

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., Tuesday, November 3, 2015.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of October 20, 2015
- Follow up Action Items from October 20, 2015
- 10:05 A.M.** Discussion Regarding Issues at the Pahvant Senior Center - Pahvant Senior Center Board, Eldon Frampton
- 10:15 A.M.** Discussion and Possible Approval of a Proposed Contract Renewal Between Millard County and Commercial Business Radio, LLC - Bryant Anderson
- 10:20 A.M.** Discussion and Possible Approval of a Contract with Pahvant Valley Builders for the Weed Board Building
- 10:25 A.M.** Discussion and Possible Approval of Resolution 15-11-03, a Resolution Appointing a Representative for Utah Counties Indemnity Pool (UCIP)
- 10:30 A.M.** Discussion and Possible Approval of Changing the Length of Janitorial Contracts from Two Years to Five Years
- 10:35 A.M.** Discussion and Possible Approval Regarding Hiring a New Landfill Supervisor
- 10:40 A.M.** Discussion and Possible Approval of a Provider for the Creation of the HB323-Mandated County Resource Management Plan (RMP)
- 10:50 A.M.** Review and Possible Approval of Application for a C-2 Conditional Use Permit (CUP) to Allow for Construction and Operation of a Solar Energy System (Major). Pavant Solar II, LLC - Applicant. McCornwood Enterprises, LLC (Greg Kesler) - Property Owner. Application #Z-2015-026.
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendment to the Millard County Zoning Ordinance - Map, to Allow for a Change to the Official Zoning Map from Agriculture Twenty Acres (AG20) to Agriculture Industrial (AI). Ray E. Lyman and Colleen Lyman - Applicants/Owners. Application #Z2015-028.
- 11:10 A.M.** Review and Possible Adoption of Ordinance 15-11-03, An Ordinance of the Millard County Commission Amending the Zoning Map of Millard County to Reclassify Certain Property from Agriculture 20 (AG-20) to Agriculture Industrial (AI); Ray E. Lyman and Colleen Lyman, Applicants. Application Z-2015-028.
- 11:20 A.M.** 4-H Extension Thank You
- 11:25 A.M.** Public Input
- 11:30 A.M.** Other Business
- 11:40 A.M.** Review of the Public Defender Contract
- 11:45 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 30th Day of October 2015

James I. Withers Chairperson

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.