

## 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, February 2, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 19, 2021
- Follow up Action Items from January 19, 2021
- 10:05 A.M.** Ratify the Approval of Waiving the Payment Bond for the Care Center Dining Room Contract
- Discussion and Possible Approval of the Cares Center Dining Room Contract
- 10:10 A.M.** Discussion and Possible Approval of a Cell Phone Stipend for Commissioner Wright
- Disclosure Statements
- Discussion and Possible Approval of Waiving the Fee for Use of the Outdoor Arena by the Delta High School FFA on April 14, 2021
- 10:15 A.M.** Sheriff Recognition
- 10:20 A.M.** Discussion and Possible Approval of the Millard County Raceway Lease Contract
- Discussion and Possible Approval of the MOU with Rocky Mountain Power for the High Desert Trail
- 10:25 A.M.** Opening of the Request for Proposals for the West Swimming Pool Resurfacing
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Text Amendment Application # Z-2020-050 amending the Table of Uses and Accompanying Use Definitions, located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance and Title 11, Chapter 1 of the Millard County Subdivision Ordinance, to prohibit the creation of new parcels for residential building lots in the Agriculture (AG) zoning district
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 21-02-02, An Ordinance of the Board of Millard County Commissioners Amending the Table of Uses and Accompanying Use Definitions, located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance and Title 11, Chapter 1 of the Millard County Subdivision Ordinance, to prohibit the creation of new parcels for residential building lots in the Agriculture (AG) zoning district
- 10:50 A.M.** Public Hearing for the Purpose of Receiving Public Comment on C-2 Conditional Use Permit Application # Z-2020-052 for a Solar Energy System (Major) on property located approximately 8

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.

miles southwest of Clear Lake and within Section 2, T20S, R9W, SLM. Black Rock Renewable Energy, LLC, Applicant

- 11:00 A.M.** Discussion and Possible Approval of a C-2 Conditional Use Permit - Application # Z-2020-052 for a Solar Energy System (Major) on property located approximately 8 miles southwest of Clear Lake and within Section 2, T20S, R9W, SLM. Black Rock Renewable Energy, LLC, Applicant
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on C-2 Conditional Use Permit Application # Z-2020-053 by Kern River Gas Transmission Company for a Gas Pipeline Right of Way (Federally Regulated) from Kern River's mainline near Holden, Utah, to a delivery point at the Intermountain Power Plant north of Delta
- 11:15 A.M.** Discussion and Possible Approval – # Z-2020-053 by Kern River Gas Transmission Company for a Gas Pipeline Right of Way (Federally Regulated) from Kern River's mainline near Holden, Utah, to a delivery point at the Intermountain Power Plant north of Delta.
- 11:20 A.M.** Discussion Regarding the FMAG Declaration on the Canal Fire- Landon Rowley
- 11:35 A.M.** Discussion And Possible Approval of Sole Source Acquisition of Used Snow Removal Equipment For Road Department.
- 11:40 A.M.** Public Input
- 11:45 A.M.** Other Business
- 11:55 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 29<sup>th</sup> Day of January 2021

---

Dean Draper, Chairperson

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

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.

<https://global.gotomeeting.com/join/940377877>

**You can also dial in using your phone.**

United States: +1 (872) 240-3412

**Access Code:** 940-377-877

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.