

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., September 27, 2022.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of September 6, 2022

Follow up Action Items from September 6, 2022

10:05 A.M. Ratify the Appointment of Commissioner Wright and Planner Richins to Act as the County Representatives on the Cooperative Agency for the Clear Spot Wind Farm

Ratify the Approval to Allow Children and Families to Live on Site at the RV Park Located on IPA Property as Outlined in the Conditional Use Permit (CUP)

Discussion and Possible Approval of Resolution 22-09-27, a Resolution of the Board Of County Commissioners of Millard County, Utah, Appointing a Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Meeting

Discussion and Possible Approval of a Cell Phone Allowance for Sam Stevens - Road Department

Discussion and Possible Approval of Secure Rural Schools (SRS) Title Elections/Distributions

Discussion and Possible Approval of Tourism Director Extension

10:10 A.M. Discussion and Possible Approval of Fillmore Road Barn Project Construction Expenses

Discussion and Possible Approval of an Enhanced Employee Assistance Program Including Additional Bid Information for Consideration in Compliance with HB 23

10:15 A.M. Discussion Regarding the Six County Regional Agriculture Project - Piute County Commissioner Bushman & Jenna Draper

10:25 A.M. Discussion and Possible Approval of Application #Z-2022-034 for a Plat Subdivision Located at Approximately 1230 W to 1800 W 4500 S, Delta. Kenneth A. Skeem, Applicant

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment on the Possible Adoption of the Millard County Equestrian Policy for Fairgrounds, Arena Facilities and Equipment

10:35 A.M. Discussion and Possible Approval of Resolution 22-09-27A, a Resolution of the Board of Millard County Commission Adopting the Millard County Equestrian Policy for Fairgrounds, Arena Facilities and Equipment

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 Amendment to the Equestrian Park Rules and Regulations for Use of Property or Buildings Under the Millard County Facilities Use and Rental Policy, by Amending the Fee Schedules for Renting Equestrian Park Facilities; and Establishing Procedures for Use of the Equestrian Park Facility for Equestrian, Soccer and Other Events
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application #Z-2022-030 Requesting to Change the Zoning of Approximately 40.0 Acres of Property Located at Approximately 1800 W 4000 N Fillmore from Agriculture (AG) to Agriculture 20 (AG 20). Austin Johnson, Applicant.
- 10:50 A.M.** Discussion and Possible Adoption of Ordinance 22-09-27, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 40.0 Acres of Property Located at Approximately 1800 W 4000 N Fillmore from Agriculture (AG) to Agriculture 20 (AG 20).
- 10:55 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application #Z-2022-031 Requesting to Change the Zoning of Approximately 16.14 Acres Of Property Located at Approximately 2 Miles East of Oak City on Dry Creek Road from Agriculture 20 (AG-20) to Agriculture (AG). David Lyman, Applicant.
- 11:00 A.M.** Discussion and Possible Adoption of Ordinance 22-09-27A, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 16.14 Acres of Property Located at Approximately 2 Miles East of Oak City on Dry Creek Road from Agriculture 20 (AG-20) to Agriculture (AG).
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application #Z-2022-032 Requesting to Change the Zoning of Approximately 37.4 Acres of Property Located at Approximately 4375 W 4500 S Delta (Deseret) from Agriculture 20 (AG-20) to Residential (R-1). Derrick & Ashley Eliason, Applicants.
- 11:10 A.M.** Discussion and Possible Adoption of Ordinance 22-09-27B, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 37.4 Acres of Property Located at Approximately 4375 W 4500 S Delta (Deseret) from Agriculture 20 (AG-20) to Residential (R-1).
- 11:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application # Z-2022-033 Requesting to Change the Zoning of Approximately 8.0 Acres of Property Located at Approximately 1185 N Highway 6 Delta from Highway Commercial (HC) / Residential (R-1). Patrick Smith, Applicant.
- 11:20 A.M.** Discussion and Possible Adoption of Ordinance 22-09-27C, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 8.0 Acres of Property Located at Approximately 1185 N Highway 6 Delta from Highway Commercial (HC) / Residential (R-1)
- 11:25 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening the 2022 Budget. All

Funds/Budgets may be Considered as Necessary

- 11:30 A.M.** Discussion and Possible Approval of Resolution 22-09-27B, a Resolution of the Millard County Commission Opening and Amending the 2022 Budget
- 11:40 A.M.** Discussion and Possible Adoption of Resolution 22-09-27C, a Resolution of the Board of County Commissioners of Millard County, Utah Creating a Local Criminal Justice Coordinating Council Pursuant to Section 17-55-201 of Utah Code Annotated.
- 11:45 A.M.** Discussion and Possible Adoption of Resolution 22-09-27D, an Inducement Resolution of the Board of County Commissioners of Millard County, Utah with Respect to Financing Certain Manufacturing Facilities Through the Issuance by Millard County, Utah of Industrial Revenue Bonds for the Benefit of Ares Strategic Mining, Inc.
- 11:50 A.M.** Monthly Financial Review
- 11:55 A.M.** Discussion and Possible Approval of Creating an Impact Committee
- 12:05 P.M.** Public Input
- 12:10 P.M.** 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 23rd Day of September 2022

Evelyn Warnick, Chairperson