

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, April 4, 2017.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of March 28, 2017
Follow up Action Items from March 28, 2017
- 10:05 A.M.** Award of Contract for Road Oil - County Road Department
Discussion and Possible Approval of the 2017/2018 State Court Contract
Discussion and Possible Approval of a Letter of Agreement Regarding the Annual Independent Audit - Larson Accounting
- 10:10 A.M.** Discussion and Possible Approval of Resolution 17-04-04, 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 Adding or Amending Compensation Grades to the Existing Step & Grade Schedule and by Changing the Grade Designations for Certain Positions Within the Millard County Planning & Zoning Department
- 10:15 A.M.** Discussion and Possible Approval Regarding Participation in the Fillmore City Airport Project - Fillmore City
Discussion and Possible Approval Regarding Participation in the Flood Mitigation on Center Street - Fillmore City
- 10:30 A.M.** Bid Opening for the Sunset View Golf Course Clubhouse Construction
- 10:35 A.M.** Discussion Regarding Addressing Policy Issues between East Millard Recreation, East Millard Swimming Pool and the East Millard Horse Arena
- 10:45 A.M.** Discussion Regarding Procedure for Handling Appeals Under the Purchasing Policy
- 10:50 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals - Treasurer Dearden
- 10:55 A.M.** Discussion and Possible Approval to Amend the Contract between ECG Utah Solar 1, LLC, and Millard County, for Reimbursement of CDA Consultation Work Performed by Lewis, Young, Robertson & Burningham
Discussion and Possible Approval for Out of State Travel to Attend the National Association of Counties (NACo)/National Association of Development Organizations (NADO) Regional Forum in Denver, CO, for Communities Impacted by Coal, April 19-21, 2017 - Scott Barney, MEDA Coordinator
Discussion and Possible Approval Regarding the Utah Mining Association's Request for a Letter of Support, asking Utah to Seek Litigation Regarding California's Carbon Tax
- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 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 31st 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.