## MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Special Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m. December 28, 2021.

**10:00 A.M.** Public is Welcomed

Public Hearing for the Purpose of Opening Budgets for the 2021 Year. All Budgets Could be Considered for Increased Appropriation and/or Transfer

- **10:10 A.M.** Discussion and Possible Approval of Resolution 21-12-28, a Resolution of the Board of County Commissioners of Millard County, Utah, to Open and Amend the 2021 Millard County Budget
- **10:15 A.M.** Discussion and Possible Approval of Resolution 21-12-28A, a Resolution of the Board of County Commissioners of Millard County, Utah, Transferring Unencumbered or Unexpected Appropriation Balances from One Department in a Fund to Another Department Within the Same Fund
- **10:20 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Millard County Step and Grade Policy Regarding Possible Increases to the Salaries and Wages of Elected Officials and their Chief Deputies
- 10:25 A.M. Discussion and Possible Approval of Resolution 21-12-28B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for Fiscal Year 2022 and Increasing Salary and Wages of Elected Officials and their Chief Deputies
- **10:30 A.M.** Discussion and Possible Approval of the Annual Agreement with the Utah Department of Health for Payment of Care Center Upper Payment Limit funds
- 10:35 A.M. Discussion and Possible Approval of two Indigent Burial Applications
- 10:40 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 23<sup>rd</sup> Day of December 2021

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