

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., January 16, 2024.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of January 2, 2024
- Follow up Action Items from January 2, 2024
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Discussion and Possible Approval of a Business License for R Diamond Nails, Owner Karen Paola Mendoza Ruiz
- 10:15 A.M.** Discussion and Possible Approval of the 2024 Economic Development Services Agreement
- 10:20 A.M.** Discussion and Possible Approval of Mylan Opioid Settlement Agreement
- 10:25 A.M.** Discussion and Possible Approval of Request to Extend the Ambulance Bids Deadline
- 10:30 A.M.** Discussion and Possible Approval of Ambulance Abatements
- 10:35 A.M.** Consideration and Possible Approval of Resolution 24-01-16, a Resolution of the Board of County Commissioners of Millard County, Utah Amending Section XI, Paragraph A, 6 of the Millard County Policy Manual by Permitting Elected Officials to Approve Out-of-State Travel and Associated Expense Reimbursements.
- 10:40 A.M.** Consideration and Possible Approval of Resolution 24-01-16A, a Resolution of the Board of County Commissioners of Millard County, Utah Amending the Policy Adopted by Resolution 20-12-01A by Establishing a Value Limit for Facility Renovations Requiring Commission Approval.
- 10:45 A.M.** Discussion and Possible Approval of Resolution 24-01-16B, a Resolution of the Board of County Commissioners of Millard County, Utah Authorizing the Execution of Lease Agreements and Associated Documents Relating to Road Department Truck Leases
- Public Input
- Other Business
- Discussion and Possible Appointments to Various County Boards

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.

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

Commission Work Meeting

Dated this 12th Day of January 2024

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



Vicki Lyman

Vicki Lyman, Chairperson