

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 15TH DAY OF APRIL, 2025
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Trevor Johnson..... Chairperson
Bill Wright..... Commissioner
Vicki Lyman..... Commissioner

Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Kristine Camp..... County Treasurer
Bonnie Smith..... County Auditor
Sierra Dickens..... County Recorder
Jacob Nielson..... County HR Director
Rachel West and Kevin Morris..... Tourism Department
Patrick Bennett, Jerid Bennett, and Linsday Mitchell,.. . . County Sheriff’s Office
Dennis Alldredge and Teresa Thompson..... Citizens
Jess Peterson R6 Regional Council (R6)

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Johnson to the public and Commission members.

OPENING STATEMENTS

Commissioner Johnson said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF APRIL 1, 2025 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held April 1, 2025 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of April 1, 2025 as corrected.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM APRIL 1, 2025

There were none.

RATIFICATION OF SENDING A LETTER OF SUPPORT REGARDING DESERET GENERATION AND TRANSMISSION COOPERATION BONANZA POWER PLANT

Clerk Rowley explained that the letter has already been sent, which is why it requires ratification.

Commissioner Lyman made a motion to ratify the approval of the letter of support regarding the Deseret Generation and Transmission Cooperation Bonanza Power Plant.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

RATIFICATION OF SENDING A LETTER OF SUPPORT REGARDING MILLARD COUNTY AS LOCATION FOR POWER PROJECT BECKER

Clerk Rowley explained that the letter has also already been sent, which is why it requires ratification.

Commissioner Lyman made a motion to ratify the approval of the letter of support regarding Millard County as a location for the Power Project Becker.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

TOURISM DIGITAL BILLBOARD UPDATE

Tourism Director Rachel West provided an update on the digital tourism billboard. She reported that the billboard is now operational and noted that guidelines are being developed to determine what content can be advertised.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-04-15, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY UTAH, CREATING A PAID ADMINISTRATIVE LEAVE POLICY

This item was tabled for a future meeting, as the current policy is still under review.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-04-15A, A RESOLUTION OF THE MILLARD COUNTY COMMISSION REPEALING RESOLUTION 16-01-19 AND

DESIGNATING THE PROCEDURE FOR APPOINTING UNELECTED DEPARTMENT SUPERVISORS IN MILLARD COUNTY

Interim Attorney Harris explained that during the review of resolutions and policies, it was discovered that a resolution had been passed which did not classify department heads as appointed employees.

Commissioner Wright made a motion to approve Resolution 25-04-15A, a resolution of the Board of County Commissioners of Millard County, Utah, repealing Resolution 16-01-19 and designating the procedure for appointing unelected department supervisors in Millard County.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF COMMUNITY IMPACT BOARD (CIB) PROJECTS LIST

Mr. Peterson presented the CIB list for the Commission to prioritize and explained that while the list enables towns to apply for assistance with their projects, it does not guarantee funding and towns do not have to apply. He also clarified that the prioritization order would neither affect a town's ability to apply nor limit the amount of funding it could receive.

Commissioner Wright made a motion to accept the CIB list as prioritized. See Attachment A.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion.

DISCUSSION AND POSSIBLE APPROVAL OF AMBULANCE ABATEMENTS

EMS Director Mitchell presented the following ambulance abatement applications:

- Jace Penney on behalf of Aspen Penney
- Harrison Bevan

Commissioner Wright made a motion to abate thirty three percent of the ambulance bill for Jace Penney on behalf of Aspen Penney.

Commissioner Lyman SECONDED the motion. Commissioner Wright voted YES, Commissioner Lyman voted YES, and Commissioner Johnson voted NO. The motion passed by majority vote.

Commissioner Wright made a motion to abate twenty five percent of the ambulance bill for Harrison Bevan..

Commissioner Lyman SECONDED the motion. Commissioner Wright voted YES, Commissioner Lyman voted YES, and Commissioner Johnson voted NO. The motion passed by majority vote.

PUBLIC INPUT

Teresa Thompson reported on the favorable use of the pickle ball lines that were painted on the floor of the County Fair Building. She proposed applying for a Parks and Recreation grant to fund the construction of dedicated pickle ball courts, suggesting the old tennis courts in Delta, located on County property, as the proposed site. She is seeking County support for the project.

Commissioner Johnson and Commissioner Lyman both expressed their support.

Interim Attorney Harris explained that it will have to be put on a future agenda in order to be acted upon.

Mrs. Thompson asked if the County would be willing to be a cosponsor of the grant along with Delta City. She explained that right now she is focusing on building the plan to send with the grant application.

Commissioner Wright asked who would be the manager of the courts after construction. Mrs. Thompson said that has not specifically been discussed.

It was decided that Interim Attorney Harris would work on an agreement for the land and then Mrs. Thompson will bring it back to the Commission for discussion.

OTHER BUSINESS

Tourism Director West explained that she has been in contact with the organizers of the America 250 Celebration, which marks the 250th anniversary of the signing of the Constitution, in an effort to enhance the County's celebrations in 2026. She noted that federal funding may be available if the proposed plans receive approval.

Auditor Smith presented an indigent burial application for Mario Juses Valenzuela, in the amount of \$1,771.20.

Commissioner Lyman made a motion to approve the indigent burial for Mario Juses Valenzuela, in the amount of \$1,771.20.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OR TRANSFER OF SURPLUS PROPERTY

HR Director Nielson requested approval to transfer the County Equinox vehicle to

Fillmore and the County Ford Focus vehicle to Delta.

Commissioner Wright made a motion to transfer the County Equinox vehicle to Fillmore and the County Ford Focus vehicle to Delta.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

Clerk Rowley reminded the commissioners to review the boards they oversee and ensure that all appointments comply with County and State laws.

Tourism Director West requested that Charlie Edwards be appointed as the Chair for the Tourism Board.

Commissioner Lyman made a motion to appoint Charlie Edwards to serve as the Chair the for Tourism Board.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There was none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

Commissioner Wright made a motion to go into a closed executive session for the purpose of discussing pending and/or threatened litigation.

Commissioner Lyman SECONDED the motion. All three commissioners voted

unanimously and the motion carried. Present in the closed session were all three commissioners, Interim Attorney Harris, and Auditor Smith.

After the closed executive session the regular meeting reconvened at 11:24 a.m..

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 11:25 a.m..

Attest: _____ Approved: _____