MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 21st DAY OF JULY 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: Madison James .... Chief Deputy County Treasurer
Bonnie Smith and Vickie Bennett .... County Auditor's Office
Sierra Manis .... County Recorder
Greg Prows .... County Fire Warden
Rachel West .... County Tourism Director
Cindy Ledbetter .... Bureau of Land Management (BLM)
Pat Manis and Jessica Anderson .... County Husing Authority
Cindy Probert .... County Justice Court Judge
Jacob Nielson .... County HR Director
Rachel West .... County Tourism Director
Shellie Dutson .... Chronicle Progress
Steve O'Camb, Pat Bennett, Jerid Bennett, and
Linsday Mitchell .... County Sheriff's Office
Adam Richins .... County Planner
Brian Harris .... County Planner
Dennis Alldredge, Ron Larsen, Kevin Morris, Tiffany Thompson
Howard Quackenbush, Tim Bridgewaer, Jacek Adams .... Citizens
See Attachment A for all those who only attended the swearing in of the Interim Sheriff

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 from Commissioner Johnson to the public and Commission members.

OPENING STATEMENTS

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

Commissioner Wright welcomed all those in attendance supporting Steve O'Camb as the Interim County Sheriff. He also reported that the preliminary tax notices were mailed to residents of the County. He thanked the Auditor's Office for all their hard work and dedication to serving the County.

Commissioner Lyman also thanked all those who serve in the Sheriff's Office.

APPROVAL OF JULY 7, 2026, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held July 7, 2026, were presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the minutes of July 7, 2026, as presented.

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

FOLLOW UP ACTION ITEMS FROM JULY 7, 2026

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-07-21, A RESOLUTION OF THE BOARD OF COUNTYCOMMISSIONERS OF MILLARD COUNTY, UTAH, APPOINTING AN INTERIM SHERIFF

Commissioner Lyman made a motion to approve Resolution 26-07-21, a resolution of the Board of County Commissioners of Millard County, Utah, appointing Steve O'Camb as Interim Sheriff.

Commissioner Wright 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.

Clerk Rowley administered the Oath of Office to Steve O'Camb as the Interim County Sheriff.

Interim Sheriff O'Camb thanked all those who supported his campaign.

DISCUSSION AND POSSIBLE RATIFICATION OF A PURCHASING CARD FOR WILLIAM STEWART

Commissioner Johnson expressed the need to increase Mr. Stewart's purchasing card amount to $9,000.00.

Commissioner Wright made a motion to ratify the approval of a purchasing card for William Stewart in the amount of $9,000.00.

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

DISCUSSION AND POSSIBLE RATIFICATION OF SRS FUNDING ALLOCATIONS

Auditor Smith reviewed the options discussed during a previous Commission meeting and explained the decision the Commission made.

Commissioner Wright made a motion to ratify the SRS Funding allocations.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR GREGG SKEEM

Commissioner Wright made a motion to approve a purchasing card for Gregg Skeem in the amount of $2,000.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR STEVE O'CAMB - SHERIFF'S OFFICE

Commissioner Wright made a motion to approve a purchasing card for Steve O'Camb in the amount of $10,000.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD INCREASE FOR PAT BENNETT AND LINDSAY MITCHELL - SHERIFF'S OFFICE

Commissioner Wright made a motion to increase the purchasing card limit for Pat Bennett in the amount of $5,000.00.

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

The Commission decided not to increase the purchasing card limit for Lindsay Mitchell at this time.

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR BRITNEY OPPENHEIMER – TOURISM

Commissioner Wright made a motion to approve a purchasing card for Britney Oppenheimer in the amount of $1,500.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD INCREASE FOR HOLLIE MILLER - ASSESSOR'S OFFICE

Commissioner Lyman made a motion to increase the purchasing card limit for Hollie Miller to $5,000.00.

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

DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH SANPETE COUNTY

Commissioner Lyman made a motion to approve the Interlocal Cooperation Agreement for Road Oil Distribution Services with Sanpete County.

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

DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES FOR BEAVER COUNTY

Commissioner Lyman made a motion to approve the Interlocal Cooperation Agreement for Road Oil Distribution Services with Beaver County.

