

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 15<sup>th</sup> DAY OF OCTOBER, 2024  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Vicki Lyman..... Chairperson  
Bill Wright..... Commissioner  
Trevor Johnson..... Commissioner  
  
Marki Rowley. .... County Clerk  
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Elise Harris, Lesli Shields, and Kaela Jackson. .... County Attorney’s Office  
Kristine Camp. .... Interim County Treasurer  
Bonnie Smith and Vickie Bennett. .... County Auditor’s Office  
Sierra Dickens. .... County Recorder  
Lora Fitch and Susan Wilcox..... County Assessor’s Office  
Jacob Nielson..... County HR Director  
Klint Penney and Bill Lister..... County Maintenance  
Kevin Morris and Rachel West. .... County Tourism  
Richard Jacobson, Jerid Bennett, and Patrick Bennett.. . . County Sheriff’s Office  
Adam Richins . . . . . County Planner  
Tiffany James and Jared Renner. .... ACES  
Dennis Alldredge and Pat Finlinson. .... Citizens  
Brendan Turner. .... East Recreation Supervisor  
Kalen Taylor Office..... USU Extension  
Bryant Anderson and Kendall Anderson. . . . Commercial Business Radio (CBR)

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Lyman to the public and Commission members.

OPENING STATEMENTS

Commissioner Lyman said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

## APPROVAL OF OCTOBER 1, 2024 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held October 1, 2024 were presented for consideration and approval. Following review, Commissioner Johnson made a motion to approve the minutes of October 1, 2024 as presented

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

## FOLLOW UP ACTION ITEMS FROM OCTOBER 1, 2024

There were none.

## DISCUSSION AND POSSIBLE APPOINTMENT OF INTERIM COUNTY ATTORNEY

Commissioner Johnson made a motion to approve the appointment of Elise Harris as the Interim County Attorney.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Elise Harris was sworn in as Interim County Attorney by Clerk Rowley.

## DISCLOSURE STATEMENTS

The following employee submitted a disclosure statement:

- Elise Harris

## MONTHLY FINANCIAL REVIEW

Interim Treasurer Camp and Auditor Smith presented the financial review for August.

## IGP WAIVERS

One IGP waiver for basketball in the amount of \$50.00 was presented for approval.

Commissioner Wright made a motion to approve the IGP waiver for basketball in the amount of \$50.00.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

## RATIFICATION OF BUSINESS LICENSE FOR 3SIXTY TRANSPORT, OWNER - CHRYSTAL BLESSING

Commissioner Johnson made a motion to approve the ratification of the business license

for 3Sixty Transport, Owner - Chrystal Blessing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF CELL PHONE STIPENDS FOR ALEJANDRO AGUILAR AND JESSE WARNER

Captain Bennett explained the need for cell phone stipends for Deputies Alejandro Aguilar and Jesse Warner from the Sheriff's Office in the amount of \$40.00 each.

Commissioner Johnson explained that there is a possible policy change to do away from cell phone stipends.

HR Director Nielson explained that the policy will not do away with stipends but rather standardize it for all employees.

Commissioner Johnson made a motion to deny the approval of the cell phone stipends until the standardization has been completed.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE RENEWAL OF CONTRACTS WITH COMMERCIAL BUSINESS RADIO

Two contracts for renewal were presented by Commercial Business Radio: The Radio Equipment Maintenance Agreement and the Terrestrial Broadcast Television Equipment Maintenance Agreement. Bryan Anderson explained that there are no changes to the contracts.

Commissioner Johnson made a motion to approve the Radio Equipment Maintenance Agreement and the Terrestrial Broadcast Television Equipment Maintenance Agreement with Commercial Business Radio.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF REALLOCATING CAPITAL PROJECT FUNDS FOR IMPROVEMENTS TO THE WEST FAIRGROUNDS ARENA

Supervisor Penney explained the work that is being done to the West Fairgrounds Arena and that the projected funds needed to complete the improvements will be managed through the proper bidding process in accordance with County policy, which will be managed later in the meeting.

Auditor Smith explained how the project funds are itemized within the capital budget and

how they can be used.

Commissioner Wright made a motion to approve the reallocation of capital project funds for improvements to the West Fairgrounds Arena.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON A ZONING ORDINANCE MAP AMENDMENT APPLICATION # Z-2024-038 REQUESTING TO CHANGE THE ZONING OF APPROXIMATELY 13.43 ACRES OF PROPERTY LOCATED AT APPROXIMATELY EXIT 1 HIGHWAY 70 (INTERSECTION OF I-70 AND HIGHWAY 91), COVE FORT FROM RANGE & FOREST (RF) TO HIGHWAY COMMERCIAL (HC). KASEY HODGES, APPLICANT

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on a zoning ordinance map amendment, Application # Z-2024-038.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:37 a.m.

