

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 20, 2022.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of December 6, 2022
- Approval of the Budget Hearing Minutes of December 6, 2022
- Follow up Action Items from December 6, 2022
- 10:05 A.M.** Discussion and Possible Approval of Credit Card, Cellphone, and Fuel Allowances for Rachel West in the Fair And Tourism Department
- Discussion and Possible Approval of USU Extension One-Time Inflation Bonus for Employees
- 10:10 A.M.** Discussion and Possible Approval of the 2022 Fraud Risk Assessment
- 10:15 A.M.** Monthly Financial Review
- 10:20 A.M.** Discussion and Possible Approval to Amend Resolution 22-12-06A to Include All Other Funds as Necessary to Cover the Medical Premium Holiday up to \$31,000.00 and to Include all Other Funds as Necessary to Cover the Inflation Adjustment Bonuses up to 233,000.
- 10:25 A.M.** Discussion and Possible Approval of Resolution 22-12-20, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances in the 2022 Budget from One Department in a Fund to Another Department Within the Same Fund
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Zoning Ordinance Map Amendment Application # Z-2022-050 Requesting to Change the Zoning of Approximately 88.30 Acres of Property Located at Approximately 7 Miles Southwest of Kanosh at the Intersection of Highway 91 & Interstate 15 from Agriculture 20 (AG 20) to Highway Commercial (HC). Beaver Valley Joint Venture, Applicant
- 10:40 A.M.** Discussion and Possible Adoption of Ordinance 22-12-20 an Ordinance of the Millard County Commission Changing the Zoning of Approximately 88.30 Acres of Property Located at Approximately 7 Miles Southwest of Kanosh at the Intersection of Highway 91 & Interstate 15 from Agriculture 20 (AG 20) to Highway Commercial (HC)
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade

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.

Policy Regarding Possible COLA Increases to the Salaries and Wages of Elected Officials and Their Chief Deputies

- 10:55 A.M.** Discussion and Possible Approval of Resolution 22-12-20A, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2023 and Increasing Salary and Wages of Elected Officials and Their Chief Deputies
- 11:00 A.M.** Discussion and Possible Approval of Resolution 22-12-20B, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Current Step and Grade Schedule by Adding Step "M" for 32 Years of Service
- 11:05 A.M.** Discussion and Possible Approval of Resolution 22-12-20C, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Separate Step and Grade Schedule for Post-Certified Public Safety Employees in Accordance with the Adopted 2023 Budget.
- 11:10 A.M.** Discussion and Possible Approval of Resolution 22-12-20D, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Separate Step and Grade Schedule for Road Department Employees in Accordance with the Adopted 2023 Budget.
- 11:15A.M.** Discussion and Possible Approval of Resolution 22-12-20E, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Separate Step and Grade Schedule for Landfill Employees in Accordance with the Adopted 2023 Budget.
- 11:20 A.M.** Discussion and Possible Approval of Resolution 22-12-20F a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Separate Step and Grade Schedule for Part-time Employees Who Average on an Annual Basis 20 or More Hours Per Week in Accordance with the Adopted 2023 Budget.
- 11:25 A.M.** Discussion and Possible Approval of Resolution 22-12-20G, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting a Separate Step and Grade Schedule for Seasonal and Part-time Employees Who Average on an Annual Basis Less Than 20 Hours Per Week in Accordance with the Adopted 2023 Budget.
- 11:30 A.M.** Discussion and Possible Awarding of Bid for Sheriff's Office Vehicles
- 11:35 A.M.** Public Input
- 11:50 A.M.** Other Business

Discussion and Possible Appointments to Various County Boards

-Appointment of New Planning Commission Member

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

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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 16th Day of December, 2022

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

Evelyn Warnick, Chairperson

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