

## 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 15, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 1, 2020
- Follow up Action Items from September 1, 2020
- 10:05 A.M.** Ratify the Motion to Approve the Assignment Assumption, and Consent Contract, Estoppel Certificate, and an Extension of the Ground Lease with IHC.
- Ratify the Motion to Extend the Bids for the Road Building Concrete, Truss Installation, and Doors
- Discussion and Possible Approval of a Business License for Hansen Fabrication Mobile Welding, Owner - Zachary Hansen
- 10:10 A.M.** Informational Presentation on the Magnum/Mitsubishi Advanced Clean Energy Storage (ACES) Project Scope and Timeline to Apply for a CUP Amendment
- 10:20 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
- 10:25 A.M.** Discussion and Possible Approval of an Amended Janitorial Contract - Tamara Bartholomew
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2020 Year. All Budgets Could Be Discussed and Considered As Necessary.
- 10:45 A.M.** Discussion and Possible Resolution 20-09-15, A Resolution of the Millard County Commission Opening and Amending the 2020 Millard County Budget
- 10:50 A.M.** Discussion and Possible Approval of CARES Act Applications
- 10:55 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
- 11:00 A.M.** Employee Appeals
- 11:15 A.M.** Bid Opening for Road Department Building Doors
- Bid Opening for the Road Department Building Concrete
- Bid Opening for the Road Department Building Truss Installation

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.

- 11:25 A.M.** Discussion and Possible Approval of 2020 SRS Title III Funding
- 11:30 A.M.** Discussion and Possible Resolution 20-09-15A, A Resolution of the Millard County Commission Designating the Creation of the Millard County Economic Development Board.
- 11:35 A.M.** Amend Scipio Town CIB Project from Parks Renovation to Water System Development
- 11:40 A.M.** Monthly Financial Review
- 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 11<sup>th</sup> Day of September 2020

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Evelyn Warnick, Chairperson

Commission 9-15-20

Tue, Sep 15, 2020 10:00 AM - 12:30 PM (MDT)

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