Present were: Interim County Attorney Harris, Interim County Treasurer Camp, Auditor Smith, Chief Deputy Bennett, Recorder Dickens, Interim Assessor Fitch, Susan Wilcox, HR Director Nielson, Supervisor Penney, Bill Lister, Kevin Morris, Tourism Director West, Sheriff Jacobson, Deputy Bennett, Captain Bennett, Planner Richins, Tiffany James, Jared Renner, Dennis Alldredge, Supervisor Turner, and Kalen Taylor

Planner Richins briefly explained that the zoning change would allow for establishing public services by the owners and it is not actively used for agriculture. He said that the Planning Commission gave a favorable recommendation.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:40 a.m.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 24-10-15, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION CHANGING THE ZONING OF APPROXIMATELY 13.43 ACRES OF PROPERTY LOCATED AT APPROXIMATELY EXIT 1 HIGHWAY 70 (INTERSECTION OF I-70 AND HIGHWAY 91), COVE FORT FROM RF TO HC

Planner Richins explained the County Land Use Code and said that the applicants have met all requirements.

Commissioner Wright made a motion to adopt Ordinance 24-10-15, an ordinance of the

Board of County Commissioners of Millard County, Utah, changing the zoning of approximately 13.43 acres of property located at approximately Exit 1 Highway 70, Cove Fort from RF to HC.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

Planner Richins said that there have been quite a few zoning changes near Cove Fort and foresees more in the future. He said that the area around Cove Fort does offer new business opportunities.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON A ZONING ORDINANCE MAP AMENDMENT APPLICATION #Z-2024-045, REQUESTING A ZONE CHANGE FROM AGRICULTURE (AG) TO HEAVY INDUSTRIAL (HI) OF 436.63 ACRES OF PROPERTY LOCATED SOUTH AND EAST OF THE INTERSECTION OF WEST 7500 NORTH ROAD AND NORTH 4000 WEST ROAD DELTA. ACES DELTA, LLC, APPLICANT

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on a zoning ordinance map amendment, application #Z-2024-045.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:46 a.m.

Present were: Interim County Attorney Harris, Interim County Treasurer Camp, Auditor Smith, Chief Deputy Bennett, Recorder Dickens, Interim Assessor Fitch, Susan Wilcox, HR Director Nielson, Supervisor Penney, Bill Lister, Kevin Morris, Tourism Director West, Sheriff Jacobson, Deputy Bennett, Captain Bennett, Planner Richins, Tiffany James, Jared Renner, Dennis Alldredge, Supervisor Turner, and Kalen Taylor

Tiffany James and Jared Renner from the Aces Project explained that this would allow them to develop more power lines on the land that they recently acquired. They briefly explained their history in the County.

Planner Richins said that the Planning Commission gave a favorable recommendation, even though this opens up the land to multiple uses.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:57 a.m.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 24-10-15A, AN ORDINANCE OF THE MILLARD COUNTY COMMISSION CHANGING THE ZONING OF APPROXIMATELY 436.63 ACRES OF PROPERTY LOCATED SOUTH AND EAST OF

THE INTERSECTION OF WEST 7500 NORTH ROAD AND NORTH 4000 WEST ROAD  
DELTA FROM AG TO HI

Commissioner Wright asked if with the zoning change, the property would retain its Green Belt status.

Planner Richins explained that the owners would have to reapply.

Commissioner Wright made a motion to adopt Ordinance 24-10-15A, an ordinance of the Board of County Commissioners of Millard County, Utah, changing the zoning of approximately 436.63 acres of property located south and east of the intersection of West 7500 North Road and North 4000 West Road Delta from AG to HI.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON  
INCREASING THE TOURISM ATV BUDGET AND OTHER PROJECTS AS NECESSARY,  
ALL FUNDS MAY BE DISCUSSED AND CONSIDERED

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on increasing the Tourism, ATV budget and other projects, as necessary.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:01 a.m.

