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., November 7, 2023.

10:00 A.M.	Public is Welcomed
	Opening Statements
	Approval of the Minutes of October 31, 2023
	Follow up Action Items from October 31, 2023
10:05 A.M.	Ratification of the Commercial Business Radio Contract Renewal
10:10 A.M.	Discussion and Possible Approval of Donation of Surplus Equipment to the Millard School District - Klint Penney
10:15 A.M.	Discussion and Possible Approval of Resolution 23-11-07, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Adjusting the Grade Assignment for the Public Safety Office Administrator Position
	Discussion and Possible Approval of of Resolution 23-11-07A, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Moving the Part-Time Secretary Position in the Sheriff's Office to the Full-Time Step and Grade Scale
10:20 A.M.	Discussion and Possible Approval of Resolution 23-11-07B, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Adjusting the Grade Assignment for the Part-Time Clerk Position in the Justice Court
10:25 A.M.	Discussion and Possible Approval of Resolution 23-11-07C, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 13-01-22 (Adopting the Millard County Step and Grade Scales) by Adjusting the Grade Assignment for the GIS Data Technician in the Recorder's Office
10:30 A.M.	Discussion and Possible Approval of Resolution 23-11-07D, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution and Delivery of a Municipal Lease-Purchase Agreement for Equipment Leases by the Millard County Sheriff's Office
10:35 A.M.	Discussion and Possible Approval of Impact Alleviation Agreement with IPA
10:40 A.M.	Opening of the Inmate Dental Services RFPs
10:45 A.M.	Discussion Concerning County Water Rights - Terry Monroe

- **10:50 A.M.** Discussion and Possible Approval of Resolution 23-11-07E, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Rules Governing the Use of the Millard County Equestrian Facilities
- 10:55 A.M. Public Input
- 11:00 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

- **11:10 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
- **11:15 A.M.** Appeal of Millard County Planning Commission's Decision on C-1 Conditional Use Permit Application #Z-2023-039 for a Commercial Kennel

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

Commission Work Meeting

Dated this 3rd Day of November, 2023

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

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Bill Wright, Chairperson