## 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, August 2, 2011.

10:00 A.M.	Public is Welcomed
	Opening Statements
10:10 A.M.	Interim Successors for Each Department
	Discussion and Possible Approval of an Interlocal Agreement Between Millard County and Juab County to Support a Preferred Alternative Route in Millard County and Juab County for the TransWest Express Transmission Line
10:15 A.M.	Consideration and Possible Approval of an Agreement for Engineering and Technical Services Between Millard County and Sunrise Engineering Inc. Regarding Building Inspections and Plan Review Services when the Millard County Building Inspector is Unavailable
	Discussion Regarding a Letter Sent to the Director of Bureau of Land Management (BLM), Juan Palma
10:20 A.M.	Discussion and Possible Approval of an Agreement with Department of Agriculture/Forest Service
	Discussion and Possible Approval of an Agreement with Department of Corrections Housing of State Inmates
10:25 A.M.	Discussion and Possible Decision Regarding the Step and Grade Scale for Part-Time Employees in the Sheriff's Office
10:35 A.M.	American Legion Fillmore Post Update - Raymond Stevens
10:45 A.M.	Magnum Gas Storage Construction and Progress Update
11:00 A.M.	Public Hearing for the Purpose of Receiving Public Comments on Proposed Amendments to the Millard County General Plan, Economic Element
11:10 A.M.	Consideration and Possible Adoption of Ordinance 11-08-02, an Ordinance Adopting Amendments to the Millard County General Plan, Economic Element
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) Providing for Sign Standards
11:25 A.M.	Quarterly Review with Millard County Public Defender - Tate Bennett
11:35 A.M.	Other Business
11:45 A.M.	Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
11:55 A.M.	Public Input
Noon Lunch Break	
1:45 P.M.	Approval of the Minutes of July 19, 2011
1:55 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
	Possible Review of County Policies and Contracts

Dated this 28<sup>th</sup> Day of 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.