

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 7, 2020.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 16, 2020
- Follow up Action Items from June 16, 2020
- 10:05 A.M.** Ratify the Approval of Assignment, Assumption, and Consent Agreement between Millard County, Millard Care and Rehabilitation, and GSBS Architects
- Ratify the Approval of a 90 Day Extension to the Temporary Personnel Policy Authorizing County Employees to Work From Home
- 10:10 A.M.** Special Recognition-Sheriff Jacobson
- 10:20 A.M.** County Seat Program Update- Chad Booth; Derek Dowsett
- 10:25 A.M.** Discussion Regarding CERT Funding
- 10:30 A.M.** Discussion and Possible Approval a Proposed Road Dedication (7000 W 4500 N Abraham) - Roger New
- 10:35 A.M.** Discussion and Possible Decision Regarding Awarding of Road Shed Roof Bids
- 10:40 A.M.** Discussion and Possible Decision Regarding Awarding of Care Center Addition Bids
- 10:45 A.M.** Discussion and Possible Decision Regarding Awarding of Broadcast Television Transmission System Maintenance Proposals
- 10:50 A.M.** Opening of Bids for Landfill Bins
- 10:55 A.M.** Discussion and Possible Approval of an Updated Website Maintenance Agreement with Utah Association of Counties (UAC)
- 11:00 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2020 Year. Budgets to be Increased Appropriations and/or Transfers Are: All Budgets Could Be Discussed And Considered if Necessary. Opening Budget With Intent to Move Rodeo Events Budget to Either Capital or Recreation Maintenance Funds to Improve Outdoor Arena.

- 11:15 A.M.** Discussion and Possible Approval of Resolution 20-0707, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open the 2020 Millard County Budget and Amend the General Fund, Capital, Recreation funds as discussed in the Public Hearing
- 11:20 A.M.** Discussion and Possible Approval of the Annual Security and Bailiff Contract
- Discussion and Possible Approval of the Annual State Court Contract
- 11:25 A.M.** Interim Successors
- 11:30 A.M.** Discussion and Possible Approval of a Business License for Hafen Agritourism, LLC, Owner - Jessica and Lonnie Hafen
- Discussion and Possible Approval of a Business License for Hafen Game Bird Ranch, LLC Owner - Jessica Hafen
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 A.M.** Presentation of the 2019 Independent Audit
- 11:55 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 2nd Day of July 2020


Evelyn Warnick, Chairperson