

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 21, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 7, 2021
- Approval of the Budget Hearing Minutes of December 7, 2021
- Follow up Action Items from December 7, 2021
- 10:05 A.M.** Discussion and Possible Approval of an IGP Waiver
- Discussion and Possible Approval of a Special Commission Meeting on December 28, 2021 at 10:00 a.m.
- Discussion and Possible Approval of a Business License for SJY Bookkeeping - owner, Jamie Young
- 10:10 A.M.** Introduction of the Newly Appointed Captain in the Sheriff's Office
- Sheriff's Office Commendation
- Awarding of Patrol Vehicle Bids
- 10:20 A.M.** Discussion and Possible Approval of Selling an Ambulance to a Private Entity
- 10:25 A.M.** Discussion of a C-2 Conditional Use Permit Application # Z-2021-001 to Amend the Conditional Use Permit for the Intermountain Power Project (IPP) for Construction and Operation of an Electric Generating Facility. Intermountain Power Agency, Owner. Los Angeles Department of Water and Power (LADWP), Applicant.
- 10:40 A.M.** Discussion Regarding a Full-Time Tourism Position - Charley Christensen
- 10:45 A.M.** Monthly Financial Review
- 10:50 A.M.** Discussion and Possible Changes to the 2022 Proposed Budget
- 11:10 A.M.** Discussion and Possible Approval of the 2021 Redistricting Voter Maps
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 A.M.** Discussion and Possible Appointments to Various County Boards

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.

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 17th Day of December 2021

Dean Draper, Chairperson