

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, October 6, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of September 15, 2020
- Follow up Action Items from September 15, 2020
- 10:05 A.M.** Ratify the Approval of an MOU with the Town of Oak City
- Discussion and Possible Approval of a Business License for Valley Wide Cooperative, Inc - Owner, Dale Dyer
- Discussion and Possible Approval of a Business License for South Track Apparel - Owner, Aimee Aitken
- 10:10 A.M.** Discussion and Possible Approval of a Cell Phone Agreement and Credit Card for Kalen Taylor - USU Extension
- Discussion and Possible Approval of a Credit Increase for Bob Stevens- Weed Department
- 10:15 A.M.** Discussion Regarding 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 Receiving Public Comment on Zoning Ordinance Map Amendment Application # Z-2020-021 requesting to change the zoning of 40 acres of property located approximately 1.5 miles northwest of Sutherland from Agriculture (Ag) to Agricultural Industrial (AI) to allow for the permitting and subsequent construction of a Confined Animal Feeding Operation—G&R Livestock Inc., Applicant
- 10:40 A.M.** Discussion and Possible Adoption of Ordinance 20-10-06, An Ordinance of the Millard County Commission changing the zoning of 40 acres of property located approximately 1.5 miles northwest of Sutherland from Agriculture (Ag) to Agricultural Industrial (AI)
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-028 to amend the Table of Uses and Accompanying Use Definitions, located in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance for Landfills.
- 10:55 A.M.** Discussion and Possible Adoption of Ordinance 20-10-06A, An Ordinance of the Millard County

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.

Commission amending the Table of Uses and Accompanying Use Definitions, located in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance for Landfills.

- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-029 to amend Title 10 Chapter 16 and Title 10, Chapter 25 of the Millard County Zoning Ordinance to:
1. Create a new zoning district for the Sherwood Shores Subdivision
 2. Establish building setbacks and other development standards in the new zoning district
- 11:10 A.M.** Discussion and Possible Adoption of Ordinance 20-10-06B An Ordinance of the Millard County Commission amending Title 10 Chapter 16 and Title 10 Chapter 25 of the Millard County Zoning Ordinance to:
1. Create a new zoning district for the Sherwood Shores Subdivision
 2. Establish building setbacks and other development standards in the new zoning district
- 11:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-030 a Zoning Ordinance Map Amendment Application to Change the Zoning of the Sherwood Shores Subdivision to the new Sherwood Shores (SS) Zoning District
- 11:25 A.M.** Discussion and Possible Adoption of Ordinance 20-10-06C, An Ordinance of the Millard County Commission changing the zoning of the Sherwood Shores Subdivision to the new Sherwood Shores (SS) zoning district.
- 11:30 A.M.** Opening of Requests for Proposals for the Record's Facility Shelving
- 11:35 A.M.** Discussion and Possible Approval of 2021 Employee Benefits
- 11:45 A.M.** Discussion and Possible Approval of CARES Act Applications
- 11:50 A.M.** Awarding of Ambulance Bid
- 11:55 A.M.** Discussion and Possible Approval of Personal Property Exemption List
- 12:00 P.M.** Discussion And Possible Approval Of Resolution 20-10-06, A Resolution Of The Board Of County Commissioners Of Millard County, Utah, Appointing A Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting
- 12:05 P.M.** Public Input
- 12:10 P.M.** Other Business
- 12:20 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 2th Day of October 2020

Evelyn Warnick, Chairperson