

## 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 31, 2023.

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

Opening Statements

Approval of the Minutes of October 3, 2023

Follow up Action Items from October 3, 2023

**10:05 A.M.** Meeting of the Board of Directors of the Redevelopment Agency of Millard County for Purpose of Determining Utah Solar 1 CDA Project Process and Procedure

Public Hearing for the Purpose of Receiving Public Comment in Relation to the Millard County: Energy & Industry CDA 2016 - Amended Project Area Plan and Project Area Budget

Discussion and Possible Approval of Resolution 23-10-31, a Resolution of the Board of Directors of the Redevelopment Agency of Millard County, Utah Authorizing and Approving the Amended Project Area Plan as the Official Plan for the Millard County: Energy & Industry CDA 2016

Discussion and Possible Approval of Resolution 23-10-31A, a Resolution of the Board of Board of Directors of the Redevelopment Agency of Millard County, Utah Authorizing and Approving the Project Area Budget for the Millard County: Energy & Industry CDA 2016

Discussion and Possible Approval of Resolution 23-10-31B, a Resolution of the Board of Directors of the Redevelopment Agency of Millard County, Utah Authorizing the Millard County Redevelopment Agency to Approve a Tax Increment Participation Agreement Between the Agency and ECG Utah Solar 1, LLC

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

**10:35 A.M.** Discussion and Possible Adoption of Ordinance 23-10-31, an Ordinance of the Board of County Commissioners of Millard County, Utah to Adopt the Amended Project Area Plan as the Official Plan for the Millard County: Energy & Industry CDA 2016, Which will Supersede Ordinance No. 16-08-23

**10:40 A.M.** Public Hearing for the Purpose of Receiving Public Comment Regarding the Possible Transfer of Real Property to Fillmore City

Discussion of Possible Transfer of Real Property to Fillmore City

**10:45 A.M.** Public Hearing for the Purpose of Receiving Comment on a Zoning Ordinance Text Amendment Application # Z-2020-058 Amending the Table of Uses and Accompanying Use Definitions, Located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance to Allow Open/Outdoor Storage as a P-1 Permitted Use in the Highway Commercial Zoning District

- 10:50 A.M.** Discussion and Possible Adoption of Ordinance 23-10-31A, an Ordinance Amending the Table of Uses and Accompanying Use Definitions, Located in Title 10, Chapter 25, Appendix A of the Millard County Zoning Ordinance to Allow Open/Outdoor Storage as a P-1 Permitted Use in the Highway Commercial Zoning District
- 10:55 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2023 Year to Amend for Senior Nutrition, Rodeo, Planning, IGP Grant and Strike Force. All Funds/Budgets May be Considered as Necessary
- 11:00 A.M.** Discussion and Possible Approval of Resolution 23-10-31C, a Resolution of the Board of County Commissioners of Millard County, Utah Opening Budgets for the 2023 Year to Amend for Senior Nutrition, Rodeo, Planning, IGP Grant and Strike Force. All Funds/Budgets May be Considered as Necessary
- 11:10 A.M.** Public Hearing for the Purpose of Receiving Comment on C-2 Conditional Use Permit Application #Z-2023-006 for a Solar Energy System (Major) at Approximately 7500 N Jones Road, Delta—Intermountain Solar Plant, LLC, Applicant
- 11:15 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Application #Z-2023-006 for a Solar Energy System (Major) at Approximately 7500 N Jones Road, Delta
- 11:20 A.M.** Public Hearing for the Purpose of Receiving Comment on C-2 Conditional Use Permit Application #Z-2023-054 for Industrial/ Manufacturing Activity (General) at Approximately 1365 N HWY 6, Delta - Ares Strategic Mining Inc., Owner
- 11:25 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Application #Z-2023-054 for Industrial/Manufacturing Activity (General) at Approximately 1365 N HWY 6, Delta
- 11:30 A.M.** Public Hearing for the Purpose of Receiving Comment on C-2 Conditional Use Permit Amendment Applications #Z-2023-055 and #Z-2023-056 to change the Location and Size of the Project's Terminal and Associated Facilities, TransWest Express LLC, Applicant
- 11:35 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Amendment Application #Z-2023-055 to Change the Location and Size of the TransWest Express Project's Terminal and Associated Facilities, TransWest Express LLC, Applicant
- 11:40 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Amendment Application #Z-2023-056 to Change the Location and Size of the TransWest Express Project's Terminal and Associated Facilities, TransWest Express LLC, Applicant
- Break for Lunch**
- 1:30 P.M.** Discussion and Possible Adoption of the 2024 Tentative Budget
- 1:35 P.M.** Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of a Business License for Terrible's #40, Owner - Terrible Herbst, Inc.

- 1:40 P.M.** Discussion and Possible Approval of a Purchasing Worksheet for Dispatch Recording Systems
- 1:50 P.M.** Discussion and Possible Approval Commercial Business Radio Contract Renewal- Bryant Anderson
- 1:55 P.M.** Discussion and Possible Approval of Resolution 23-10-31D, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Rules Governing the Use of the Millard County Equestrian Facilities
- 2:00 P.M.** Discussion and Possible Approval of Impact Alleviation Agreement with IPA
- 2:05 P.M.** Discussion and Possible Approval of a Step and Grade Adjustment for the Public Safety Office Administrator Position
- Discussion and Possible Approval of Moving the Part-Time Secretary Position in the Sheriff's Office to the Full-Time Step and Grade Scale
- 2:10 P.M.** Discussion and Possible Approval of Moving the Part-Time Clerk Position in the Justice Court to the Full-Time Step and Grade Scale
- Public Input
- 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
- Commission Work Meeting

Dated this 27<sup>th</sup> Day of October 2023

YouTube live streaming link: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>



Bill Wright, Chairperson