MINUTES OF BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING
MILLARD COUNTY THE 6th DAY OF OCTOBER 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 ..... Interim County Assessor
Bonnie Pfaff and Vickie Bennett ..... County Auditor's Office
Sierra Manis ..... County Recorder
Brandon Winget ..... County Road Supervisor
Jacob Nielson ..... County HR Director
Greg Skeem, Steve O'Camb, and
Linsday Mitchell ..... County Sheriff's Office
Adam Richins ..... County Planner
Dennis Alldredge, Carson Brown, Ron Larsen,
James Pierson, and L. Howard Quackenbush ..... Citizens
Bryan Harris ..... Notch Peak Solar Project
Wenda Crabb ..... Kanosh Town Mayor
Betty Jo Western ..... Rural Mental Health
Elend LeBarron ..... Delta Healing Solutions
Travis Kyhl R6
Clayton Anderson ..... Commercial Business Radio
Jeremy Christensen ..... Utah Department of Agriculture and Food
Cindy Ledbetter ..... BLM

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. Commissioner Wright was excused from the meeting.

OPENING STATEMENTS

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

APPROVAL OF SEPTEMBER 15, 2026 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held September 15, 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 15, 2026 as corrected.

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

FOLLOW UP ACTION ITEMS FROM SEPTEMBER 15, 2026

There was none.

DISCUSSION AND POSSIBLE APPROVAL OF IGP WAIVERS

Clerk Rowley presented two IGP waivers for basketball in the amount of $50.00 each for approval.

Commissioner Lyman made a motion to approve the IGP waivers for basketball in the amount of $50.00 each.

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

DISCUSSION AND POSSIBLE APPROVAL OF AMBULANCE ABATEMENTS

Ms. Mitchell presented an ambulance abatement application from Patient 11613.

Commissioner Lyman made a motion to abate ten percent of the ambulance bill for Patient 11613.

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

DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR FEDERAL PROTECT GRANT APPLICATION

Commissioner Johnson explained that other counties are participating in the grant application and that information is being gathered regarding specific incidents that could be included in the application UDOT will be submitting.

Commissioner Lyman suggested that road work and damage resulting from recent fires and flooding should be included in the application.

Interim Attorney Harris provided an example of an incident from another site in the State.

Road Supervisor Winget provided several examples of road damage that could potentially be addressed. He also noted that similar situations are expected to continue to arise in the foreseeable future, particularly due to the recent wildfire damage in the mountains between Scipio and Kanosh.

Interim Attorney Harris read the language she would draft into the letter and Supervisor Winget and the Commissioners agreed with what she provided.

Commissioner Lyman made a motion to approve a letter of support for the Federal PROTECT Grant Application.

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

RATIFY THE APPROVAL OF THE OUTDOOR RECREATION MITIGATION GRANT

Auditor Pfaff reminded the Commission that the purpose of the grant is to acquire the TRT funding for Millard County.

Commissioner Lyman made a motion to ratify the approval of the Outdoor Recreation Mitigation Grant.

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

RATIFY THE SIGNING OF THE BIG DILL PICKLE BALL CONTRACT

Interim Attorney Harris briefly reviewed the contract provisions and highlighted the items the Commissioners should be aware of.

Commissioner Lyman made a motion to ratify the signing of the Big Dill Pickle Ball Contract.

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

R6 UPDATE - TRAVIS KYHL

Travis Kyhl, Executive Director of the R6 Regional Council, provided a brief update on current activities and plans for the remainder of the year. He reported that a Fall Regional Growth Summit is scheduled for October 27, 2026. He also reported that the master plan for the Agri-Park has been completed and that the project is moving forward with plans to be annexed into Nephi

City.

Mr. Kyhl further reported that a medical transportation program is being developed due to the lack of public transportation options in the area. The program will operate as a reimbursement program.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON OPENING THE BUDGET FOR THE 2026 YEAR TO AMEND THE SPECIAL PROJECTS BUDGET, FOR FIRE AND FLOODMITIGATION EXPENSES AND TRANSFERRING GENERAL FUNDS TO CAPITAL AND SPECIAL PROJECTS. ALL OTHER FUNDS/BUDGET MAY BE DISCUSSED AND 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 Special Projects Budget, for fire and flood mitigation expenses and transferring General Funds to Capital and Special Project.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:30 a.m..

