

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., February 1, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 18, 2022
- Follow up Action Items from January 18, 2022
- 10:05 A.M.** Business License Approval for American Tower LLC DBA Delaware American Towers, LLC - Owner Jared Morley
- Discussion and Possible Approval of a Credit Increase for Mike Monroe, Road Department Shop Foreman
- 10:10 A.M.** Awarding of the Security Camera RFP
- 10:15 A.M.** Withdrawal of Droubay Motors 2021 Bid for Purchase of New Sheriff's Office Trucks. Possible Awarding of Sahara Motor Bid for 2021 and Possibility of Honoring the Bid for Additional Truck Purchases for 2022
- 10:20 A.M.** Discussion Regarding Economic Development in Millard County- Warren Peterson and Mike Styler
- 10:40 A.M.** Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax for the Scipio Hotel - Grewal Manmoham
- 10:50 A.M.** Discussion Regarding Six Counties Association of Governments' Annual Planning - Shay Morrison, Tyler Timmons, and Travis Kyhl
- 11:00 A.M.** Discussion and Possible Approval of Resolution 22-02-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting Millard County's Step & Grade Policy), by Creating a Part-Time Tourism Director Position
- 11:05 A.M.** Monthly Financial Review
- 11:10 A.M.** Discussion and Possible Approval of Surplus Property
- 11:15 A.M.** Emergency Management Discussion
- 11:30 A.M.** Consideration and Possible Approval of Care Center Bond Payment
- 11:35 A.M.** Consideration And Possible Approval Of Land Exchange With SCSD Enterprises – Sunset View Golf Course

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.

- 11:40 A.M.** Magnum Project Update by Tiffany James
- 11:45 A.M.** Public Input
- 11:50 A.M.** Other Business
- 12:00 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
- 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
- 1:00 P.M.** Planning and Zoning Interviews

Dated this 28th Day of January 2022

Evelyn Warnick, Chairperson