

## 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., December 6, 2022.

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

Opening Statements

Approval of the Minutes of November 22, 2022

Follow up Action Items from November 22, 2022

**10:05 A.M.** Discussion and Possible Approval of 2023 Commission Meeting Dates

Discussion and Possible Approval of the 2023 Predator Control Contract with the Department of Agriculture and Food

**10:10 A.M.** Discussion and Possible Approval of Cell Phone Allowance for Jared Blad, Gregory Skeem, Chelton Spendlove, Nate Hathaway, and Stephen Peterson in the Sheriff's Office

Discussion and Possible Approval of a Credit Card Request for Jason Ashby, Chelton Spendlove, and Mike Turner in the Sheriff's Office

**10:15 A.M.** Abe Johnson Report of Old Capital and Living History Festival

**10:25 A.M.** Discussion and Possible Approval of Resolution 22-12-06, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4

**10:30 A.M.** Public Hearing for the Purpose of a Zoning Ordinance Map Amendment Application # Z-2022-036 Requesting to Change the Zoning of Approximately 80.00 acres of Property Located at Approximately 6000 S Highway 50 Delta from Agriculture 20 (AG 20) to Range & Forest (RF). Steven Cooper, Applicant

**10:40 A.M.** Discussion and Possible Approval of Ordinance 22-12-06, An Ordinance of the Millard County Commission Changing the Zoning of Approximately 80.00 acres of Property Located at Approximately 6000 S Highway 50 Delta from Agriculture 20 (AG 20) to Range & Forest (RF)

**10:45 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2022 Year and Increasing Elected Officials' Salary, Transferring Already Budgeted Special Project Funds to General Fund for Employee and Elected Officials for an Inflation Adjustment Bonus, and All Other Funds/Budgets May be Considered as Necessary

**10:55 A.M.** Discussion and Possible Resolution 22-12-06A, a Resolution of the Board of County Commissioners of Millard County, to Open and Amend the 2022 Budget as Discussed for Employee Inflation

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.

Adjustment Bonuses

Discussion and Possible Resolution 22-12-06B, a Resolution of the Board of County Commissioners of Millard County, to Open and Amend the 2022 Budget as Discussed for Elected Officials and Their Respective Chief Deputies for Inflation Adjustment Bonuses.

- 11:00 A.M** Discussion and Possible Approval of Resolution 22-12-06C, a Resolution of the Board of County Commissioners of Millard County, Utah, Addressing Step in Grade Changes to Positions Title and Grade Assignments Within the Sheriff's Office
- 11:10 A.M** Monthly Financial Review
- 11:15 A.M** Presentation by Six County Association of Governments regarding the Agri-Park Project
- 11:20 A.M** Discussion and Possible Approval Regarding the Pine Valley Water Project - Gary Perea
- 11:25 A.M** Consideration and Possible Approval of a Response to Fillmore City Concerning the Landfill
- 11:30 A.M** Discussion and Possible Approval of Contributing a Portion of the County's LATCF Allocation to National Association of Counties (NACo) in Support of Creating a National Center for Public Lands Counties (The Center)
- 11:35 A.M** Discussion and Possible Approval of Leasing for Selling Surplus Property to the Church of Jesus Christ of Latter Day Saints
- 11:40 A.M** Discussion and Possible Awarding of Bid for the Landfill's Garbage Containers
- 11:45 A.M** Discussion and Possible Awarding of Bid for the Sheriff's Office Vehicles
- 11:50 A.M** Public Input
- 11:55 A.M** Other Business

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

Possible Board of Equalization (BOE) Discussion and/or Action

Possible Review of County Policies and Contracts

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

- 6:00 P.M** Budget Hearing

Dated this 2nd Day of December, 2022

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A handwritten signature in black ink that reads "Evelyn Warnick". The signature is written in a cursive style with a period at the end.

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Evelyn Warnick, Chairperson

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