

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 23, 2024.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of July 2, 2024

Follow up Action Items from July 2, 2024

10:05 A.M. Interim Successors

Discussion and Possible Approval of a Business License for Offerizee, LLC, Owner - Lyle Bunker

Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of a Cell Phone Allowance for Jacci Johnson

10:10 A.M. Ratify the Approval of the Garrison Well Pump Replacement

Ratify the Approval of the Surplus of Sheriff Office Equipment

Discussion and Possible Approval of a Memorandum of Understanding (MOU) for Indigent Defense Services

10:15 A.M. Discussion and Possible Authorization of Providing Insurance for the Vehicles Owned by the Senior Citizen Centers

10:20 A.M. Discussion and Possible Approval of Resolution 24-07-23, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 by Creating New EMS Positions Within the Millard County Sheriff's Office and Assigning Appropriate Grade Designations

10:25 A.M. Discussion and Possible Approval of Resolution 24-07-23A, a Resolution of the Board of County Commissioners of Millard County Utah, Amending Resolution 13-01-22 by Increasing the Salary of the Millard County Justice Court Judge

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment Relative to Opening the 2024 Millard County Budget for the Purpose of Authorizing a 2% Inflation Increase for Millard County Employees All Other Projects, Budgets and Funds May Be Discussed and Considered

10:35 A.M. Discussion and Possible Approval of Resolution 24-07-23B, a Resolution of the Board of County Commissioners of Millard County, Utah, Opening the 2024 Millard County Budget for the Purpose of Authorizing a 2% Inflation Increase for Millard County Employees and Any Other Necessary Budget Amendments

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.

- 10:40 A.M.** Discussion and Possible Approval of Resolution 24-07-23D, A Resolution of the Board of County Commissioners of Millard County, Utah Amending Section VIII of its Policies and Procedures Manual by Adding Paragraph K, Paid Administrative Leave
- 10:45 A.M.** Month Financial Review
- 10:50 A.M.** Discussion and Possible Decision Regarding Handling of Personnel Action Appeal
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Petition to Vacate a Millard County Class “D” Road and to Remove Same from the Millard County Transportation Map
- 11:05 A.M.** Discussion and Possible Adoption of Ordinance 24-07-23, An Ordinance of the Board of County Commissioners of Millard County, Utah Vacating a Class D Millard County Road and Removing the Road from the Official Millard County Transportation Map
- 11:10 A.M.** Opening of Bids for the NRCS Project
- 11:15 A.M.** Discussion Regarding a Building Occupancy Permit - Mckay Christensen & Shane Church
- 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
- Commission Work Meeting

Dated this 19th Day of July 2024

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

Vicki Lyman, Chairperson