

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., February 7, 2023.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of January 17, 2023

Follow up Action Items from January 17, 2023

10:05 A.M. Disclosure Statements

Discussion and Possible Approval of a Credit Card and Cell Phone Allowance for Hollie Miller - Assessor's Office

Discussion and Possible Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for Said Bond of Insurance for All Officials

10:10 A.M. Presentation Requesting the Millard County Fair Grounds Becoming Tobacco Free or Smoke Free - Delta GYC SWAT Youth Group

10:15 A.M. Presentation of Payment in Lieu of Taxes (PILT) DWR - Kevin Bunnell

10:20 A.M. Discussion and Possible Approval for a Request for Funds for the Agri-Park. - Jenna Draper

10:30 A.M. Public Hearing for the Purpose of a Possible Zoning Ordinance Map Amendment Application # Z-2022-055 Requesting to Change the Zoning of Approximately 55.00 Acres of Property Located at Approximately 7100 W 3000 N Delta (Abraham) from Agriculture (AG) to Heavy Industrial (HI), Mike & Laurie Jackson, Applicants

10:40 A.M. Discussion and Possible Adoption of Ordinance 23-02-07 an Ordinance of the Millard County Commission Changing the Zoning of Approximately 55.0 Acres of Property Located at Approximately 7100 W 3000 N Delta (Abraham) from Agriculture (AG) to Heavy Industrial (HI)

10:45 A.M. Public Hearing for the Purpose of a Possible Zoning Ordinance Text Amendment Application # Z-2023-002 Amending the Table of Uses and Accompanying Use Definitions, Located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance and Title 11, Chapter 1 of the Millard County Subdivision Ordinance, to Create a Use Definition and Establish Zoning District Requirements for Data Processing Centers

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.

- 10:50 A.M.** Discussion and Possible Adoption of Ordinance 23-02-07A an Ordinance of the Millard County Commission Creating a Use Definition and Establishing Zoning District Requirements for Data Processing Centers in Title 10, Chapter 25, Appendix A of the Millard County Code
- 10:55 A.M.** Six County AOG Annual Planning Visit - Shay Morrison, Tyler Timmison and Travis Khyl
- 11:00 A.M.** Delta Lateral Project Introduction - Jason Williams
- 11:05 A.M.** Discussions and Possible Approval of Changes to the Millard County Fair
- 11:10 A.M.** Discussion and Possible Approval of the Disposition of Surplus Assets and Approval of Vehicle Assignments
- 11:15 A.M** Monthly Financial Review
- 11:20 A.M** Discussion and Possible Approval of Payment on an Invoice in Breach of Procurement Policy
- 11:25 A.M** Discussion and Possible Approval of Ambulance Abatements
- 11:30 A.M** Public Input
- 11:35 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
- 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 3rd Day of February 2023

Bill Wright, Chairperson