

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, November 19, 2019.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of November 12, 2019
- Follow up Action Items from November 12, 2019
- 10:05 A.M.** Presentation from the Sunrise Engineering Transportation Team-Brandon Stephenson
- 10:15 A.M.** Sustainable Energy Solutions Presentation Regarding Cryogenic Carbon Capture-Andrew Baxter
- 10:25 A.M.** Discussion and Possible Approval of Amending the Road Maintenance Agreement with Smithfield Foods
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Proposed Conditional Use Permit- Application # Z-2019-020 to Conduct Surface Mining on property located within the Range and Forest (RF) zone, approximately 23 miles southwest of Deseret—Peak Minerals, Inc., Applicant
- 10:45 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit # Z-2019-020 to Conduct Surface Mining on property located within the Range and Forest (RF) zone, approximately 23 miles southwest of Deseret—Peak Minerals, Inc., Applicant
- 10:50 A.M.** Discussion and Possible Action Regarding "Voter Participation Areas" Pursuant to Section 20a-7-401.3 of Utah Code Annotated
- 11:10 A.M.** Monthly Financial Review
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:40 A.M.** Discussion and Possible Appointments to Various County Boards
- Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax
- Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Auditor Report
- 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 15th Day of November 2019

A handwritten signature in black ink, appearing to read "Dean Draper", written in a cursive style.

Dean Draper, Chairperson