Present were: Interim County Attorney Harris, Interim County Treasurer Camp, Auditor Smith, Chief Deputy Bennett, Recorder Dickens, Interim Assessor Fitch, Susan Wilcox, HR Director Nielson, Supervisor Penney, Bill Lister, Kevin Morris, Tourism Director West, Sheriff Jacobson, Deputy Bennett, Captain Bennett, Planner Richins, Tiffany James, Jared Renner, Dennis Alldredge, Supervisor Turner, and Kalen Taylor

Auditor Smith presented the proposed budget changes. See list attachment from following resolution for better information

- Recorder Corners Grant in the amount of \$4,100.00 as a pass-through item
- Aging (senior programs) in the amount of \$10,700.00 which will be refunded
- Millard County Fair in the amount of \$1,500.00
- Increase storage unit rent for television equipment in the amount of \$1,275.00
- County Option Fuel Tax in the amount of \$75,000.00 as a pass-through item
- Garrison Well Project in the amount of \$2,250.00
- ATV Jamboree increase in the amount of \$1,700.00 for increased cost of meals, expenses, and wages

Commissioner Johnson provided the amount for the senior program.

Tourism Director West explained that she is still managing the ATV Jamboree.

Auditor Smith asked how Tourism Director West's salary should be split as part of it comes from the ATV Jamboree funds and the rest from the Tourism budget. She suggested that \$3,150.00 comes from Tourism and \$2,000.00 from the ATV Jamboree.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:10 a.m.

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-10-15, A RESOLUTION OF THE BOARD OF MILLARD COUNTY COMMISSION INCREASING THE TOURISM ATV BUDGET AND OTHER PROJECTS AS NECESSARY, ALL FUNDS MAY BE DISCUSSED AND CONSIDERED**

Commissioner Wright made a motion to approve Resolution 24-10-15, a resolution of the Board of County Commissioners of Millard County, Utah, increasing the Tourism, ATV budget and other projects as discussed.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-10-15A, A RESOLUTION OF THE BOARD OF MILLARD COUNTY COMMISSION, ADOPTING THE FEMA FEE SCHEDULE FOR LANDFILL EQUIPMENT**

HR Director Nielson explained that this was discussed during the last Commission meeting and that the FEMA fee schedule was decided to be the most suitable schedule for third part usage of the Landfill equipment.

Commissioner Wright explained that it would be applied to any County equipment.

Commissioner Wright made a motion to approve Resolution 24-10-15A, a resolution of the Board of County Commissioners of Millard County, Utah, adopting the FEMA fee schedule for County equipment.

Commissioner Johnson SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Johnson voted YES. Commissioner Wright voted YES. Commissioner Lyman voted YES. The voting was unanimous and the motion carried.

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 24-10-15B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSION, ADOPTING A REVISED FEE SCHEDULE FOR THE MILLARD COUNTY FAIR, DAYS OF THE OLD WEST RODEO, AND ATV JAMBOREE, INCLUDING ADDRESSING VENDOR SIGNS AND ATV JAMBOREE**

## REFUNDS

Tourism Director West explained that there is no refund policy for the ATV Jamboree. She explained in further detail the breakdown of the proposed policy.

Interim Attorney Harris explained the contracts that she was able to find concerning vendor signs at the arena. She explained the changes that she made to the contract to reflect the Commission's decision to only display signs by events.

Assistant Maintenance Supervisor Bill Lister explained what events are held in the arena.

Commissioner Johnson expressed his opinion that this resolution covers everything concerning the rodeos, but it allows the County to hold and sponsor other events not connected to the rodeo. He suggested that covering the Rodeo signs will be considered on a case-by-case basis.

HR Director suggested that the policy be reviewed by him, the Auditor's Office, and the Interim County Attorney before approval.

It was decided to table the approval of this resolution until the next Commission meeting

## DISCUSSION AND POSSIBLE APPROVAL OF C-2 CONDITIONAL USE PERMIT AMENDMENT (CUP) APPLICATION #Z-2024-049, AMENDING EXISTING CONDITIONAL USE PERMIT #Z-2017-033/ Z-2020-044 - LARGE SCALE PROJECT FOR AN ELECTRICAL GENERATING FACILITY (BULK ENERGY GENERATION AND STORAGE)

Tiffany James and Jared Renner briefly explained the changes this amendment would implement by expanding the boundaries of the CUP to encompass all the lands now owned and to update the definitions and plans to be more consistent and accurate. They also presented the benefits this project brings to the County.

Planner Richins explained that with this CUP there are multiple conditions and requirements already in place that would cover all amendments.

Commissioner Wright asked how many people are employed onsite.

Mr. Renner said that there are twenty on-site employees.

