

## 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 4, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 21, 2021
- Approval of the Minutes of December 28, 2021
- Follow up Action Items from December 21, 2021
- 10:05 A.M.** Ratify the Acceptance of a Settlement on the Opioid Litigation
- 10:10 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- Discussion and Possible Approval of Resolution 22-01-04, A Resolution of the Millard County Commission Dividing the Executive Functions of the County Commission to Individual Commissioners
- 10:15 A.M.** Disclosure Statements
- 10:20 A.M.** Discussion and Possible Approval of the 2021 Redistricting Voter Maps and Voter Participation Area Maps
- 10:25 A.M.** Review and Possible Approval of a Plat Subdivision, Kay Hansen- Applicant
- 10:30 A.M.** Discussion of Value and Possible Approval of Gifting In Part to a Non-Profit Entity a Surplus County Ambulance
- 10:35 A.M.** Discussion Regarding Paving the Gandy Road from HWY 6/50 North to the Juab County Line - John Hansen
- 10:40 A.M.** Discussion and Possible Approval of Resolution 22-01-04A, 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 Full-Time Position in the Assessor's Office of Certified Residential Appraiser
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 A.M.** Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

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.

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 30<sup>th</sup> Day of December 2021

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Dean Draper, Chairperson