Present were: Interim Treasurer Anderson, Assessor Miller, Auditor Pfaff, Chief Deputy Auditor Bennett, Recorder Manis, HR Director Nielson, Interim Sheriff O'Camb, Lindsay Mitchell, Planner Richins, Dennis Alldredge, Carson Brown, Ron Larsen, James Pierson, L. Howard Quackenbush, Bryan Harris, Supervisor Winget, Greg Skeem, Betty Jo Western, Elend Lebarron, Travil Kyhl, Clayton Anderson, Jeremy Christensen, Wenda Crabb, and Cindy Ledbetter

Auditor Pfaff presented the list of requested transfers:

- General transfer to Special Projects to replenish funds in the amount of $1,000,000.00
- General transfer to Capital Projects to replenish funds in the amount of$ 3,000,000.00
- General transfer to GIS for ESRI Licensing in the amount of $14,800.00
- General transfer to IT for contracts in the amount of $22,000.00
- Transfer from LATCF Funds to cover Fire and Flood mitigation costs in the amount of $1,000,000.00
- Capital transfer from project to project for replacing computers in the amount of $25,000.00

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 10:32 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-10-06, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE 2026 BUDGET AS DISCUSSED

Commissioner Lyman made a motion to approve Resolution 26-10-06, a resolution of the Board of County Commissioners of Millard County, Utah, Amending the 2026 Budget as discussed.

Commissioner Johnson stepped from the chair 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 HEARING TO RECEIVE PUBLIC COMMENT REGARDING THE VACATION OF MILLARD COUNTY ROAD 639, A PORTION THEREOF; MILLARD COUNTY ROAD 642, A PORTION THEREOF; MILLARD COUNTY ROAD 643, A PORTION THEREOF; 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. A NEW ROUTE IS PROPOSED TO BE LOCATED ON THE NORTHERN BOUNDARY OF THE PROPOSED NOTCH PEAK PROJECT AREA

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on the vacation certain Millard County class "D" roads in connection to the proposed Notch Peak Project area.

Commissioner Johnson stepped from the chair SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:35 a.m..

Present were: Interim Treasurer Anderson, Assessor Miller, Auditor Pfaff, Chief Deputy Auditor Bennett, Recorder Manis, HR Director Nielson, Interim Sheriff O'Camb, Lindsay Mitchell, Planner Richins, Dennis Alldredge, Carson Brown, Ron Larsen, James Pierson, L. Howard Quackenbush, Bryan Harris, Supervisor Winget, Greg Skeem, Betty Jo Western, Elend Lebarron, Travil Kyhl, Clayton Anderson, Jeremy Christensen, Wenda Crabb, and Cindy Ledbetter

Bryan Harris, representing the Notch Peak Solar Project, explained that multiple County class "D" roads currently run through the project property, which will be fenced. He proposed that the County vacate the roads located within the project area and that a new road be constructed along the north side of the property to maintain public access to the surrounding public lands. UDOT will be involved in the process.

Interim Attorney Harris read a letter from UDOT to the County regarding the project and the proposed road vacations.

Cindy Ledbetter, from the BLM Fillmore Field Office, stated that the BLM supports the proposed road vacations and has no opposition. She indicated that the BLM has received the

necessary information and that its questions have been addressed.

Interim Attorney Harris asked whether all necessary easements had been signed.
Mr. Harris confirmed that all easements had been signed.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.
Commissioner Johnson stepped from the chair SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:40 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 26-10-06, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION, VACATING CERTAIN CLASS "D" MILLARD COUNTY ROAD, AND AUTHORIZING ITS REMOVAL FROM THE MILLARD COUNTY GENERAL PLAN AND TRANSPORTATION MAP (NOTCH PEAK)

Commissioner Lyman expressed concerns regarding the road being properly graveled and constructed to meet County road specifications.

Mr. Harris assured the Commission that the project will comply with all requirements established by the County.

Commissioner Lyman requested that consideration of the approval be moved to a later time in the current meeting until a road maintenance agreement is in place.

