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., March 21, 2023.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of March 7, 2023

Follow up Action Items from March 7, 2023

10:05 A.M. Discussion and Possible Approval of a Business License for ATC Sequoia LLC #00410006, Owner - ATC Sequoia LLC

Discussion and Possible Approval of a Business License for Boneyard Crushing, Inc., Owner - Michael & Laurie Jackson

Discussion and Possible Approval of IGP Waivers

- **10:10 A.M.** Presentation of the Millard School District Career and Technical Education (CTE) Pathway Program and Potential Internship with the County Offices Erin Sorenson
- 10:15 A.M. Discussion and Possible Awarding of the Tourism Marketing RFP
- 10:20 A.M. Opening and Possible Awarding of the Magnesium Chloride Bids
- **10:25 A.M.** Discussion and Possible Approval of Application #Z-2023-005, for a Plat Subdivision Located at Approximately 1805 East Main Street Delta. Jace Morgan Applicant
- **10:30 A.M.** Public Hearing for the Purpose of a Receiving Public Comment on a Zoning Ordinance Text Amendment, Application # Z-2023-008 to Create Definitions and Regulations for Temporary Construction Housing in Title 10 of the Millard County Zoning Ordinance
- 10:35 A.M. Discussion and Possible Adoption of Ordinance 23-03-21, an Ordinance of the Millard County Commission to Create Definitions and Regulations for Temporary Construction Housing in Title 10 of the Millard County Zoning Ordinance
- 10:40 A.M. Public Hearing for the Purpose of Receiving Public Comment on Opening Budgets for the 2023 year. Budgets to be Considered are Special Projects for the Awarded Funding Due to the Flood Mitigation for the Halfway Hill Fire. All Funds/Budgets May be Considered, as Necessary

Discussion and Possible Approval of Resolution 23-03-21, a Resolution of the Board of County Commissioners of Millard County, Utah Opening and Amending the 2023 Budget as Discussed

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.

10:45 A.M. Public Hearing for the Purpose of Receiving Public Comment Relative to Proposed Changes to Sections Within Title 3, Chapter 3 of the Millard County Code, "Delinquent Real Property Tax Sales", Amending the Time, Place and Manner of the Annual Tax Sale, and Related Provisions

Discussion and Possible Adoption of Ordinance 23-03-21A, an Ordinance of the Board of Millard County Commission Amending Sections Within Title 3, Chapter 3 of the Millard County Code, "Delinquent Real Property Tax Sales", Amending the Time, Place and Manner of the Tax Sale and Related Provisions

10:50 A.M. Public Hearing for the Purpose of Receiving Public Comment on Granting a Loan from Capital Projects to the Solid Waste Enterprise Fund for the Purchase of Landfill Equipment

Discussion and Possible Approval of Resolution 23-03-21A, a Resolution of the Board of County Commissioners of Millard County, Utah Approving a Loan from Capital Projects to the Solid Waste Enterprise Fund for the Purchase of Landfill Equipment

11:00 A.M. Discussion and Possible Approval of Community Benefit Plan (CBP) Memorandum of Understanding (MOU) with ACES 1 to Utilize H2Hubs Grant Funds to Support Education and Career Training. Michael Shea, ACES 1.

11:05 A.M. Discussion and Possible Approval of Reassignment of Surplus Vehicle to the County Office in Delta

11:10 A.M. Monthly Financial Review

11:15 A.M. 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

Dated this 15th Day of 2023

Bill Wright, Chairperson

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