

## 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 23, 2022.

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

Opening Statements

Approval of the Minutes of August 2, 2022

Follow up Action Items from August 2, 2022

**10:05 A.M.** Discussion and Possible Approval of a Business License for AMPM House & Grounds, Owner - Annette McDermaid

Discussion and Possible Approval of a Business License for MJ Ranch, Owner - Juan Ramirez

**10:10 A.M.** Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of Tourism Director Extension

Discussion and Possible Approval of a Great Basin Museum Board Contract

**10:15 A.M.** Discussion and Possible Approval of Cell Phone Allowances for Clerk's Office

**10:20 A.M.** Discussion and Possible Approval of Resolution 22-08-23, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Section XIV of the Millard County Personnel Policy Manual

**10:25 A.M.** Monthly Financial Review

**10:30 A.M.** Discussion and Possible Approval of the Sale of Surplus Property

**10:35 A.M.** Discussion and Possible Approval of Indigent Burial for Mark McDonald

**10:40 A.M.** Discussion Regarding Millard County Fair- Betty Jo Western

**10:45 A.M.** Report on the Old Capital Arts and Living History Festival - Abe Johnson

**10:50 A.M.** Discussion and Possible Approval of Request under IPP Conditional Use Permit Amendment II.G.4 for Worker Families to Reside in Temporary Site Housing Facilities at the IPP Renewal Project. Intermountain Power Agency, Petitioner.

**10:55 A.M.** Public Input

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.

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 19<sup>th</sup> Day of August 2022

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Evelyn Warnick, Chairperson