

## 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, March 10, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 18, 2020
- Follow up Action Items from February 18, 2020
- 10:05 A.M.** Ratify the Approval of a Business License for 2 Handed Services, Owner - David and Stephanie Olsen
- Discussion and Possible Approval of a Business License for White Mountain Horses, Owner- Robert Massa
- 10:10 A.M.** Sheriff's Office Recognition-Sheriff Jacobson
- 10:15 A.M.** Discussion and Possible Approval of Resolution 20-03-10, A Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Removing the Part Time Position in the USU Extension Department of Assistant Coordinator and Reassigning Appropriate Step and Grade for the Coordinator Position
- 10:25 A.M.** Opening of the Road Department Bids for Labor Only to Construct the New Road Department Shop in Fillmore
- Discussion and Possible Approval of a Credit Card for Terri Stephenson-Road Department
- 10:30 A.M.** Awarding of the Road Department Bids for Magnesium Chloride
- 10:35 A.M.** Discussion and Possible Approval of Donating Sheriff's Office Vehicles to Non-Profit Organization
- 10:40 A.M.** Consideration and Decision Regarding the Fourth of July Arena Proposals
- 10:45 A.M.** Discussion and Possible Approval of a Potential Agreement with Utah Association of Counties (UAC) for Economic Development Services - Stuart Clason and Patrick Mullen
- 10:50 A.M.** Discussion Regarding the Status of the T.V. Technician Position
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding A Petition Filed by Kim and Jaqueline Anderson to vacate the following Class "D" County road: Old Corn Creek Canyon Road (South of and Approximately Parallel to Corn Creek) Located within Section 27, Township 23 South, Range 5 West, Salt Lake Base and Meridian

- 11:15 A.M.** Discussion and Possible Adoption of Ordinance 20-03-10, An Ordinance of the Millard County Commission Vacating a Class “D” Millard County Road, and Authorizing its Removal from the Millard County General Plan and Transportation Map
- 11:20 A.M.** Bedrock Roads Presentation-Val Cope
- 11:30 A.M.** CIB List Prioritization with Six Counties Association of Government- Zachary Leavitt
- 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
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 6<sup>th</sup> Day of March 2020

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Evelyn Warnick, Chairperson