

## 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 17, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 3, 2019
- Approval of the Budget Hearing Minutes of December 3, 2019
- Follow up Action Items from December 3, 2019
- 10:05 A.M.** Discussion Regarding the CERT Program
- 10:10 A.M.** Discussion Regarding Telephone Services
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 12-17-19, an Ordinance of the Millard County Commission Creating Voter Participation Areas
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2019 Year. Budgets to be Considered for Increased Appropriations are: Class B Road
- 10:40 A.M.** Discussion and Possible Approval of Resolution 19-12-17A, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2019 Millard County Budget and Amend the Class B Road
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade Policy Regarding Possible Increases to the Salaries and Wages of Elected Officials and their Chief Deputies
- 10:55 A.M.** Discussion and Possible Approval of Resolution 19-12-17B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2020 and Fixing Salaries for Various County Officers, Including One Grade Increase for Computer IT Manager and GIS Specialist
- 11:00 A.M.** Discussion and Possible Approval of Resolution 19-12-17C, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the East and West Millard Arena Rules
- 11:05 A.M.** Discussion and Possible Approval of Resolution, 19-12-17D, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the East and West Millard Fairground and Equestrian Center Fees
- 11:10 A.M.** Discussion and Possible Approval of Resolution, 19-12-17E, a Resolution of the Board of County Commissioners of Millard County, Utah, in Support of a Multi-County High Desert ATV Trail

- 11:15 A.M.** Discussion and Possible Approval of Resolution, 19-12-17F, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing an Appeal Officer for Land Use/Planning Appeals
- 11:20 A.M.** Discussion and Possible Approval of Multiple Cell Phone Agreements in the Sheriff's Office
- 11:25 A.M.** Monthly Financial Review
- 11:30 A.M.** Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 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

Dated this 13<sup>th</sup> Day of December 2019

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Dean Draper, Chairperson