

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 2, 2010.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Motion to Waive all Costs Associated With the Use of the Fair Building for an Upcoming Fund-Raiser for Deputy Josie Greathouse Fox
- 10:15 A.M.** Review and Possible Approval of a Time Extension of Millard County Conditional Use Permit (CUP) #Z-2008-008, Wind Energy System (Major) issued to Milford Wind Corridor Phase II, LLC ("Milford Wind II"), as provided for in the Conditional Use Permit.

Review and Possible Approval of Additional Companies as co-holders of Conditional Use Permit (CUP) #Z-2008-012, Electric Transmission Right of Way (Major), Milford Wind Phase I.
- 10:20 A.M.** Discussion and Possible Approval for an Ambulance Abatement - Lindsay Mitchell
- 10:35 A.M.** Discussion and Possible Appointment for the Millard County Assessor Position
- 10:40 A.M.** Public Input
- 10:45 A.M.** Approval of the Minutes of January 19, 2010
- 10:55 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:05 A.M.** Other Business
- 11:20 A.M.** Approving the Amount of the Treasurer's General Fidelity Bond or Theft or Crime Insurance as Prescribed by the State Money Management Council

Approval of a Fidelity Bond or Theft or Crime Insurance on all County Officials as a Group, Rather than Individually, by Prescribing the Amount of Said Group Fidelity Bond or Theft or Crime Insurance for all County Officials (Except the Millard County Treasurer) and Approving the Premium for Said Bond of Insurance for all County Officials
- 11:30 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 11:45 A.M.** Treasurer's Report
Other

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

Dated this 28th of January 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.