

## 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., October 4, 2022, 2022.

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

Opening Statements

Approval of the Minutes of September 27, 2022

Follow up Action Items from September 27, 2022

**10:05 A.M.** Discussion and Possible Approval of a Business License for B's Cajun Stop, Owner Katherine Burgess

Discussion and Possible Approval of 2023 PEHP Renewal Rates for Medical and Dental

**10:10 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) with Six County Association of Governments (SCAOG) Regarding the Central Utah Agri-Park Project

**10:15 A.M.** Discussion and Possible Approval of Resolution 22-10-04, a Resolution of the Board of Millard County Commission Adopting the Millard County Equestrian Policy for Fairgrounds, Arena Facilities and Equipment

Discussion and Possible Approval of Resolution 22-10-04A, a Resolution of the Millard County Commission Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating New Part-Time Position in the Millard County Tourism Department of Event Planner

**10:20 A.M.** Discussion and Possible Approval of Creating an Impact Committee

**10:30 A.M.** Discussion and Possible Action Concerning Halfway Hill Fire Funding

**10:50 A.M.** Ratification of the Proposed Stipulation/Settlement with CenturyLink/Lumen Technologies for Property Tax Appeals at the Utah State Tax Commission from 2018 through 2022.

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

**11:00 A.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

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 Review of County Policies and Contracts

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

Commission Work Meeting

Dated this 30<sup>th</sup> Day of September, 2022

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Evelyn Warnick, Chairperson