DISCUSSION AND POSSIBLE APPROVAL OF A ROAD MAINTENANCE AGREEMENT FOR THE NOTCH PEAK PROJECT, LLC

Commissioner Lyman reiterated that the new road should be graveled.

Road Supervisor Winget stated that his understanding was that the road would be a packed dirt road. He explained that it is currently a Class "D" road and would need to be upgraded to a Class B road if the County wanted to maintain the gravel road. He noted that the County has not maintained any of the roads in that area and that the decision regarding the road requirements and maintenance would be up to the Commission.

Commissioner Lyman reiterated that she wanted the road to be graveled and maintained.

Following discussion regarding the maintenance of the new road, the required depth of the gravel, and the road width, it was decided these requirements would be added to the agreement, along with a deadline for completion.

Mr. Harris explained that the new road has already been constructed and compacted.

Interim Attorney Harris requested additional time to amend the agreement before approval.

PRESENTATION ON RURAL HOPE MENTAL HEALTH GRANT - BETTY JO WESTERN AND ELEND LABARON

Betty Jo Western and Elend LaBaron introduced themselves to the Commission. Mr. LaBaron explained how the grant funds are being used and discussed the mission of Delta Healing Solutions and the treatment programs it provides. He stated that additional financial assistance is needed to achieve their goals.

Ms. Western explained the Rural Hope Mental Health Fund and its initiatives. She noted that Millard County has demonstrated its commitment to supporting mental health and presented materials outlining their efforts.

Commissioner Johnson asked how the treatments are funded.

Mr. LaBaron explained that funding comes through insurance reimbursements and payment plans.

Commissioner Lyman expressed her support for the organization and its efforts.

Commissioner Johnson asked if they have reached out to Central Utah Counseling Center (CUCC).

Mr. LaBaron explained that Delta Healing Solutions is currently contracted with Medicaid but has not received reimbursement. He noted that CUCC primarily provides counseling services, with more intensive treatment available when a patient requires inpatient care. He explained that Delta Healing Solutions helps fill the gap between those services and provides additional treatment options for patients with more significant needs.

Mr. LaBaron stated that the organization is specifically seeking assistance with the purchase of a new Transcranial Magnetic Stimulation (TMS) chair. The clinic currently leases a TMS chair but would like to purchase its own equipment. He noted that the equipment is expensive and that the organization has applied for MEDA grants to assist with the cost.

Commissioner Johnson asked whether opioid settlement funds could be used to support the program.

Interim Attorney Harris stated that there would need to be a clear connection between the proposed use of the funds and opioid use.

Commissioner Johnson asked that the organization research the issue over the next month and return with information and data that the Commission could review and potentially present to the State.

DISCUSSION AND POSSIBLE APPROVAL OF A SOLAR PROJECT FOR THE ME BIRD CENTER IN DELTA TO HELP REDUCE THE POWER CONSUMPTION COSTS - JIM

PIERSON

Jim Pierson, President of the Senior Citizens organization in Millard County, explained that they are working to keep the budget within available funds. The M.E. Bird Center building is owned by Millard County, and the organization is proposing a solar project to help reduce the facility's power costs.

Mr. Pierson stated that the proposed project would cost $64,115.00 and is expected to save approximately $400.00 per month in electricity costs, potentially eliminating the facility's monthly power bill; however, the project must be completed by the end of 2027.

Mr. Pierson provided the Commission with data and research regarding the proposed project. The payment schedule would require ten percent down, forty percent upon issuance of the necessary permits, and the remaining balance upon completion of the project.

Commissioner Lyman requested that the matter be placed on the agenda for the next budget meeting for further discussion.

DISCUSSION AND POSSIBLE APPROVAL OF 2027 COMMERCIAL BUSINESS RADIO, L.C. (CBR) TELEVISION EQUIPMENT MAINTENANCE AGREEMENT

Clayton Anderson, from Commercial Business Radio, provided the 2027 agreements for review. He stated that there are no changes to the agreements.

Commissioner Lyman made a motion to approve the 2027 Commercial Business Radio, L.C. (CBR) Television Equipment Maintenance Agreement.

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

DISCUSSION AND POSSIBLE APPROVAL OF 2027 COMMERCIAL BUSINESS RADIO, L.C. (CBR) RADIO EQUIPMENT MAINTENANCE AGREEMENT

Commissioner Lyman made a motion to approve the 2027 Commercial Business Radio, L.C. (CBR) Radio Equipment Maintenance Agreement.

