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., October 7, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of September 16, 2025

Follow up Action Items from September 16, 2025

10:05 A.M. Ratification of Repurposing Funds for the Maintenance Department

Discussion and Possible Approval of a Purchasing Card for Mary Anna Henke - USU Extension

- **10:10 A.M.** Discussion and Possible Renewal of the National Association of Counties (NACo) Membership
- **10:15 A.M.** Discussion and Possible Approval of Resolution 25-10-07, a Resolution of the Board of County Commissioners of Millard County, Utah, Creating a Millard County Grant Policy
- **10:20 A.M.** Discussion and Possible Approval of an Interlocal Agreement Between Millard County and Fillmore City Regarding the Transfer of the Fillmore City Class IVB Landfill, Which Includes the Transfer of Permitting, Closure and Post-Closure Account, and Certain Equipment
- **10:25 A.M.** Discussion and Possible Approval of Application #Z-2025-050 for a Plat Subdivision at Approximately 2505 E 500 S Delta. SFC Welding, Owner/Applicant
- **10:30 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Text Amendment Application #Z-2025-025 Amending Millard County Code Title 10 Chapter 25 (The Table of Uses and Use Definitions) to Change the Following to Non-Permitted Uses Within the Sherwood Shores (SS) Zoning District:
 - 1. Agricultural Building
 - 2. Agricultural Use
 - 3. Convenience Store
 - 4. Dwelling, Mobile home
 - 5. Educational Facility
 - 6. Seasonal Use
 - 7. Temporary Construction Office
 - 8. Vehicle and Equipment Rental or Sale, New or Used
- **10:35 A.M.** Discussion and Possible Adoption of Ordinance 25-10-07, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending Millard County Code Title 10 Chapter 25 (The Table of Uses and Use Definitions) for the Sherwood Shores (SS) Zoning District

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. Public Hearing for the Purpose of Receiving Public Comment on C-2 Conditional Use Permit (CUP)Application #Z-2025-053 for a Geothermal Energy System (Major) Located in Section 4, Township 26 South, Range 10 West (Approximately ½ Mile East of Highway 257 Along the County Line). Rodatherm Energy Corporation, Applicant Discussion and Possible Approval of C-2 CUP Application #Z-2025-053 for a Geothermal Energy 10:50 A.M. System (Major) Discussion Regarding Community Wildfire Council (CWC) - Breanne Liston - State of Utah DNR, 10:55 A.M. **FFSL** 11:00 A.M. Public Input 11:05 A.M. 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 3rd Day of October, 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