

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 19TH DAY OF NOVEMBER, 2024
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Vicki Lyman..... Chairperson
Bill Wright..... Commissioner
Trevor Johnson..... Commissioner

Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Jacob Nielson..... County HR Director
Vickie Bennett..... Chief Deputy Auditor
Patrick Bennett and Jerid Bennett..... County Sheriff’s Office
Adam Richins..... County Planner
Dennis Alldredge, Curt Hare, and Michael Wingett .. . Fillmore City Councilmen
Kurt Forsyth, Becki Bronson, and Anne Cazier. . . Intermountain Health Center
Matt Ward..... Chronicle Progress

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Lyman to the public and Commission members.

OPENING STATEMENTS

Commissioner Wright said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF NOVEMBER 12, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held November 12, 2024 were presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the minutes of November 12, 2024 as presented.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the

motion carried.

Commissioner Lyman said that all full-time County employees may pick up a ham at either of Ashton Meats locations between December 2, 2024 and December 15, 2024.

FOLLOW UP ACTION ITEMS FROM NOVEMBER 19, 2024

There were none.

DISCUSSION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH ROBERT K WEIDNER FOR RURAL PUBLIC LANDS COUNTY COUNCIL (RPLCC)

Commissioner Wright made a motion to approve the MOU with Robert K. Weidner.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-11-19, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING RESOLUTION 13-01-22, BY AMENDING THE DEPUTY ATTORNEY'S SALARY IN THE MILLARD COUNTY ATTORNEY'S OFFICE

Commissioner Johnson made a motion to approve Resolution 24-11-19, a resolution of the Board of County Commissioners of Millard County, Utah, increasing the Deputy Attorney's salary in the Millard County Attorney's Office.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

OTHER BUSINESS

Representatives from IHC presented a check in the amount of \$15,000.00, for EMS services. Kurt Forsyth explained that decontamination rooms have been built in the hospital and have been utilized by EMS personnel.

Captain Bennett also expressed his appreciation for the collaboration work that has been done between the local hospitals and the County EMS program to provide support and training to EMS personnel.

DISCUSSION REGARDING THE FILLMORE LANDFILL

Dennis Alldredge, Curt Hair, and Michael Wingett, from the Fillmore City Council, started the discussion regarding some of the concerns the City has in regard to the landfill.

Councilman Alldredge briefly explained the recorded history of the landfill usage agreements

and that it was a County need to be able to use the Fillmore City Landfill. He said that the contracts are renewed on a ten-year cycle and that cooperation between the City and the County seems to have waned in recent years. He expressed then City's desire for clear documentation.

Councilman Hare said that their actions have been done on good faith that once all the data has been gathered, a better arrangement can be made and that there will be better clarification on what Fillmore City is responsible for.

Councilman Alldredge said that an agreement has been made and feels that while the City has held up its end, the County has not met theirs and the continuing miscommunications and publicity are contributing to the current situation.

Commissioner Johnson expressed his concerns with spending more money on a landfill that is losing money.

Councilman Wingett expressed his desire for better communication and to have meetings to discuss issues and solve problems together.

Councilman Hair stated that this is a significant service to the County and deserves open and fair communication before any decisions are made or publicized to the public and that all decisions should be made together.

Commissioner Johnson said that he anticipates more data by the end of the year. He asked if there are other counties that operate two landfills. He explained how other counties and bigger cities operate.

HR Director Nielson explained that the County is responsible for operating both landfills and have to manage them within the budgets, and as the operating managers, the County is responsible for making those related decisions.

Commissioner Wright said that conversations have been held and they have followed the MOU agreement with the City and that the County has gathered information in regard to the Fillmore City Landfill. He expresses his appreciation for the City's willingness to work on the problem.

Councilman Winget said that they all could go back and forth and argue points, but the reason they are here is to express their desire to forget the past arguments and start fresh to solve the problems together.

Commissioner Wright said that a few points that will need to be addressed are dumpsters, efficiency, waste income, and costs.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING ADOPTION OF APPENDIX B OF THE INTERNATIONAL FIRE CODE, FIRE-FLOW REQUIREMENTS FOR BUILDINGS, TO BE INCLUDED UNDER TITLE 9 OF THE MILLARD COUNTY CODE

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on the adoption of Appendix B of the International Fire Code, fire-flow requirements for buildings, to be included under Title 9 of the Millard County Code.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:14 a.m..

Present were: Interim County Attorney Harris, HR Director Nielson, Deputy Bennett, Captain Bennett, Planner Richins, Dennis Alldredge, Kurt Forsyth, and Matt Ward.

Planner Richins explained that each year the State adopts building codes, but one section that does not require approval from the State is Appendix B of the International Fire Code, which deals with fire-flow requirements for buildings.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:18 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 24-11-19, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, ADOPTING APPENDIX B OF THE INTERNATIONAL FIRE CODE, FIRE-FLOW REQUIREMENTS FOR BUILDINGS, TO BE INCLUDED UNDER TITLE 9 OF THE MILLARD COUNTY CODE

Commissioner Wright commended Planner Richins on his work and research on issues like this.

Commissioner Wright made a motion to adopt Ordinance 24-11-12, an ordinance of the Board of County Commissioners of Millard County, Utah, adopting Appendix B of the International Fire Code, fire-flow requirements for buildings, to be included under Title 9 of the Millard County Code.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

PUBLIC INPUT

There were none.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There were none.

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF

DELINQUENT PROPERTY TAX

There were none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Clerk Rowley reminded the Commission that the 2024 General Election Canvass will be held today at noon, at the County Clerk's Office.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Wright made a motion to enter into a BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 11:22 a.m.

Chief Deputy Auditor Smith presented a list of four assessor adjustments for approval.

Commissioner Wright made a motion to approve the list of assessor adjustments.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Smith presented a hard ship application from Jena Carcamo, Parcel DO-4573-1.

Commissioner Johnson made a motion to abate fifty percent of Jena Carcamo's property taxes.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Smith explained that when someone submits a late appeal, her office can still accept them until March 31 of the following year, but it is up to the Commission to decide if they want to hear late appeals. She expressed her office's desire to create a County BOE policy to properly handle the process.

Commissioner Wright made a motion to not hear the appeal from Steven Howes, Parcel H-2090-1.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Wright made a motion not to hear the appeal from Roger and RuthAnna Howes, Parcel HD-3620.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Johnson made a motion to grant a primary exemption to John Rowlette, Parcel DO-3207-2.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Smith explained that they received a note from Daniel Bradfield requesting a refund for a perceived overpayment. She explained that it is not a formal appeal and Mr. Bradfield provided no evidence.

Commissioner Wright made a motion to dismiss the request from Daniel Bradfield. Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Wright made motion to close the BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:47 a.m.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There were none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

The meeting adjourned at 11:47 a.m..

Attest: _____

Approved: _____