

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 17th DAY OF MARCH 2026
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Trevor Johnson..... Chairperson
Vicki Lyman..... Commissioner
Bill Wright..... Commissioner

Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Kristine Camp..... County Treasurer
Rachel West and Jaclyn Bryan..... County Tourism
Bonnie Smith and Vickie Bennett..... County Auditor’s Office
Sierra Dickens..... County Recorder
Hollie Miller..... Interim County Assessor
Jacob Nielson..... County HR Director
Richard Jacobson, Patrick Bennett, and Jerid Bennett... County Sheriff’s Office
Adam Richins..... County Planner
Klint Penney and Bill Lister..... County Maintenance
Greg Prows..... Assistant County Fire Warden
Landon Rowley..... Utah FFSL
Kalen Taylor..... USU Extension Office
Kurt Forsyth and Tina Anderson..... Intermountain Health
Taylor Larson and Todd Cusick..... CMC Rock
Dennis Alldredge, Steve O’Camb, Kevin Morris, Lyndon Friant,
Chet Simper, Landon Kesler, Dax Mangus,
Bryan Harris, and Matt Ward..... Citizens

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Johnson to the public and Commission members.

OPENING STATEMENTS

Commissioner Lyman said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF FEBRUARY 17, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 17, 2026 were presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the minutes of February 17, 2026, as presented.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

APPROVAL OF MARCH 3, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held March 3, 2026 were presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the minutes of March 3, 2026, as presented.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM MARCH 3, 2026

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MILLARD COUNTY SCHOOL DISTRICT REGARDING PARCEL F-7055-1

Interim Attorney Harris explained that this gives the School District priority use of the property while allowing the County to utilize it when it is available.

Commissioner Wright made a motion to approve the MOU with the Millard County School District regarding Parcel F-7055-1.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

GIRL'S STATE 2026 REQUEST - SARAH RICHINS

Deputy Clerk Freeman presented the names of those planning to attend the 2026 ALA Girls State Convention from May 31, 2026, through June 5, 2026. They are requesting that half of the attendance fee be covered, which amount to \$250.00 each.

Commissioner Wright made a motion to approve the contribution of \$250.00 for each girl attending the convention.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion

carried.

IGP WAIVERS

One IGP waiver in the amount of \$40.00 for volleyball was presented for approval.

Commissioner Wright made a motion to approve the IGP waiver in the amount of \$40.00 for volleyball.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF BILLING SERVICES AGREEMENT BETWEEN MILLARD COUNTY AND PACIFICORP REGARDING MILLARD COUNTY LANDFILL FEES

Interim Attorney Harris presented the renewal of the existing agreement, which includes additional pricing tiers with increased fees.

Commissioner Wright made a motion to approve the billing services agreement between Millard County and PacifiCorp regarding the Millard County Landfill fees.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

PRESENTATION OF THE PILT PAYMENT - DAX MANGUS DWR

Mr. Mangus, the new regional supervisor out of the Cedar City office, presented the PILT payment to the Commission in the amount of \$9,307.26 to help support citizens in their recreational activities.

DISCUSSION AND POSSIBLE APPROVAL OF KALEB SANDERS CONTRACT FOR THE 4TH OF JULY CONCERT

Jaelyn Bryan from Tourism explained the contract and clarified who Kaleb Sanders is. The contract amount is for \$7,500.00. The contract was not ready to be signed, so the item will be placed on the next agenda.

DISCUSSION AND POSSIBLE APPROVAL OF AWARDING TOM DIMOND THE CONTRACT FOR SOUND, LIGHTING AND STAGE FOR THE 4TH OF JULY CONCERT

Ms. Bryan and Tourism Director West explained that they reviewed quotes from other companies, but the bundled option was the lowest at \$18,680.00. They conducted side-by-side comparisons, and this option remained the most affordable. The vendor has been used before, and there are sponsorships for the concert.

Commissioner Lyman made a motion to award Tom Dimond the contract for sound, lighting and stage for the 4th of July concert.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON OPENING THE BUDGET FOR THE 2026 YEAR TO AMEND THE SOLID WASTE/LANDFILL BUDGET, INCREASING FROM RESTRICTED FUNDS HELD FOR CLOSURE/POST CLOSURE IN ORDER TO FINALIZE THE PERMITTING TO FILLMORE CITY. ALL OTHER FUNDS/BUDGETS MAY BE CONSIDERED AS NECESSARY

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on opening the budget for the 2026 year to amend the Solid Waste/Landfill budget.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:20 a.m..

