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 17, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of June 3, 2025

Follow up Action Items from June 3, 2025

10:05 A.M. Interim Successors

Discussion and Possible Approval of Business License for Outdoor Ops, LLC DBA: Predator Armor, Owner - Colin Christensen

Discussion and Possible Approval of the FY26 Millard County Security & Bailiff Contract

- **10:10 A.M.** Discussion and Possible Approval of Resolution 25-06-17, a Resolution of the Board of County Commissioners of Millard County, Utah, Creating a Billboard Policy
- **10:15 A.M.** Discussion and Possible Approval of Resolution 25-06-17A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Members to the Administrative Control Board of Special Service District No. 8
- **10:20 A.M.** Discussion and Possible Approval of a Grant Agreement from the Utah Department of Natural Resources, Division of Water Resources
- **10:25 A.M.** Discussion and Possible Ratification of the Lease Agreement for the County Owned House Located in Garrison, Utah
- **10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Text Amendment Application #Z-2025-013, Amending Millard County Code, Title 10, Chapter 2 to Provide for the Appointment of an Alternate Member to the Planning Commission
- **10:35 A.M.** Discussion and Possible Adoption of Ordinance 25-06-17, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending Millard County Code, Title 10, Chapter 2 to Provide for the Appointment of an Alternate Member to the Planning Commission
- **10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Text Amendment Application #Z-2025-021, Amending Title 10, Chapter 18 of the Millard County Zoning Ordinance to Remove Provisions Allowing for Temporary Construction Housing
- **10:45 A.M.** Discussion and Possible Adoption of Ordinance 25-06-17A, an Ordinance of the Board of County Commissioners of Millard County, Utah Amending Title 10, Chapter 18 of the Millard County Zoning Ordinance to Remove Provisions Allowing for Temporary Construction Housing

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. Discussion and Possible Approval of the 2025 Millard County Tax Rate 10:55 A.M. Discussion and Possible Approval of the 2025 Millard County Assessing and Collection Tax Rate 11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Amending the Budget to Increase the General Fund and Special Projects Budgets for the Justice Court and MEDA grant. All Other Budget/Funds May be Considered as Necessary 11:05 A.M. Discussion and Possible Approval of Resolution 25-06-17B, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the Budget as Discussed 11:10 A.M. Discussion and Possible Approval of Resolution 25-06-17C, a Resolution of the Board of County Commissioners of Millard County, Utah, Increasing Compensation for the Millard County Justice Court Judge per the Administrative Office of Courts 11:15 A.M. Discussion and Possible Approval of Resolution 25-06-17D, a Resolution of the Board of County Commissioners of Millard County, Utah, Authorizing the Temporary Base Hour Reduction for a Deputy Recorder 2 Position to 32 Hours Per Week 11:20 A.M. Discussion and Possible Approval of the MOU for FY 25-26 Indigent Defence Services 11:25 A.M. 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 June, 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