

## 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 19, 2023.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of December 5, 2023  
Follow up Action Items from December 5 2023
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Blue Pine Lawn and Pest - Owner, Rick Willoughby  
Monthly Financial Review
- 10:10 A.M.** Discussion and Possible Approval of the 2024 Commission Meeting Dates
- 10:15 A.M.** Discussion and Possible Approval of the State Predator Control Contract
- 10:20 A.M.** USU extension 2023 report
- 10:30 A.M.** Public Hearing for the Purpose of Opening Budgets for the 2023 Year to Amend Recreation and General Funds Primarily Due to the Increased Cost of Utilities. All Funds/budgets May Be Considered as Necessary
- 10:35 A.M.** Discussion and Possible Approval of Resolution 23-12-19, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the 2023 Budget as Discussed
- 10:40 A.M.** Discussion and Possible Approval of Resolution 23-12-19A, a Resolution of the Board of County Commissioners of Millard County, Utah Transferring Unencumbered or Unexpended Appropriation Balances to the 2023 Budget from One Department in a Fund to Another Department Within the Same Fund
- 10:45 A.M.** Discussion and Possible Approval of Resolution 23-12-19B, a Resolution of the Board of County Commissioners of Millard County, Utah, Adopting the Final Budget for Millard County for the Fiscal Year 2024
- 10:50 A.M.** Discussion and Possible Approval of Resolution 23-12-19C, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Current Step and Grade Schedules by Adding Step "N" for 36 Years of Services
- 10:55 A.M.** Discussion and Possible Approval of Resolution 23-12-19D, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Current Step and Grade Schedule for the Following Positions HR/Operational Assistance Grade S25, Maintenance Supervisor Grade F18, and Assistant Maintenance Supervisor F14, Justice Court Clerk PT8, and Tourism Director Grade A20 P-18
- 11:05 A.M.** Discussion and Possible Approval of Resolution 23-12-19E, a Resolution of the Board of County

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.

Commissioners of Millard County, Utah Creating Additional Grades for the Road Equipment Operators and above Step and Grade Creating Additional Grades 21-24 and Establishing a Master Mechanic at a Grade F24

**11:10 A.M** Discussion and Possible Approval of Resolution 23-12-19F, a Resolution of the Board of County Commissioners of Millard County, Utah Approving the Millard County Facilities Rental and Use Fees

**11:15 A.M** Discussion and Possible Approval of the 2023 Fraud Risk Assessment Certification

**11:20 A.M** Discussion and Possible Approval of a Sole Source Procurement from Axon for the Taser 10

**11:25 A.M** Discussion and Possible Approval Regarding the Fillmore City Landfill and the Agreement between the County and Fillmore City

**11:30 A.M** Notice of Retirement of a K9 and Discussion and Possible Approval of Adoption for the K9

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

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

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

**Interviews for the Planning and Zoning Commission Board**

**Work Meeting with School & Institutional Trust Lands Administration (SITLA)**

Dated this 15<sup>th</sup> Day of December 2023

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



Bill Wright, Chairperson