

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., November 22, 2022.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of November 1, 2022

Follow up Action Items from November 1, 2022

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

Discussion and Possible Appointment of an Elected Official to Serve on the 2023 Utah Association of Counties (UAC) Board of Directors

10:10 A.M. Presentation of the Delta and Fillmore Community Hospital Charity Plan and Contribution to the Community - Kurt Forsyth

Discussion and Possible Approval of a Change to the Land Lease for Millard County Care and Rehabilitation Center - Kurt Forsyth

10:25 A.M. Discussion and Possible Approval of MEDA Bylaws

10:30 A.M. Public Hearing for Zoning Ordinance Map Amendment Application # Z-2022-037 Requesting to Change the Zoning of Approximately 57.00 acres of Property Located at Approximately 1600 S Frontage Road, Fillmore from Agriculture 20 (AG 20) to Residential (R1). Mike Petersen, Applicant

10:40 A.M. Discussion and Possible Adoption of Ordinance 22-11-22 An Ordinance of the Millard County Commission changing the zoning of approximately 57.0 acres of property located at approximately 1600 S Frontage Road, Fillmore from Agriculture 20 (AG 20) to Residential (R1).

10:45 A.M. Discussion and Possible Approval of a Recreation Fee Waiver for Use of the Millard County Fair Building for a Clothing Drive/Distribution for the Community - Nanette Oswald

10:50 A.M. Discussion and Possible Approval of Resolution 22-11-22, a Resolution Recertifying Millard County Justice Court

Discussion and Possible Approval of Resolution 22-11-22A, a Resolution of the Board of Millard County Commissioners Establishing the Justice Court Judge's Salary for the Year 2023

10:55 A.M. Discussion and Possible Approval of Resolution 22-11-22B, a Resolution of the Board of County Commissioners of Millard County Creating an Impact Committee

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.

- 11:00 A.M.** Presentation by BLM Fillmore Field Office Concerning Energy Project Applications - Necia Johnson
- 11:05 A.M.** Opening and Possible Acceptance of Sealed Bids for the Landfill's Garbage Containers
- 11:10 A.M.** Opening and Possible Acceptance of Sealed Bids for the Sheriff's Office Vehicles
- 11:15 A.M.** Discussion and Possible Approval of Leasing or Selling Surplus Property to the Church of Jesus Christ of Latter Day Saints
- Public Input
- Other Business
- 12:00 P.M.** Election Canvas
- 1:00 P.M.** Discussion and Possible Approval of Contracts with Robert Wydner, Washington DC Lobbyist
- 1:05 P.M.** Discussion and Possible Approval of Resolution 22-11-22C, a Resolution of the Board of County Commissioners of Millard County Changing the Step and Grade for the Assistant Road Supervisor.
- 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

Dated this 18th Day of November, 2022

Evelyn Warnick, Chairperson