Present were: Treasurer Camp, Auditor Smith, Chief Deputy Auditor Bennett, Recorder Dickens, Interim Assessor Miller, HR Director Nielson, Supervisor Penney, Tourism Director West, Jaclyn Bryan, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Supervisor Penney, Bill Lister, Greg Prows, Landon Rowley, Kalen Taylor, Kurt Forsyth, Tina Anderson, Dennis Alldredge, Steve O’Camb, Kevin Morris, Lyndon Friant, Chet Simper, Landon Kesler, Dax Mangus, Bryan Harris, Taylor Larson, and Todd Cusick.

Auditor Smith presented a list of fund requests:

- \$20,000.00 for special witness costs for a prosecution trial
- \$3,600.00 for absorbing phone and internet costs for the senior center
- \$11,300.00 for a Computech contract that wasn’t canceled
- \$7,800.00 for a missed 2025 invoice for ClearGov subscription
- up to \$500,000.00 for County Landfill transfer to Fillmore City

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:22 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-03-17, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE SOLID WASTE/LANDFILL BUDGET FROM THE RESTRICTED CLOSURE & POST CLOSURE CLASS 4 LANDFILL BUDGET TO THE FILLMORE SITE BUDGET TO FINALIZE THE PERMIT TRANSFER OF THE LANDFILL TO FILLMORE CITY AND ANY OTHER BUDGET AMENDMENTS AS DISCUSSED

Commissioner Wright asked about the timeline for transferring the landfill to Fillmore City. HR Director Nielson explained that this is the final step required from the County.

Commissioner Wright made a motion to approve Resolution 26-03-17, a resolution of the Board of County Commissioners of Millard County, Utah, amending the Solid Waste/Landfill budget from the Restricted Closure & Post Closure Class 4 Landfill Budget to the Fillmore Site Budget to finalize the permit transfer of the Landfill to Fillmore City.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ORDINANCE MAP AMENDMENT APPLICATION # Z-2026-005 REQUESTING TO CHANGE THE ZONING OF APPROXIMATELY 397.60 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 11000 NORTH 400 WEST HOLDEN FROM AGRICULTURE (AG) TO RANGE AND FOREST (RF) MCCORNWOOD, OWNER; GREG KESLER, APPLICANT

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on requesting to change the zoning of approximately 397.60 acres of property located at approximately 11000 North 400 West, Holden from AG to RF.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:25 a.m..

Present were: Present were: Treasurer Camp, Auditor Smith, Chief Deputy Auditor Bennett, Recorder Dickens, Interim Assessor Miller, HR Director Nielson, Supervisor Penney, Tourism Director West, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Bill Lister, Greg Prows, Landon Rowley, Kalen Taylor, Kurt Forsyth, Tina Anderson, Dennis Alldredge, Steve O'Camb, Kevin Morris, Lyndon Friant, Chet Simper, Landon Kesler, Dax Mangus, Bryan Harris, Taylor Larson, Todd Cusick, and Matt Ward

Landon Kessler and Chet Simper, representing McCornword, spoke to the Commission. Mr. Simper explained that they had appeared at a previous meeting to request a rezone for this project. He stated that as the project has grown, it makes sense to apply the same zoning to a nearby parcel of land. He presented a map and gave more details about the project.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:28 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 26-03-17, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, CHANGING THE ZONING OF APPROXIMATELY 397.60 ACRES OF PROPERTY LOCATED AT

APPROXIMATELY 11000 NORTH 400 WEST HOLDEN FROM AGRICULTURE (AG) TO RANGE AND FOREST (RF)

Commissioner Johnson asked how close the project would be to the nearest home.

Mr. Simper stated that the nearest home is approximately 1.43 miles away and that it is also upwind of the project.

Interim Attorney Harris read the list of required factors of consideration that the commissioners have to consider for a zone change:

1. Consistency of the proposed amendment with the County General Plan.
2. The effect of the proposed amendment on the well being of the County.
3. The effect of the proposed amendment on the public health, welfare, and safety.
4. The effect of the proposed amendment on the interests of the County, and its residents.
5. The ability of the County, and other service providers, as applicable, to provide all infrastructure, facilities, and services required by the uses and activities allowed by the proposed amendment.
6. Compatibility of the proposed uses and activities with nearby and adjoining properties.
7. The suitability of the properties for the uses and activities proposed.
8. The effect of the proposed amendment on the existing goals, objectives, and policies of the general plan, and listing any revisions to the County's land use ordinances, and any other ordinances and resolutions, required to implement the amendment.

