

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, November 17, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Follow up Action Items from November 10, 2020
- 10:05 A.M.** Ratify the Approval of the Revised Janitorial Contract with Tammy Bartholomew
- Ratify the Approval of an Agreement with the Bureau of Land Management to Become a Cooperating Agency in Regards to the Pine Valley Water Project
- 10:10 A.M.** Strike Force Presentation
- Sheriff Recognition
- 10:40 A.M.** Discussion and Possible Approval of Resolution 20-11-17, 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
- 10:45 A.M.** Discussion and Possible Approval of Road Department Building Bids
- 10:55 A.M.** Discussion and Possible Approval of CARES Act Grant Applications
- Discussion and Possible Approval of Assigning One Commissioner Administrative Authority Over Cares Act Grant Applications
- 11:05 A.M.** Discussion and Possible Approval of Application # Z-2020-003 for a Plat Subdivision dividing a 28.63 acre parcel into eight (8) parcels approximately 2.87 acres to 4.90 acres in size. Dallas Buckner, Go Civil Eng., Applicant
- 11:10 A.M.** Discussion and possible approval of Resolution 20-11-17A, A Resolution of the Board of Millard County Commissioners Adopting a Policy Restricting the Delegation of Certain Executive Functions by the Millard County Commission to Officers and Employees of Millard County
- Discussion and Possible Adoption of Ordinance 20-11-10, An Ordinance Amending and Restating the Millard County Procurement Code, Adopted by Ordinance 19-03-19
- 11:15 A.M.** 4-H Teen Council Thank You
- 11:20 A.M.** Discussion and Possible Approval of Ambulance Abatements- Lindsay Mitchell

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. Monthly Financial Review

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

12:00 P.M. **Canvass of the November 3, 2020 General Election**

Dated this 13th Day of November 2020

Evelyn Warnick, Chairperson