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 3, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of May 20, 2025

Follow up Action Items from May 20, 2025

10:05 A.M. Ratification of Gifting the Used IT Laptop to Retiree, Richard Beckstrand

Discussion and Possible Appointment of a Chief Administrative Officer(s) for Data Policy

10:10 A.M. Presentation from R6 - Shaun Kjar

10:30 A.M. Public Hearing for the Purpose of Receiving Comment on Zoning Ordinance Map Amendment Application # Z-2025-030 Requesting to Change the Zoning of Approximately 1143.8 Acres of Property Located at Approximately 3999 E (Hwy 50) 4500 S Delta from Agriculture 20 (AG-20) to Heavy Industrial (HI). Fibernet Mercury Delta, LLC, Applicant

10:35 A.M. Discussion and Possible Adoption of Ordinance 25-6-03 An Ordinance of the Millard County Commission Changing the Zoning of Approximately 1143.8 Acres of Property Located at Approximately 3999 E (Hwy 50) 4500 S Delta from Agriculture 20 (AG-20) to Heavy Industrial (HI)

10:40 A.M. Monthly Financial Review

10:45 A.M. Presentation and Discussion of Setting a Tax Rate for Reduction under SB 295

10:55 A.M. Continued Discussion and Possible Action Regarding a Possible Throughput Infrastructure Fund Loan Regarding Ares Strategic Mining

11:05 A.M. Discussion Regarding Possible Power Plant Project - UAMPS- Mike Squires

Public Input

Other Business

Discussion and Possible Approval for the Sale or Transfer of Surplus Property

Discussion and Possible Appointments to Various County Boards

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.

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 30th Day of May, 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

Trevor Johnson, Chairperson