MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 4th DAY OF AUGUST 2026
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT:	Trevor Johnson	Chairperson
	Bill Wright	Commissioner
	Elise Harris	Interim County Attorney
	Marki Rowley	County Clerk
EXCUSED:	Vicki Lyman	Commissioner
	Kayla Freeman	Deputy County Clerk
ALSO PRESENT:	Rahul Rambhatla	Fern Energy
	Sara Richins, Damaris Aranda and Josie Corbett	ALA Girls State
	Lane Livingston, Ray Conley, Chase Sheffield and Sophie Dean	Creekstone/Fibernet
	Ron Larsen	Jones & DeMille Engineering
	Pat Bennett and Lindsay Mitchell	County Sheriff's Office
	Chet Simper	Distant Peak Engineering (DPE)
	Rachel West	County Tourism Director
	Steve Styler	Styler-Daniels PC
	Kristine Camp	County Treasurer
	Devan Shields	Sunrise Engineering
	Susan Wilcox	County Assessor's Office
	Denis Alldredge	Fillmore City
	Wenda Crabb	Kanosh Town Mayor
	Bonnie Pfaff	County Auditor
	Adam Richins	County Planner
	Stephanie Lauer	Intermountain Solar Project
	Jeff Gallegar and Eric Wiedmeier	Utah Division of Emergency Management
	Kevin Moris, Devin Shields, and Jason May	Citizens

NOTE: These minutes contain both a regular meeting and an emergency meeting.

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 Johnson to the public and Commission members. Commissioner Johnson excused Commissioner Lyman and Deputy Clerk Freeman from the meeting.

OPENING STATEMENTS

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

APPROVAL OF July 21, 2026, COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held July 21, 2026, were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Wright made a motion to approve the minutes of July 21, 2026, as corrected.

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

FOLLOW UP ACTION ITEMS FROM JULY 21, 2026

There was none.

GIRL'S STATE REPORT- SARAH RICHINS

Sarah Richins asked the girls in attendance to introduce themselves. Damaris Aranda and Josie Corbett shared their experiences and what they learned from attending Girls State in June.

RATIFY THE APPROVAL OF A BUSINESS LICENSE FOR DESERT RANGE PLUMBING, OWNER - ZACH OPPENHEIMER

Commissioner Wright made a motion to ratify the business license for Desert Range Plumbing, Owner – Zach Oppenheimber.

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

RATIFY THE APPROVAL OF A BUSINESS LICENSE FOR MAKE'N SPACE SELF STORAGE, OWNER - JED C. CHRISTENSEN

Commissioner Wright made a motion to ratify the business license for Make'n Space Self Storage, Owner – Jed C. Christensen.

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

DISCUSSION AND POSSIBLE APPROVAL OF A BUSINESS LICENSE FOR LIFETIME PLUMBING, OWNER - TYSON DIPO

A business license application was presented for Lifetime Plumbing, Owner – Tyson Dipo, a plumbing business. After review of the application and finding all signatures in order, Commissioner Wright made a motion to approve a business license for Lifetime Plumbing, Owner – Tyson Dipo.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR TAYLOR FRAMPTON - SHERIFF'S OFFICE

Commissioner Wright made a motion to approve a purchasing card in the amount of $1,500.00 for Taylor Frampton – Sheriff's Office.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR SHERI STEPHENSON - CLERK'S OFFICE

Commissioner Wright made a motion to approve a purchasing card in the amount of $500.00 for Sheri Stephenson – Clerk's Office.

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

DISCUSSION AND POSSIBLE APPROVAL OF A PURCHASING CARD FOR JAMIE HAIR - CLERK'S OFFICE

Commissioner Wright made a motion to approve a purchasing card in the amount of $500.00 for Jamie Hair – Clerk's Office.

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

IGP WAIVERS

Five IGP waivers were submitted for soccer in the amount of $50.00 each and two were presented for Swim Team in the amount of $70.00 each.

Commissioner Wright made a motion to approve five IGP waivers for Soccer in the amount of $50.00 each and for Swim Team in the amount of $70.00 each.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ZONING ORDINANCE MAP AMENDMENT APPLICATION #Z-2026-018 REQUESTING A ZONE CHANGE FROM AGRICULTURE 20 (AG-20) TO AGRICULTURE (AG) OF APPROXIMATELY 80.00 ACRES OF LAND LOCATED APPROXIMATELY 250 N 7500 W (HINCKLEY). ROGER MCGALLIARD, APPLICANT

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on Zoning Ordinance Map Amendment Application #Z-2026-018 requesting a zone change from Agriculture 20 (AG-20) to Agriculture (AG) of approximately 80.00 acres of land located approximately 250 N 7500 W (Hinckley). Roger Mcgalliard, Applicant.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:14 a.m..

