MINUTES OF BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING
MILLARD COUNTY THE 15th DAY OF SEPTEMBER 2026
AT THE COURTHOUSE, FILLMORE, UTAH

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

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

EXCUSED: Bill Wright ..... Commissioner

ALSO PRESENT: Jody Anderson ..... Interim County Treasurer
Hollie Miller ..... County Assessor
Bonnie Pfaff and Vickie Bennett ..... County Auditor's Office
Sierra Manis ..... County Recorder
Jacob Nielson ..... County HR Director
Steve O'Camb and Linsday Mitchell ..... County Sheriff's Office
Adam Richins ..... County Planner
Greg Prows ..... Assistant County Fire Warden
Shay Morrison, Jeff Tanner, Maradee Peterson, and
Sharon Bullard ..... R6 Regional Council
Dennis Alldredge, Howard Quackenbush, Richard Carter,
Rahul Rambhatta, Paul Hanke, Bonnie Tolbert, Taylor Stevens, and
Ron Larsen ..... 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.

Commissioner Johnson excused Commissioner Wright from the meeting.

APPROVAL OF SEPTEMBER 1, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 1, 2026 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Johnson stepped from the chair and made a motion to approve the minutes of September 1, 2026, as corrected.

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

APPROVAL OF THE SPECIAL MEETING MINUTES OF SEPTEMBER 3, 2026

The proposed minutes of a Special County Commission meeting held September 3, 2026 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Lyman made a motion to approve the minutes of September 3, 2026, as corrected.

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

FOLLOW UP ACTION ITEMS FROM AUGUST 18, 2026

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF A NUTRITION MEMORANDUM OF UNDERSTANDING (MOU) WITH R6 REGIONAL COUNCIL AGING SERVICES - SHARON BULLARD AND MARADEE PETERSON

Sharon Bullard and Maradee Peterson introduced themselves and provided a brief history of the nutrition services provided by R6 Regional Council Aging Services. They also presented statistics regarding the services provided and individuals served.

Commissioner Lyman made a motion to approve the MOU with R6 Council Aging Services.

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

DISCUSSION REGARDING THE R6 COMMUNITY ADVISOR PROGRAM - SHAY MORRISON

Shay Morrison, the new representative from R6, introduced himself and discussed the R6 Community Advisor Program. He outlined the town meetings he plans to attend throughout the County and explained that the success of the program is closely tied to regular visits and involvement within the local communities. Mr. Morrison stated that he would also be happy to attend County Commission meetings. He reviewed R6's priorities and discussed how the organization plans to support the County.

DISCUSSION AND POSSIBLE APPROVAL OF MOU WITH SILVER ROCK COOPERATING AGENCY REQUEST

Interim Attorney Harris stated that this matter had been discussed previously. She explained that participation is optional and subject to approval by the County Commission. The County has been invited to provide input regarding the project and needs to designate a point of contact, of whom she suggested Planner Richins as the first contact and then Deputy Attorney Peterson as backup.

Commissioner Lyman made a motion to approve the MOU with Silver Rock Cooperating Agency Request.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR JODY ANDERSON - INTERIM COUNTY TREASURER

Commissioner Lyman made a motion to approve the purchasing card in the amount of $5,000.00 for Interim Treasurer Anderson.

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

DISCUSSION AND POSSIBLE APPROVAL OF BUSINESS LICENSE FOR GRIDWIRE TECHNOLOGIES

Commissioner Lyman made a motion to approve the business license for Gridwire Technologies, Owner Mike Mwingirwa, a technology service provider.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON APPLICATION #Z-2026-067 REQUESTING A ZONE CHANGE FROM AGRICULTURE (AG) TO RANGE & FOREST (RF) OF APPROXIMATELY 40.0 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 794 N 7000 W, HINCKLEY. BONNIE TOLBERT, APPLICANT

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on application #Z-2026-067.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:16 a.m..

Present were: Interim Treasurer Anderson, Auditor Pfaff, Chief Deputy Auditor Bennett, Recorder Manis, Interim Assessor Miller, HR Director Nielson, Interim Sheriff O'Camb, Greg Prows, Lindsay Mitchell, Planner Richins, Recorder Manis, Dennis Alldredge, Howard Quackenbush, Richard Carter, Shay Morrison, Jeff Tanner, Rahul Rambhatta, Paul Hanke, Taylor Stevens, Bonnie Tolbert, and Ron Larsen.

Bonnie Tolbert provided a brief explanation of her plans to develop an equestrian camping area. She explained that she currently has equestrian facilities available but does not have accommodations for visitors to stay with their animals. The proposed project would require a zone change.

Planner Richins reported that the Planning and Zoning Commission gave a favorable recommendation, unanimously approving the request. The proposed zone change is consistent with the County General Plan and compatible with other existing uses in the area. No opposition was received.

