

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, January 21, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 7, 2020
- Follow up Action Items from January 7, 2020
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Discussion and Possible Approval of an Indigent Burial Application for Della Jacobson
- 10:15 A.M.** Introduction of the New FCS/4-H Associate Professor - Andree' Walker, USU Extension
- Discussion and Possible Approval of a Cell Phone Allowance for the FCS/4Hh Associate Professor - Andree' Walker, USU Extension
- 10:20 A.M.** Discussion and Possible Approval of Resolution 20-01-21, a Resolution Appointing a Legislative Member to Serve on the Utah Association of Counties (UAC) Board of Directors
- 10: 25 A.M.** Discussion and Possible Approval of Resolution 20-01-21, a Resolution Appointing a Legislative Member to Serve on the Utah Association of Counties (UAC) Board of Directors
- 10: 30 A.M.** Opening Bids for Financing a Landfill Scraper- Auditor Gehre
- 10:35 A.M.** Discussion Regarding the Bookmobile Library Contract
- 10:40 A.M.** Discussion and Possible Resolution 20-01-21A, A resolution of the Board of County Commissioners of Millard County, Utah, Adopting a County Smoke Free Policy
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-01-21B, A Resolution of the Board of Millard County Commission Amending the Millard County Step and Grade Schedule by Adding the Part-Time Position of Recreation Clerk
- 10:50 A.M.** Discussion and Possible Approval of the Holden Town CIB Parking Lot Pavement Project
- 10:55 A.M.** Monthly Financial Review
- 11:00 A.M.** Discussion Regarding Amending the County Step and Grade Schedule Regarding Sheriff's Office Lieutenants

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.

- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 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
- Personnel Policies and Procedures Manual:
- Section XVI- Disciplinary Procedures
- Section XVI- Hiring for New and Vacant Positions
- Section XIII- Productive Work Environment
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 12:30 P.M.** Planning and Zoning Commission Candidate Interviews

Dated this 17th Day of January 2020

Evelyn Warnick, Chairperson