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., September 16, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of September 2, 2025

Follow up Action Items from September 2, 2025

10:05 A.M. Discussion and Possible Approval of a Participation Agreement for the National Opioid Settlement with Purdue (and Certain of its Affiliates) and the Sackler Family

Discussion and Possible Approval to Participate in National Opioids Secondary Manufacturers Settlement

- **10:10 A.M.** Discussion and Possible Approval of Budget Transfers to the East Millard Pool Budget
- **10:15 A.M.** Discussion and Possible Approval of Resolution 25-09-16, Amending Resolution 25-08-05C, a Resolution of the Board of County Commissioners of Millard County, Utah, (Adopting a Millard County Tourism Market Fee Schedule)
- **10:20 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the C-2 Conditional Use Permit Amendment Application #Z-2025-048 for Data Center and Electrical Generating Facility located at approximately 11000 N McCornick Road. Joule Capital Partners LLC, Applicant.
- 10:25 A.M. Discussion and Possible Approval of the C-2 Conditional Use Permit Amendment Application #Z-2025-048 for Data Center and Electrical Generating Facility located at approximately 11000 N McCornick Road. Joule Capital Partners LLC, Applicant.
- **10:30 A.M.** Presentation of Available OHV and Other Recreation Programs Wade Allinson Division of Outdoor Recreation
- **10:40 A.M.** Introduction of the Blanford Station Project Rahul Rambhaltam Fervo Energy
- **10:50 A.M.** Introduction of the Road Study for R6 Region Jess Peterson R6
- 11:00 A.M. Public Input
- 11:05 A.M. Other Business

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

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.

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 12th Day of September, 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