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

DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH WASHINGTON COUNTY

Commissioner Lyman made a motion to approve the Interlocal Cooperation Agreement for Road Oil Distribution Services with Washington County.

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

All three of the Interlocal Cooperation Agreements for Road Oil Distribution Services will be brought back to the next agenda for approval via resolution.

DISCUSSION AND POSSIBLE RATIFICATION OF AN AMENDED AGREEMENT INCREASING THE RENTAL FEE FOR THE RACETRACK AND ROAD BUILDING

Commissioner Johnson stated that the County has an agreement with the BLM for the use of county land and facilities by firefighters during wildfire incidents. Under the updated agreement, the daily rate will increase to $400.00 per day. Revenue received from the agreement will be allocated equally, with fifty percent going to the Road Department and fifty percent to the Recreation Department.

Commissioner Lyman made a motion to ratify the amended agreement increasing the rental fee for the racetrack and road Building.

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

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT REGARDING VACATION OF MILLARD COUNTY ROAD 639, 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. PORTION THEREOF; MILLARD COUNTY ROAD 642, A PORTION THEREOF; MILLARD COUNTY ROAD 643, A PORTIONTHEREOF; MILLARD COUNTY ROAD 644; MILLARD COUNTY ROAD 645; MILLARD COUNTY ROAD 647; MILLARD COUNTY ROAD 648; MILLARD COUNTY ROAD 4153; MILLARD COUNTY ROAD 4184; MILLARD COUNTY ROAD 3989; MILLARD COUNTY ROAD 4089, A PORTION THEREOF;; MILLARD COUNTY ROAD 4184, A PORTION THEREOF. SAID ROADS ARE LOCATED WITHIN TOWNSHIP 15 SOUTH, RANGE 8 WEST (T15S R8W), SECTIONS 12- 13; AND T15S R7W, SECTIONS 7-9 AND SECTIONS 17-18, SALT LAKE BASE AND MERIDIAN WITH A NEW ROUTE PROPOSED TO BE LOCATED ON THE NORTHERN BOUNDARY OF THE PROPOSED NOTCH PEAK PROJECT AREA

Interim Attorney Harris provided background on the process for vacating a Class D Road. She explained that the item was not the final public hearing and that no final Commission action was being requested. Instead, the purpose of the discussion was to determine whether the Commission generally supported moving the process forward while the petitioners continued working on the proposal.

Planner Richins reported that Brian Harris, representing the Notch Peak Project, had been coordinating with him regarding the proposal. He stated that all affected private property owners support the requested road vacations and have signed affidavits of support, which were included with the application.

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on the class D road vacations and proposed alternate route for the Notch Peak Project.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:42 a.m..

Present were: Chief Deputy Treasurer James, Auditor Pfaff, Chief Deputy Auditor Bennett, Recorder Manis, Interim Assessor Miller, HR Director Nielson, Deputy Bennett, Captain Bennett, Planner Richins, Lindsay Mitchell, Dennis Alldredge, Cindy Ledbetter, Ron Larsen, Greg Prows, Tim Bridgewaler, Shellie Dutson, Jacek Adams, Tourism Director West, Brian Harris, and Pat Manis.

Cindy Ledbetter, representing the Bureau of Land Management (BLM), stated that the agency received notification of the proposed road vacations but did not receive the proposal for the new replacement road. She said the BLM opposes vacating several of the proposed roads unless a new road is established that meets the agency's access needs, including access to wells and continued public access to public lands. She specifically identified Roads 4184 and 3989 as areas of concern.

Brian Harris, representing the Notch Peak Project, responded that they have been working with UDOT, affected private property owners, the County Road Department, and Deputy County Attorney Denton Peterson to develop the proposal. He explained that the goal is to maintain access for all property owners and that the proposed new road, located north of the project, would be designated as either a Class D or Class B Road, depending on the County's preference. He added that the private property owners leasing land to the project have agreed to the proposed road vacations.

Commissioner Lyman asked why Road 3989 could not remain open.
Mr. Harris explained that the entire Notch Peak Project needs to be fenced in, requiring any roads that cross the project area to be vacated.

Commissioner Wright suggested allowing the BLM additional time to review the revised proposal.
Mr. Harris stated that he was willing to revise the proposal to ensure it meets the needs of all parties involved.

