

## 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., August 20, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of August 6, 2024
- Follow up Action Items from August 6, 2024
- 10:05 A.M.** IGP Waivers
- 10:10 A.M.** Discussion and Possible Approval of Increasing Credit Card Limit for the Road Department
- Discussion and Possible Approval of Increase to the Quarterly Rate for Insuring the Vehicles Owned by the Senior Citizen Centers
- 10:15 A.M.** Opening and Possible Awarding of the Sealed Proposals for Commercial Valuation Services
- 10:20 A.M.** Discussion and Possible Approval of Resolution 24-08-20, a Resolution of the Millard County Commission, Delegating the Executive Functions of the County Commission to Individual Commissioners
- 10:25 A.M.** Discussion and Possible Awarding of Bids for the Millard County EWP 2023-Spring Site & Water Crossing
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Zoning Ordinance Map Amendment Application # Z-2024-014 Requesting to Change the Zoning of Approximately 4.13 Acres of Property Located at Approximately 17030 Utah Highway 161 (Cove Fort) from Range & Forest (RF) to Highway Commercial (HC). Jean Ventures, LLC, Applicant.
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 24-08-20, an Ordinance of the Millard County Commission, Changing the Zoning of Approximately 4.13 Acres of Property Located at Approximately 17030 Utah Highway 161 (Cove Fort) from Range & Forest (RF) to Highway Commercial (HC). Jean Ventures, LLC, Applicant
- 10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application Z-2024-036, Amending the Millard County Master Transportation Plan
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 24-08-20A, an Ordinance of the Millard County Commission, Amending and Adopting the Millard County Master Transportation Plan

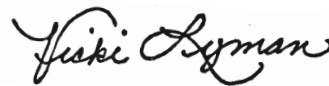
In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440, at least three working days prior to the meeting.

- 10:50 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Cost-of-Living Salary Adjustment for Elected Officials and their Chief Deputies
- 10:55 A.M.** Discussion and Possible Approval of Resolution 24-08-20A, a Resolution of the Millard County Commission, Implementing a Cost-of-living Salary Adjustment for Elected Officials and Their Chief Deputies
- 11:00 A.M.** Discussion and Possible Disposition of Surplus Property from the Sheriff's Office
- 11:05 A.M.** Children's Justice Center Annual Report - Heather Williams-Young
- 11:10 A.M.** Discussion Regarding Possible Access to Leamington Tower for Centracom - Tim Beesley
- 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 16<sup>th</sup> Day of August 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