

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, April 17, 2018.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of April 3, 2018
- Follow up Action Items from April 3, 2018
- 10:05 A.M.** Discussion and Possible Approval of Appointing Kyle Swallow to the Millard County Water Conservancy District Board
- 10:10 A.M.** Discussion and Possible Approval of Making an Offer for Red Dome Mineral Rights
- 10:15 A.M.** Bid Opening for Freight and Spread of Road Oil - Road Department
- 10:20 A.M.** Bid Opening for LMCR-2 Road Oil - Road Department
- 10:25 A.M.** Discussion and Possible Approval of Property Tax Agreements, Settlements or Deferrals
- 10:30 A.M.** Discussion and Possible Approval of the Annual Cooperative Agreement Between Millard County and Utah State University (USU) Extension
- 10:35 A.M.** Review and Possible Approval of Application # Z-2018-002 for a Non-Plat Subdivision Located at Approximately 5000 N 7500 W, Abraham. Erma R. Walker—Owner, Wendy Lowery—Applicant
- 10:40 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 10:45 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Application for a C-2 Conditional Use Permit #Z-2017-033 Magnum CAES, LLC – Applicant for the Construction and Operation of the Proposed Magnum Compressed Air Energy Storage (CAES) Project on Property Located South of the Intermountain Power Project (IPP) Near the Intersection of Brush Wellman and Jones Roads, Approximately 10 Miles North of Delta
- Discussion and Possible Approval of an Application for a C-2 Conditional Use Permit #Z-2017-033 Magnum CAES, LLC – Applicant for the Construction and Operation of the Proposed Magnum Compressed Air Energy Storage (CAES) Project on Property Located South of the Intermountain Power Project (IPP) Near the Intersection of Brush Wellman and Jones Roads, Approximately 10 Miles North of Delta

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.

- 10:55 A.M.** Discussion and Possible Approval of the Language for a Request for Proposals (RFP) for Hiring a Consultant for Landfill Fee and Operation Evaluations
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business
- 11:15 A.M.** 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

Dated this 13th Day of April 2018



Wayne Jackson, Chairperson