

## 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., June 6, 2023.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of May 23, 2023
- Follow up Action Items from May 23, 2023
- 10:05 A.M.** Discussion and Possible Approval of Business License for Distant Peak Engineering, LLC
- Ratification of Ugly Mugs Business License
- Ratification of Economic Development Contract
- Interim Successors
- 10:10 A.M.** Discussion and Possible Approval of the Annual Security Contract for Bailiff Services
- 10:15 A.M.** Update from the Utah Department of Agriculture and Food - Craig Buttars and Kelly Pehrson
- 10:30 A.M.** Public Hearing for the Purpose of Hearing Public Comment on a Zoning Ordinance Map Amendment Application # Z-2023-020, Requesting to Change the Zoning of Approximately 53.25 Acres of Property Located at Approximately 2500 E Main Street, Delta from Highway Commercial (HC) & Agriculture 20 (Ag-20) to Light Industrial (LI). David Johnson, Owner; Shane Church, Applicant
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 23-6-06, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 53.25 Acres of Property Located at Approximately 2500 E Main Street, Delta from Highway Commercial (HC) & Agriculture 20 (Ag-20) to Light Industrial (LI).
- 10:40 A.M.** Discussion and Possible Approval of Ambulance Abatements
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening and Amending the 2023 Budget for a State Flood Mitigation Grant and other Miscellaneous Changes. All Funds/Budgets May Be Considered, as Necessary
- 10:50 A.M.** Discussion and Possible Approval of Road Department Settlement for Signed Increase
- 10:55 A.M.** Discussion and Possible Approval of a Full-Time Position Assignment of a Justice Court Clerk II in the Delta Office

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.** Discussion and Possible Approval of Resolution 23-6-06, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Changing Grade Assignments for Positions Within the West Millard Recreation Department
- 11:05 A.M.** Discussion and Possible Approval of Resolution 23-6-06A, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Adding the Part Time Position of Swimming Pool Manager within the West Millard Recreation Department
- 11:10 AM.** Discussion and Possible Approval of Resolution 23-06-06B, a Resolution of the Board of County Commissioners of Millard County, Utah Approving Double Overtime Payments for Millard County Sheriff's Deputies Pursuant to IPP Impact Alleviation Agreement
- 11:15 AM.** Discussion and Possible Approval of Resolution 23-06-0C, a Resolution of the Board of County Commissioners of Millard County, Utah for the Purpose of Opening the Budget for State Flood Mitigation Grant and Other Miscellaneous Changes. All Funds/Budgets may be Considered as Necessary as Discussed
- 11:20 AM.** Discussion and Possible Approval of Resolution 23-06-06D, a Resolution of the Board of County Commissioners of Millard County, Transferring Budgeted Funds from Department to Department within the Same Fund. General Fund Alcohol & Drug to Mental Health for the Additional Cost for Central Utah Mental Health
- 11:25 A.M.** Discussion and Possible Approval of the 2023 Final Tax Sale
- 11:30 A.M.** Discussion and Possible Approval of the 2023 Board of Equalization Hearing Dates
- 11:35 A.M.** Discussion and Possible Approval of Agreement with Antelope Valley RV Park to Manage Millard County Fairground RV Spaces During IPP Renewed Construction
- 11:40 A.M.** Discussion and Possible Approval of a Contract Amendment with the Utah Department of Agriculture and Food for Predator Damage Control FY2023
- 11:45 A.M.** Discussion and Possible Approval of a Credit Card for Jerid Bennett
- 11:50 A.M.** Opening and Possible Awarding of Sealed Bids for Approximately 1000 Tons of Road Oil and Freight - Brandon Winget, County Road Supervisor
- 11:55 A.M.** Discussion and Possible Approval of Lease Agreement for M.E. Bird Center Facilities
- 11:55 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 2nd Day of June 2023

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

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Bill Wright, Chairperson