Present were: Treasurer Camp, Auditor Smith, Tourism Director West, Captain Bennett, Planner

Richins, Dennis Alldredge, Rahul Rambhatla, Kevin Morris, Jason May, Lane Livingston, Ron Larsen, Lindsay Mitchell, Chet Simper, Steve Styler, Ray Conley, Chase Sheffield, Sophie Dean and Devan Sheilds.

Planner Richins explained that the incorrect file number had been placed on the agenda. He asked the Interim Attorney whether the item needed to be moved to a future meeting. He explained that all of the information regarding what the ordinance would accomplish was correct, but the file number needed to be corrected.

Interim Attorney Harris advised that it should be rescheduled.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:16 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 26-08-04, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE ZONING MAP OF MILLARD COUNTY TO RECLASSIFY APPROXIMATELY 80.00 ACRES OF PROPERTY LOCATED APPROXIMATELY 250 N 7500 W (HINCKLEY) FROM AG-20 TO AG

This item was struck from the agenda and will be brought back with a new ordinance number at a future commission meeting.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH SANPETE COUNTY

Commissioner Wright made a motion to approve Resolution 26-08-04, a resolution of the Board of County Commissioners of Millard County, Utah, approving the Interlocal Cooperation Agreement for Road Oil Distribution Services with Sanpete County.
Commissioner Johnson stepped from the chair and SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04A, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH WASHINGTON COUNTY

Commissioner Wright made a motion to approve Resolution 26-08-04A, a resolution of the Board of County Commissioners of Millard County, Utah, approving the Interlocal Cooperation Agreement for Road

Oil Distribution Services with Washington County.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING THE INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH BEAVER COUNTY

Commissioner Wright made a motion to approve Resolution 26-08-04B, a resolution of the Board of County Commissioners of Millard County, Utah, approving the Interlocal Cooperation Agreement for Road Oil Distribution Services with Beaver County.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR ROAD OIL DISTRIBUTION SERVICES WITH DELTA CITY

Commissioner Wright made a motion to approve Resolution 26-08-04C, a resolution of the Board of County Commissioners of Millard County, Utah, approving the Interlocal Cooperation Agreement for Road Oil Distribution Services with Delta City.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON CONDITIONAL USE PERMIT APPLICATION # Z-2026-043 FOR A SOLAR ENERGY SYSTEM (MAJOR) ON PROPERTY LOCATED APPROXIMATELY 6 MILES SOUTHEAST OF DELTA (SOUTH OF HIGHWAY 50 AND HARDING JUNCTION). CREEKSTONE ENERGY LLC, APPLICANT

Commissioner Wright made a motion to enter into a public hearing for the purpose of receiving public comment on Conditional Use Permit Application # Z-2026-043 for a solar energy system (Major) on property located approximately 6 miles Southeast of Delta (South of Highway 50 and Harding Junction). Creekstone Energy LLC, Applicant.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:20 a.m..

Present were: Treasurer Camp, Auditor Smith, Tourism Director West, Captain Bennett, Planner Richins, Dennis Alldredge, Rahul Rambhatla, Kevin Morris, Jason May, Lane Livingston, Ron Larsen, Lindsay Mitchell, Chet Simper, Steve Styler, Ray Conley, Chase Sheffield, Sophie Dean and Devan Sheilds

Planner Richins presented the Planning and Zoning Commission's favorable recommendation, including the proposed conditions. He briefly reviewed the typical conditions associated with a solar project and highlighted two additional conditions: a dust mitigation plan and a one hundred foot setback from the Highway 50 right-of-way.

Attorney Styler stated that there had been a good discussion regarding the setback and dust mitigation plan. He indicated that he would prefer a narrower setback.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:26 a.m..

