

MILLARD COUNTY COMMISSION AMENDED 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 28, 2017.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 7, 2017
- Follow up Action Items from March 7, 2017
- 10:05 A.M.** Disclosure Statements
- Bid Opening for Road Oil for the County Road Department
- Discussion and Possible Approval of a Cell Phone Allowance and a Credit Card for Brooks Jackson, West Millard Recreation
- Discussion and Possible Approval of a Business License for Bates Family Ranch, LLC, Owner - Jerald C Bates
- 10:10 A.M.** Discussion and Possible Approval of Prioritizing the CIB List
- 10:20 A.M.** Discussion and Possible Approval of Resolution 17-03-28, 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)
- 10:30 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State (East Side) - Arlene Bartholomew
- 10:35 A.M.** Discussion and Possible Approval of the Annual Cooperative Agreement Between Millard County and Utah State University (USU) Extension - Deric Despain
- 10:45 A.M.** Discussion and Possible Approval of Amendment of Sunset View Estates Subdivision, Plat B – Joyce Barney for SDSC Enterprises, LLC. Application # Z-2016-030.
- Discussion and Possible Approval of Plat I, for Sunset View Estates Subdivision – Joyce Barney for SDSC Enterprises, LLC. Application # Z-2017-003
- 10:55 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals - Treasurer Dearden
- Discussion and Possible Approval of a Property Tax Refund Due to Assessor's Clerical Error
- 11:00 A.M.** Public Hearing for Zone Change - Application #Z-2017-002 on a Zone Change from RF/AG20 (Range & Forest/AG20) to Heavy Industrial (HI) for Property Located Approximately Southeast of Sawtooth NGL's & IPP, near the Intersection of Jones Road and Brush Wellman Road, 10 Miles North of Delta, UT, for the Purpose of Supporting the Development of the Western Energy Hub by Magnum Holdings, LLC, and its Affiliates. Petitioner - Magnum Holdings, LLC. Owner - Magnum Holdings, LLC and School Trust Lands (SITLA) 1,362.692 Acres.
- Discussion and Possible Adoption of Ordinance 17-03-28, an Ordinance for a Map Zone Change Application # Z-2017-002 from RF/AG20 (Range & Forest/AG 20) to HI (Heavy Industrial) for Property Located Approximately Southeast of Sawtooth NGLs, & IPP, near the Intersection of Jones Road and Brush Wellman Road, 10 miles North of Delta, UT, for the Purpose of Supporting the Development of the Western Energy Hub by Magnum Holdings, LLC and its Affiliates. Petitioner – Magnum Holdings, LLC. Owner – Magnum Holdings, LLC and School Trust Lands (SITLA) 1,362.692 Acres.
- 11:10 A.M.** Public Hearing for the Purpose of Opening the Millard County Budget for the 2017 Year and Receive both Written and Oral Comment From the Public the Creation or Amendment of an Account/Department Within the General Fund to Fund and Operate the Millard County Raceway and the Transfer of Unencumbered Funds or Unexpected Appropriation Balances between Departments within the Same Fund

Discussion and Possible Approval of Resolution 17-03-28A, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2017 Millard County Budget for the Creation or Amendment of an Account/Department to Fund and Operate the Millard County Raceway

Discussion and Possible Approval of Resolution 17-03-28B, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances in the 2017 Budget between Departments within the Same Fund

- 11:20 A.M.** Introduction and Brief Safety Message - Nathan Anderson, Director of Public Affairs, Union Pacific Railroad
- 11:35 A.M.** Discussion Regarding the Fillmore City Airport Project - Fillmore City
- 11:45 A.M.** Convene as Board of Equalization (BOE)
- 11:55 A.M.** Public Input
- 12:00 A.M.** Other Business
- 12:10 P.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 27th 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.