

AMENDED 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, December 3, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of November 19, 2019
- Approval of the Minutes of November 7, 2019 Public Hearing
- Follow up Action Items from November 19, 2019
- 10:05 A.M.** Discussion and Possible Approval of 2020 Commission Meeting Dates
- 10:10 A.M.** Special Recognition- Sheriff's Office
- Discussion and Possible Approval of a Cell Phone Agreement-Sheriff's Office
- 10:15 A.M.** Discussion with the Fire District
- 10:25 A.M.** Discussion and possible adoption of Ordinance 19-12-03, a Temporary Land Use Ordinance of the Millard County Commission Enacting a Moratorium on the Permitting of Concentrated Animal Feeding Operations Involving Swine in Millard County Pending the Outcome of a Proposed Citizens' Initiative
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening Budgets for the 2019 Year. Budgets to be Considered Transfer are: Capital to General Fund for MCC&R Loan
- 10:45 A.M.** Ratify the Approval of an Emergency Bridge Loan with Traditions Healthcare in the amount of \$200,000.00
- 10:50 A.M.** Discussion and Possible Approval of Resolution 19-12-03, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- 10:55 A.M.** Discussion and possible adoption of Resolution 19-12-03A, a Resolution of the Millard County Commission appointing a representative and an alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business
- 11:15 A.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

6:00 P.M. 2020 Budget Hearing

Dated this 26th Day of November 2019

Dean Draper, Chairperson