Planner Richins stated that the Planning and Zoning Board gave a favorable recommendation. He explained that the project will include improvements to the roads as part of the development, which will help reduce strain on the main roads.

Mr. Simper added that a dust mitigation plan is also being developed as part of the planning process.

Sheriff Jacobson stated that while he understands the concept that the proximity to the Joule's project could help mitigate traffic problems, if the project continues long term, it could create significant enforcement challenges. He asked that attention be given to future impacts beyond the immediate project and that the project comply with the traffic studies being conducted, especially regarding Highway 150. He noted that these projects could significantly affect future traffic concerns after the project has ended.

Planner Richins explained that there is a possibility of modifying conditional use permits (CUPs) if needed to accommodate future situations that may arise during the life of the project. He noted that there is no absolute end date or size limit, and operations can continue as long as the resource is available, with adjustments made if necessary.

Mr. Simper stated that gravel and aggregate are essential resources used in nearly all types of construction. While projects can have impacts on roads and traffic, these are necessary materials.

Commissioner Wright made a motion to adopt Ordinance 26-03-17, an ordinance of the

Board of County Commissioners of Millard County, Utah, changing the zoning of approximately 397.60 acres of property located at approximately 11000 North 400 West, Holden from AG to RF.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner voted YES. Commissioner voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON C-2 CONDITIONAL USE PERMIT (CUP) APPLICATION #Z-2026-011 FOR A SOLAR ENERGY SYSTEM (MAJOR) NORTH OF BRUSH WELLMAN ROAD AND IMMEDIATELY WEST OF THE INTERMOUNTAIN POWER PLANT. NOTCH PEAK PROJECT LLC, APPLICANT

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on the C-2 CUP Application #Z-2026-011.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:45 a.m..

Present were: Treasurer Camp, Auditor Smith, Chief Deputy Auditor Bennett, Recorder Dickens, Interim Assessor Miller, HR Director Nielson, Supervisor Penney, Tourism Director West, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Bill Lister, Greg Prows, Landon Rowley, Kalen Taylor, Kurt Forsyth, Tina Anderson, Dennis Alldredge, Steve O'Camb, Kevin Morris, Lyndon Friant, Chet Simper, Landon Kesler, Dax Mangus, Bryan Harris, Taylor Larson, Todd Cusick, and Matt Ward

Planner Richins and Bryan Harris explained the solar project and presented a map showing the location and scope of the project. Construction is anticipated to begin in late summer or early fall, contingent upon final land purchases, and is expected to take approximately eighteen months to complete. The project will cover approximately 3,600 acres. They anticipate around one hundred and twenty construction workers throughout most of the construction period, with a peak of up to three hundred workers for a short time. Once completed, the project is expected to employ approximately four full-time employees.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:49 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF C-2 CONDITIONAL USE PERMIT APPLICATION #Z-2026-011 FOR A SOLAR ENERGY SYSTEM (MAJOR) NORTH OF BRUSH WELLMAN ROAD AND IMMEDIATELY WEST OF THE INTERMOUNTAIN POWER PLANT

Commissioner Lyman asked how long the project would remain in place.

Mr. Simper stated that the lease is for 40 years.

Planner Richins stated that the Planning and Zoning Board gave a favorable recommendation. He explained that the location is a good fit for the project and that it is not doing anything different from other solar projects. However, there are some specific CUP's related to the property, particularly concerning the roads.

Commissioner Lyman made a motion to approve the C-2 CUP Application #Z-2026-011.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

PRESENTATION FROM FIRST PROFESSIONAL (AMBULANCE BILLING SERVICE) ON STREAMLINED ELECTRONIC FINANCIAL AID APPLICATIONS

Captain Bennett introduced the discussion, noting that the County has used the same company previously and that the goal is to streamline the application process.

Kody McGregor, Dart McGregor, and Logan McGregor from First Professional attended remotely. They gave a virtual presentation on the new software they would like to implement, explaining the outdated software and processes that led to its development. They also provided background on the system and discussed the shortcomings of the previous process. They demonstrated the new website software their company has developed to help streamline the process for patients requesting financial aid. They described the benefits that a streamlined, digital service provides.

Commissioner Johnson asked how much the program would cost.

Kody McGregor stated that it would be free to the County.

Commissioner Lyman asked if the application could be completed on a phone.

Kody McGregor said it could and explained that it can also still be completed on paper if needed.

Commissioner Wright noted that 100% of the funds come from the County and that the system would streamline the County's process, while the company would collect more payments. He asked if there would be any participation from the company in reducing collection fees.

