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 3, 2010.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Work Meeting to Discuss Insurance Renewal Rates - Mikel Sharp

10:40 A.M. Ratify the Approval of the Business License for Sams Roping Brand - Owner Samantha Thomas

Ratify the Approval of the Business License for Andersen's Contract Welding and Fabrication - Owner Lynn B. Andersen

Discussion and Possible Appointment of Molly Stevens to Millard County Planning Commission

Filing of Disclosure Statements

10:45 A.M. Consideration and Possible Approval of the Millard County Public Defender

11:00 A.M. PUBLIC HEARING for the Purpose of Receiving Public Comment on Conditional Use Permits (CUP) for a Natural or Manufactured Gas Storage and Distribution Facility (Major) (Salt Cavern Natural Gas Storage Facility) and a Gas Pipeline Right-of-Way (Major) Proposed by Magnum Gas Storage and Magnum Solutions, LLC — Applicant. # Z-2010-008 and # Z-2010-009.

11:10 A.M. Review and Possible Decision Following a Public Hearing Held August 3, 2010 and Having Received a Favorable Recommendation from the Millard County Planning Commission Regarding a CUP for a Natural or Manufactured Gas Storage and Distribution Facility (Major) (Salt Cavern Natural Gas Storage Facility) Proposed by Magnum Gas Storage, LLC — Applicant. The Permit is for Property Located South and East of the IPP Power Plant at the Intersection of Brush Wellman Highway and Jones Road, Approximately 10 Miles North of Delta. Permit # Z-2010-008.

11:15 A.M. Review and Possible Decision Following a Public Hearing Held August 3, 2010 and Having Received a Favorable Recommendation from the Millard County Planning Commission Regarding a CUP for a Gas Pipeline Right-of-Way (Major) Proposed by Magnum Solutions, LLC — Applicant. The Permit Is for Property Located Approximately 15 Miles North of Delta and Traveling in a North-Easterly Direction Exiting at the Boundary of the Millard-Juab County Line. Permit # Z-2010-009.

11:20 A.M. Discussion and Possible Approval of an Agreement Between Millard County and Sportsites

11:25 A.M. Discussion and Possible Approval of a Purchasing Funeral Flowers Policy

11:35 A.M. Other Business

11:45 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

11:55 A.M. Approval of the Minutes of July 20, 2010

Noon Lunch Break

1:45 P.M. Public Input

1:50 P.M. Auditor's Report

Possible Approval of Hardship Abatement Applications

Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report

Other

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

Dated this 29th Day of July 2010

Daron P. Smith, Chairperson