

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, February 3, 2009.

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 January 20, 2009

Approval of the Minutes of January 20, 2009

Auditor's Report

Write Off 2005 Property Taxes for 360 Networks-Treasurer John Hansen

Discussion on County Veterans Memorial - Wayne Jackson

Discussion on Local Emergency Planning Committee ("LEPC") - Jeff Galacher

Division of Wildlife Resources ("DWR") -PILT Payment - Doug Messerly

Possible Adoption of Resolution 09-02-03, A Resolution to Modify the Employee Exemption Policy

Possible Adoption of a Fee Rate for Good Sam Club

Milford Wind Corridor, LLC-Project Progress and Construction Update

11:00 A.M. Public Hearing to Receive Comments on a Zone Change from Agriculture (AG) to Light Industrial (LI) #Z-2008-031, John Peck and Frank Bringard, Co-Applicants for Property Located at 98 West 1000 North, Delta, and more Particularly Described as: Beginning at a Point on a East-West Center Section Line of Section 1, T17S, R7W, SLB&M; Said Point Being North 89o 45'45" West 450 Feet From the East Quarter Corner of Said Section 1: Thence North 89o 45'45" West Along Said East-West Center Section line 134 Feet, Thence North 0o 25'46" East 325.10 Feet, Thence South 89o 45'45" East 134 Feet, Thence South 0o 25'46" West 325.10 Feet to the Point of Beginning

Consideration and Possible Adoption for Ordinance No. 09-02-03, An Ordinance for a Zone change from Agriculture (AG) to Light Industrial (LI) #Z-2008-031, John Peck and Frank Bringard, Co-Applicants for Property Located at 98 West 1000 North, Delta, and more Particularly Described as: Beginning at a Point on a East-West Center Section Line of Section 1, T17S, R7W, SLB&M; Said Point Being North 89o 45'45" West 450 Feet From the East Quarter Corner of Said Section 1: Thence North 89o 45'45" West Along Said East-West Center Section line 134 Feet, Thence North 0o 25'46" East 325.10 Feet, Thence South 89o 45'45" East 134 Feet, Thence South 0o 25'46" West 325.10 Feet to the Point of Beginning

Review and Possible Decision on Bids Roll-off Refuse Truck for Millard County Landfill

Possible Approval of an Interlocal Agreement Between the Central Utah Narcotics Task Force and Certain Public Agencies, Including Millard County, for the Investigation and Prosecution of the Illegal Importation, Manufacture, Use, Distribution, and Sale of Controlled Substances, on a Regional Basis and in Cooperative Agreement, pursuant to the Interlocal Cooperation Act

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

Other Business

Public Input

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

Noon Break Commissioners - Lunch With Craig Bruoussard - Magnum Energy
Quarterly Meeting with Auditor

Dated this 29th Day of January 2009

Kathy Y. Walker, 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.