

## 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., April 11, 2023.

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

Opening Statements

Approval of the Minutes of March 21, 2023

Follow up Action Items from March 21, 2023

**10:05 A.M.** Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of a Business License for Four J's Eatery, LLC - Owner Jessica Drinkwine

Discussion and Possible Approval of Monthly Cell Phone Allowance for Jacob Nielson

**10:10 A.M.** Discussion and Possible Awarding of the Tourism Marketing Request for Proposal (RFP)

**10:15 A.M.** Discussion and Possible Awarding of the Magnesium Chloride Bid

**10:20 A.M.** Discussion and Possible Approval of CIB List Prioritization - Tyler Timmons

**10:30 A.M.** Discussion and Possible Approval of the Public Land Counsel (PLC) Request for Funds

**10:35 A.M.** Discussion and Possible Approval of Resolution 23-04-11, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Funds from Department to Department Within the Same Fund. Special Projects to LATCF to Fund More Extensive Budgeting Software.

**10:40 A.M.** Discussion and Possible Termination of Human Resources (HR) Moratorium

**10:45 A.M.** Discussion and Possible Approval of Resolution 23-04-11A, a Resolution of the Board of County Commissioners of Millard County, Utah, Changing the Status of the HR Director Position from Hourly to FLSA Exempt

**10:50 A.M.** Discussion and Possible Approval of Amended Resolution 23-03-21, a Resolution of the Board of County Commissioners of Millard County, Utah Opening the 2023 Millard County Budget for the Purpose of Transferring Money Between Funds or Appropriating Unappropriated Fund Balances

**10:55 A.M.** Discussion and Possible Approval to Improve the Armory Kitchen Through a Capital Gains Funding Source - Eva Timothy

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.** Review and Possible Approval of Application #Z-2023-017 for a Plat Subdivision Located at Approximately 2200 W 850 N Fillmore. Devan Wilcox, Applicant.
- 11:05 A.M.** Review and Possible Approval of Application #Z-2023-012 for a Plat Subdivision Located at Approximately 1600 South Frontage Road Fillmore. Mike Peterson, Applicant.
- 11:10 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a C-2 Conditional Use Permit (CUP) Application #Z-2023-016 to Conduct Surface Mining at Approximately 6000 S Highway 50, Delta. Steven Cooper, Applicant.
- 11:15 A.M.** Discussion and Possible Approval of a C-2 Conditional Use Permit Application #Z-2023-016 to Conduct Surface Mining at Approximately 6000 S Highway 50, Delta.
- 11:20 A.M.** Public Input
- 11:25 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
- 11:35 A.M.** Possible Board of Equalization (BOE) Discussion and/or Action
- Discussion and Possible Review of Applications for Religious and Charitable Exemption
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- 11:40 A.M.** Discussion and Possible Approval of Settlement of Centrally Assessed Appeals for ENEL (Cove Fort) LLC (2018-2021) and First Wind Energy Milford Utah (2020)
- Commission Work Meeting

Dated this 7<sup>th</sup> Day of April 2023

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Bill Wright, Chairperson