

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 21, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 7, 2025

Follow up Action Items from October 7, 2025

10:05 A.M. IGP Waivers

Disclosure Statements

10:10 A.M. Discussion and Possible Approval of a Business License for Specialty Maintenance and Repair, Owner - Cory J Shrock

Discussion and Possible Approval of a Business License for Deseret Electric LLC, Owner - Phillip Lyman

10:15 A.M. Discussion and Possible Approval of the Indigent Defense Commission (IDC) Contract for Title IV Funding

Discussion and Possible Approval of the MEDA Board Recommendations for the Allocation of the Rural County Grant Money

10:20 A.M. Discussion and Possible Approval of the Renewing the Terrestrial Broadcast Television Equipment Maintenance Agreement with Commercial Business Radio, LLC

Discussion and Possible Approval of the Radio Equipment Maintenance Agreement with Commercial Business Radio, LLC

10:30 A.M. Discussion and Possible Approval of Resolution 25-10-21, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Millard County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting

Discussion and Possible Approval of Resolution 25-10-21A, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Board Member to Serve on the Special Service District 8

10:35 A.M. Discussion and Possible Approval of Resolution 25-10-21B, a Resolution of the Board of County Commissioners of Millard County, Utah, Creating a Millard County Privacy Program

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.

- 10:40 A.M.** Ratification of Comments to BLM’s Administrative Final Environmental Impact Statement for the Pine Valley Water Supply Project
- 10:45 A.M.** Discussion and Possible Approval of a County Road Maintenance Agreement between Millard County and ECG Utah Solar 1, LLC
- 10:50 A.M.** Ratification of Memorandum of Understanding Among Beaver, Millard, Juab, Tooele, Salt Lake, and White Pine County Governments Regarding Coordinated Participation in the NEPA Process for the Proposed Pine Valley Water Supply Project
- 10:55 A.M.** Discussion and Possible Adoption of the 2026 Tentative Budget
- 11:00 A.M.** Discussion Regarding the Loan to the Hinckley Deseret Cemetery District
- 11:05 A.M.** Public Input
- 11:10 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 17th 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