Dart McGregor stated that there would not be any changes and that the collection fees would remain the same.

Commissioner Wright explained that, according to procurement policies and exemptions, the matter would need to come before a the Board of County Commissioners. He noted that the responsibility of elected officials would remain the same and expressed concern about the ability for employees to reduce fees without consultation with the Commission. He stated that he would like to see a tighter implementation and review process.

Kody McGregor explained that First Professional would not have any influence over

discounts. He stated that the County can follow its own procedures and implement discounts however it chooses.

Captain Bennett stated that the application itself is not changing; only the method of completing the application is being updated.

Commissioner Johnson agreed that the final decision will still rest with the Commission, as it always has, and that the change only affects how the application is completed.

Interim Attorney Harris stated that the cost is inclusive of services already being rendered and that there are no additional contract terms. She noted that she has no concerns.

Kody McGregor stated that they only need something in writing to allow them to make the system live.

Interim Attorney Harris requested that it be on the next agenda for discussion and possible approval.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON C-2 CONDITIONAL USE PERMIT APPLICATION #Z-2026-013 FOR SURFACE MINING ON PROPERTY LOCATED APPROXIMATELY 6.5 MILES SOUTHWEST OF HOLDEN ALONG STATE HIGHWAY 100. BALD MTN INVESTMENT, OWNER; CMC ROCK LLC, APPLICANT

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on C-2 CUP Application #Z-2026-013.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:47 a.m..

Present were: Treasurer Camp, Auditor Smith, Chief Deputy Auditor Bennett, Recorder Dickens, Interim Assessor Miller, HR Director Nielson, Supervisor Penney, Tourism Director West, Sheriff Jacobson, Lieutenant Bennett, Captain Bennett, Planner Richins, Dennis Alldredge, Bill Lister, Greg Prows, Landon Rowley, Kalen Taylor, Kurt Forsyth, Tina Anderson, Dennis Alldredge, Steve O'Camb, Kevin Morris, Lyndon Friant, Chet Simper, Landon Kesler, Dax Mangus, Bryan Harris, Taylor Larson, Todd Cusick, and Matt Ward

Todd Cusick and Taylor Larson, with CMC Rock, gave a brief explanation of the surface mining project. They stated that they have met with the Road Department to discuss possible impacts and road maintenance. They reiterated much of the information previously discussed regarding Application #Z-2026-011, as this is a similar application.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:53 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF C-2 CONDITIONAL USE PERMIT

APPLICATION #Z-2026-013 FOR SURFACE MINING ON PROPERTY LOCATED APPROXIMATELY 6.5 MILES SOUTHWEST OF HOLDEN ALONG STATE HIGHWAY 100

Commissioner Johnson asked if there was anything different.

Planner Richins stated that the conditions are similar, but they are site-specific.

Commissioner Lyman made a motion to approve the C-2 CUP Application #Z-2026-013.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-03-17A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, REQUESTING A FUNDING EXCHANGE FROM FEDERAL FUNDS TO STATE FUNDS FOR THE JONES ROAD IMPROVEMENTS

Lyndon Friant explained that he worked with the County to request funding for the Jones Road improvements and the project is now nearing completion. He stated that the funds can be swapped to remove UDOT from the process. He noted that it would be advantageous to make the request, although it is not guaranteed. The County originally applied for \$2 million. The request is now for \$1.7 million from the State, while the County's match will remain the same.

Commissioner Wright made a motion to approve Resolution 26-03-17A, a resolution of the Board of County Commissioners of Millard County, Utah, requesting a funding exchange from Federal Funds to State Funds for the Jones Road improvements.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE COOPERATOR WILDFIRE SYSTEM (CWS) - COPELAND ANDERSON

Greg Prows, County Assistant Fire Warden, and Landon Rowley, Central Fire Manager for the State of Utah, addressed the Commission.

Mr. Rowley further explained the agreement and what the County would be able to do. He noted that the County had always been under this agreement in the past, but for the last four years the County Fire District had been signing it instead of the Commission. He explained that the State of Utah cannot bill a fire district, so the County must be the entity that signs the agreement. The County Fire District has been delegated the authority to manage fires, and nothing about that would change; the Commission simply needs to sign the agreement to be financially responsible. He explained that these agreements are normally signed every five years. However, the master agreement between the State and Federal government has been pushed back and the County is still currently under contract.

Interim Attorney Harris explained that, because this is a fairly extensive agreement, she would like more time to fully review and understand it before the Commission signs it during the next meeting.

