## 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, September 16, 2008.

9:30 A.M. County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

10:00 A.M. Public is Welcomed

**Opening Statements** 

Follow up Action Items from September 2, 2008

Approval of the Minutes of September 2, 2008

Auditor's Report

Review and Possible Approval of an Hourly Wage Adjustment for Part-time Swimming Pool Employees

Review and Possible Approval of a Business License for Jared Poulsen Trucking-Owner Jared Poulsen

Consideration and Approval of Ordinance No. 08-09-16, An Ordinance of the Millard County Commission Amending Title 6 of the Millard County Code by Enacting a New Chapter 6 Entitled "Regulation of Large Public Assemblies"

Consideration and Possible Approval of Ordinance No. 08-09-16A, An Ordinance of the Millard County Commission Repealing Section 1-6-3 of the Millard County Code Entitled "Bond Requirements" and Replacing it With a New Section 1-6-3 Entitled "Fidelity Bonds and Theft or Crime Insurance"

- 10:55 A.M. Bid Opening for Roof on Public Safety Building-Klint Penney, East Millard Maintenance Supervisor
- 11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Conditional Use Application #Z-2008-019 by Robert E. Bliss and Michael Bliss, Highline Dairy, LLC., for an Animal Feeding Operation (AFO) for Property Located Approximately 10 Miles Southeast of Delta, and More Particularly Described as: Section 5, T18S, R5W, SLB&M. 640 Acres

Review and Possible Decision Following a Public Hearing Conducted

September 16, 2008, Regarding Conditional Use Permit Application #Z-2008-019 by Robert E. Bliss and Michael Bliss, Highline Dairy, LLC., for an Animal Feeding Operation (AFO) for Property Located Approximately 10 Miles Southeast of Delta, and More Particularly Described as: Section 5, T18S, R5W, SLB&M. 640 Acres

Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary

Other Business

**Public Input** 

Jim Beckstrand and IHC Representatives-Final Report of the Millard County Care Center

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

## Noon Break

1:30 P.M. Work Meeting to Discuss the Approval and Record Keeping of Volunteers in Millard County

Dated this 11th day of September 2008

John C. Cooper, Chairman

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.