

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, April 7, 2020. **Density Restrictions will be enforced. Members of the public wishing to observe the proceedings may 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 24, 2020
- Follow up Action Items from March 24, 2020
- 10:05 A.M.** Discussion and Possible Approval of a Business License for The Healthy Webstore, LCC, Owners -Marion and Helen Lee
- 10:10 A.M.** Discussion and Possible Approval of Resolution 20-04-07, a Resolution of the Board of Millard County Commissioners Authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the Issuance and Sale by the Authority of its Local Building Authority of Millard County, Utah Lease Revenue Bond, Series 2020 to Finance the Cost of Construction of Improvements to a Care Center and Related Facilities; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated
- 10:15 A.M.** Convene as a Millard County Building Authority
- Discussion and Possible Approval of Resolution 20-04-07, a Resolution of the Millard County Building Authority Authorizing an Annually Renewable Lease, a Master Resolution, Security Documents and the Issuance and Sale by the Authority of its Local Building Authority of Millard County, Utah Lease Revenue Bond, Series 2020 to Finance the Cost of Construction of Improvements to a Care Center and Related Facilities; and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated
- 10:25 A.M.** Discussion and Possible Resolution 20-04-07A, A Resolution of the Board of Millard County Commissioners Postponing the May Tax Sale to 2021
- 10:30 A.M.** Opening of the Bids for Labor to Construct the New Road Department Shop in Fillmore
- 10:35 A.M.** Discussion and Update Regarding the Families First Coronavirus Response Act Temporary Personnel Policy
- 10:45 A.M.** Discussion and Possible Action Regarding the - PL566 WFPO Proposal – Corn Creek Flood Control and Agricultural Water Management Plan.

- 10:55 A.M.** Discussion Regarding Bookmobile Contract
- 11:00 A.M.** Discussion and Possible Approval of Contracting With Utah Association of Counties (UAC) to Provide Economic Development Services for the County.
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** Discussion and Possible Appointments to Various County Boards
- Water Conservancy
 - 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 3rd Day of April 2020

Evelyn Warnick, Chairperson