

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., April 16, 2024.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of April 2, 2024

Follow up Action Items from April 2, 2024

10:05 A.M. Discussion and Possible Approval of Writing Off Outstanding Balance at Landfill

Discussion and Possible Approval of a Business License for Massage Me-a-gon - Owner, Meagan Stanworth

10:10 A.M. Discussion and Possible Approval of Mag Chloride Contract with Delta City

10:15 A.M. Discussion and Possible Approval of a Sole Source Vendor for a Chip Spreader for the Road Department

10:20 A.M. Discussion and Possible Appointment of Hearing Officer for Land Use Decision Appeal

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application # Z-2024-04 Requesting to Change the Zoning of Approximately 8.43 Acres of Property Located at Approximately 450 North Main Street Oak City from Agriculture-20 (AG-20) to Residential (R-1). Barry Anderson, Applicant

10:35 A.M. Discussion and Possible Adoption of Ordinance 24-4-16. an Ordinance of the Millard County Commission Changing the Zoning of Approximately 8.43 Acres of Property Located at Approximately 450 North Main Street Oak City from Agriculture-20 (AG-20) to Residential (R-1)

10:40 A.M. Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application # Z-2024-05 Requesting to Change the Zoning of Approximately 9.34 Acres of Property Located at Approximately 3400 South 4100 W Delta (Deseret) from Agriculture (AG) to Highway Commercial (HC). Sam Edwards, Applicant

10:45 A.M. Discussion and Possible Adoption of Ordinance 24-4-16A, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 9.34 Acres of Property Located at Approximately 3400 South 4100 W Delta (Deseret) from Agriculture (AG) to Highway Commercial (HC)

10:50 A.M. Discussion and Possible Approval of Funding Proposal for Drainage District Engineering Study

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.

- 10:55 A.M.** Drainage District Discussion
- 11:00 A.M.** Discussion and Possible Approval of Notch Peak Repeater Co-Location MOU
- 11:05 A.M.** Discussion and Possible Approval of Resolution 24-04-16, A Resolution of the Millard County Commission Adopting a Merit Banding Policy
- 11:10 A.M.** Discussion and Possible Approval of Resolution 24-04-16A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scale) by Creating and Assigning a Grade for a Deputy Auditor III position.
- 11:15 A.M.** Discussion and Possible Approval of Adding a Full-Time Position at the Landfill
- 11:20 A.M.** Discussion Regarding the Juneteenth Holiday Office Closure Date
- 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 12th Day of April, 2024

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

Vicki Lyman, Chairperson