

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., November 7, 2023.

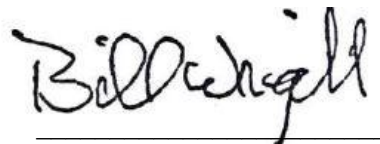
- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 31, 2023
- Follow up Action Items from October 31, 2023
- 10:05 A.M.** Ratification of the Commercial Business Radio Contract Renewal
- 10:10 A.M.** Discussion and Possible Approval of Donation of Surplus Equipment to the Millard School District - Klint Penney
- 10:15 A.M.** Discussion and Possible Approval of Resolution 23-11-07, 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 Adjusting the Grade Assignment for the Public Safety Office Administrator Position
- Discussion and Possible Approval of of Resolution 23-11-07A, 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 Moving the Part-Time Secretary Position in the Sheriff's Office to the Full-Time Step and Grade Scale
- 10:20 A.M.** Discussion and Possible Approval of Resolution 23-11-07B, 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 Adjusting the Grade Assignment for the Part-Time Clerk Position in the Justice Court
- 10:25 A.M.** Discussion and Possible Approval of Resolution 23-11-07C, 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 Adjusting the Grade Assignment for the GIS Data Technician in the Recorder's Office
- 10:30 A.M.** Discussion and Possible Approval of Resolution 23-11-07D, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution and Delivery of a Municipal Lease-Purchase Agreement for Equipment Leases by the Millard County Sheriff's Office
- 10:35 A.M.** Discussion and Possible Approval of Impact Alleviation Agreement with IPA
- 10:40 A.M.** Opening of the Inmate Dental Services RFPs
- 10:45 A.M.** Discussion Concerning County Water Rights - Terry Monroe

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.** Discussion and Possible Approval of Resolution 23-11-07E, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Rules Governing the Use of the Millard County Equestrian Facilities
- 10:55 A.M.** Public Input
- 11:00 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
- Possible Board of Equalization (BOE) Discussion and/or Action
- Possible Review of County Policies and Contracts
- 11:10 A.M.** 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
- 11:15 A.M.** Appeal of Millard County Planning Commission's Decision on C-1 Conditional Use Permit Application #Z-2023-039 for a Commercial Kennel
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205
- Commission Work Meeting

Dated this 3rd Day of November, 2023

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



Bill Wright, Chairperson