

## 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., October 15, 2024.

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

Opening Statements

Approval of the Minutes of October 1, 2024

Follow up Action Items from October 1, 2024

**10:05 A.M.** Discussion and Possible Appointment of Interim County Attorney

**10:10 A.M.** Disclosure Statements

Monthly Financial Review

IGP Waivers

**10:15 A.M.** Ratification of Business License for 3Sixty Transport, Owner - Chrystal Blessing

Discussion and Possible Approval of Cell Phone Stipends for Alejandro Aguilar and Jesse Warner

**10:20 A.M.** Discussion and Possible Renewal of Contracts with Commercial Business Radio

**10:25 A.M.** Discussion and Possible Approval of Reallocating Capital Project Funds for Improvements to the West Fairgrounds Arena

**10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application # Z-2024-038 Requesting to Change the Zoning of Approximately 13.43 Acres of Property Located at Approximately Exit 1 Highway 70 (Intersection of I-70 and Highway 91), Cove Fort from Range & Forest (RF) to Highway Commercial (HC). Kasey Hodges, Applicant

**10:35 A.M.** Discussion and Possible Adoption of Ordinance 24-10-15, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 13.43 Acres of Property Located at Approximately Exit 1 Highway 70 (Intersection of I-70 and Highway 91), Cove Fort from RF to HC

**10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application #Z-2024-045, Requesting a Zone Change from Agriculture (AG) to Heavy Industrial (HI) of 436.63 Acres of Property Located South and East of the Intersection of West 7500 North Road and North 4000 West Road Delta. ACES Delta, LLC, Applicant

**10:45 A.M.** Discussion and Possible Adoption of Ordinance 24-10-15A, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 436.63 Acres of Property Located South and East of the Intersection of West 7500 North Road and North 4000 West Road Delta from AG to HI.

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.

- 10:50 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Increasing the Tourism ATV Budget and Other Projects as Necessary, All Funds May be Discussed and Considered
- 10:55 A.M.** Discussion and Possible Approval of Resolution 24-10-15, a Resolution of the Board of Millard County Commission Increasing the Tourism ATV Budget and Other Projects as Necessary, all Funds May be Discussed and Considered
- 11:00 A.M.** Discussion and Possible Approval of Resolution 24-10-15A, a Resolution of the Board of Millard County Commission, Adopting the FEMA Fee Schedule for Landfill Equipment
- 11:05 A.M.** Discussion and Possible Approval of Resolution 24-10-15B, a Resolution of the Board of County Commission, Adopting a Revised Fee Schedule for the Millard County Fair, Days of the Old West Rodeo, and ATV Jamboree, Including Addressing Vendor Signs and ATV Jamboree Refunds
- 11:10 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Amendment Application #Z-2024-049, Amending Existing Conditional Use Permit #Z-2017-033/ Z-2020-044 – Large Scale Project for an Electrical Generating Facility (Bulk Energy Generation and Storage)
- 11:15 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Amendment Application #Z-2024-048, Amending Existing Conditional Use Permit #Z-2010-008 / Z-2017-032 – Large Scale Project for Natural or Manufactured Gas Storage
- 11:20 A.M.** Discussion and Possible Approval of the 2025 Millard County Employee Benefits Package Structure
- 11:25 A.M.** Discussion, Disclosure and Possible Approval of Contractor and Moving Forward with the East Millard Pool Building Addition Project
- 11:30 A.M.** Opening of Bids for the Outdoor Arena Concrete Project
- 11:35 A.M.** Discussion and Possible Approval of a Road Use Agreement with Transwest
- 11:40 A.M.** Discussion and Possible Approval of a Leamington Tower Site Agreement with Centracom
- 11:45 A.M.** Presentation of the 2024 Statement of Tax Certification and Summary
- 11:50 A.M.** Discussion and Possible Approval of the 2025 Tentative Budget
- 11:55 A.M.** Discussion and Possible Approval of Hearing Officer Contract with Randall Henderson.
- 12:00 A.M.** Discussion and Possible Approval of Donation to UAC in Conjunction with the State of Utah in Lawsuit Dealing with Public Lands
- Public Input
- Other Business
- Discussion and Possible Appointments to Various County Boards

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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 11<sup>th</sup> Day of October 2024

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

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

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Vicki Lyman, Chairperson