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, July 17, 2018.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of July 3, 2018

Follow up Action Items from July 3, 2018

10:05 A.M. Interim Successors

Ratify Approval for Entering Into a Cooperation Agency on Confusion-Swasey HML

Discussion and Possible Approval of a Business License for Blades Like New-Owner, Roberto M. Aiello

- **10:10 A.M.** Discussion and Possible Awarding of the Bids for Real Property- Parcel #F165-2
- **10:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Applying for a Grant to Upgrade the Brush Highway from Jones Road to the County Line and to Authorize Jones and Demile to Prepare a Grant Application
- **10:20 A.M.** Discussion and Possible Approval on Applying for a Grant to Upgrade the Brush Highway from Jones Road to the County Line and to Authorize Jones and Demile to Prepare a Grant Application
- **10:25 A.M.** Discussion and Possible Approval of an Interlocal Agreement Between The Fillmore City Redevelopment Agency and Millard County in Regards to the Newly Created Fillmore Community Reinvestment Area (CRA)
- **10:30 A.M.** Discussion Regarding Upgrading Television Service for Millard County
- **10:35 A.M.** Review, Discussion and Possible Approval of a CentraCom Agreement
- **10:40 A.M.** Discussion and Possible Approval of Millard County Participating in Funding for Fencing on Highway 257
- **10:45 A.M.** Discussion and Possible Approval of Resolution 18-07-17, a Resolution of the Millard County Commission Amending and Restating Policies Governing the Use of the East Millard Equestrian Facilities

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.

10:50 A.M.	Review and Possible Approval of Application #Z-2018-011 for a Non Plat Subdivision Located at Approximately 1500 E 2500 S (Delta Address Grid). Garth & Leslie Lake - Owners, Christopher & Nicki Pace - Applicants.
10:55 A.M.	Review and Possible Approval of Application #Z-2018-012 for Plat H, Lot 23, Phase 3 Sunset View Estates Subdivision - Joyce Barney for SDSC Enterprises, LLC
11:00 A.M.	Review of Financial Reports
11:05 A.M.	Public Input
11:10 A.M.	Other Business
11:20 A.M.	Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
	Possible Board of Equalization (BOE) Discussion and/or Action
	Possible Review of County Policies and Contracts
	Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
Dated this 13 th	Day of July 2018
	Wayne Jackson, Chairperson