

## 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., October 6, 2026.

**10:00 A.M.** Public is Welcomed

Opening Statements

Approval of the Minutes of September 15, 2026

Follow up Action Items from September 15, 2026

**10:05 A.M.** Discussion and Possible Approval of IGP Waivers

Discussion and Possible Approval of Ambulance Abatements

Discussion and Possible Approval of a Letter of Support for Federal Protect Grant Application

Ratify the Approval of the Outdoor Recreation Mitigation Grant

Ratify the Signing of the Big Dill Pickle Ball Contract

**10:10 A.M.** R6 Update - Travis Kyhl

**10:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Opening the Budget for the 2026 Year to Amend the Special Projects Budget, for Fire and Flood Mitigation Expenses and Transferring General Funds to Capital and Special Projects. All Other Funds/Budget May be Discussed and Considered as Necessary

Discussion and Possible Approval of Resolution 26-10-06, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending the 2026 Budget as Discussed

**10:20 A.M.** Public Hearing to Receive Public Comment Regarding the Vacation of Millard County Road 639, a Portion Thereof; Millard County Road 642, a Portion Thereof; Millard County Road 643, a Portion Thereof; Millard County Road 644; Millard County Road 645; Millard County Road 647; Millard County Road 648; Millard County Road 4153; Millard County Road 4184; Millard County Road 3989; Millard County Road 4089, a Portion Thereof; Millard County Road 4184, a Portion Thereof. Said Roads Are Located Within Township 15 South, Range 8 West (T15s R8w), Sections 12- 13; and T15s R7w, Sections 7-9 and Sections 17-18, Salt Lake Base and Meridian. A New Route Is Proposed to Be Located on the Northern Boundary of the Proposed Notch Peak Project Area.

Discussion and Possible Adoption of Ordinance 26-10-06, an Ordinance of the Millard County Commission, Vacating Certain Class “D” Millard County Road, and Authorizing its Removal from the Millard County General Plan and Transportation Map (Notch Peak)

Discussion and Possible Approval of a Road Maintenance Agreement for the Notch Peak Project, LLC

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.

- 10:30 A.M.** Presentation on Rural Hope Mental Health Grant - Betty Jo Western and Elend LaBaron
- 10:35 A.M.** Discussion and Possible Approval of a Solar Project for the ME Bird Center in Delta to Help Reduce the Power Consumption Costs - Jim Pierson
- 10:40 A.M.** Discussion and Possible Approval of 2027 Commercial Business Radio, L.C. (CBR) Television Equipment Maintenance Agreement
- Discussion and Possible Approval of 2027 Commercial Business Radio, L.C. (CBR) Radio Equipment Maintenance Agreement
- 10:45 A.M.** Discussion and Possible Ratification of the Approval of Resolution 26-09-15, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving the Execution of an Interlocal Agreement for EMS Interfacility Transport Services with Juab County
- 10:50 A.M.** Ratify the Purchase of a Caterpillar Long Arm Track Hoe Under Emergency Procurement by the County Road Department
- Discussion and Possible Approval of Resolution 26-10-06A, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving and Authorizing Execution of Agreement for a Loan from Millard County to Meadow Town, Which Shall Include a Term Not to Exceed Ten (10) Years, a Loan Amount of \$53,462.27 with Interest at the Current PTIF Interest Rate, and Annual Installments Paid from the Respective Municipality's Annual Tax Distributions if Reimbursement from State and Federal Emergency Aid is Not Received by the Municipality
- Discussion and Possible Approval of Resolution 26-10-06B, a Resolution of the Board of County Commissioners of Millard County, Utah, Approving and Authorizing Execution of Agreement for a Loan from Millard County to Kanosh Town, Which Shall Include a Term Not to Exceed Ten (10) Years, a Loan Amount of \$89,417 with Interest at the Current PTIF Interest Rate, and Annual Installments Paid from the Respective Municipality's Annual Tax Distributions if Reimbursement from State and Federal Emergency Aid is Not Received by the Municipality
- 10:55 A.M.** Discussion and Possible Approval of a Letter of Support for Creekstone Energy's Bureau of Land Management Right-of-Way Application Associated with the Creekstone Project
- 11:00 A.M.** Public Input
- 11:05 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

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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 2nd Day of October, 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>

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Trevor Johnson, Chairperson