

## 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 15, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 1, 2020
- Approval of the December 1, 2020 Budget Hearing Minutes
- Follow up Action Items from December 1, 2020
- 10:05 A.M.** Ratify the Approval of an Updated MOU with the Town of Oak City
- Ratify the Approval of the 2021 County Pay Period Schedule
- 10:10 A.M.** Awarding of Bids for Patrol Trucks
- 10:15 A.M.** Discussion and Possible Approval of Resolution 20-12-15, A Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating a New Position in The Millard County Clerk's Office for a Full Time "Deputy Clerk/Human Resource Specialist" and Adjusting Step and Grade Assignments for Deputies within County Elected Offices
- 10:25 A.M.** Monthly Financial Review
- 10:30 A.M.** Public Hearing For The Purpose of Opening Budgets for the 2020 Year. Landfill Budget and All Other Budgets Could be Considered for Increase Appropriations and/or Transfers
- 10:40 A.M.** Discussion And Possible Approval of Resolution 20-12-15A, A Resolution Of The Board Of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances From One Department in a Fund to Another Department Within the Same Fund
- 10:45 A.M.** Public Hearing For The Purpose of Receiving Public Comment on the Millard County Step and Grade Regarding Possible Increases to the Salaries and Wages Of Elected Officials and Their Chief Deputies
- 10:55 A.M.** Discussion And Possible Approval of Resolution 20-12-15B, A Resolution of the Board of County Commissioners of Millard County, Utah, Increasing Salary and Wages of Elected Officials and their Chief Deputies
- 11:00 A.M.** Discussion and Possible Approval of Resolution 20-12-15C, A Resolution of the Board of County Commissioners of Millard County, Utah, Authorizing the Submission of an Application to the Governor's Office of Economic Development (GOED) to be Designated as an Enterprise Zone

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.

- 11:05 A.M.** Public Hearing For The Purpose Of Receiving Public Comment On Application #Z-2020-044 To Amend Conditional Use Permit #Z-2017-033 To Modify The Permit Boundary, Allow For Additional Storage Caverns And Construction Of Additional Ponds, Permit Onsite Production Of Hydrogen, And Other Facility Changes And Additions On Property Located Approximately 11 Miles North Of Delta. Magnum CAES, LLC, Applicant
- 11:20 A.M.** Discussion And Possible Approval Of A C-2 Conditional Use Permit Application #Z-2020-044 To Amend Conditional Use Permit #Z-2017-033 To Modify The Permit Boundary, Allow For Additional Storage Caverns And Construction Of Additional Ponds, Permit Onsite Production Of Hydrogen, And Other Facility Changes And Additions. Magnum CAES, LLC, Applicant
- 11:25 A.M.** Discussion And Possible Adoption Of Ordinance 20-12-15, An Ordinance Amending And Restating The Millard County Procurement Code, Adopted By Ordinance 19-03-19
- 11:30 A.M.** Discussion And Possible Approval of Resolution 20-12-15D, A Resolution Of The Board Of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County For Fiscal Year 2021
- 11:35 A.M.** Discussion and Possible Approval of Application # Z-2020-046 for Plat H, Phase 4, Sunset View Estates Subdivision. SDSC Enterprises, Applicant
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 A.M.** Planning And Zoning Commission Candidate Interviews
- 12:55 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 December 2020

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Evelyn Warnick, Chairperson

Commission 12-15-2020

Tue, Dec 15, 2020 10:00 AM - 1:30 PM (MST)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/518634701>

**You can also dial in using your phone.**

United States: +1 (408) 650-3123

**Access Code:** 518-634-701

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