

## 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, July 6, 2010.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Ratify the Renewal of the Contract with the State of Utah Commission on Criminal and Juvenile Justice for a Drug Task Force Grant  
Discussion and Possible Approval of a Business License for Lily's Lathers - Owner Cindee Roberts  
Possible Approval of an Interlocal Cooperative Agreement Between Millard County and Utah State Parks & Recreation  
Discussion and Possible Approval of a Building Authority Board
- 10:20 A.M.** Discussion Regarding Lease for Office Space for Adult Probation and Parole and Pre-Approved Remodeling- Cheryl Searle
- 10:35 A.M.** Discussion and Possible Approval of Funding for the County Side of the Fire Department Parking Lot - Mike Holt
- 10:45 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 10:55 A.M.** Discussion and Possible Approval of an Agreement Between Millard County and Sportsite
- 11:00 A.M.** Possible Funding for Printing Tourism Brochures - Deb Haveron
- 11:10 A.M.** Discussion and Possible Adoption of Ordinance No. 10-07-06, an Ordinance to Place a Moratorium Development on Hillsides and Mountainous Areas for Six Months Until a Land Use Ordinance is Enacted to Address Water Sources, Streets, Utilities and Other Possible Factors Affecting Such Areas
- 11:20 A.M.** Consideration to Approve a New Reimbursement Request Form
- 11:25 A.M.** Possible Approve of the 401K Retirement Rates for July 2010 - June 2011
- 11:30 A.M.** Other Business
- 11:40 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:50 A.M.** Approval of the Minutes of June 15, 2010
- 12:00 A.M.** Public Input  
Canvass June 22, 2010 Primary Election

### Noon Lunch Break

- 1:45 P.M.** Presentation of the 2009 Independent Audit - Larsen & Rosenburger
- 2:00 P.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action  
Treasurer's Report  
Other
- 2:20 P.M.** **Work Meeting to Discuss Insurance Renewal for 2011 - Mikel Sharp**
- 2:50 P.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5  
Discussion and Possible Action Regarding Millard County's Public Defender's Contract

Dated this 2nd Day of July 2010

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Daron P. Smith, Chairperson