

## 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., March 7, 2023.

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

Opening Statements

Approval of the Minutes of February 21, 2023

Follow up Action Items from February 21, 2023

**10:05 A.M.** Discussion and Possible Approval of a Business License for D P Smith and Associates LLC, Owner - Daron P Smith

Discussion and Possible Approval of the County Continuing its Participation in the Discounted Lagoon Ticket Program

**10:10 A.M.** Discussion and Possible Approval of Live Streaming the Commission Meetings

**10:15 A.M.** Opening of Sealed Request for Proposals (RFP) for Tourism Marketing

**10:20 A.M.** Discussion and Possible Approval of Girls' State Request for Funds - Sarah Richins

**10:25 A.M.** Discussion and Possible Approval of Resolution 23-03-07, a Resolution of the Millard County Commission Establishing a Policy Regulating the Use of Tobacco Products at County Facilities

**10:30 A.M.** Public Hearing for Zoning Ordinance Map Amendment Application # Z-2023-003 Requesting to Change the Zoning of Approximately 80.00 Acres of Property Located at Approximately 1000 S 2500 E Delta from Agriculture 20 (Ag-20) to Light Industrial (LI). BioReality, Applicant; David Johnson, Owner

**10:35 A.M.** Discussion and Possible Adoption of Ordinance 23-03-07 An Ordinance of the Millard County Commission Changing the Zoning of Approximately 80.00 Acres of Property Located at Approximately 1000 S 2500 E Delta from Agriculture 20 (Ag-20) to Light Industrial (LI)

**10:40 A.M.** Public Hearing for C-2 Conditional Use Permit Application # Z-2023-011 to Operate a Recycling Center Located at Approximately 7100 W 3000 N Delta (Abraham). Boneyard Crushing Inc, Owner. Mike & Laurie Jackson, Applicants.

**10:45 A.M.** Discussion and Possible Approval for C-2 Conditional Use Permit Application # Z-2023-011 to Operate a Recycling Center Located at Approximately 7100 W 3000 N Delta (Abraham).

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.** ARPA Project Update for Landfill Bins
- Discussion and Possible Approval of Loan for a Compactor Truck for the Landfill
- 10:55 A.M.** Discussion and Possible Approval of Intermediary Relending Program (IRP) Payment
- Discussion and Possible Approval to Transfer Budgeted Funds from Department to Department within the Same Fund. Special Projects to LATC Projects for Possible Repayment of the Six County AOG Payment
- 11:00 A.M.** Discussion and Possible Approval to Move Forward with an Online 2023 Tax Sale
- 11:05 A.M.** Presentation Regarding the West Desert Water Grab - Mark Whitney, Great Basin Water Network
- 11:15 A.M.** Central Utah Counseling Center Audit Report- Nathan Strait and Richard Anderson
- 11:25 A.M.** Public Input
- 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 March, 2023

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Bill Wright, Chairperson