## 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., July 1, 2025.

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

**Opening Statements** 

Approval of the Minutes of June 17, 2025

Follow up Action Items from June 17, 2025

**10:05 A.M.** Interim Successors

**10:10 A.M.** Discussion and Possible Approval of a Business License for J and M Outfitters, LLC - Jesus Guerrero

Discussion and Possible Approval of a Business License for Workforce Screening Solutions, LLC - Rachel Owens

Discussion and Possible Approval of a Business License for Ruff and Scrub - Cheyenne Wright

Discussion and Possible Approval of a Business License for Horse and Hound Alignment and Veterinary Care, PLLC - Katrina James

Discussion and Possible Approval of Business License for Wild Jackalope Creations, LLC - Katrina James

- **10:15 A.M.** Discussion and Possible Approval of the 2025 Tax Sale
- **10:20 A.M.** Monthly Financial Review
- **10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding an Increase to the Transient Room Tax from 4.25% to 4.5% Pursuant to Utah Code Ann. § 59-12-301
- **10:35 A.M.** Discussion and Possible Approval of Ordinance 25-07-01, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending Title 3, Chapter 2, Transient Room Tax of the Millard County Code, Increasing the Transient Room Tax from 4.25% to 4.5%
- **10:40 A.M.** Discussion and Possible Approval of Resolution 25-07-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Budgeted Capital Funds from Capital Equipment to the Public Safety Complex and a Recording System Upgrade for the Commission Chambers
- **10:45 A.M.** Discussion Regarding a Cooperator Wildfire System Agreement DNR Forestry Fire and State Lands (FFSL)

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.

| 10:55 A.M.   | Discussion and Possible Approval of Cross Access Easement with UDOT - Mike Petersen  |
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| 11:00 A.M.   | Discussion and Possible Approval of Resolution 25-07-01A, a Resolution of the Millard County Commission of Millard County, Utah, Adopting the 2020 Update to the Six County Region Pre-Disaster Mitigation Plan  |
| 11:10 A.M  | Public Hearing for the Purpose of Receiving Public Comment on the C-2 Conditional Use Permit Amendment Application #Z-2025-035 for Data Center and Electrical Generating Facility Located at Approximately 4500 E & HWY 50 Delta. Fibernet MercuryDelta, LLC, Applicant. |
| 11:15 A.M  | Discussion and Possible Approval of the C-2 Conditional Use Permit Amendment Application #Z-2025-035 for Data Center and Electrical Generating Facility Located at Approximately 4500 E & HWY 50 Delta. Fibernet MercuryDelta, LLC, Applicant.                           |
|  | 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 27 <sup>th</sup> Day of June, 2025  |  |
| YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting. Link to video: <a href="https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw">https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw</a> |  |
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Trevor Johnson, Chairperson