

## 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., April 21, 2026.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 7, 2026
- Follow up Action Items from April 7, 2026
- 10:05 A.M.** Discussion and Possible Approval of a Monthly Fee of \$10.00 for CookieYes Application for the County's Website to Become Compliant with the Data Privacy Protection Requirements
- Discussion and Possible Approval of the Kaleb Sanders Contract
- 10:10 A.M.** Discussion and Possible Approval of Resolution 26-04-21, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 20-05-19 (Adopting a Revised Fee Schedule for the Millard County Recorder's Office) By Amending Certain Fees in the Recorder's Office
- 10:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application #Z-2026-015, to Change the Zoning of Approximately 640.00 Acres of Land Located Approximately 11000 N 400 W (Holden) from Agriculture (AG) to Heavy Industrial (HI). Cattle Co., Owner / CMC Rock LLC, Applicant.
- Discussion and Possible Adoption of Ordinance 26-4-21, an Ordinance of the Board of County Commissioners of Millard County, Utah, Changing the Zoning of Approximately 640.00 Acres of Land Located Approximately 11000 N 400 W (Holden) from Agriculture (AG) to Heavy Industrial (HI)
- 10:20 A.M.** Discussion and Possible Approval of Master Agreement No. 25RO11040800-018 Amendment Between Millard County and USDA Updating General Terms and Conditions
- 10:25 A.M.** Discussion and Possible Approval of Agreement No. 26RO11040800011, a Cooperative Agreement for Certain Road Maintenance Between Millard County and USDA
- 10:30 A.M.** Ratification of Letter of Support for the Creekstone Data Center Project
- 10:35 A.M.** Discussion Regarding Taking Over the Staging Area for the Sand Rock Ridge Riders ATV Club if it Were to Dissolve and Discussion Regarding Certain Road Improvements Providing Access to the Staging Area
- 10:40 A.M.** Discussion and Possible Action Regarding the Weed Board
- 10:45 A.M.** Discussion and Possible Awarding of Election Security Camera System Bid

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.

- 10:50 A.M.** Discussion and Possible Approval of a MEDA Grant Application - Kevin Morris
- 10:55 A.M.** Discussion and Possible Signing of Letter Supporting Utah's Freight Rail in Upcoming Surface Transportation Reauthorization Bill
- 11:00 A.M.** Discussion and Possible Renewal of the Emergency Management Performance Grant - Sheriff's Office
- Discussion and Possible Approval of the Community Parks and Recreation State Grant - West Recreation
- Discussion and Possible Approval of Step Into Swim Grant - East Recreation
- 11:05 A.M.** Public Input
- 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 17<sup>th</sup> Day of April, 2026

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

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Trevor Johnson, Chairperson