

## 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. July 5, 2022.

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

Opening Statements

Approval of the Minutes of June 21, 2022

Follow up Action Items from June 21, 2022

**10:05 A.M.** Interim Successors

Discussion and Possible Adoption of Ordinance 22-07-05 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 of the Millard County Zoning Ordinance

Discussion and Possible Approval of Moving the August 16, 2022 Commission Meeting to August 23, 2022 and the September 20, 2022 Commission Meeting to September 27, 2022.

**10:10 A.M.** Opening and Possible Awarding of Bids for Cyber Security

Discussion and Possible Approval of Fillmore Road Barn Project Expenditures

**10:25 A.M.** Discussion and Possible Approval of Changes to Insurance Coverage on Historic Buildings from Replacement Coverage to Reproduction Coverage

**10:30 A.M.** Discussion of HB 23, First Responder Mental Health Services Amendments, and Current County Benefits Under the Employee Assistance Program

Public Input

Other Business

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

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

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.

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

A handwritten signature in black ink that reads "Evelyn Warnick". The signature is written in a cursive style with a period at the end.

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Evelyn Warnick, Chairperson

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