Commissioner Wright made a motion to approve the C-2 CUP amendment, application #Z-2024-049.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

## DISCUSSION AND POSSIBLE APPROVAL OF C-2 CUP AMENDMENT APPLICATION #Z-2024-048, AMENDING EXISTING CONDITIONAL USE PERMIT #Z-2010-008 / Z-2017-032 - LARGE SCALE PROJECT FOR NATURAL OR MANUFACTURED GAS STORAGE



Ms. James and Mr. Renner briefly explained the history of the CUP connected with the Magnum Gas Storage project and the changes this amendment would implement by expanding the boundaries of the CUP to encompass all the lands now owned. Mr. Renner also presented on the economic benefits this project brings to the County with possible new collaborations in addition to Mitsubishi Power and Chevron Acquisition.

Planner Richins previously explained that with this CUP there are multiple conditions and requirements already in place that would cover all amendments, with the exception of one. He explained that there was a built-in deadline in the CUP so that it would expire if a building permit was not acquired. It can now be omitted from the CUP.

Commissioner Johnson made a motion to approve the C-2 CUP amendment, application #Z-2024-048.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

The Commission took a brief recess before reconvening at 12:07 p.m.

#### DISCUSSION AND POSSIBLE APPROVAL OF THE 2025 MILLARD COUNTY EMPLOYEE BENEFITS PACKAGE STRUCTURE

Auditor Smith said that there is a net zero percent increase in insurance. She also said that each individual employee enrolled on the traditional plan saw a two percent increase. She said that there does need to be a discussion on whether the Commission will make any changes. She presented the 2025 package for review. She also proposed adding a new hospital accident plan.

Commissioner Johnson made a motion to approve the 2025 Millard County employee benefits package structure.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION, DISCLOSURE AND POSSIBLE APPROVAL OF CONTRACTOR AND MOVING FORWARD WITH THE EAST MILLARD POOL BUILDING ADDITION PROJECT

Brendan Turner explained that he procured stamped plans for the project and after reaching out to several contractors, only one bid from B&J Construction was received for the work needed on the East Millard Pool addition and in order for work to continue on the project, the contract with needs to be approved by the Commission.

Commissioner Johnson made a motion to approve the contract with B&J Construction for the East Millard Pool Building Addition Project for \$14,500.00.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

## OPENING OF BIDS FOR THE OUTDOOR ARENA CONCRETE PROJECT

Auditor Smith opened the following bids:

- Phillips Builders in the amount of \$72,000.00
- Stanworth Construction in the amount of \$34,040.00

Due to the incoming weather and the implications, it may have for the concrete project, Mr. Lister asked if there was any way that it could be awarded now.

Interim Attorney Harris advised that the bids be reviewed to make sure they are responsive.

Those involved with the project left the meeting to review the bids in order to provide a recommendation.

Upon returning, Mr. Lister recommended that the bid be awarded to Stanworth Construction in the amount of \$34,040.00.

Commissioner Wright made a motion to accept the bids, as presented, and award the bid to Stanworth Construction in the amount of \$34,040.00, pending negotiation on the contract.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

## DISCUSSION AND POSSIBLE APPROVAL OF A ROAD USE AGREEMENT WITH TRANSWEST

Interim Attorney Harris asked that this agreement be held off as there is an issue with the property lines involved.

## DISCUSSION AND POSSIBLE APPROVAL OF A LEAMINGTON TOWER SITE AGREEMENT WITH CENTRACOM

Interim Attorney Harris asked that this agreement be added to the next agenda.

## PRESENTATION OF THE 2024 STATEMENT OF TAX CERTIFICATION AND SUMMARY

Auditor Smith presented the 2024 Statement of Tax Certification and Summary Report. She explained that by statute she is required to present the report to the Commission.

## DISCUSSION AND POSSIBLE APPROVAL OF THE 2025 TENTATIVE BUDGET

Auditor Smith presented the 2025 tentative budget, including a summary report and a comparison report. She said that it will be posted to the public by the end of day today.

Commissioner Johnson made a motion to approve the 2025 tentative budget.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

#### DISCUSSION AND POSSIBLE APPROVAL OF BOE HEARING OFFICER CONTRACT WITH RANDALL HENDERSON

Interim Attorney Harris explained the BOE hearing officer contract with Randall Henderson.

Commissioner Johnson made a motion to approve the BOE hearing officer contract with Randall Henderson.