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

DISCUSSION AND POSSIBLE RATIFICATION OF THE APPROVAL OF RESOLUTION 26-09-15A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR EMS INTERFACILITY TRANSPORT SERVICES WITH JUAB COUNTY

Commissioner Lyman made a motion to approve Resolution 26-09-15A, a resolution of the Board of County Commissioners of Millard County, Utah, approving the execution of a Interlocal Agreement for EMS Interfacility Transport Services with Juab County.

Commissioner Johnson stepped from the chair 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.

RATIFY THE PURCHASE OF A CATERPILLAR LONG ARM TRACK HOE UNDER EMERGENCY PROCUREMENT BY THE COUNTY ROAD DEPARTMENT

Commissioner Johnson explained the need for the equipment, which has arisen as a result of ongoing fire and flood mitigation efforts.

Commissioner Lyman made a motion to ratify the purchase of a caterpillar long arm track hoe under emergency procurement by the County Road Department.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-10-06A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR A LOAN FROM MILLARD COUNTY TO MEADOW TOWN, WHICH SHALL INCLUDE A TERM NOT TO EXCEED TEN (10) YEARS, A LOAN AMOUNT OF $53,462.27 WITH INTEREST AT THE CURRENT PTIF INTEREST RATE, AND ANNUAL INSTALLMENTS PAID FROM THE RESPECTIVE MUNICIPALITY'S ANNUAL TAX DISTRIBUTIONS IF REIMBURSEMENT FROM STATE AND FEDERAL EMERGENCY AID IS NOT RECEIVED BY THE MUNICIPALITY

Commissioner Johnson explained that the County is assisting municipalities with financial needs that have arisen as a result of recent fire and flood mitigation efforts.

Interim Attorney Harris explained that the Resolution is no longer needed because the Town of Meadow was able to pay its outstanding invoices.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-10-06A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR A LOAN FROM MILLARD COUNTY TO KANOSH TOWN, WHICH SHALL INCLUDE A TERM NOT TO EXCEED TEN (10) YEARS, A LOAN AMOUNT OF $89,417 WITH INTEREST AT THE CURRENT PTIF INTEREST RATE, AND ANNUAL INSTALLMENTS PAID FROM THE RESPECTIVE MUNICIPALITY'S ANNUAL TAX DISTRIBUTIONS IF REIMBURSEMENT FROM STATE AND FEDERAL EMERGENCY AID IS NOT RECEIVED BY THE MUNICIPALITY

Mayor Wenda Crabb of Kanosh explained that the Town has an outstanding financial concern after borrowing funds from another account to cover mitigation expenses. She expressed concern that, if those funds are not repaid or reimbursed, that Kanosh may not be able to afford the required loan payments. She also questioned how much mitigation work Kanosh can reasonably afford and stated that they reconsidering mitigation efforts and entering into a loan

agreement with the County.

Commissioner Johnson stated that the County also does not want to assume responsibility for the outstanding costs.

Commissioner Lyman made a motion to approve Resolution 26-10-06A, a resolution of the Board of County Commissioners of Millard County, Utah, approving and authorizing the Execution of Agreement for a loan from Millard County to Kanosh Town.

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.

Interim Attorney Harris explained that the Town has the option not to sign the loan agreement.

DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF SUPPORT FOR CREEKSTONE ENERGY'S BUREAU OF LAND MANAGEMENT RIGHT-OF-WAY APPLICATION ASSOCIATED WITH THE CREEKSTONE PROJECT

Commissioner Lyman stated that there was not enough information available regarding the specifics of the proposed project.

Planner Richins explained the project and the proposed plans. He stated that the project would require a right-of-way through BLM land to provide a connection for utilities. He explained that Creekstone Energy is requesting the County's support for its BLM right-of-way application.

Commissioner Lyman stated that she would like additional details and a map showing exactly what is being requested. She requested that an exhibit be provided for the Commission's review.

The matter will be placed on the next Commission agenda for further discussion.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 26-10-06, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION, VACATING CERTAIN CLASS "D" MILLARD COUNTY ROAD, AND AUTHORIZING ITS REMOVAL FROM THE MILLARD COUNTY GENERAL PLAN AND TRANSPORTATION MAP (NOTCH PEAK), CONTINUED.

