

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 18, 2025.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of October 21, 2025

Follow up Action Items from October 21, 2025

10:05 A.M. Discussion and Possible Approval of Canceling the November 25, 2025 Commission Meeting

Discussion and Possible Approval of Millard County Fair Date Change

Discussion and Possible Approval of Resolution 25-11-18, a Resolution of the Board of County Commissioners of Millard County, Utah, Creating a Time Clock Plus Use Policy

10:10 A.M. Discussion and Possible Approval of Business License for Vazquez Farms Services LLC, Owner - Francisco Vazquez

Discussion and Possible Approval of a Purchasing Card for Jenna Aldritch - USU Extension Office

Discussion and Possible Approval of a Purchasing Card for Ethan Willoughby- Assessor's Office

Discussion and Possible Approval of Increasing the Purchasing Card Limit for Hollie Miller - Assessor's Office

Discussion and Possible Approval of Consulting Arrangement with Lora Fitch

10:15 A.M. Awarding of the 100 Mile Club Award to the Millard County Road Department - NuRock, Rob Holland

10:20 A.M. Discussion Regarding Taking Over the Staging Area if the Sand Rock Ridge Riders ATV Club Dissolves - David Nixon

10:25 A.M. Discussion and Possible Approval of Memorandum of Understanding (MOU) with R6 Regional Council Area Agency on the Aging Program

Discussion and Possible Approval of Road Maintenance Agreement for the Transwest Express Transmission Project

Discussion and Possible Approval of Letter of Support for Kanosh Band's Indian Community Development Block Grant (ICDBG) Application

10:30 A.M. Public Hearing for the Purpose of Receiving Public Comment on the C-2 Conditional Use Permit Application # Z-2025-044 for a Solar Energy System (Major) on Property Located Approximately 8

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.

Miles West of Clear Lake near Pot Mountain Road and State Highway 257. Neptune Solar Energy Park, LLC, Applicant

Discussion and Possible Approval of C-2 Conditional Use Permit Application # Z-2025-045 for a Solar Energy System (Major) on Property Located Approximately 8 Miles West of Clear Lake near Pot Mountain Road and State Highway 257. Neptune Solar Energy Park, LLC, Applicant

- 10:40 A.M.** Discussion and Possible Approval of Annexing the the Deseret Hinckley Cemetery District into the Celta, Oasis, Sutherland District
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the C-2 Conditional Use Permit Application # Z-2025-045 for an Electric Transmission Line Right-of-Way (Major) on Property Located Approximately 8 Miles West of Clear Lake near Pot Mountain Road and State Highway 257. Neptune Solar Energy Park, LLC, Applicant
- 10:55 A.M.** Discussion and Possible Approval of C-2 Conditional Use Permit Application # Z-2025-045 for an Electric Transmission Line Right-of-Way (Major) on Property Located Approximately 8 Miles West of Clear Lake near Pot Mountain Road and State Highway 257. Neptune Solar Energy Park, LLC, Applicant
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Amending the 2025 Budget
- 11:05 A.M.** Discussion and Possible Approval of Resolution 25-11-18A, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the 2025 Budget
- 11:10 A.M.** Discussion and Possible Approval of a Sole-Source Procurement for a Multiple Event Response Trailer (MERT)
- 11:15 A.M.** Discussion Regarding Surplus Property for Sheriff's Office Retirees
- 11:20 A.M.** Discussion and Possible Approval of Ambulance Abatements
- 11:25 A.M.** Discussion and Possible Approval of a Sole-Source Procurement of Three LUCAS CPR Machines
- 11:30 A.M.** Discussion and Possible Approval of Resolution 25-11-18B, a Resolution of the Millard County Commission, Adopting a Revised Fee Schedule for the Swimming Pool to Allow for the Sale of Certain Reduced Swim Passes
- 11:35 A.M.** Discussion and Possible Approval of Adding Electrical Outlets to the West Millard Parks Concession Building
- 11:40 A.M.** Discussion and Possible Approval of Grant Opportunity for Pickleball Courts in Delta, in Coordination with a Fundraiser and/or Inkind Funds
- 11:45 A.M.** Discussion and Possible Approval of Resolution 25-11-18C, a Resolution of the Board of County Commissioners of Millard County, Utah, Creating a Millard County Privacy Program
- 11:50 A.M.** Discussion Regarding Building Softball and Soccer Fields
- 11:55 A.M.** Discussion Regarding the National Guard Training Site - Paul Raymond

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12:00 P.M. Public Input

12:05 P.M. Other Business

Discussion and Possible Approval for the Sale or Transfer of Surplus Property

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 14th Day of November, 2025

YouTube live streaming is offered as a courtesy and is not guaranteed for each meeting.

Link to video: <https://www.youtube.com/channel/UCwaw7R9hjOMhqdrzmKXDDFw>

Trevor Johnson, Chairperson