

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., March 12, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 20, 2024
- Follow up Action Items from February 20, 2024
- 10:05 A.M.** Discussion and Possible Approval of IGP Waivers
- Disclosure Statements
- Discussion and Possible Approval of a Business License for Ditchworks, LLC., Owner - Justin Louder
- Discussion and Possible Approval of a Business License for Mountain Valley Recovery, Owner-Justin Nielson
- 10:10 A.M.** Discussion and Possible Approval of Resolution 24-03-12, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 10:15 A.M.** Discussion Regarding Ugly Mug Business Selling Alcohol out of the Millard County Golf Course - Whitney Noyes
- 10:20 A.M.** Presentation on the Community Advisor Program - Jess Peterson, Six Counties
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Increasing the Road Department Budget for One-Time Additional State Funding. All Other Funds/Budgets May be Considered as Necessary
- 10:35 A.M.** Discussion and Possible Approval of Resolution 24-03-12A, a Resolution of the Board of County Commissioners of Millard County, Utah, Increasing the Road Department Budget for One-Time Additional State Funding
- 10:40 A.M.**
- 10:45 A.M.** Discussion and Possible Approval of Application #Z-2024-008 for a Plat Subdivision Located at Approximately 4375 W 4500 S Delta. Derrick & Ashley Eliason, Applicants
- 10:50 A.M.** Discussion and Possible Approval of Application #Z-2024-009 for a Plat Subdivision

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.

Located at Approximately 2500 S 500 E Delta. John Staples, Applicant

- 10:55 A.M.** Discussion and Possible Approval of a Purchasing Card for Kristine Camp
- Discussion and Possible Approval of an Increase Purchasing Card Limit for Rachel West
- 11:00 A.M.** Discussion and Possible Approval of an Increased Cell Phone Allowance for Kristine Camp
- 11:05 A.M.** Discussion and Possible Approval of Surplus Property Disposition and Transfers
- 11:10 A.M.** Discussion and Possible Approval of the Elimination of a Part-time Site Attendant Position to be Replaced with a Full-time Truck Driver Position at the Landfill, to be Funded Within the Current Appropriated Budget

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 8th Day of March, 2024

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

Vicki Lyman, Chairperson