

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, January 6, 2015.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 16, 2014
Approval of the Minutes of December 30, 2014
Follow up Action Items from December 16, 2014
- 10:10 A.M.** Appointment of Commissioner Withers as the New Commission Chairperson and Dean Draper as the Chairperson Pro Tempore
Assignment of Commission Duties for 2015
Disclosure Statements
- 10:15 A.M.** Ratify the Approval of the Budget Hearing Minutes Held on December 2, 2014
Ratify the Approval of Purchasing Cards for the Newly Elected Officials
Ratify the Approval to Proceed Forward with Settlement with IHC
- 10:20 A.M.** Discussion and Possible Approval of a Credit Card for the Sheriff's Office for Travel Purposes
- 10:25 A.M.** Discussion and Possible Approval of a Business License for Big Iron Harvesting, LLC, Owner - T. Tyler Tuttle
Award of Janitorial Contract for the Public Health Building in Fillmore, Utah
- 10:30 A.M.** Discussion and Possible Approval of Resolution 15-01-06, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing a Trustee to the Board of Millard County Drainage District 1
- 10:35 A.M.** Discussion and Possible Appointment of Members to Serve on the Millard County Economic Development Association (MEDA) Board
- 10:40 A.M.** Approval of the Payment in Lieu of Taxes (PILT)- Kevin D. Bunnell, Division of Wildlife (DWR) Regional Supervisor
- 10:50 A.M.** Discussion Regarding Non Partisan Elections - Ed Phillips and Beverly DeWyze
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Millard County Code - Title 10, Chapter 23 - Enforcement. These Amendments are Being Proposed to Provide for Corrections, Errors and Oversights in the Existing Ordinance that Was Adopted in December, 2012 With an Effective Date of January 1, 2013. Millard County - Applicant. Application # Z-2014-034
- 11:10 A.M.** Review and Possible Adoption of Ordinance 15-01-06, an Ordinance to Make Proposed Amendments to the Millard County Code - Title 10, Chapter 23 - Enforcement to Provide for Corrections, Errors and Oversights in the Existing Ordinance that Was Adopted in December, 2012 with an Effective Date of January 1, 2013. Millard County - Applicant. Application # Z-2014-034.
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Dated this 31st Day of January 2015

Alan M. Roper Chairperson