

## 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, April 5, 2011.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Possible Appointment of a Weed Board Member  
Possible Appointments of Pro Tempore Judges
- 10:15 A.M.** Possible Approval of the 2011 BLM Contract for Weed Treatment
- 10:20 A.M.** Review and Discussion Regarding Request for Proposals for Engineering on the East Millard Ambulance Building
- 10:30 A.M.** Discussion Regarding AYSO Issues - Lynn Wall
- 10:40 A.M.** Washington Update with Senator Hatch's Office - Mareen Casper
- 10:50 A.M.** UNEV Construction and Progress Update - Cindy Gubler
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Application Requesting a 7' Variance on the Side Setback in a Residential (R) Zone for the Purpose of Adding a Garage onto their Existing Home
- 11:15 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Millard County Development Code (a Land Use Ordinance) Establishing Provisions and Requirements for Developments Occurring on Lands Determined to be Environmentally Sensitive, Millard County Application #Z-2011-004
- 11:25 A.M.** Consideration and Possible Adoption of Ordinance 11-04-05, an Ordinance on Proposed Amendments to the Millard County Development Code (a Land Use Ordinance) Establishing Provisions and Requirements for Developments Occurring on Lands Determined to be Environmentally Sensitive
- 11:30 A.M.** Possible Adoption of Resolution 11-04-05, a Resolution to Amend Section IXB.4. of the Millard County Personnel Policies and Procedures Manual Entitled "Consideration for Step Increases" to Clarify Step Increases for Employees on Probation
- 11:40 A.M.** Discussion Regarding a Solar Project in the Abraham Area by International Automated Systems - Neldon Johnson
- Noon Lunch Break**
- 1:45 P.M.** Renewal of the Lease Agreement with Adult Parole and Probation (AP&P) - Cheryl Searle
- 1:55 P.M.** Public Input
- 2:00 P.M.** Other Business
- 2:10 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:20 P.M.** Approval of the Minutes of March 15, 2011
- 2:30 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 31<sup>st</sup> Day of March 2011

Bart A. Whatcott, 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.