

## 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., January 21, 2025.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 7, 2025
- Follow up Action Items from January 7, 2025
- 10:05 A.M.** IGP waivers
- Disclosure Statements
- Discussion and Possible Approval of Business License for Peak Field Solutions LLC, Owner-Whitt M. Sorenson
- 10:10 A.M.** Discussion and Possible Approval of Resolution 25-01-21, a Resolution of the Board of Commissioners of Millard County, Utah Dividing the Executive Functions of the County Commission to Individual Commissioners
- 10:15 A.M.** Discussion and Possible Approval of Quit Claim Deeds to Adjust Boundary Lines with Adjoining Owners of Parcel No. O-1471
- 10:20 A.M.** Discussion and Possible Approval of Resolution 25-01-21A, a Resolution of the Board of Commissioners of Millard County, Utah Establishing a County Cell Phone Stipend Policy
- Discussion and Possible Appointment of an Elected Official to Serve on the 2025 Utah Association of Counties (UAC) Board of Directors
- 10:25 A.M.** Discussion and Possible Approval of Purchasing Cards for Tysen Ingram and Jim Giles - Road Department
- Discussion and Possible Approval of a Sole Source Purchase for a Used 2014 ALTEC Bucket Lift Truck
- 10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application # Z-2024-059 Amending Title 10, Chapter 25 of, the Millard County Zoning Ordinance to Comply with New State Requirements for Internal Accessory Dwelling Units. Changes Include New Definitions and Designations in the Table of Uses and Use Definitions for Internal Accessory Dwelling Units in Each Zoning District
- 10:35 A.M.** Discussion and Possible Adoption of Ordinance 25-01-21, an Ordinance of the Board of Commissioners of Millard County, Utah Amending Title 10, Chapter 25 of the Millard County Zoning Ordinance Creating Definitions And Designations for Internal Accessory Dwelling Units
- 10:40 A.M.** Discussion and Possible Approval of Application #Z-2022-034 for a Plat Subdivision Located at Approximately 1230 W to 1800 W 4500 S, Delta. Kenneth A. Skeem, Applicant

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.

- 10:45 A.M.** Discussion and Possible Approval of Resolution 12-01-21B, a Resolution of the Board of Commissioners of Millard County, Utah Appropriating All Proceeds from the Campground Patrol Contract with USDA to Millard County Peace Officers Association for 2023, 2024 and 2025.
- 10:50 A.M.** Discussion and Possible Approval of Resolution 25-01-21C, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Current Piece Rate Pay Schedule for 2025
- 10:55 A.M.** Discussion and Possible Approval of Sole Source Provider for a Custom Tower from Commercial Business Radio
- 11:00 A.M.** Discussion and Possible Approval of a Fleet Management Services Agreement with Gauge Automotive Inc.
- 11:10 A.M.** Presentation of the Payment in Lieu of Taxes (PILT) DWR - Kevin Bunnel
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:30 A.M.** Discussion and Possible Approval for the Sale or Transfer of Surplus Property
- 11:35 A.M.** Discussion and Possible Appointments to Various County Boards
- Millard Economic Development Association (MEDA) Board
  - Tourism
- 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
- 11:45 A.M.** Planning and Zoning Commission Candidate Interviews
- Commission Work Meeting

Dated this 17<sup>th</sup> Day of January, 2025

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

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

---

Vicki Lyman, Chairperson