

## 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., November 12, 2024.

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

Opening Statements

Approval of the Minutes of October 15, 2024

Follow up Action Items from October 15, 2024

**10:05 A.M.** Discussion and Possible Approval of Business License for Southern Utah Machine

Discussion and Possible Approval of Credit Limit Increase for USU Extension Staff Assistant

**10:10 A.M.** Discussion and Possible Approval of FY24-25 Predator Control Contract

**10:15 A.M.** Ratification of Agreement Between Millard County and Stanworth Construction Co. LLC,  
Regarding the Outdoor Arena Concrete Project

**10:20 A.M.** Signatures for Sunset View Subdivision - Joyce Barney

**10:25 A.M.** Discussion and Possible Approval of a Leamington Tower Site Agreement with Centracom

**10:30 A.M.** Discussion and Possible Approval of Resolution 24-11-12, 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

**10:35 A.M.** Discussion and Possible Approval of a Road Use Agreement with Transwest

**10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding a Petition Filed by Gregory Greathouse and Jason Nielson to Vacate the Following Class “D” County Road: Millard County Road 4194 Which Includes a Part of a Road Known as Railroad Avenue, Also Known as Red Maple Avenue. Located Within the Sections 9, 10, 11, 14, And 15, Township 15 South, Range 5 West, Salt Lake Base and Meridian

**10:45 A.M.** Discussion and Possible Approval of Ordinance 24-11-12A, an Ordinance of the Board of County Commission of Millard County, Utah, Vacating the Following Class “D” County Road: Millard County Road 4194 Which Includes a Part of a Road Known as Railroad Avenue, Also Known as Red Maple Avenue. Located Within the Sections 9, 10, 11, 14, And 15, Township 15 South, Range 5 West, Salt Lake Base and Meridian

**10:50 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding a Street Vacation of the Following County Road: Approximately 2650 North Between 3150 West and 3200 West and 3150

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.

West Between 2650 North and 2700 North In Sutherland, Utah, More Particularly Described as Follows: Beginning at a Point West 66.00 Feet and South 77.50 Feet From the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence South 90.00 Feet; Thence West 167.50 Feet; Thence South 66.00 Feet to the Northwest Corner of Lot 2, Block 4, Sutherland Plat A; Thence East 200.50 Feet; Thence North 156.00 Feet; Thence West 33.00 Feet. Containing .372 Acre. Beginning at a Point West 33.00 Feet from the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence West 33.00 Feet; Thence South 77.50 Feet; Thence East 33.00 Feet; Thence North 77.50 Feet to the Point of Beginning. Containing 0.059 Acre. Beginning at the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence West 33.00 Feet; Thence South 233.50 Feet; Thence East 33.00 Feet to the Southwest Corner of Said Lot 4; Thence North 233.50 Feet Along West Boundary of Said Lot 4 to Point of Beginning. Containing 0.177 Acre

- 10:55 A.M.** Discussion and Possible Approval of Ordinance 24-11-12B, an Ordinance of the Board of County Commission of Millard County, Utah, Vacating of the Following County Road: Approximately 2650 North Between 3150 West and 3200 West and 3150 West Between 2650 North and 2700 North In Sutherland, Utah, More Particularly Described as Follows: Beginning at a Point West 66.00 Feet and South 77.50 Feet From the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence South 90.00 Feet; Thence West 167.50 Feet; Thence South 66.00 Feet to the Northwest Corner of Lot 2, Block 4, Sutherland Plat A; Thence East 200.50 Feet; Thence North 156.00 Feet; Thence West 33.00 Feet. Containing .372 Acre. Beginning at a Point West 33.00 Feet from the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence West 33.00 Feet; Thence South 77.50 Feet; Thence East 33.00 Feet; Thence North 77.50 Feet to the Point of Beginning. Containing 0.059 Acre. Beginning at the Northwest Corner of Lot 4, Block 4, Sutherland Plat A. Thence West 33.00 Feet; Thence South 233.50 Feet; Thence East 33.00 Feet to the Southwest Corner of Said Lot 4; Thence North 233.50 Feet Along West Boundary of Said Lot 4 to Point of Beginning. Containing 0.177 Acre
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Increasing the Landfill Budget for a Compactor and Financing it with an Inter-Fund Loan from Capital Projects not to Exceed Ten Years. All Other Funds for Budget Amendment may be Discussed and Considered as Necessary.
- 11:10 A.M.** Discussion and Possible Approval of Resolution 24-11-12A, a Resolution of the Board of County Commission of Millard County, Utah, Increasing the Landfill Budget for a Compactor, and Any Other Amendments to the Budget as Discussed
- 11:15 A.M.** Discussion and Possible Approval of Resolution 24-11-12B, a Resolution of the Board of County Commission of Millard County, Utah, Financing the Landfill Compactor with an Inter-Fund Loan from Capital Projects not to Exceed Ten Years.
- 11:20 A.M.** Discussion and Possible Approval of Resolution 24-11-12C, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22, by Creating the Position of the EMS Director and Assigning a Grade Assignment
- 11:25 A.M.** Discussion and Possible Approval of Resolution 24-11-12D, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving the EMS Coordinator and Director Stipend Pay for Runs and Transfers

- 11:30 A.M.** Discussion and Possible Approval of Resolution 24-11-12E, a Resolution of the Board of County Commission, Amending Resolution 13-02-22 (Adopting the Millard County Step and Grade Scale) by Amending the Chief Deputy Salary Limitation in the Millard County Attorney's Office
- 11:35 A.M.** Discussion and Possible Approval of Resolution 24-11-12F, a Resolution of the Board of County Commission, Amending Resolution 13-02-22 (Adopting the Millard County Step and Grade Scale) by Amending the Grade Assignment for the IT Manager Position

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 8<sup>th</sup> Day of November 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