

**MILLARD COUNTY COMMISSION AGENDA
AMENDED**

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 3, 2023.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of January 3, 2023

Follow up Action Items from January 3, 2023

10:05 A.M. Disclosure Statements

Discussion and Possible Approval of Signing the Governor's Office of Economic Opportunity Rural County Grant Contract

10:10 A.M. Discussion and Possible Approval of Resolution 23-01-17, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing a Commissioner to Serve on the Children's Justice Center Advisory Board

Discussion and Possible Approval of a Business License for Organics Plus, LLC, Owner - Lawrence K. Smith

Discussion and Possible Approval of a Business License for Beacon PPO Solution, Owner - Kelsey Porter

10:15 A.M. Discussion and Possible Approval of Resolution 23-01-17A, a Resolution of the Board of County Commissioners of Millard County, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Changing the Grade Assignment for Assistant Golf Course Superintendent

10:20 A.M. Discussion and Possible Approval of Resolution 23-01-17B, a Resolution of the Board of County Commissioners of Millard County, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating a New Full Time Position of Human Resource Director

10:25 A.M. Discussion and Possible Approval of a Three Month Moratorium on Step and Grade Changes

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment on Opening the 2023 Budget for Adjustments to Some Positions Within the Current Step and Grade and Other Miscellaneous Items. However, All Funds/Budgets may be Considered, as Necessary

- 10:40 A.M.** Discussion and Possible Approval of Resolution 23-01-17C, a Resolution of the Board of County Commissioners of Millard County, Utah, Opening and Amending the 2023 Budget as Discussed
- 10:50 A.M.** Discussion and Possible Approval of a Sole-Source Procurement from Motorola for the APCO Interface
- 10:55 A.M.** Discussion Regarding MOU's with the County
- 11:00 A.M.** Discussion Regarding Requested Funds for Costs Associated with a Sewer System Engineering Study for Sherwood Shores HOA - Phil Morrison
- 11:05 A.M.** Discussion and Possible Approval of Temporarily Closing the Road to the Topaz Site for a Topaz Museum Event - Scott Bassett and Jane Beckwith
- Discussion and Possible Approval of Use of the County Bleachers for a Topaz Museum Event - Scott Bassett and Jane Beckwith
- 11:15 A.M.** Discussion and Possible Approval of Funding to Support Attendance to the Hugh O'Brian Youth (HOBY) Leadership Summit - Logan Thomas
- 11:20 A.M.** Public Input
- 11:25 A.M.** 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
- Commission Work Meeting

Dated this 13th Day of January, 2023

Bill Wright, Chairperson