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, March 15, 2011.

10:00 A.M. Public is Welcomed

Opening Statements

10:10 A.M. Milford Wind Construction and Progress Update

10:15 A.M. Possible Appointment of a Weed Board Member

Discussion and Possible Approval of a Business License for Sisters' Special Event Catering & Consultation - Owner Jackie Nielson

10:20 A.M. Possible Adoption of Resolution 11-03-15, a Resolution of the Board of County Commissioners of Millard County, Utah Appointing Pro Tempore Judges for Millard County Justice Court

10:25 A.M. Possible Adoption of Ordinance 11-03-15, an Ordinance of Millard County, Utah, Amending Title 9, Chapter 1 of the Millard County Code Entitled "Building Codes", by Amending Section 9-1-1 Entitled "Codes Adopted" and Section 9-1-2 Entitled "Copies on File".

10:30 A.M. Discussion Regarding Recreation Issues - Terri Cummings

10:45 A.M. UNEV Construction and Progress Update

10:50 A.M. Discussion Regarding IHC Issues - Jim Beckstrand

11:00 A.M. Discussion and Proposal Regarding Native Cutthroat Trout - Mike Hadley, Division of Wildlife Resources (DWR)

11:10 A.M. Discussion on Public Resource, Specifically Wilderness, Designation and Wild Fire - Kary Kesler

11:20 A.M. Discussion on Delinquent Property Taxes - Mani Grewal

11:30 A.M. Discussion on Delinquent Property Taxes - Mark Caldwell

11:40 A.M. Discussion Regarding County Road Issues in Holden, Utah - John Dennis & Jim Stephenson

Noon Lunch Break

1:45 P.M. Public Input

1:50 P.M. Discussion and Possible Approval of Hiring a Part-time Employee for USU Extension

2:00 P.M. Discussion Regarding Policy for Benefits and Step and Grade

2:10 P.M. Other Business

2:20 P.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

2:30 P.M. Approval of the Minutes of March 1, 2011

2:40 P.M. County Planning Business - Bruce Parker

2:50 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 10th Day of 2011

Bart A. Whatcott, Chairperson