DISCUSSION AND POSSIBLE APPROVAL C-2 CONDITIONAL USE PERMIT APPLICATION # Z-2026-043 FOR A SOLAR ENERGY SYSTEM (MAJOR) ON PROPERTY LOCATED APPROXIMATELY 6 MILES SOUTHEAST OF DELTA (SOUTH OF HIGHWAY 50 AND HARDING JUNCTION)

Interim Attorney Harris asked whether the applicant would be required to maintain specific insurance coverage through completion of the project and provide proof of coverage.
Planner Richins explained that the applicant would be required to maintain standard insurance coverage and provide proof of coverage.
Interim Attorney Harris recommended that the language specifically state that the applicant is required to obtain and maintain insurance coverage in amounts sufficient to protect the County.

Interim Attorney Harris also asked whether language regarding traffic studies should be included.
Planner Richins explained that access to the project would be under UDOT jurisdiction and that the project would comply with applicable state and UDOT requirements and agreements. He stated that any traffic-related concerns would be addressed within the scope of those plans.

Attorney Styler stated that they are in communication with UDOT on a weekly basis regarding roads and traffic patterns.
Beuford Ray Conley stated that they are continuing construction under supervision of UDOT. He explained where the access roads are planned to be constructed. He stated that any access roads connecting to County roads would involve coordination with the County, as well as UDOT when necessary.

Commissioner Wright asked about the proposed setback and how dust would be controlled.
Mr. Simper explained the available options, including the use of berms or fencing, and discussed the advantages and disadvantages of having the setback closer to or farther from the road.
Planner Richins stated that, based on communication with UDOT, they do not want any obstructions or other features located too close to the right-of-way that could create a traffic hazard due to the possibility

of vehicular impact. The use of a berm and the appropriate setback distance were discussed. He explained that the primary purpose of the berm would be to address the visual impact of the project.

Commissioner Wright noted that the CUP does not specify how dust is to be controlled.
Mr. Simper confirmed that the CUP does not specify a particular method of dust control. He explained that they plan to address dust naturally through ground cover and stabilization measures, with any problem areas being addressed as they arise.

Interim Attorney Harris reviewed the specific language changes she recommends for the CUP conditions regarding insurance coverage and the setback distance.

Commissioner Wright made a motion to approve C-2 CUP Application # Z-2026-043 for a solar energy system (major) on property located approximately 6 miles Southeast of Delta, South of Highway 50 and Harding Junction, with the language changes suggested by Interim Attorney Harris and the one hundred feet setback.
Commissioner Johnson stepped from the chair and SECONDED the motion The voting was unanimous and the motion carried.

DISCUSSION & POSSIBLE APPROVAL OF EXTENDING THE EXPIRATION OF THE INTERMOUNTAIN SOLAR PROJECT C-2 CONDITIONAL USE PERMIT (CUP) #Z-2023-006 FOR A SOLAR ENERGY SYSTEM (MAJOR) AT APPROXIMATELY 7500 N JONES ROAD, DELTA TO DECEMBER 31, 2027

Planner Richins explained that the project was originally expected to begin by the end of the current fiscal year. He stated that extending the timeline would allow the project an additional year. He noted that power purchase agreements must be in place before the project can proceed.

Commissioner Johnson called Stephanie Lauer, as requested, since she was unable to attend the meeting in person. Ms. Lauer gave an overview of the project and explained why an extension was needed.

Commissioner Wright made a motion to extend the expiration date of the Intermountain Solar Project C-2 CUP #Z-2023-006 for a solar energy system (major) at approximately 7500 N Jones Road, Delta to December 31, 2027.
Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A FIRST AMENDMENT TO ROAD MAINTENANCE AGREEMENT WITH PVT MATERIALS, LLC

Planner Richins explained that the amendment changes the route by adding additional mileage to the access road. He stated that the amendment does not change any existing requirements or conditions.

Commissioner Wright made a motion to approve the First Amendment to Road Maintenance Agreement with PVT Materials, LLC.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, CREATING A TRAVEL REIMBURSEMENT POLICY (LODGING, MEALS AND MILEAGE)

Auditor Pfaff explained the new Travel Reimbursement Policy. She said that with this new policy all meals, while traveling on County business, will be reimbursed based on per diem rates. County credit cards are no longer allowed to be used to purchase meals while traveling. She explained that per diem rates will be paid based on the location of travel and does not include lodging. Travel days will continue to only be reimbursed at seventy five percent of daily per diem rates. If any meal is offered for free to the employee while away on business such as at a conference, a meeting or at a hotel where the employee is staying, that meal should be removed from the reimbursement request. Auditor Pfaff will provide the links to where to find the per diem rates by location in the policy.

