

## 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 14, 2023.

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

Opening Statements

Approval of the Minutes of November 7, 2023

Follow up Action Items from November 7, 2023

**10:05 A.M.** Possible Board of Equalization (BOE) Discussion and/or Action

**10:15 A.M.** Discussion and Possible Approval of Resolution 23-11-14, 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

**10:20 A.M.** Discussion and Possible Approval of Resolution 23-11-14A, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing Transfers of Unencumbered or Unexpended Appropriations Balances between Budget Departments within Funds.

**10:25 A.M.** IGP Waiver

**10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment the Landfill Fees for the RV Parks

**10:35 A.M.** Discussion and Possible Approval of Resolution 23-11-14C, a Resolution of the Board of County Commissioners of Millard County, Utah Establishing Landfill Fees for the RV Parks

**10:45 A.M.** Discussion Concerning County Water Rights - Terry Monroe

**10:50 A.M.** Public Input

**10:55 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 Review of County Policies and Contracts

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.

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 9<sup>th</sup> Day November of 2023

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

A handwritten signature in black ink, appearing to read "Bill Wright", written in a cursive style.

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Bill Wright, Chairperson