For the record, Planner Richins provided a brief overview of the eight points of consideration that must be addressed for each zone change request.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:21 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 26-09-15, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, CHANGING THE ZONING OF APPROXIMATELY 40.0 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 794 N 7000 W, HINCKLEY, FROM AGRICULTURE (AG) TO RANGE & FOREST (RF)

Commissioner Johnson requested clarification regarding if this campground would provide places for RVs and noted that the County has not granted similar approvals to others.

Planner Richins explained that the zone change was the appropriate first step in the process. He noted that any CUPs that may impose limitations on the property's use would be reviewed and considered separately from the zone change. He clarified that no CUPs or other such approvals have been granted at this time.

Ms. Tolbert clarified that the proposed development is not an RV park. She explained that the property would be used for equestrian camping, providing overnight accommodations for individuals who are using the equestrian facilities and need a place to stay with their horses. She further explained the services and facilities she plans to offer and the need for overnight accommodations for equestrian users.

Commissioner Lyman made a motion to adopt Ordinance 26-09-15, an ordinance of the Board of County Commissioners of Millard County, Utah, changing the zoning of approximately forty acres of property located at approximately 794 N 7000 W, Hinckley, from AG to RF.
Commissioner Johnson stepped from the chair and SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Johnson

voted YES. The voting was unanimous and the motion carried.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Interim Attorney Harris presented Resolution 26-09-15, an Interlocal Mutual Aid Agreement addressing EMS interfacility backup services. She explained that the agreement would establish backup facilities and services. The resolution will be ratified at the next meeting.

Lindsay Mitchell explained that the ambulance services are required to have an official backup provider. Juab County has agreed to serve as the backup provider for Millard County ambulance services.

Commissioner Lyman made a motion to approve Resolution 26-09-15, an Interlocal Mutual Aid Agreement addressing EMS interfacility backup services.

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

Commissioner Lyman brought up a long-term tourism grant opportunity.

Auditor Pfaff stated the grant is an Outdoor Recreation Mitigation Grant that would provide funding for Search and Rescue and Law Enforcement. She said that she is working on the grant and that the grant is funded through TRT tax revenues and is intended to support outdoor recreation mitigation efforts. She said that the grant is a low-risk, high-reward opportunity and may be an automatic distribution. The matter will be brought back for further discussion and possible approval at the next meeting. She also suggested putting together a team to work on the grant application and documentation since it is due at the end of this month

HR Director Neilson reported that invoices related to the emergency declaration, including expenses from the fires and flood mitigation efforts, are beginning to come in. He provided a brief update on the municipalities affected and explained that the towns have already spent their available funds. The County would cover the upfront costs until reimbursement is received; however, the invoices are made out to the individual municipalities. The proposed process would involve the County providing the funds as a loan to the municipalities, with a MOU established between the County and each municipality.

Auditor Pfaff explained how the process would work and noted that Interim Attorney Harris has already created a template MOU for the County to use.

Commissioner Lyman stated that Lynndyl is looking into declaring a state of emergency due to damage from recent hailstorms but hasn't applied for it as of yet

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

Auditor Pfaff presented several items identified as surplus property, including chairs and an old fingerprint machine. The items are considered obsolete and are no longer needed by the County.

Commissioner Lyman made a motion to approve surplusing the chairs and fingerprint machine.

Commissioner Johnson stepped from the chair 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

Commissioner Lyman made a motion to enter into a BOE.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 10:45 a.m.

Chief Deputy Auditor Bennet presented a list of eleven assessor adjustments.

Commissioner Lyman made a motion to approve the list of eleven assessor adjustments.

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

Chief Deputy Auditor Bennet presented stipulations from Dillon Pace, Parcel D-NP-IV-1, Steven Howes, Parcel H-2090-1, and N Jack Nielson Trustees, Parcel L-2317.

Commissioner Lyman made a motion to approve stipulations from Dillon Pace, Parcel D-NP-IV-1, Steven Howes, Parcel H-2090-1, and N Jack Nielson Trustees, Parcel L-2317

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

Chief Deputy Auditor Bennett stated that a hearing with the hearing officer was held

regarding Rendon J. Hughes, Parcel DO-3855-2-1. Based on the evidence presented, the hearing officer recommended that no change be made to the parcel.

Commissioner Lyman made a motion to approve recommendation by the hearing officer.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Bennett presented discretionary abatement requests for accounts 73776, 56649, 137456, and 126566. She explained that all applicants qualify based on income and disability. The maximum allowable abatement is fifty percent, which was the recommendation for each account.

Commissioner Lyman made a motion to approve the fifty percent abatements for accounts 73776, 56649, 137456, and 126566.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Bennett stated that two appeals have not yet been addressed due to issues resulting from the Wild Goose Fire. The Assessor's Office is working with the affected property owners to address the appeals.

Commissioner Lyman made motion to close the BOE.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 11:00 a.m.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

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

There was none.

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 11:01 a.m..

Attest:_____ Approved:_____