Auditor Pfaff also shared that the mileage reimbursement rate increased to $0.76 per mile as of July 1, 2026.

Commissioner Wright made a motion to approve Resolution 26-08-04, a resolution of the Board of County Commissioners of Millard County, Utah, creating a Travel Reimbursement Policy (lodging, meals and mileage).

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

DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR FEDERAL FUNDS TO BE ALLOCATED TOWARD CERTAIN IMPROVEMENTS ON JONES ROAD

Planner Richins explained that the County requested that UDOT facilitate the project rather than proceeding through the standard federal funding mechanisms. He stated that the State has the option to facilitate projects using a certain percentage of the available federal funds, and the County was among the first to make the request. As a result, the option was offered to the County.

Commissioner Wright made a motion to approve a Cooperative Agreement with the State of Utah Department of Transportation (UDOT) for Federal funds to be allocated toward certain improvements on Jones Road.

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

DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH SCALES & TALES FOR THE FAIR

Tourism Director West presented the contract for signature. She said that the cost for this service is estimated to be $4,110.00 for the whole weekend.

Commissioner Wright made a motion to approve a contract with Scales & Tales for the Fair.

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

DISCUSSION AND POSSIBLE APPROVAL OF A CUTEST BABY CONTEST ENTRANCE FEE FOR THE FAIR

Tourism Director West explained that because school will be in session during the first part of the day at the fair, they thought it would be fun to hold a Cutest Baby Contest for children who are not yet in school. She explained that the entrance fees will be used to cover the cost of the prizes.

Commissioner Wright made a motion to approve an entrance fee in the amount of $25.00 for the Cutest Baby Contest for the Fair.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE EMS COMPLETIVE GRANT FY27

Auditor Pfaff explained that the EMS Competitive Grant is a reimbursable grant of up to $75,000.00. She stated that, under the new grant policy, this grant had been vetted and rated as low risk. The funds may be used for personnel expenses, including stipends and EMT training classes. She noted that this is a competitive grant and the County must apply for it annually.

Commissioner Wright made a motion to approve an EMS Completive Grant FY27 in the amount of $75,000.00.

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

AMBULANCE ABATEMENTS

Ms. Mitchell presented an ambulance abatement application from Patient 11565, requesting that the ambulance bill in the amount of $1,676.77 be fully abated.

Commissioner Wright made a motion to abate one hundred percent of the ambulance bill for Patient 11565.

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

Ms. Mitchell updated the Commission on the request for proposals (RFP) for ambulance services. Interim Attorney Harris requested that the RFP close on August 17, 2026. The proposals will be opened at the August 18, 2026, Commission meeting.

MONTHLY FINANCIAL REVIEW

Auditor Pfaff and Treasurer Camp presented the monthly financial review for the month of July.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Clerk Rowley presented a business license application for Andy's Guide Service, Owner - Andy Dominguez, a hunting guide service business. After review of the application and finding all signatures in order, Commissioner Wright made a motion to approve a business license for Andy's Guide Service, Owner - Andy Dominguez.

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

This application will be ratified at the next meeting.

DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OR TRANSFER OF SURPLUS PROPERTY

There was none.

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

Interim Attorney Harris informed the Commission of the delayed publication date for the Silver Rock Transmission Line Project.

Interim Attorney Harris then discussed the Children's Justice Center (CJC) Program and advised that Millard County is currently at the top of the list for receiving a remote CJC center. She explained that victims currently travel to Nephi for forensic interviews, which can be a hardship. The County is working to secure funding for a local center, with the anticipated amount after funding being approximately $75,000.00. A remote center would allow forensic interviews to be conducted locally in Delta or Fillmore.

Captain Bennett provided additional information regarding the need for improved facilities and accommodations for victims. He emphasized that having a local facility would be more convenient and would provide a significant benefit to the community.

Commissioner Johnson asked what the anticipated $75,000 cost would cover.

Interim Attorney Harris explained that she did not have all of the details as of yet, but understood that the CJC director was committed to traveling to Millard County to conduct interviews. She stated that the Commission should begin brainstorming possible locations that could provide a comfortable, home-like environment for children. She was unsure whether the estimated cost would include rental fees but wanted to bring the matter to the Commission's attention as budget discussions approach.

Captain Bennett further explained the benefits of having a home-like setting where children would feel more comfortable during interviews.

