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, August 2, 2016.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of July 19, 2016

Follow up Action Items from July 19, 2016

- 10:05 A.M. Update Regarding Bureau of Land Management (BLM) Projects Joelle McCarthy
- 10:15 A.M. Ratify the Approval Regarding Adding the Transportation/Gas Tax to the General Election Ballot

Discussion and Possible Approval of a Business License for Lorus J. Jewkes, Owner - Lorus J. Jewkes

Discussion and Possible Approval of a Contract with Jason Burningham, Principal - Lewis Young Roberts & Burningham, Inc., for Services Regarding the Community Development Area (CDA)

Discussion and Possible Approval of a 2017 Predator Damage Control Contract with the Department of Agriculture and Food

- 10:25 A.M. Public Input
- 10:30 A.M. Other Business
- 10:40 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

11:00 A.M. Public Hearing for the Purpose of Receiving Comments on Zone Change Application # Z-2016-012 a Zone Change from AG20 to RF for Property Located at approximately 6710 N Jones Road, Delta Grid, for the Purpose of Developing a Solar Energy System (Major) 215-270 MW. Applicant - Intermountain Solar Plant, LLC; Property Owner – Lone Tree Ranch, LC and Hanwha Q Cells USA Corp., Interconnection and Land Development. 1607.46 Acres

Review and Possible Adoption of Ordinance 16-08-02, on Application # Z-2016-012 for a Zone Change from AG20 to RF for Property Located at approximately 6710 N Jones Road, Delta Grid, for the Purpose of Developing a Solar Energy System (Major) 215-270 MW. Applicant - Intermountain Solar Plant, LLC; Property Owner – Lone Tree Ranch, LC and Hanwha Q Cells USA Corp., Interconnection and Land Development. 1607.46 Acres

11:10 A.M. Public Hearing for the Purpose of Receiving Comments on "Draft" Subdivision Ordinance Dated May 4, 2016. Application # Z-2013-039

Review and Possible Adoption of Ordinance 16-08-02A "Subdivision Ordinance" Dated May 4, 2016, Including Certificates of Approval and Other Documents

Dated this 29th Day of July 2016

Dean Draper 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.