Commissioner Lyman stepped from the chair and SECONDED the motion. Commissioner Lyman voted YES. Commissioner Johnson voted YES. Commissioner Wright voted NO. The motion carried by majority vote

#### DISCUSSION AND POSSIBLE APPROVAL OF DONATION TO UAC IN CONJUNCTION WITH THE STATE OF UTAH IN LAWSUIT DEALING WITH PUBLIC LANDS

Commissioner Lyman briefly explained that she received an email from UAC asking that the County contribute \$1,000.00 to help with a state appeal, which would prevent special interest groups from buying public BLM lands. She said that the email was forwarded to Commissioners Johnson and Wright.

Sheriff Jacobson said that they are seeing an increase in these types of actions.

Commissioner Wright offered his support.

Commissioner Johnson expressed his opposition to this donation.

Commissioner Wright made a motion to approve the donation to UAC in conjunction with the State of Utah in the lawsuit dealing with public lands.

Commissioner Lyman stepped from the chair and SECONDED the motion. Commissioner Lyman voted YES. Commissioner Johnson voted NO. Commissioner Wright voted YES. The motion carried by majority vote

#### PUBLIC INPUT

Kalen Taylor expressed his opinion on the public land issue that has been discussed and how State-owned land is more easily sold than Federal lands.

#### OTHER BUSINESS

Assistant Supervisor Lister explained that at the beginning of the new year they purchased a new air compressor. He asked the Commission whether he could help the cemetery districts and the care centers using the compressor. The Commission gave him permission.

HR Director Nielson requested permission to sell one of the Dodge vehicles. He said that he is working closely with Auditor Smith on reallocating vehicle within the department.

Commissioner Johnson expressed his desire that the vehicles that are surplus are truly not needed somewhere in the County.

Commissioner Wright said that they are ready to purchase another compactor for the Landfill. He suggested that they move forward with the purchasing of the compactor and suggested loan funds to the enterprise fund in order to pay for it.

Auditor Smith explained that it would require a public hearing and a resolution opening the budget and looking at the fund budgets to make sure that there are funds available to purchase the compactor. This will be brought back for discussion and possible approval at the next Commission meeting.

Commissioner Lyman explained that she received an email stating that the restrooms around the fairgrounds are not ADA compliant. Supervisor Penney will look into the matter to make sure all facilities are compliant.

#### DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There were none.

#### POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There were none.

#### DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Clerk Rowley said that the 2024 General Election ballots were mailed today.

Sheriff Jacobson explained that they extended an offer for the shed coordinator position but it was declined based on compensation. He said that they are planning on redoing the position and that an In-house employee is currently managing the responsibility, but would need to be properly compensated. He said that multiple compensation options are being considered.

Sheriff Jacobson explained that background checks are required as well.

#### POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Wright made a motion to enter into a BOE.

Commissioner Johnson **SECONDED** the motion. The voting was unanimous and the motion carried. The BOE began at 1:23 p.m.

Assessor Fitch presented a list of business that are no longer in business.

Commissioner Johnson made a motion to approve the dismissal of the market value of the businesses as presented.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Smith presented an application for extension on the appeal deadline until November 19, 2024, as the hearing officer is still going through appeals.

Commissioner Wright made a motion to approve the application for extension on the appeal deadline until November 19, 2024.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Smith presented a list of assessor adjustments for approval.

Commissioner Johnson made a motion to approve assessor adjustments as presented.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Smith explained that an application was tabled due to Commissioner Johnson needing to excuse himself due to a conflict of interest. She said that they intend to send a letter of intent to dismiss unless further evidence is received.

Commissioner Wright made a motion to send a letter of intent to dismiss the application.

Commissioner Lyman stepped from SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Smith presented a circuit breaker application from Brent Cluff. She explained that ownership is in question, but a power of attorney letter was found. She said that the State says it is acceptable if the County accepts it as well.

Commissioner Wright made a motion to approve a circuit breaker application from Brent Cluff.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Auditor Smith presented a hardship abatement for Jean Harmon but explained that she does not qualify for the state circuit breaker and that she is not disabled; however, the Commission can approve a county hardship abatement.

Commissioner Wright made a motion to approve a hardship abatement for Jean Harmon.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Johnson made a motion to close the BOE.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 1:39 p.m.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There were none.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

Commissioner Johnson made a motion to go into a closed executive session for the purpose of discussing pending and/or reasonable imminent litigation.

Commissioner Wright SECONDED the motion. All three commissioners voted unanimously and the motion carried.

After the closed executive session, the regular meeting reconvened at 1:58 p.m.

Commissioner Wright made a motion to authorize UCIP to negotiate medical expenses.

Commission Lyman stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

WHERE UPON THE MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

Commissioner Johnson SECONDED the motion. The voting was unanimous and the motion carried.

The meeting adjourned at 1:58 p.m.

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_