

## 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., March 23, 2021.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of March 2, 2021

Follow up Action Items from March 2, 2021

**10:05 A.M.** Ratify the Approval of an Amended Election Systems & Software, LLC Election Services Agreement

Ratify Approval of a Business License for Artello's Flawless Imperfections, Owner - Erika Dorsey

Discussion and Possible Approval of Out-of-State Travel for Deputy Loe

Discussion and Possible Approval of a Business License for ATX Auctions Delta, Owners - Bryce and Jennifer Tolbert

Discussion and Possible Approval of a Business License for SFC Welding, Inc, Owner - Shane Church

Discussion and Possible Approval of the Annual Security and Bailiff Contract

**10:10 A.M.** Sheriff Recognition

Discussion and Possible Approval of Two Cell Phone Allowances and One Credit Card for Deputies - Sheriff's Office

Discussion and Possible Approval of an Ambulance Abatement

**10:20 A.M.** Discussion and Possible Approval of HMGP Grant Submission - Landon Rowley

Discussion and Possible Approval of Signing the Notice of Intent to Release Title III Funds

**10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment Relative to the Proposed Renaming of County Road No. 3842, a Class B Millard County Road in the Cove Fort Area of Millard County, and Amending the Official Transportation Map Accordingly

**10:40 A.M.** Discussion and Possible Adoption of Ordinance 21-03-23, and Ordinance of Millard County Authorizing the Renaming of County Road No. 3842, a Class B Millard County Road in the Cove

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.

Fort Area of Millard County, and Amending the Official Transportation Map of Millard County Accordingly

- 10:45 A.M.** Discussion and Possible Approval of an Extension Request for Magnum Gas Storage Conditional Use Permit # Z-2010-008
- 10:55 A.M.** Consideration and Possible Approval of a Subdivision Plat for Property Located at Approximately 3750 S 3000 W Delta (Oasis). Brian Ben Willoughby, Applicant
- 11:00 A.M.** Public Hearing For the Purpose of Receiving Public Comment on a C-2 Conditional Use Permit (CUP) Application # Z-2021-017 for a Tailings Pond (Storage, Hazardous Materials) Approximately 10 Miles North Of Delta. Materion Natural Resources, Applicant
- 11:10 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Application # Z-2021-017 for a Tailings Pond (Storage, Hazardous Materials) approximately 10 miles north Delta. Materion Natural Resources, Applicant
- 11:20 A.M.** Presentation of Town of Meadow Annexation Policy Plan
- 11:30 A.M.** Discussion and Possible Approval of Funding for the American Legion Ladies Auxiliary Girls State - Miriam Waddingham
- 11:35 A.M.** Opening of the Magnesium Chloride Bids
- 11:40 A.M.** Discussion Regarding Use of Old Courthouse Property for Car Show - Dan Rowley
- 11:45 A.M.** Monthly Financial Review
- 11:50 A.M.** Public Input
- 11:55 A.M.** Other Business
- 12:05 P.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 19<sup>th</sup> Day of March 2021

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Dean Draper, Chairperson

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/633472053>

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**Access Code:** 633-472-053