

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., July 11, 2023.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of June 20, 2023
- Follow up Action Items from June 20, 2023
- 10:05 A.M.** Interim Successors
- Ratification of the Consulting Agreement with Sheri Dearden
- 10:10 A.M.** Discussion and Possible Approval of a Cell Phone Allowance for Interim Treasurer Debra Arnold
- 10:15 A.M.** Presentation of the Millard County Independent Audit
- 10:20 A.M.** Discussion and Possible Adoption of Ordinance 23-07-11, an Ordinance of the Board of County Commissioners of Millard County, Utah Creating the Millard County Recorder Appeal Authority
- 10:25 A.M.** Monthly Financial Review
- 10:35 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) for Indigent Defense Services
- 10:40 A.M.** Discussion and Possible Approval of Resolution 23-07-11, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 23-06-06B, Authorizing Impact Alleviation Premiums for Millard County Sheriff's Office Personnel
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening Budgets for the 2023 Year. Budgets to be Considered are the General Fund for a Pass Through UDOT Grant. All Other Budgets May be Considered as Necessary
- 10:50 A.M.** Discussion and Possible Approval of Resolution 23-07-11A, a Resolution of the Board of County Commissioners of Millard County, Utah Opening and Amending the 2023 Budget as Discussed
- 10:55 A.M.** Discussion and Possible Approval of Resolution 23-07-11B, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating New Positions for a Master Mechanic within the Millard County Road Department and the Landfill Department

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 23-07-11C, 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 Amending the Grade Assignment for the Millard County EMS Director
- 11:05 A.M.** Discussion and Possible Approval of Resolution 23-07-11D, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Millard County Treasurer to Manage and Administer Investments in the Utah Public Treasurers Investment Fund
- 11:10 A.M.** Discussion and Possible Approval of IGP Funds for Certain Activities
- 11:15 A.M.** Discussion and Possible Approval of a Contract with Jones and DeMille Engineering for Professional Services
- 11:20 A.M.** Discussion and Possible Approval of Determination of Specialty Vehicle Concepts as a Sole Source Provider
- 11:25 A.M.** Discussion and Possible Approval for Authorization to Accept a Higher Bid from Unified Fleet Leasing Services
- 11:30 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 7th Day of July,, 2023

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

Bill Wright, Chairperson