

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., December 17, 2024.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of December 3, 2024
Approval of the Minutes of December 3, 2024 Budget Hearing
Follow up Action Items from December 3, 2024
- 10:04 A.M.** Ratify the Approval of the Business License for Southern Utah Machine, Owner - Karen Douglas
Interim Successors
Discussion and Possible Approval of a Business License for Delta Beauty, Owner - Elizabeth Abbot
- 10:05 A.M.** Opening of RFP for Tourism Billboard
- 10:10 A.M.** Discussion and Possible Approval of the 2024 Fraud Risk Assessment Certification
- 10:15 A.M.** Public Hearing for the Purpose of Opening Budgets for the Year 2024 to Amend the Solid Waste/Landfill Budget for Operations. All Funds/budgets May Be Considered as Necessary
- 10:20 A.M.** Discussion and Possible Approval of Resolution 24-12-17, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the 2024 Budget as Discussed
- 10:25 A.M.** Discussion and Possible Approval of Resolution 24-12-17A, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation Balances to the 2024 Budget from One Department in a Fund to Another Department Within the Same Fund
- 10:30 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 Roads 4102, 4186, 4194, 4195, 4274, 4283, and a Part of Railroad Avenue, also Known as Red Maple Avenue. The Aforementioned Roads are Located Within Sections 2, 3, 4, 5, 8, 9, 10, 11, 14, 16 and 17, Township 15 South, Range 5 West, Salt Lake Base and Meridian
- 10:40 A.M.** Discussion and Possible Approval of Ordinance 24-12-17, an Ordinance of the Board of County Commission of Millard County, Utah, Vacating the Following Class "D" County Road: Millard County Roads 4102, 4186, 4194, 4195, 4274, 4283, and a Part of Railroad Avenue, also Known as Red Maple Avenue. The Aforementioned Roads are Located Within Sections 2, 3, 4, 5, 8, 9, 10, 11, 14, 16 and 17, Township 15 South, Range 5 West, Salt Lake Base and Meridian
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on a Zoning Ordinance Map Amendment Application # Z-2024-042 Requesting to Change the Zoning of Approximately 16.79 Acres of Property Located at Approximately 300 West 100 South Scipio from Agriculture 20 (AG-20) to Residential (R-1). Joseph Barlow, Applicant
- 10:50 A.M.** Discussion and Possible Adoption of Ordinance 24-12-17A, an Ordinance of the Millard County Commission Changing the Zoning of Approximately 4.13 acres of Property Located at Approximately 17030 Utah Highway 161 (Cove Fort) from Range & Forest (RF) to Highway Commercial (HC)
- 10:55A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2024-056 to Amend Title 11, the Millard County Subdivision Ordinance to Comply with New State Requirements for Review and Approval of Subdivision Applications. Changes Include New Definitions, the Designation of an Administrative Authority (New Section 11-1-10), and Changes to the Application, Review, Approval, and Appeals Processes
- 11:00 A.M.** Discussion and Possible Adoption of Ordinance 24-12-17B, an Ordinance of the Millard County Commission amending Title 11, the Millard County Subdivision Ordinance to Comply with New State Requirements for Review and Approval of Subdivision Applications

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.

- 11:05 A.M.** Meeting of the Millard County Redevelopment Agency (RDA) for the Purpose of Discussing the Possible Creation of a Community Development Area (CDA) for the Highway 50 Industrial Park
Possible Approval of Resolution 24-12-17B, a Resolution of the Board of County Commissioners of Millard County, Utah to Create a CDA for the Highway 50 Industrial Park
- 11:10 A.M.** Discussion and Possible Approval of Resolution 24-12-17C, a Resolution of the Board of County Commissioners of Millard County, Utah to Create a CDA for the Highway 50 Industrial Park
- 11:15 A.M.** Discussion and Possible Approval of Resolution 24-12-17D, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for the Fiscal Year 2025
- 11:20 A.M.** Discussion and Possible Approval of Resolution 24-12-17E, a Resolution of the Board of County Commissioners of Millard County, Utah Adding or Amending the Current Step and Grade Schedule for the Following Positions effective 01/01/2025: IT/GIS Manager Grade S21, Landfill Supervisor Grade LFS16, Building Inspector F13, and A20+P12 Part-time Custodian
- 11:25 A.M.** Discussion and Possible Approval of Resolution 24-12-17F, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Current Step and Grade Grid for the Specific Part-Time Pay Schedule PA-20 (less than 20 hours/week) Adding Back the Percentage of Increase for Step Increases (Lifeguards Step Increases) Effective 01/01/2025
- 11:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Salary Increases (Regular Step and Merit) for Department/Division Heads and their Respective Chief Assistants in the 2024 Budget
- 11:35 A.M.** Monthly Financial Review
- 11:40 A.M.** Planning Commission Candidate Interviews
Public Input
Other Business
Discussion and Possible Approval for the Sale or Transfer of Surplus Property
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 13th Day of December, 2024

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.
Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqrzmKXDDFw>

Vicki Lyman, Chairperson