Interim Attorney Harris noted that some CJC programs have initially operated out of a room in a local library. She suggested that the County begin developing a list of possible locations for the remote center.

Commissioner Wright asked if this will be a project for this year or next year.

Interim Attorney Harris stated that she would look for more details to present in a future meeting, but anticipates that it will need to be budgeted for next year.

Clerk Rowley informed the Commission of how to contact her office during the mandatory evacuation. She said that her staff are teleworking and can help with most of the public's needs, including virtual court hearings. However, the office will remain closed to the public for their safety until the evacuation is lifted.

Captain Bennett explained that they are working on defining the County's fire zones. He said that they hold meetings for fire updates at 10:00 a.m. every morning. These meetings are available to view online.

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

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There were none.

Interim Attorney Harris suggested to temporarily close the regular commission meeting and open the scheduled emergency meeting to take care of the one action item prior to going into a closed session in the regular meeting.

Commissioner Wright made a motion to temporarily adjourn the meeting.

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

The meeting temporarily adjourned at 11:22 a.m..

EMERGENCY MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY

Commissioner Wright made a motion to open an emergency meeting.

Commissioner Johnson stepped from the chair and SECONDED the motion. The voting was unanimous and the motion carried. The meeting began at 11:23 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 26-08-04E, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, DECLARING A STATE OF EMERGENCY ARISING FROM THE WIDEMOUTH 2 FIRE AND ANTICIPATED FLOODING

Captain Pat Bennett of the County Sheriff's Office, along with Jeff Gallegar and Eric Wiedmeier of the Utah Division of Emergency Management, introduced themselves to the Commission.

Commissioner Johnson stated that he had been in contact with emergency response commanders and the mayors of the municipalities impacted by the Widemouth 2 Fire. He also mentioned Greg Skeem, the County Emergency Response Manager, and the process of obtaining a declaration of a state of emergency.

Mr. Gallegar explained that the County's declaration would cover the entire county, while individual towns would also have the opportunity to issue their own declarations. He noted that the Kanosh Piute Tribe had already declared a state of emergency. He advised the County to track all costs incurred in connection with the fire and potential flooding, as this documentation could help make funding available to reimburse eligible expenses. The County has to have a declaration of emergency in order to apply for state funding.

Mr. Wiedmeier said that this also helps with federal funding as well.

Commissioner Wright asked about the percentage of the impacted land owned by the BLM, Forest Service, and private landowners.

Captain Bennett stated that they did not currently have those exact figures.

Wenda Crabb, Mayor of Kanosh, stated that their initial review indicated that most of the impacted area consists of federal lands. She said that they would be holding planning meetings to assess the impacts. She noted that Meadow had indicated that most of the impacted area within its jurisdiction is BLM land, while the status of the lands in Fillmore was not yet known.

Captain Bennett stated that, during the meetings he had attended, the city mayors had already begun the process of obtaining permission to access and perform work on the impacted lands. He emphasized that, with the monsoon season approaching, mitigation efforts are needed immediately.

Mr. Gallegar explained that they recommended extending the declaration through October 31, 2026. If the situation remains ongoing, the declaration can be easily extended.

Commissioner Johnson clarified what needs to be documented for possible reimbursement and advised the cities to do the same.

Commissioner Wright made a motion to approve Resolution 26-08-04E, a resolution of the Board of County Commissioners of Millard County, Utah, declaring a state of emergency arising from the Widemouth 2 Fire and anticipated flooding.

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

WHERE UPON THE EMERGENCY MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the emergency meeting and reconvene the regular commission meeting.

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

The meeting adjourned at 11:41 p.m..

Where upon the regular Commission meeting reconvened at 11:42 p.m.

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

Commissioner Wright made a motion to go into a closed executive session for the purpose of discussing pending and/or threatened litigation and purchase of real property.

Commissioner Johnson stepped from the chair and SECONDED the motion. Both commissioners voted unanimously and the motion carried. Present in the closed session were Commissioner Johnson, Commissioner Wright, Interim Attorney Harris, Planner Richins and Auditor Pfaff.

After the closed executive session, the regular meeting reconvened at 12:39 p.m.

WHERE UPON THE REGULAR MEETING ADJOURNED

Commissioner Wright made a motion to adjourn the meeting.

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

The meeting adjourned at 12:39 p.m..

Attest:_______________________________ Approved:_____________________________