

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, December 17, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 3, 2013
Follow up Action Items from December 3, 2013
- 10:05 A.M.** Ratify the Approval of a Contract with PEP Systems International to Redo the East Millard Swimming Pool Floors
- 10:10 A.M.** Report on Millard County Business of the Year Award Presentation to Quality Market
- 10:15 A.M.** Discussion and Possible Approval of a Cooperative Range Improvement Agreement with the United States Department of the Interior Bureau of Land Management
- 10:20 A.M.** Possible Approval of Resolution 13-12-17, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from one Department in a Fund to Another Department Within the Same Fund
- 10:25 A.M.** Possible Approval of Resolution 13-12-17A, a Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting the Final Budget for Millard County for Fiscal Year 2014 and Fixing Salaries for Various County Officers
- 10:30 A.M.** Discussion and Possible Approval of Resolution 13-12-17B, a Resolution Amending Millard County's Pay Plan by Changing a Part-Time Position at the Sunset View Golf Course to a Full-Time Position and to Create a Part-time Position for a Secretary in the Sheriff's Office.

Discussion and Possible Approval of Resolution 13-12-17C, a Resolution Approving and Authorizing the Execution of a Sixth Amendment Interlocal Cooperation Agreement with Other Members of Utah Counties Indemnity Pool (UCIP), Relating to the Establishment, Funding and Operation of UCIP
- 10:35 A.M.** Discussion and Possible Approval of a Waiver for the use of the Indoor Fairgrounds for the Snow Goose Festival
- 10:40 A.M.** Discussion and Possible Renewal of the Public Defender's Contract
- 10:45 A.M.** Discussion and Possible Approval of the Final CIB List - Emery Polelonema
- 10:50 A.M.** Discussion Regarding the Deseret Heritage Park - Laurel Eliason
- 11:00 A.M.** Discussion and Possible Approval of the State Forestry Wild Land Fire Budget - Howard Allred
- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 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

Noon Lunch Break

Dated this 13th Day of December 2013

Daron P. Smith Chairperson

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.