

## 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., June 4, 2024.

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

Opening Statements

Approval of the Minutes of May 21, 2024

Follow up Action Items from May 21, 2024

**10:05 A.M.** Interim Successors

Discussion and Possible Approval of Business License for Falcon Isle Resources Corp., Owner - Alexis Bradshaw

Discussion and Possible Approval of Business License Phosul Utah, LLC., Owner - Alexis Bradshaw

**10:10 A.M.** Discussion of Transitioning the National ATV/UTV Jamboree to a Private Sector

**10:15 A.M.** Discussion and Possible Approval of Contract with Jenny Oaks Baker for Christmas Concert

Discussion and Possible Approval of Amusement Contract with Brown's Amusements Inc. for Carnival Services

**10:20 A.M.** Discussion and Possible Approval of Resolution 24-06-04, a Resolution of the Board of County Commissioners of Millard County, Utah Amending and Restating the Fee Schedules for the Days of the Old West Rodeo, the Millard County Fair, and the ATV Jamboree

**10:25 A.M.** Discussion and Possible Approval of Resolution 24-06-04A, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving the Public Safety Pick-Up for Tier 2 Employees

**10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Increasing the Aging/Senior Budget for Direct Management of the Senior Centers and Nutrition Programs. All other Funds/Budgets may be Considered as Necessary

**10:35 A.M.** Discussion and Possible Approval of Resolution 24-06-04B, a Resolution of the Board of County Commissioners of Millard County, Utah, Increasing the Aging/Senior Budget for Direct Management of the Senior Centers and Nutrition Programs

**10:40 A.M.** Discussion and Possible Approval of Resolution 24-06-04C, 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 Positions within the Aging/Senior Department and Establishing Grade Designations for those Positions


- 10:45 A.M.** Discussion and Possible Approval of Resolution 24-06-04D, 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 Amending the Job Titles and Grade Assignments for EMS Positions within the Sheriff's Office
- 10:50 A.M.** Discussion and Possible Approval of Resolution 24-06-04E, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution, 24-01-02, (a Resolution of the Board of County Commissioners of Millard County, Utah Delegating the Executive Functions of the County Commission to Individual Commissioners) by Changing Commission Duty Assignments
- 10:55 A.M.** Discussion and Possible Approval of the 2024 Tax Sale
- 11:00 A.M.** Discussion and Possible Approval of Communications Use Lease Agreement with BLM for Notch Peak Communications Towers
- 11:05 A.M.** Discussion and Possible Approval of Contract with TimeClock Plus through OMNIA a National Cooperative
- 11:10 A.M.** Discussion and Possible Approval of MOU with Fillmore City Regarding Funding of NRCS EWP Project Local Match
- 11:15 A.M.** Further Discussion and Possible Decision Regarding Bids for the Fillmore EWP Project
- 11:20 A.M.** Discussion Regarding the Airport Expansion at the Fillmore City Airport - Michael Zurn
- 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 the 31st Day of May, 2024

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.

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

A handwritten signature in black ink that reads "Vicki Lyman". The script is fluid and cursive, with the first name "Vicki" and last name "Lyman" clearly distinguishable.

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Vicki Lyman, Chairperson