

## 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, , 2020.

- 10:00 A.M.** Public is Welcomed
  - Opening Statements
  - Approval of the Minutes of October 20, 2020
  - Follow up Action Items from October 20, 2020
- 10:05 A.M.** Discussion with CentraCom Regarding County Broadband- Brad Welch
- 10:10 A.M.** Discussion and Possible Approval of Credit Cards for our 4-H Coordinators Tonya Morrison and Courtney Stephenson- Eva Timothy
- 10:15 A.M.** Discussion and Possible Approval of Use of the County Fair Building for a Christmas Concert- Dick Shelley
- 10:20 A.M.** Approval of Commercial Appraiser for Magnum/Sawtooth Caverns for 2021
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-032 to Amend Conditional Use Permit #Z-2007-010 and Allow For An Increase In Animal Units at an Existing Dairy, A Level 3 Confined Animal Feeding Operation Located Approximately 5.5 Miles Northwest Of Delta. Crossroads Dairy LLC, Applicant
- 10:45 A.M.** Discussion and Possible Approval of Application #Z-2020-032 To Amend Conditional Use Permit #Z-2007-010 To Allow For An Increase In Animal Units At An Existing Dairy, A Level 3 Confined Animal Feeding Operation Located Approximately 5.5 Miles Northwest Of Delta. Crossroads Dairy LLC, Applicant
- 10:50 A.M.** Discussion and Possible Approval of CARES Act Grant Applications
- 10:55 A.M.** Discussion and Possible Approval of Road Department Building Bids
- 11:05 A.M.** Discussion and Possible Approval of Surplus Items
- 11:10 A.M.** Discussion And Possible Approval of Moving Appropriated Budget from one Department to Another Within the Same Fund
- 11:15 A.M.** Discussion and Possible Approval of Resolution 20-10-20, A Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by (1) Changing the Position Title in the Delta Office Department from “Office Manager/Landfill Manager” to “Office Manager” and Changing the Step and Grade Assignment for Said Position, (2) Changing the Position Title of Legal Secretary II in the Millard County Attorney's Office to Legal Assistant; and (3) Eliminating the Position of Legal Secretary I.

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.

- 11:20 A.M.** Discussion and Possible Approval of Revised Contracts with Intermountain Health regarding Care Center Dining Room Addition
- 11:25 A.M.** Discussion and Possible Approval of a Business License for Oasis Legal Services, LCC; Owner - Angela Willoughby
- 11:30 A.M.** Public Input
- 11:35 A.M.** Other Business
- 11:45 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 6<sup>th</sup> Day of November 2020

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Evelyn Warnick, Chairperson

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