

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., September 1, 2026.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of August 18, 2026

Follow up Action Items from August 18, 2026

10:05 A.M. Ratify Awarding the Request for Qualifications, RFQ, for the Emergency Water Shed Mitigation to Jones and Demille Engineering and Sunrise Engineering

Ratify Approval of the Rural Community Grant (RCG) Agreement

Discussion and Possible Approval of Resolution 26-09-01, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving the Interlocal Cooperation Agreement for Road Oil Distribution Services with Enoch City

10:10 A.M. Public Hearing for the the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application #Z-2026-048, Requesting a zone change from Agriculture 20 (AG-20) and Agriculture (AG) to Heavy Industrial (HI) for Approximately 323.13 Acres of Property Located at Approximately 8900 N Whiskey Creek Road, Holden. McCornwood, Owner; Utah Associated Municipal Power Systems (UAMPS), Applicant

Discussion and Possible Adoption of Ordinance 26-09-01, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending the Zoning Map of Millard County to Reclassify Approximately 323.13 Acres of Property Located at Approximately 8900 N Whiskey Creek Road, Holden, from Agriculture 20 (AG-20) and Agriculture (AG) to Heavy Industrial (HI)

10:15 A.M. Public Hearing for the Purpose of Receiving Public Comment on Zoning Ordinance Map Amendment Application #Z-2026-064 Requesting a zone change from Agriculture (AG) and Agriculture 20 (AG-20) to Light Industrial (LI) for Approximately 160 Acres of Property Located at Approximately 2900 N State Highway 100, Pahvant/Flowell. Austin Johnson, Owner/Applicant.

Discussion and Possible Adoption of Ordinance 26-09-01A, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending the Zoning Map of Millard County to Reclassify Approximately 160 Acres of Property Located at Approximately 2900 N State Highway 100, Pahvant/Flowell, from Agriculture (AG) and Agriculture 20 (AG-20) to Light Industrial (LI)

- 10:25 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Zoning Application #Z-2026-047 for a Legislative Development Agreement Requested by Tim and Loreen Bliss to Allow Certain Uses Not Otherwise Permitted within the Agriculture (AG) Zone, Including Twenty-Five (25) RV Spaces and Ten (10) Tent Sites on Property Located at 380 N 2000 W, Delta
- Discussion and Possible Adoption of Ordinance 26-09-01B, an Ordinance of the Board of County Commissioners of Millard County, Utah, Approving a Legislative Development Agreement Allowing Certain Uses Not Otherwise Permitted within the Agriculture (AG) Zone, Including Twenty-Five (25) RV Spaces and Ten (10) Tent Sites on Property Located at 380 N 2000 W, Delta
- 10:30 A.M.** Monthly Financial Review
- 10:35 A.M.** Discussion and Possible Approval of the 2027 Millard County Predation Management Plan Grant Agreement with the Utah Department of Agriculture and Food (UDAF)
- 10:40 A.M.** Discussion and Possible Awarding of RFP for EMS Ambulance Services and Execution of Designation Letter - Sheriff's Office
- 10:45 A.M.** Discussion and Possible Approval of Donation to New Horizon's Crisis Center
- 10:50 A.M.** Discussion and Possible Approval of a Road Maintenance Agreement with Rodatherm Energy Corporation for a Rodatherm Geothermal Energy System Project
- 10:55 A.M.** Discussion and Possible Approval of Order for Special Meeting to be held Thursday, September 3, 2026
- 11:00 A.M.** Discussion and Possible Approval of Resolution 26-09-01A, a Resolution of the Board of County Commissioners of Millard County, Utah, Authorizing the Base Hour Reduction for the Full-time Position of Building Inspector to 32 Hours Per Week
- 11:05 A.M.** Discussion and Possible Signing of the Bond Release with the DNR, Division of Oil, Gas and Mining
- 11:10 A.M.** Discussion and Possible Approval of a Memorandum of Understanding (MOU) with Beaver County for Emergency Assistance for Flood Response
- 11:15 A.M.** Discussion and Possible Approval for Several Grants for Fire and Flood Mitigation, EMS, and Public Safety
- 11:20 A.M.** Discussion and Possible Approval of a Purchasing Card for Jacob Nielson
- 11:25 A.M.** Discussion and Possible Approval of a Vehicle Assignment for Jacob Nielson
- 11:30 A.M.** Discussion and Possible Approval of Transferring Budget from One Department to Another within

the Same Fund

11:35 A.M. Discussion and Possible Approval of Jones and Demille Engineering General Services Agreement

Discussion and Possible Approval of Engineering Services Agreement for EWP Project

11:40 A.M. Public Input

11:45 A.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 28th Day of August, 2026

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

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

A handwritten signature in dark ink, appearing to read 'Trevor Johnson', written over a horizontal line.

Trevor Johnson, Chairperson