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 20, 2010.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Discussion on Millard County's Purchasing Policy - Steve Frampton

10:20 A.M. Discussion on School & Institutional Trust Lands Administration (SITLA) Land Exchange Issues - John Andrews

10:35 A.M. Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell

10:50 A.M. Discussion and Possible Approval of a Cell Phone Allowance for Deputy County Attorney Pat Finlinson

10:55 A.M. Public Input

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on the Millard County Planning Commission's Recommendation for approval of a Level 3 Animal Feeding Operation for a conditional use permit for Alecsandro R. Dos Santos - Bella Dairy for property located at 555 Anderson Lane, Oak City, Utah, and more particularly described as: Parcel 1: 2984-1 Beginning at the East Quarter Corner of Section 31, T 16 S, R 4 W, SLBM, Thence South 286.50 Feet Along the Section Line; Thence North 55°52'56" West 520.75 Feet, More or Less, to the Quarter Section Line; Thence South 89°15'27" East 431.16 Feet, More or Less, Along the Section Line to the Point of Beginning. Parcel 2: Part of 2986 Beginning North 286.60 Feet from the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 31, T16S, R4W, SLBM; Thence North 33°18' West 1247.75 Feet to the Quarter Section Line; Thence South 89°15'27" East 256.22 Feet; Thence South 55°45' East 518 Feet; Thence South 474.5 Feet to the Point of Beginning. Less: Beginning at a Point North 00°27'44" West Along the Section Line a Distance of 289.43 feet from the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 31, T16S, R4W, S:BM; Thence North 00°27'44" West Continuing Along the Section Line a Distance of 360.13 Feet to a Point on the Old Fence Line on the East Side of a County Road; Thence South 50°11'29" West Along Said Fence Line A Distance of 48.61 Feet; Thence South 24°40'59" West Continuing Along Said Fence Line a Distance of 49.58 Feet; Thence South 06°36'39" West Continuing Along Said Fence Line a Distance of 26.24 Feet; Thence South 00°09'05" West Continuing Along Said Fence Line a Distance of 96.21 Feet; Thence South 01°08'11" East Continuing Along Said Fence Line a Distance of 56.98 Feet; Thence South 03°36'46" East Continuing Along Said Fence Line a Distance of 9.59 Feet; Thence South 33°18'00" East a Distance of 113.82 Feet to the Point of Beginning. 8.18 acres total.

11:10 A.M. Discussion and Possible Approval of a Level 3 Animal Feeding Operation for a Conditional Use Permit for Alecsandro R. Dos Santos - Bella Dairy

11:15 A.M. Consideration and Possible Approval of Resolution 10-04-20, a Resolution to Adopt an Interlocal Agreement Between Millard County and the Utah Highway Patrol, Through the Department of Public Safety, for the Purpose of Increasing Traffic Enforcement in Millard County, Utah

11:20 A.M. Other Business

11:35 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

11:50 A.M. Approval of the Minutes of April 6, 2010

Farewell Luncheon for Commissioner Kathy Y. Walker

1:45 P.M. Auditor's Report

Possible Approval of Hardship Abatement Applications Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report Review of the Drainage District Assessments Other

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

Dated this 15th Day of April 2010

Daron P. Smith, 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.