

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., October 3, 2023.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of September 19, 2023

Follow up Action Items from September 19, 2023

10:05 A.M. Discussion and Possible Approval of Changing the Date of the November 21, 2023 Commission Meeting to November 7, 2023

Discussion and Possible Approval of a Credit Card for Shannon Lovell - County Road Department

Discussion and Possible Approval of Resolution 23-10-03, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing a Representative and an Alternate Representative to the Utah Counties Indemnity Pool (UCIP) Annual Membership Meeting

10:10 A.M. Discussion and Possible Approval of Resolution 23-10-03A, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting Alternative Business Hours for the Millard County Offices Located in Delta at 71 S 200 W Delta, Utah

10:15 A.M. Discussion and Possible Approval of 2024 Employee Benefits

10:20 A.M. Monthly Financial Review

10:25 A.M. Discussion and Possible Approval of a Partial Waiver to Rent the Racetrack for 2 BYU Students' Film Project

10:30 A.M. Discussion and Possible Approval of a Memorandum of Understanding (MOU) with Delta City Regarding Building Permits in Annexation Zones

10:35 A.M. Discussion Regarding Parcel #F-260; Shared Ownership with Fillmore City, Millard County and the Fillmore Fire District - Fillmore City Representatives

10:45 A.M. Discussion Regarding County CERT Funding - Esther Duncan

10:55 A.M. Public Input

Other Business

Discussion and Possible Appointments to Various County Boards

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.

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

Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Commission Work Meeting

Dated this 29th Day of September 2023

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

Bill Wright, Chairperson