

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. September 7, 2021.

- 10:00 A.M.** Public is Welcomed
 - Opening Statements
 - Approval of the Minutes of August 17, 2021
 - Approval of the Special Commission Meeting Minutes of August 24, 2021
 - Follow up Action Items from August 17, 2021
- 10:05 A.M.** Discussion and Possible Approval of the Sale or Transfer of the 2021 Surplus Items
- 10:10 A.M.** Opening of the Concrete Bids for the Road Department Shed
- 10:15 A.M.** Discussion And Possible Approval Of Resolution 21-09-07, A Resolution Of The Millard County Commission Authorizing The Filing Of Cross-appeals To 2021 Appeals Filed By Taxpayers Subject To Central Assessment
- 10:20 A.M.** Discussion and Possible Approval of Resolution 21-09-07A, a Resolution of the Board of County Commissioners of Millard County, Utah authorizing Millard County Auditor to Submit for the Allotted 2,561,614 of Federal Funds Under the American Rescue Plan Act
- 10:30 A.M.** Discussion Regarding East Millard Swimming Pool Project
- 10:40 A.M.** Discussion and Possible approval of Road Agreement with Greencraft, PVT Materials LLC, for Roads MC 1422 and MC1590 in Millard County
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding Amending Title 3, Chapter 2, Transient Room Tax, of the Millard County Code, Increasing the Transient Room Tax Rate
- 11:00 A.M.** Discussion and Possible Adoption of Ordinance 21-09-07, an Ordinance of the Millard County Commission Amending Title 3, Chapter 2, Transient Room Tax, of the Millard County Code, Increasing the Transient Room Tax Rate
- 11:05 A.M.** Discussion Regarding the Tourism Director Position - Nicole Henrie
- 11:10 A.M.** Discussion and Possible Approval of a C2 Conditional Use Permit Application # Z-2021-006 for an Electrical Transmission Right-of-Way on Property Located Approximately 13 Miles West Cove Fort and within Sections 16 & 21, T25S, R9W—Clinton Brown, Applicant
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business

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.

11:30 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 3rd Day of September 2021

Dean Draper, Chairperson