## 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., April 19, 2022.

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

Approval of the Minutes of April 12, 2022

Follow up Action Items from April 12, 2022

- **10:05 A.M.** CIB List Prioritization Six County Tyler Timmons
- **10:15 A.M.** Discussion and Possible Approval of a Special Appointment Extension for Tourism Director

Discussion and Possible Approval of a Credit Card, Gas Card, and Phone Stipend for Kaylene Kennington -Tourism

- **10:20 A.M.** Discussion and Possible Approval of a Legislative COLA Increase for Eva Timothy USU Extension
- **10:25 A.M..** Discussion and Possible Approval of Purchasing a New Ambulance Kim Rowell, EMS Director
- **10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2022 year. All Budgets Could be Discussed and Considered, as Necessary
- **10:40 A.M.** Discussion and Possible Approval of Resolution 22-04-19, a Resolution of the Board of Millard County Commission Opening the Budget and Amending the County Budgets as Discussed
- 10:45 A.M. Public Hearing for the Purpose of Receiving Public Comment Relative to Proposed Changes to Several Sections within Title 3, Chapter 3 of the Millard County Code, "Delinquent Real Property Tax Sales," Amending the Time, Place, and Manner of the Annual Tax Sale and Related Provisions
- 10:55 A.M. Discussion and Possible Adoption of Ordinance 22-04-19, an Ordinance of the Board of Millard County Commission Amending Sections within Title 3, Chapter 3 of the Millard County Code, "Delinquent Real Property Tax Sales", Amending the Time, Place and Manner of the Annual Tax Sale and Related Provision
- **11:00 A.M.** Consideration and Possible Approval of a Payment to Subcontractor for Work Performed on Millard County Property and Pursuit of Indemnification by General Contractor
- **11:05 A.M.** Consideration and Possible Approval of the Release of a Notice of Interest Recorded by Millard County in 2002 Encumbering Property in the Hinckley Area

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.

11:25 A.M.	Possible Awarding of Bid for Patrol Trucks
11:30 A.M.	Letter of Commendation from Sheriff Jacobson
	Public Input
	Other Business
	Discussion and Possible Appointments to Various County Boards  • Delta/Sutherland/Oasis Cemetery Board
	Possible Approval of Application(s) for Settlement or Deferral of Delinquent Property Tax
	Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
	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
	Commission Work Meeting
Dated this 15 <sup>th</sup> Day of April 2022	
	Evelyn Warnick, Chairperson

Discussion and Possible Approval or Amendments to ARPA Funded Projects

11:15 A.M.