

## 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, September 1, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 18, 2020
- Follow up Action Items from August 18, 2020
- 10:05 A.M.** Ratify the Rejection of Medical Claims in Regards to Adam Oney's Hospitalization
- 10:10 A.M.** Discussion and Possible Decision Regarding Improvements to Private Road in Cove Fort Area
- 10:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-023 for a C-2 Conditional Use Permit to Conduct Surface Mining on Property Located Near Pahvant Butte, More Particularly Described As: Nw ¼ & E1/2 Of Section 36, T19s, R7w
- 10:25 A.M.** Discussion and Possible approval of Application #Z-2020-023 for a C-2 Conditional Use Permit to Conduct Surface Mining on Property Located Near Pahvant Butte, More Particularly Described as: Nw ¼ & E1/2 Of Section 36, T19s, R7w
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-012 to Amend the Use Definitions and Table Of Uses in Title 10, Chapter 25, Appendix A of the Millard County Code to Include Health and/or Fitness Center
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 20-09-01 An Ordinance of the Millard County Commission Amending the Use Definitions and Table Of Uses in Title 10, Chapter 25, Appendix A of the Millard County Code to Include Health and/or Fitness Center
- 10:50 A.M.** Discussion and Possible Approval of the County Becoming a Co-Sponsor on the C-Canal Liner PL-566 Grant with NRCS - Jason Dodd, NRCS
- 10:55 A.M.** Discussion and Possible Resolution 20-09-01, A Resolution of the Board of County Commissioners of Millard County, Utah Authorizing Cross Appeals of Valuation Before the State Tax Commission
- 11:00 A.M.** Employee Appeals
- 11:15 A.M.** Bid Opening for Road Department Building Doors
- 11:20 A.M.** Bid Opening for the Road Department Building Roof and Insulation
- 11:25 A.M.** Bid Opening for the Road Department Building Concrete

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.

- 11:30 A.M.** Bid Opening for the Road Department Building Truss Installation
- 11:35 A.M.** Bid Opening for an Ambulance
- 11:40 A.M.** Discussion and Possible Approval of Cell Phone Agreements-Sheriff's Office
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 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 28<sup>th</sup> Day of August 2020

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Evelyn Warnick, Chairperson

**Commission 9-1-20**

Tue, Sep 1, 2020 10:00 AM - 12:30 PM (MDT)

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