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, September 7, 2010.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Ratify the Approval of the Agreement Between Coca Cola and Millard County

Ratify the Approval of the Residential Substance Abuse Treatment Grant (RSAT)

Ratify the Approval of the Millard County Public Defender Contract to Run From August 4, 2010 to December 31, 2011

10:15 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 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

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

- 10:35 A.M. Update of the CIB List Six County Associates of Government
- **10:45 A.M.** Possible Adoption of Resolution 10-09-07, a Resolution Supporting the Location of a Newly Constructed Veterans' Nursing Home in Cedar City, Iron County, Utah
- **10:50 A.M.** Possible Adoption of Resolution 10-09-07 A, a Resolution to Amend the Millard County Facility Use Policy to Include Equestrian Rules and Regulations for Use of County Property or Buildings
- **10:55 A.M.** Resolution 10-09-07 B, a Resolution to Adopt Procedures for Administrative Hearings and Appeals Before Millard County Boards
- 11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Proposed Text Amendments to Several Goals, Objectives, and Implementation Strategies, as Contained in the Millard County General Plan - Housing Element. These Amendments are being proposed to develop a Moderate income Housing Plan as part of the Millard County General Plan Pursuant to UCA 10-9a-103 and 17-27a-403
- **11:10 A.M.** Discussion and Possible Adoption of Ordinance 10-09-07, an Ordinance to Adopt Proposed Text Amendments to Several Goals, Objectives and Implementation Strategies, as Contained in the Millard County General Plan Housing Element to adopt a Moderate Income Housing Plan as Part of the Millard County General Plan pursuant to UCA 10-9a-103 and 17-27a-403
- **11:20 A.M.** Discussion and Possible Approval of Insurance Renewal Rates
- **11:30 A.M.** Discussion and Possible Approval of USGS West Desert Water Study
- **11:40 A.M.** Follow Up With ADF, Holdings
- 11:50 A.M. Public Input

Noon Lunch Break

- 1:45 P.M. Other Business
- **1:50 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- **2:00 P.M.** Approval of the Minutes of August 17, 2010
- 2:10 P.M. Auditor's Report Possible Approval of Hardship Abatement Applications Possible Board of Equalization (BOE) Discussion and or Action
- 2:20 P.M. Treasurer's Report Other

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

2:30 P.M. Work Meeting With All Elected Officials and Department Heads

Dated this 2nd Day of September 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.