

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, February 21, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of February 7, 2017
Follow up Action Items from February 7, 2017
- 10:05 A.M.** Disclosure Statements
Ratify the Approval of an Indigent Burial Application for Carole Leatham
Discussion and Possible Approval of a Business License for Chavira Tree Trimming, Owner - Oscar Chavira
Discussion and Possible Approval of a Business License for Meadow and Magnolia, Owner - Victoria Tuttle
- 10:10 A.M.** Discussion Regarding Prioritizing the CIB List - Travis Kyhl, Six County Association of Government (AOG)
- 10:25 A.M.** Discussion of Proposals and Award of Contract for Resource Management Plan (RMP)
- 10:30 A.M.** Discussion Regarding Compensation for Employees Who Get Called to Work on Certain Holidays
- 10:35 A.M.** Discussion and Possible Approval of Resolution 17-02-21, 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 Combining Positions Within the Planning & Zoning Department and the Building Inspection Department

Discussion and Possible Approval of Resolution 17-02-21A, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Policy Governing Changes of Address on Property Records and Tax Notices
- 10:40 A.M.** Discussion and Possible Approval of a Contract Regarding Utah Retirement Systems (URS) Benefit Protection for Tier 2 Employees
- 10:45 A.M.** Discussion and Possible Approval of a Social Media Specialist Position
- 11:00 A.M.** Bid Opening for Resurfacing the East Millard Pool
- 11:10 A.M.** Award of Contract for Mag Chloride - County Road Department
Award of Contract for Cattle Guard Materials - County Road Department
- 11:15 A.M.** Discussion and Possible Approval of the Intergenerational Poverty Grant Amendment
Discussion and Possible Approval Regarding the Exterior Brick and Soffit at the Records Building
- 11:20 A.M.** Discussion and Possible Approval Regarding Tax Sale Property - Robert Smith
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business
- 11:40 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 52-4-4&5

Dated this 17th Day of February 2017

James I. Withers Chairperson

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.