

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 24, 2020. **Density Restrictions will be enforced. We are currently working on details to allow members of the public wishing to observe the proceedings to do so via an online broadcast. Please contact the Clerk's Office at 435-743-6223 for information on how to view the meeting.**

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 10, 2020
- Follow up Action Items from March 10, 2020
- 10:05 A.M.** Ratify the Approval of a Contract with USU Extension
- Discussion and Possible Approval of a Business License for Spencer Economy Pest Service, Owner-Trevor Spencer
- Discussion and Possible Approval of an Indigent Burial Application for Linda Bublitz
- 10:10 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State-Commissioner Warnick
- 10:15 A.M.** Discussion and Possible Approval of Resolution 20-03-24, A Resolution of the Board of Millard County Commissioners, Adopting a Schedule of Fees for the Millard County Equestrian Facilities ***“Due To Public Safety Considerations, A Public Hearing Will Still Be Held for Input on the Fees at a Later Time With the Possibility for Adjustments”***
- 10:25 A.M.** Consideration and Decision Regarding the Fourth of July Arena Proposals
- 10:30 A.M.** Awarding of the Bid for Labor Only to Construct the New Road Department Shop in Fillmore
- Discussion Regarding the Road Department Purchasing Vehicles from the Sheriff's Office
- 10:35 A.M.** Discussion and Possible Approval of Payment for Attorney Mark Ward Regarding West Desert Water Litigation
- Discussion and Possible Approval of a Payment to Washington, D.C. Lobbyist, Bob Weidner
- 10:40 A.M.** Discussion and Possible Approval of Interlocal Agreement with Delta City Regarding Building Inspection Services
- 10:45 A.M.** Discussion and Possible Approval of Resolution 20-03-24A, A Resolution of the Board of Millard County Commissioners, Authorizing Closure of Offices and Facilities and Adopting a Temporary Policy Regarding Working From Home

- 10:50 A.M.** Discussion and Possible Approval of Resolution 20-03-24B, Adopting a Personnel Policy Complying with the Families First Coronavirus Relief Act
- 11:00 A.M.** Discussion and Possible Approval of Resolution 20-03-24C, A Resolution of the Board of Millard County Commissioners Declaring a State of Emergency in Millard County
- 11:05 A.M.** Monthly Financial Review
- 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
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 20th Day of 2020

Evelyn Warnick, Chairperson