

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. August 17, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 3, 2021
- Follow up Action Items from August 3, 2021
- 10:05 A.M.** Ratify the Approval of the Commission Meeting Date Change from Oct. 5, 2021 to Oct. 12, 2021
- Interim Successors
- Discussion and Possible Approval of Cell Phone Agreements for the Sheriff's Office
- 10:10 A.M.** Discussion and Possible Approval of the Pool Resurfacing Agreement
- Discussion and Possible Approval of a Diving Instructor Agreement for the West Recreation Swimming Pool Diving Lessons Program
- 10:15 A.M.** Discussion Regarding Job Description Updates and Possible Salary Survey
- 10:25 A.M.** Discussion and Possible Approval of Resolution 21-08-17, A Resolution of the Board of County Commissioners of Millard County, Utah Amending Section X-F of the Millard County Policies and Procedures Manual by Adding Juneteenth as a Designated Paid Holiday and Amending Section VIII-H of the Millard County Policies and Procedures Manual Regarding Employee Transfers
- 10:35 A.M.** Monthly Financial Review
- 10:40 A.M.** Discussion And Possible Approval Of Resolution 21-08-17A, A Resolution Of The Millard County Commission Authorizing The Filing Of Cross-appeals To 2021 Appeals Filed By Taxpayers Subject To Central Assessment
- 10:45 A.M.** Discussion And Possible Action Regarding Economic Development Contract With UAC and Payments Associated With Extending Said Contract
- 10:50 A.M.** Discussion And Possible Approval of a C-2 Conditional Use Permit Application # Z-2021-006 For An Electrical Transmission Right-of-way On Property Located Approximately 13 Miles West of Cove Fort And Within Sections 16 & 21, T25s, R9w - Clinton Brown, Applicant
- 10:55 A.M.** Discussion And Possible Approval Of Resolution 21-08-17B, A Resolution Of The Millard County Commission Regarding ARES Strategic Mining, Inc. Application Regarding Tax-Exempt Industrial Revenue Bonds Through the State of Utah Private Activity Bond Board

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.

11:05 A.M. Public Input

11:10 A.M. Other Business

11:20 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 13th Day of August 2021

Dean Draper, Chairperson