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 27, 2018.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of March 13, 2018

Follow up Action Items from March 13, 2018

10:10 A.M. Ratify the Approval of the Raceway Contract

Ratify the Approval for Waiving the Fair Building Fee for the Meinhardt Fundraiser

Discussion and Possible Approval of a Ballot Management, Ballot Printing, Absentee/Vote By Mail Service Agreement with ES&S

Discussion and Possible Approval of an Elections Services Agreement with ES&S

- **10:15 A.M.** Discussion Regarding Offering Pre-Sold Single Day Lagoon Tickets at a Discounted Rate for County Employees
- **10:20 A.M.** Discussion and Possible Adoption of Ordinance 18-03-27, an Ordinance Amending section 6-3-2 of the Millard County Code by Permitting and Regulating the Use of Artificial Lights for Hunting Coyotes, Red Foxes, Striped Skunks, and Raccoons at Night.
- 10:25 A.M. Review and Possible Approval of Application #Z-2017-032 for an Amendment to Existing C-2 Conditional Use Permit (CUP) Large Scale Project # Z-2010-008, Magnum Solutions, LLC Applicant
- **10:30 A.M.** Public Input
- 10:35 A.M. Other Business
- **10:45** 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 52-4-204 & 205

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Application Z-2018-001 for a Zoning Map Amendment, Zone Change from Agriculture 20/AG 20 to Agriculture/AG Erma Walker – Owner, Wendy Lowery – Applicant

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.

Review and Possible Approval of Application Z-2018-001 Zoning Map Amendment, Zone Change from Agriculture 20/AG 20 to Agriculture/AG Erma Walker – Owner, Wendy Lowery – Applicant

11:05 A.M. Public Hearing for the Purpose of Receiving Public Comment on a Proposed Zoning Ordinance Amendment - Text Amendment, Amending the Table of Use Definitions in Title 10, Chapter 25, Appendix A. Magnum Holdings, LLC - Applicant, Application # Z-2017-031

Discussion and Possible Adoption of Ordinance 18-03-27A, an Ordinance Amending a Zoning Ordinance Application #Z-2017-031 - Text Amendment, Amending the Table of Use Definitions in Title 10, Chapter 25, Appendix A. Magnum Holdings, LLC—Applicant

11:10 A.M. Public Hearing for the Purpose of Receiving Public Comment on Application # Z-2017-032 for an Amendment to Existing C-2 Conditional Use Permit Large Scale Project # Z-2010-008. Magnum Solutions, LLC - Applicant

Review and Possible Approval of Application #Z-2017-032 for an Amendment to Existing C-2 Conditional Use Permit (CUP) Large Scale Project # Z-2010-008, Magnum Solutions, LLC - Applicant

11:15 A.M. Possible Board of Equalization (BOE) Discussion and/or Action.

Dated this 23rd Day of March 2018

Wayne Jackson, Chairperson