements-Lindsay Mitchell
- Discussion and Possible Approval of Cell Phone Allowances for Sheriff's Office Deputies
- 10:45 A.M.** Discussion and Possible Approval of a Credit Card with a Limit of \$1,000.00 and a Cell Phone Allowance in the amount of \$40.00 a month for Lora Fitch- Assessor's Office
- 10:50 A.M.** Discussion and Possible Adoption of Millard County's 2020 Tentative Budget
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding Millard County's Application to the Utah Community Impact Fund Board for Funding Related to the Design and Construction of New Kitchen and Dining Facilities at the Millard County Care Center.
- 11:15 A.M.** Discussion and Possible Approval of Resolution 19-10-15, a Resolution of the Board of Millard County Commission approving an application to the Utah Community Impact Fund Board for Funding Related to the Design and Construction of New Kitchen and Dining Facilities at the Millard County Care Center.
- 11:20 A.M.** Monthly Financial Review
- 11:25 A.M.** Discussion And Possible Approval Of Resolution 19-10-15A, A Resolution Of The Board Of Millard County Commission Establishing a Cash Management Policy
- Discussion And Possible Approval Of Resolution 19-10-15B, A Resolution Of The Board Of

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.

Millard County Commission Establishing a Property Tax Accountant Maintenance Policy

**11:40 A.M.** Public Input

**11:50 A.M.** Other Business

**12:00 P.M.** LUNCH BREAK

**1:00 P.M.** Discussion and Possible Appointments to Various County Boards

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 11<sup>th</sup> Day of October 2019

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Dean Draper, Chairperson