

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., January 19, 2021.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of December 30, 2020

Approval of the Minutes of January 5, 2020

Follow up Action Items from January 5, 2021

10:05 A.M. Disclosure Statements

Discussion and Possible Approval of a Business License for Precision Master Carpentry, LLC - Owner, Chris Shumway

Discussion and Possible Approval of a Business License for Reign Firearms, LLC - Owner, Dustin Petersen

Discussion and Possible Approval of Appointing Wayne Jackson as the County's Military Liaison

Discussion and Possible Approval of Out of State Travel for Road Supervisor Brandon Winget

10:10 A.M. Sheriff Recognition

10:15 A.M. Discussion Regarding Pine Valley Water Project; Proposed Pumping of Underground Water from the Pine Valley Partially Located in Southwestern Millard County - Paul Monroe

10:25 A.M. Discussion and Possible Approval of Resolution 21-01-19, a Resolution of the Board of Millard County Commissioners Appointing Trustees to the Boards of Millard County Drainage Districts 1 Through Drainage District 4

10:30 A.M. Public Hearing for the Purpose of Opening Budgets for the 2021 Year. Budgets to be Considered for Increased Appropriations are Special Projects for the CARES Funding, However All Budgets May be Considered if Necessary

10:45 A.M. Discussion and Possible Approval of Resolution 21-01-19A, A Resolution of the Board of Millard County Commissioners Opening and Amending the 2021 Millard County Budget

10:50 A.M. Discussion and Possible Approval of Resolution 21-01-19B, A Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Adjusting Deputy Positions within County Elected Offices

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.

- 11:00 A.M.** Discussion Regarding the Lease for the Millard County Raceway
- 11:05 A.M.** Discussion and Possible Approval of the Categorical Exclusion Contract Regarding the High Desert Trail
- 11:10 A.M.** Discussion and Possible Approval of the USU Extension Lease Renewal
- 11:15 A.M.** Monthly Financial Review
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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 14th Day of January 2021

Dean Draper, Chairperson

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