

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, December 1, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of November 10, 2020
- Approval of the Minutes of November 17, 2020
- Follow up Action Items from November 17, 2020
- 10:05 A.M.** Discussion and Possible Approval of Resolution 20-12-01, a Resolution of the Board of County Commissioners of Millard County, Utah Moving Appropriated Budget from One Department to Another Within the Same Fund
- 10:10 A.M.** Discussion and Possible Approval of Indigent Burial Applications
- 10:15 A.M.** Discussion and Possible Approval of CentraCom using the Tower South of Leamington
- 10:25 A.M.** Discussion and Possible Negotiation of Property Taxes for an Existing Business Expansion Located at the North End of Fillmore- Nick Carter
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a C-2 Conditional Use Permit Application # Z-2020-037 for a Solar Energy System (Major) on property located approximately 13 miles west of Cove Fort and within Section 16, T25S, R9W. Clinton Brown, Applicant
- 10:40 A.M.** Discussion And Possible Approval of a C-2 Conditional Use Permit Application #Z-2020-037 for a Solar Energy System (Major) on property located approximately 13 miles west of Cove Fort and within Section 16, T25S, R9W. Clinton Brown, Applicant
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a C-2 Conditional Use Permit Application #Z-2020-043 for a Level 3 Concentrated Animal Feeding Operation for Horses & Burros on property located approximately 1.5 miles northwest of Sutherland. G&R Livestock, Applicant
- 11:00 A.M.** Discussion And Possible Approval of a C-2 Conditional Use Permit Application #Z-2020-043 for a Level 3 Concentrated Animal Feeding Operation for Horses & Burros on property located approximately 1.5 miles northwest of Sutherland. G&R Livestock, Applicant
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Text Amendment Application # Z-2020-041 amending the Table of Uses and Accompanying Use Definitions, located in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance

for Gas Pipe Line Right of Way. Kern River Gas Transmission Co., Applicants

- 11:20 A.M.** Discussion and Possible Adoption of Ordinance 20-12-01, An Ordinance of the Millard County Commission Amending the Table of Uses and Accompanying Use Definitions in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance for Gas Pipe Line Right of Way
- 11:25 A.M.** Opening of Bids for Patrol Trucks
- 11:30 A.M.** Discussion and Possible Dissolvement of Veterinary Agreements
- 11:35 A.M.** Discussion and possible approval of Resolution 20-12-01A, 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 20-12-01A, An Ordinance Amending and Restating the Millard County Procurement Code, Adopted by Ordinance 19-03-19
- 11:45 A.M.** Discussion Regarding Pine Valley Water Project; Proposed Pumping Of Underground Water From The Pine Valley Partially Located In Southwestern Millard County
- 12:00 P.M.** Discussion and Possible Approval of 2021 Commission Meeting Dates
- 12:05 P.M.** Public Input
- 12:10 A.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
- 6:00 P.M.** 2021 Budget Hearing

Dated this 25th Day of November 2020

Evelyn Warnick, Chairperson

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