

## 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, May 2, 2017.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of April 18, 2017  
Follow up Action Items from April 18, 2017
- 10:05 A.M.** Disclosure Statements  
Ratify the Approval Regarding Repairs to the Roof of the American Legion Post 61 Building  
Discussion Regarding the Creation of a “Donation Request Form”
- 10:10 A.M.** Discussion and Possible Approval of Release of Performance Bond on the Records Building Project  
Discussion and Possible Approval Regarding Selecting a County Designee to Serve on the UAC Centrally Assessed Committee
- 10:15 A.M.** Discussion and Possible Approval Regarding the Hinckley Lion’s Club Demolition Derby - Ronda Williams
- 10:30 A.M.** Review And Possible Approval of Application # Z-2017-007 for a C-2 Conditional Use Permit (CUP), For Property Located Approximately Along the Millard County and Beaver County Line, Millard County, Utah, Delta Grid, for the Purpose of Developing a Level 4 Confined Animal Feeding Operation (CAFO) – a Hog Production Farm. Petitioner – Murphy-Brown, LLC c/o Steve Styler. Owner – Murphy-Brown, LLC. 2,280.32 Acres.
- 10:45 A.M.** Discussion and Possible Approval Regarding the Crystal Peak Road Improvement
- 10:55 A.M.** Discussion and Possible Decision on the Appeal of the County Resource Management Plan (RMP), Contract Award
- 11:05 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 11:15 A.M.** Discussion and Possible Approval Regarding Drafting a Letter Recognizing and Commending Governor Gary Herbert’s Challenge to Create 25,000 Jobs by 2020, in the 25 Counties off of the Wasatch Front  
Discussion and Possible Approval Regarding Drafting a Letter Recognizing the Utah Legislature for Doing Their Part to Answer the Governor’s Challenge, by Passing a Joint Resolution  
Discussion and Possible Approval Regarding Drafting a Letter of Support for the Business Expansion and Retention (BEAR), Program in Millard County
- 11:25 A.M.** Convene as Millard County Redevelopment Agency (RDA)  
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
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business

**11:50 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 28<sup>th</sup> Day of April 2017

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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.