

## 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., September 12, 2023.

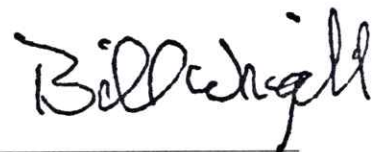
- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 15, 2023
- Follow up Action Items from August 15, 2023
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Advanced Clean Energy Storage I, LLC  
- Owner, ACES I Holdings, LLC
- Discussion and Possible Approval of a Business License for Em's Closet - Owner Emily Haris
- Discussion and Possible Approval of a Business License for Full Cry Construction, LLC -  
Owner Laura Shields
- 10:10 A.M.** Discussion and Possible Approval of Renewing the Utah Association of Counties (UAC) Website  
Maintenance Agreement
- 10:15 A.M.** Discussion and Possible Approval of an Indigent Burial for Diana Garcia
- 10:20 A.M.** Discussion and Possible Approval of a Cell Phone Allowance or Change for Deb Arnold, Lora  
Fitch, Michelle George and Madison James
- Discussion and Possible Approval of a Purchasing Card Increase for Lora Fitch, Hollie Miller, and  
Deb Arnold
- 10:25 A.M.** Monthly Financial Review
- 10:30 A.M.** Discussion and Possible Approval of Changing the Date of the October 17, 2023 Commission  
Meeting
- 10:35 A.M.** Discussion Regarding Economic Development Grant Proposal - Stuart Clason & Patrick Mullen
- 10:45 A.M.** Discussion and Possible Approval of a Cornhole League- Brooks Jackson
- 10:50 A.M.** Discussion of Possible Memorandum of Understanding (MOU) with Delta City Regarding Building  
Permits in Annexation Zone

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 Approval of Resolution 23-09-12, A Resolution of the Board of County Commissioners of Millard County, Utah, Adopting Alternative Business Hours for the Millard County Offices Located in the Courthouse at 50 South Main Street in Fillmore, Utah
- 11:00 A.M** Discussion and Possible Approval of Resolution 23-09-12, A Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Millard County Personal Use of Public Property Policy
- 11:05 A.M** Discussion and Possible Approval of Chalk Creek Walking and Biking Nature Trail
- 11:10 A.M** Discussion and Possible Approval of Landfill Fees for the Wagons West RV Park
- 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
- Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- Commission Work Meeting

Dated this 8<sup>th</sup> Day of September 2023

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>



Bill Wright, Chairperson