

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, January 5, 2010.

- 10:00 A.M.** Public is Welcomed
- 10:10 A.M.** Opening Statements
Review and Possible Approval of the Documents Associated with the UNEV Conditional Use Permit # Z-2008-014 which was Approved by the Board of Millard County Commissioners on August 19, 2008. Specific Agreements to be reviewed by the BOCC are;
- i. Site Reclamation Agreement
 - ii. Voluntary Assistance Agreement
 - iii. Road Maintenance Agreement
 - iv. Building Permit Agreement
- 10:20 A.M.** Review and Possible Approval of the Documents Associated with the Milford Wind Phase II Conditional Use Permit # Z-2008-008 which was Approved by the Board of Millard County Commissioners on July 22, 2008. Specific Agreements to be reviewed by the BOCC are:
- i. Site Reclamation Agreement
 - ii. Voluntary Assistance Agreement
 - iii. Road Maintenance Agreement
 - iv. Building Permit Agreement.
- 10:30 A.M.** Discussion and Possible Decision Following a Public Hearing Conducted December 21, 2009. Possible Adoption of Ordinance 10-01-05, an Ordinance to amend the Millard County General Plan - Utilities Element, Including Text Amendments to Several Goals, Objectives, and Implementation Strategies, as Contained in the Millard County General Plan - Utilities Element to Promote Consistency Between the Millard County General Plan and the Location of the West-Wide Energy Corridor, as Located in Millard County
- 10:40 A.M.** Discussion and Possible Decision Following a Public Hearing Conducted December 21, 2009. Possible Adoption of Ordinance 10-01-05A, an Ordinance to amend the Preferred Utilities Corridor Map, and Official Map of Millard County to Promote Consistency Between the Millard County Preferred Utilities Corridor and the Location of the West-Wind Energy Corridor, as Located in Millard County
- 10:50 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 11:05 A.M.** Public Input
- 11:10 A.M.** Approval of the Minutes of December 21, 2009
- 11:20 A.M.** Approval of the Minutes of a Special Meeting of December 30, 2009
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:50 P.M.** Other Business
Possible Approval and Appointment of 2010 Commission Chairperson and Chairperson Pro Tempore
- 12:05 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 31th Day of December 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.