## 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 19, 2020.

10:00 A.M.	Public is Welcomed
	Opening Statements
	Approval of the Minutes of May 5, 2020
	Follow up Action Items from May 5, 2020
10:05 A.M.	Rocky Mountain Power's 2019 Community Engagement Report-Cullen Irvine
10:20 A.M.	Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2020-010, a C-2 Conditional Use Permit (CUP) to Conduct Surface Mining on Properties Located South of Kanosh and West of I-15 Within Section 2, T25S R7W, and Section 2, T24S R7W. Clyde Companies, Inc Applicant
10:30 A.M.	Discussion and Possible Approval of Application #Z-2020-010 for a C-2 Conditional Use Permit (CUP) to Conduct Surface Mining within Section 2, T25S R7W, and Section 2, T24S R7W. Clyde Companies, Inc Applicant
10:35 A.M.	Appeal of Landfill Assessment for Eagle's Landing
11:05 A.M.	Ratify the Motion to Approve the Agreement with the Utah State Parks and Recreation for a Tourism Grant
11:10 A.M.	Review and Possible Approval of Seized Property Designated for Destruction or Conversion to Agency Use
11:15 A.M.	Discussion and Possible Approval of Resolution 20-05-19, A Resolution of the Board of Millard County Commissioners Amending and Restating the Fee Schedule for the Millard County Recorder's Office
11:20 A.M.	Discussion Regarding Millard County Raceway Event - Russell Wolfe
11:25 A.M.	Monthly Financial Review
11:30 A.M.	Public Input
11:35 A.M.	Other Business
11:45 A.M.	Discussion and Possible Appointments to Various County Boards

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.

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 15<sup>th</sup> Day of May 2020

Evelyn Warnick, Chairperson

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