There were no additional comments.

Commissioner Wright made a motion to close the public hearing.
Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:53 a.m..

DISCUSSION AND POSSIBLE DETERMINATION TO SUPPORT THE CLASS D ROAD VACATIONS AND PROPOSED ALTERNATE ROUTE FOR THE NOTCH PEAK PROJECT FOR UDOT'S CONSIDERATION UNDER UCA § 72-3-105(9)

Commissioner Johnson stated that he supports the proposal as presented.

Commissioner Lyman stated that she would prefer the proposed road to be constructed to the west.

Interim Attorney Harris clarified that the Commission is only being asked to express general support for moving the proposal forward, not to approve the proposal itself. She explained that the proposal could be revised and adjusted as the process continues.

Commissioner Wright made a motion to support the class D road vacations and proposed alternate route for the Notch Peak Project.

Commissioner Johnson stepped from the chair and SECONDED the motion. Commissioner Lyman opposed the motion. The motion carried.

DISCUSSION REGARDING THE MILLARD COUNTY HOUSING AUTHORITY AND THE HOUSING CHOICE VOUCHER(HCV) PROGRAM

Tiffany Thompson said that she is seeking status of the Housing Choice Voucher Program within the County.

Jessica Anderson, from the County Housing Authority Board, stated that the voucher program is not currently available in Millard County because there is no approved housing authority authorized to administer it. Based on her research, she said it is not feasible for Millard County to become an approved administering agency, and as a result, Housing Choice Voucher benefits are not available to residents of Millard County.

Commissioner Johnson suggested that if Ms. Thompson has any issues, to work with Ms. Anderson and the County Housing Authority Board directly as a concerned citizen.

AWARDING OF THE SEALED BIDS FOR THE TELESTACK CONVEYOR BELT

After a review of the bids, Road Supervisor Wingett recommended that the bid be awarded to Hurricane Machine Sales.

Commissioner Lyman made a motion to award the bid for the telestack conveyor belt to Hurricane Machine Sales.

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

PUBLIC INPUT

There was none.

OTHER BUSINESS

Commissioner Lyman reported receiving a comment from a citizen regarding the possibility of adopting a visual nuisance ordinance.

Planner Richins responded that the County already has a nuisance ordinance; however, for enforcement to apply, the condition must pose a risk to public health or safety. He explained that something being merely visually unappealing does not meet the legal standard for a public nuisance under the ordinance.

Commissioner Wright noted that legislation passed during the last legislative session requires all loads transported to the landfill to be covered. He explained that the landfill is responsible for enforcing the requirement and issuing fines for violations. He emphasized that the County is seeking additional legal guidance to ensure the ordinance complies with State Law and includes clear, consistent definitions for enforcement, particularly regarding the flesh pit. He clarified that there is no indication of any current violations and that the goal is to ensure the County remains compliant with all applicable state requirements.

HR Director Nielson stated that he has been working on the issue and is currently evaluating appropriate fee structures while drafting language to clarify the ordinance and its enforcement.

Interim Attorney Harris stated that she would assist with developing definitions and interpreting the applicable law.

Commissioner Wright stated that there are still gaps in communication between the County, municipalities, and the public. He suggested authorizing HR Director Nielson to respond on behalf of the County when providing information that has already been reviewed, directed, and approved beforehand by the Commission and the County's elected officials. This would help disperse information more quickly.

Clerk Rowley presented two business license applications, Range Plumbing- Owner Zach Oppenheimer, and Make'n Space Self Storage – Owner Jed C. Christensen, for approval.

Commissioner Lyman made a motion to approve the business licenses as presented.

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

Approval of the licenses will be ratified during the next commission meeting.

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

Auditor Pfaff presented a list of surplus items from the Sheriff's Office along with an old fridge that would be transferred to West Recreation.

Commissioner Wright made a motion to approve the surplus list.

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

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

There was none.

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 property.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried. Present in the closed session were Commissioner Johnson, Commissioner Wright, Commissioner Lyman, Interim Attorney Harris, and Planner Richins.

After the closed executive session, the regular meeting reconvened at 12:21 p.m.

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 12:21 p.m..

Attest:________________________________ Approved:______________________________