

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., December 7, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of November 16, 2021
- Follow up Action Items from November 16, 2021
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Carpet Clean, Owner - Vance Beckstead
- Opening of the Bids for Sheriff's Office Patrol Vehicles
- 10:10 A.M.** Intermountain HealthCare Presentation for "Gift of Community" - Kurt Forsyth & Shaunna Watts
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Improving and/or Possibly Relocating a Portion of the Road Known as Baker Lane (100 East extension) South of Fillmore
- 10:45 A.M.** Discussion and Possible Decision Regarding Improving and or/Relocating a Portion of Baker Lane (100 East extension) South of Fillmore
- 10:50 A.M.** Presentation from Snow College Regarding Technical Education - Stacie McIff, Vice President of Technical Education and Workforce Development
- 11:05 A.M.** Discussion and Possible Approval of a Credit Card for Rick Bublitz- Maintenance Supervisor
- 11:10 A.M.** Discussion and Possible Approval of the Predator Control Contract
- 11:15 A.M.** Discussion and Possible Approval of Ambulance Bid Amendments
- 11:25 A.M.** Materion Financial Donation to the Sheriff's Office
- 11:30 A.M.** Discussion and Possible Approval of 2022 Commission Meeting Dates
- 11:35 A.M.** Discussion and Possible Approval of the 2022 Economic Development Services Agreement with Utah Association of Counties (UAC)
- 11:40 A.M.** Discussion and Possible Appointment of an Elected Official to Serve on the 2022 UAC Board of Directors
- 11:45 A.M.** Discussion and Possible Approval of Two Destination Development Grants – Kevin Morris

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.

- 11:50 A.M.** Public Input
- 11:55 A.M.** Other Business
- 12:05 P.M.** Gramma and Open Meeting Act Training
- 12:15 P.M.** Discussion and Possible Appointments to Various County Boards

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax

Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax for SANDY CROSSING ENTERPRISES INC (Parcel: S-1280) and BT HOLDINGS OF UTAH LLC (Parcel(s): S-1280-1 & S-1283) Mani Grewal

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

- 6:00 P.M.** 2022 Budget Hearing

Dated this 3rd Day of December 2021



Dean Draper, Chairperson