Commissioner Lyman read into the record the amendments that were made to the road maintenance agreement.

Commissioner Lyman made a motion to adopt Ordinance 26-10-06, an ordinance of the Board of County Commissioners of Millard County, Utah, vacating certain class "D" Millard County Roads, and authorizing their removal from the Millard County General Plan and

Transportation Map.

Commissioner Johnson stepped from the chair 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.

DISCUSSION AND POSSIBLE APPROVAL OF A ROAD MAINTENANCE AGREEMENT FOR THE NOTCH PEAK PROJECT, LLC, CONTINUED

Commissioner Lyman made a motion to approve the road maintenance agreement for the Notch Peak Project, LLC.

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

PUBLIC INPUT

Jeremy Christensen, representing the Utah Department of Agriculture and Food (UDAF), introduced himself and discussed rollback taxes. He explained that he would like to help the County identify opportunities to utilize the funds collected, noting that the Legislature's intent is to reinvest these funds into agricultural conservation.

Commissioner Johnson asked what other types of projects might qualify for funding through these funds, specifically mitigation efforts.

Mr. Christensen said that they are intended solely for agricultural conservation, such as keeping local farms operational not for mitigations efforts.

OTHER BUSINESS

HR Director Nielson explained that Blue Sky LLC is planning to rent a portion of the Road Barn and will need to use some of the County's water. A fee will need to be established for both the facility use and water consumption.

Interim Attorney Harris asked whether a fee schedule would be necessary or if this would be a one-time arrangement.

It was clarified that the arrangement would be for a one-time, temporary use.

Road Supervisor Winget provided additional information regarding the specifics of the request and the fees that would be appropriate.

HR Director Nielson stated that Blue Sky LLC needs an answer as soon as possible because they are moving equipment into the facility today. The rental is expected to be for approximately two months.

The Commission agreed that the matter could be discussed further and brought back on a future agenda for formal approval and establishment of the appropriate fees.

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

Auditor Pfaff presented a list of miscellaneous surplus items for approval, including asset 4134, a 2008 Chevy Trailblazer.

Commissioner Lyman made a motion to approve the list of surplus property.
Commissioner Johnson stepped from the chair and 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 SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:07 a.m.

Chief Deputy Auditor Bennett presented a list of assessor adjustments for approval.

Commissioner Lyman made a motion to approve the list of assessor adjustments for approval.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

Chief Deputy Auditor Bennett presented stipulations for Parcel 8546, Parcel 7267-3, Parcel 8543-2, and Parcel D-3886-3-1

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

Chief Deputy Auditor Bennett reported that the Auditor's Office had received an appeal from Scipio Hospitality. The appellant has since withdrawn the appeal, and approval from the Commission is requested to formally accept the withdrawal.

Commissioner Lyman made a motion to approve Scipio Hospitality's withdrawal.

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

Chief Deputy Auditor Bennett presented a veteran disability application submitted by Larry Gehre. The application was received after the deadline but is eligible for an extension. She explained that granting the extension would require a refund of funds to Mr. Gehre and that Board approval is required to process the refund.

Commissioner Lyman made a motion to approve the veteran disability abatement and refund.

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

Chief Deputy Auditor Bennett reported that there are four discretionary abatement requests. Due to the confidential nature of the information, the details could not be disclosed during the meeting.

Commissioner Lyman made a motion to abate discretionary abatement one at fifty percent.

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

Commissioner Lyman made a motion to abate discretionary hardship abatement two at fifty percent.

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

Commissioner Lyman made a motion to abate discretionary disability abatement three at fifty percent.

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

Commissioner Lyman made a motion to abate discretionary disability abatement four at fifty percent.

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

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 12:06 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

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

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. Present in the closed session were Commissioner Johnson, Commissioner Lyman, and Interim Attorney Harris.

After the closed executive session the regular meeting reconvened at 12:29 a.m.

Commissioner Lyman made a motion to authorize the settlement agreement as discussed.

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

WHERE UPON THE MEETING ADJOURNED

The meeting adjourned at 12:30 p.m..

Attest:_____ Approved:_____