

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., December 16, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of December 2, 2025

Follow up Action Items from December 2, 2025

10:05 A.M. Discussion and Possible Approval of a Business License for Vazquez Farms Services LLC, Owner - Francisco Vazquez

Discussion and Possible Approval of Commission Agenda Dates for 2026

Discussion and Possible Approval of the Fee Schedule for Regular Pickle Ball and the Registration Fee for the Pickle Ball Fundraiser

Discussion and Possible Approval of the 2025 Fraud Risk Certification

10:10 A.M. Discussion and Possible Approval of Resolution 25-12-16, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing an Interim Assessor

10:15 A.M. Discussion and Possible Approval of Opening the Budget for the 2025 Year to Amend the Solid Waste/Landfill Budget for Operations. All Funds/budgets may be considered as necessary.

10:20 A.M. Discussion and Possible Approval of Resolution 25-12-16A, a Resolution of the Board of County Commissioners of Millard County, Utah amending the 2025 Budget as Discussed

10:25 A.M. Discussion and Possible Approval of Resolution 25-12-16B, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation Balances to the 2025 Budget from One Department in a Fund to Another Department Within the Same Fund

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment on Salary Increases (Regular Step and Merit) for Department/Division Heads, Elected Offices and all their Respective Chief Assistants in the 2026 Budget

Discussion and Possible Approval of Resolution 25-12-16C, a Resolution of the Board of County Commissioners of Millard County, Utah, for Salary Increases (Regular Step and Merit) for Department/Division Heads, Elected Offices and all their Respective Chief Assistants in the 2026 Budget

- 10:35 A.M.** Discussion and Possible Approval of Resolution 25-12-16D, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for the Fiscal Year 2026
- 10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2025-070 Amending the Millard County Resource Management Plan (a portion of the Millard County General Plan) to Include a New Section on Water Use and Preservation as Required under Utah Code 17-27a-401
- 10:45 A.M.** Discussion and Possible Adoption of Ordinance 25-12-16, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending the Millard County Resource Management Plan (A portion of the Millard County General Plan) to Include a New Section on Water Use and Preservation
- 10:50 A.M.** Discussion and Possible Authorization for Millard County to Participate with Beaver County in Preparing and Submitting a Coordinated Response to the BLM Pine Valley Water Supply Project AFEIS
- 10:55 A.M.** Discussion and Possible Approval of Revised 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
- 11:00 A.M.** Discussion and Possible Approval of DWR MOU for Fillmore Debris Basin/Culvert
- Discussion and Possible Approval of a MOU between Delta City and Millard County for Pickleball Grant Obligations
- 11:05 A.M.** Discussion and Possible Approval of Resolution 25-12-16E, a Resolution of the Board of County Commissioners of Millard County, Utah, by Updating Section IX-D-4 of the Compensation Policy
- 11:10 A.M.** Discussion and Possible Approval of Resolution 25-12-16F, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Section IX, Compensation, Subsection D, Overtime, of the Millard County Employee Policy
- 11:15 A.M.** Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose Considering an Amendment to Participation Agreement between the Agency and ECG Utah Solar 1, LLC.
- Discussion and Possible Approval of Resolution 25-12-16, a Resolution of the Board of Directors of the Redevelopment Agency of Millard County, Utah Authorizing the Millard County Redevelopment Agency to Approve an Amendment to Tax Increment Participation Agreement Between the Agency and ECG Utah Solar 1, LLC.

11:20 A.M. Transwest Express Project Update - Monica Ellis

11:25 A.M. Discussion Regarding Power and Electricity in Millard County - Stan Lockhart

11:30 A.M. Public Input

11:35 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 12th Day of December, 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