

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 18, 2022.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 4, 2022

Follow up Action Items from October 4, 2022

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

Ratification of Approval to Move the November 15, 2022 Commission Meeting to November 22, 2022

10:10 A.M. Discussion and Possible Approval of Resolution 22-10-18, 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

10:15 A.M. Discussion and Possible Ratification of Authorization to Submit Application for 2022 Allocation of \$3,949,200 from Local Assistance and Tribal Consistency Fund (LATCF)

Discussion and Possible Approval of Delegation of Executive Authority related to LATCF Application to one Commissioner

10:20 A.M. Discussion and Possible Adoption of Resolution 22-10-18A, a Bond Authorizing Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Issuance of Manufacturing Facility Revenue Bonds to Benefit Ares Strategic Mining, Inc.'s Proposed Fluorspar Processing Facility Project Near Delta.

10:30 A.M. Discussion and Possible Approval of Fillmore Road Barn Project Construction Expenses

10:40 A.M. Monthly Financial Review

10:45 A.M. Discussion and Possible Approval of Creating an Impact Committee

10:50 A.M. Discussion and Possible Approval of IGP Waiver

10:55 A.M. Public Input

11:00 A.M. Other Business

Discussion and Possible Appointments to Various County Boards

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 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 14th Day of October 2022

Evelyn Warnick, Chairperson