

## 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., January 18, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 4, 2021
- Follow up Action Items from January 4, 2021
- 10:05 A.M.** Appointment of a New Commission Chairperson and Chairperson Pro Tempore
- Discussion and Possible Approval of Resolution 22-01-18, A Resolution of the Millard County Commission Dividing the Executive Functions of the County Commission to Individual Commissioners
- 10:10 A.M.** Disclosure Statements
- 10:15 A.M.** Discussion and Possible Approval of Resolution 22-01-18A, A Resolution of the Millard County Commission Creating a Policy in Regards to Electronic Attendance at County Meetings
- 10:20 A.M.** Discussion and Possible Approval of Resolution 22-01-18B, A Resolution of the Millard County Commission Amending the Fee Schedule for the Recorder's Office, Golf Course, East Millard Pool, East Millard Recreation, West Millard Pool, and West Millard Recreation
- 10:25 A.M.** Opening of Security Camera RFPs
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2021-061 Amending the Table of Uses and Use Definitions in Title 10, Chapter 25 of the Millard County Zoning Ordinance, and Amending the Millard County Zoning Map to Create a New Large CAFO Overlay Zoning District for Large Animal Feeding Operations
- 10:40 A.M.** Discussion and Possible Adoption of Ordinance 22-01-18, An Ordinance of the Millard County Commission Amending the Table of Uses and Use Definitions in Title 10, Chapter 25 of the Millard County Zoning Ordinance, and Amending the Millard County Zoning Map to Create a New Large CAFO Overlay Zoning District for Large Animal Feeding Operations
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2021-062 Amending the Definition of Campgrounds in the Table of Uses and Use Definitions in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance

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.

- 10:55 A.M.** Discussion and Possible Adoption of Ordinance 22-01-18A, An Ordinance of the Millard County Commission Amending the Definition of Campgrounds in the Table of Uses and Use Definitions in Title 10, Chapter 25, Appendix A, of the Millard County Zoning Ordinance
- 11:00 A.M.** Discussion and Possible Approval of Resolution 22-01-18C, A Resolution of the Board of Millard County Commissioners Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating a New Full-Time Position in the Road Department of a Equipment Operator with a Special Residency Assignment in the West Desert; and by Changing the Grade Assignment of the Road Superintendent
- 11:05 A.M.** Discussion and Possible Approval of Resolution 22-01-18D, A Resolution of the Board of Millard County Commissioners Amending the Millard County Credit Card Policy and Section XI of the Millard County Policies and Procedures Manual
- 11:10 A.M.** Discussion and Possible Approval of Surplus Property
- 11:15 A.M.** Discussion and Possible Approval of Transfer of Funds Within the 2022 Capital Fund, Redesignating Assigned Funds to Another Project(s)
- 11:20 A.M.** Disclosure of Updated 2022 Mileage Reimbursement and Per Diem Rates
- 11:25 A.M.** Discussion and Possible Approval of ARPA Projects
- 11:30 A.M.** Appointment of County Representative(s) for the IPP Renewal Project
- 11:35 A.M.** Public Input
- 11:40 A.M.** Other Business
- 11:50 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
- 1:00 P.M.** Planning and Zoning Candidate Interviews

Dated this 14<sup>th</sup> Day of January 2022

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Dean Draper, Chairperson