

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, March 7, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 21, 2017
- Follow up Action Items from February 21, 2017
- 10:05 A.M.** Disclosure Statements
- Discussion and Possible Approval of a Business License for Sunflower Meadows Herb Farm, Owner - Janet Love
- Award of Contract for Resurfacing the East Millard Pool
- 10:10 A.M.** Presentation of the Payment In Lieu of Taxes (PILT) - Kevin D.Bunnell, Division of Wildlife (DWR) Regional Supervisor
- 10:20 A.M.** Discussion and Possible Approval of Resolution 17-03-07, 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
- 10:25 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State - Miriam Waddingham & Beverly DeWyze
- 10:30 A.M.** Review and Possible Approval on Application #Z-2017-001 for a Single Lot After the Fact Non-Plat Subdivision for Property Located at Approximately ½ mile West of Kanosh, Utah, on Sant Hill Road, for the Purpose of Dividing Parcel #8154. It is Proposed that the 26.80 Acre Parcel be Divided Creating Two (2) Parcels - One Parcel Having 9.00 Acres and the Other Parcel Having the Remaining 17.80 Acres. Petitioners - Mel & Kristen Gamble. Owners - William R & Karen C Crook.
- 10:35 A.M.** Public Input
- 10:40 A.M.** Other Business
- 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
- 10:50 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals - Treasurer Dearden
- Review of the February Financial Report - Treasurer Dearden
- 11:00 A.M.** Discussion and Possible Approval of Resolution 17-03-07A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Board of Millard County Drainage District 2
- 11:05 A.M.** Discussion and Possible Approval of Resolution 17-03-07B, 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 Clarifying the Status of Part-Time Dispatchers Within the Millard County Sheriff's Office
- Discussion and Possible Approval of Resolution 17-03-07C, 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 Changing Compensation Rates for Positions within the East Millard Maintenance Department (Janitorial)
- Discussion and Possible Approval of Resolution 17-03-07D, 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 Changing Compensation Rates for Positions within the East & West Millard Recreation Departments (Swimming Pool)

Discussion Regarding Compensation of Per-Event Employees

11:30 A.M. Discussion and Possible Approval of Prioritizing the CIB List - Travis Kyhl, Six County Association of Government (AOG)

Discussion Regarding the New Fire Policy with Counsel of Government (COG) - Landon Rowley, County Fire Warden

Dated this 3rd Day of March 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.