

## 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., October 19, 2021.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 12, 2021
- Follow up Action Items from October 12, 2021
- 10:05 A.M.** Monthly Financial Review
- 10:10 A.M.** Discussion and Possible Renewal of Contracts with Commercial Business Radio for TV and Radio Maintenance - Bryant Anderson
- 10:15 A.M.** Discussion and Possible Approval of Resolution 21-10-19, A Resolution of the Millard County Commission Creating a Retention Schedule for County Email and Texts
- 10:20 A.M.** Awarding of the Wage Compensation RFP
- 10:25 A.M.** Discussion and Possible Adoption of Millard County's 2022 Tentative Budget
- 10:30 A.M.** Discussion and Possible Approval of Resolution 21-10-19A, A Resolution of the Millard County Commission Amending Resolution 20-06-02A; The URS Employer Pick-Up Election for Tier 2 Public Safety Employees; Preliminary Increase Effective 07/01/2022 (Currently 2.27% - Increase 2.59%)
- 10:35 A.M.** Discussion and Possible Approval C-2 Conditional Use Permit Application #Z-2021-048 to Construct and Operate Bulk Propane Storage at Approximately 25 W 1000 N Delta. Valley Agronomics, Applicant
- 10:40 A.M.** Public Input
- 10:45 A.M.** Other Business
- 10:55 A.M.** 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
- Auditor Report
- Possible Board of Equalization (BOE) Discussion and/or Action

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.

Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

**11:00 A.M.** Discussion and Possible Approval of a C-2 Conditional Use Permit Application # Z-2021-001 to Amend the Conditional Use Permit for the Intermountain Power Project (IPP) for Construction and Operation of an Electric Generating Facility. Intermountain Power Agency, Owner. Los Angeles Department of Water and Power (LADWP), Applicant.

Dated this 15<sup>th</sup> Day of October 2021

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Dean Draper, Chairperson