

## 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 19, 2022.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of July 5, 2022

Follow up Action Items from July 5, 2022

**10:05 A.M.** Discussion and Possible Approval of the Tourism Director Position Extension

Discussion and Possible Corrections to the February 1, 2022 Commission Minutes

**10:10A.M.** Discussion and Possible Approval of the Business License for West Desert Welding and Repair - Owner Jeremy Haueron- Welding and Fabrication Misc Repair Work.

Approval of IGP Waivers

**10:15 A.M.** Discussion and Possible Approval of Amending the Budget within Fund 75

**10:20 A.M** Dominion Energy Therm H2 Hydrogen Blending Presentation - Alyssa Wahlin, Dominion Energy Engineer II, and Andrew Hegewald, Dominion Energy Business Development Manager

**10:45 A.M.** Discussion and Possible Adoption of Resolution 22-07-19, Resolution of the Board of County Commissioners of Millard County, Utah Declaring a State of Emergency Related to the Halfway Hill Wildfire

Monthly Financial Review

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

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.

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting - Paypoint Compensation Study Presentation

Dated this 15<sup>th</sup> Day of 2022

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Evelyn Warnick, Chairperson