DISCUSSION AND POSSIBLE AWARDED OF THE BID FOR DENTAL SERVICES FOR THE JAIL

Lt. Bennett asked that this be postponed to the next agenda.

DISCUSSION AND POSSIBLE AWARDED OF THE BID FOR THE WEST MAINTENANCE FORKLIFT

Bill Lister and Supervisor Penney explained that they reviewed the bids. The lowest bid that meets the requirements is \$1,178.95, but it is from a company in Florida, and the lead time for delivery is a concern. They discussed what would need to be done in the meantime while waiting for delivery. The second bid is from a local company. They said that they have purchased from them previously and that they have been great to work with, offering quick turnaround times for maintenance requests and local support. It's the same piece of equipment, just different salesmen.

Commissioner Wright stated that he would need to know the timelines for delivery, as well as the availability of local support.

Interim Attorney Harris advised that those timelines should be clearly included on the invoice.

This will be brought back on next meeting.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Auditor Smith opened the following RFPs for Concession Services for West Recreation:

- Ginger Moody in the amount of \$200.00 a month or \$2,000.00 a season
- Patrick Stefanoff in the amount of \$200.00 a month

Commissioner Wright made a motion to accept the RFPs, as presented, and to review the specifications of the RFPs, before making a decision.

Commissioner Lyman **SECONDED** the motion. The voting was unanimous and the motion carried.

Recorder Dickins requested approval for a purchasing card for Bridgett King with a \$500.00 limit.

Commissioner Wright made a motion to approve the purchasing card for Bridgett King. Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

The item will be placed on the next agenda for ratification.

DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OR TRANSFER OF SURPLUS PROPERTY

There was none.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There was none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Lyman made a motion to enter into a BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:32 pm..

IHC representatives Kurt Forsyth and Tina Anderson explained that they have been investigating the parcels requesting a tax exemption. Mr. Forsyth presented a map showing the two parcels in Delta that are in question. He also noted that a portion of a parcel is being used by the County, which falls under a different tax exemption code. Mr. Forsyth said that they are working to clarify more specifically how the parcels should qualify for tax exemption through the County.

Commissioner Wright made comments regarding the approval of the IHC tax exemption. He stated that he had received a letter and requested that it be included in the minutes for the public record.

Mr. Forsyth stated that they are not present today to discuss the lease, only the application.

Interim Attorney Harris explained that the letter cannot be used when determining the tax exemption status. She said that if the Commission wants to deny it there must be a valid reason why and that this is the last meeting before the deadline to make the decision.

Commissioner Wright made a motion to deny IHC's tax exception status.
The motion failed for lack of a second.

Commissioner Lyman made a motion to approve the tax exemption status for IHC.
Commissioner Johnson stepped from the chair SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Wright expressed his frustrations in regards to communications with IHC.
Commissioner Johnson also expressed his frustrations.

Chief Deputy Auditor Bennett reported that she received the letter back from the Great Basin Church of Christ and that there has been no change in its use.

Commissioner Lyman made a motion to approve the tax exemption status for the Great Basin Church of Christ

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Lyman made motion to close the BOE.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 12:51 p.m..

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

Commissioner Lyman made a motion to go into a closed executive session for the purpose of discussing pending and/or threatened litigation and the purchase of real property.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present during the first closed session were Commissioner Johnson, Commissioner Wright, Commissioner Lyman, Planner Richins, HR Director Nielson, and Chief Deputy Auditor Bennett. Present during the second closed session were Commissioner Johnson, Commissioner Wright, Commissioner Lyman, and Planner Richins.

After the closed executive session the regular meeting reconvened at 1:30 p.m..

DISCUSSION, CONSIDERATION, AND POSSIBLE AUTHORIZATION TO FILE AN

APPEAL WITH THE IBLA REGARDING THE BLM'S RECORD OF DECISION FOR THE PINE VALLEY WATER SUPPLY PROJECT

This item was discussed during the closed meeting.

Commissioner Lyman made a motion to approve the engagement of Iris Thornton at Advocacy for Community and Environment ("ACE") as legal counsel to challenge the Pine Valley Water Supply Project. The Millard County Commission requests and directs ACE to file a Notice of Appeal and Simultaneous Petition for Stay with the Interior Board of Land Appeals (IBLA) on Millard County's behalf to challenge the Project's Final EIS dated February 27, 2026, and the Record of Decision, dated March 2, 2026.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

WHERE UPON THE MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

The meeting adjourned at 1:33p.m..

Attest: _____

Approved: _____