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 16, 2013.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of July 2, 2013

10:10 A.M. Follow up Action Items from July 2, 2013

10:15 A.M. Auditor's Report

Possible Approval of Hardship Abatement Applications

Possible Board of Equalization (BOE) Discussion and or Action

10:25 A.M. Treasurer's Report

10:35 A.M. Ratify the Signing of the Grant with the Sheriff's Office and USDA Forest Service

Ratify the Adoption of Amending the Official Zoning Map by Ordinance 13-07-16, an Ordinance Amending the County Code of Millard County, Utah by Amending the Official Zoning Map of Millard County for a 40-acre Parcel of Property Belonging to Jon D. Corey and Kristin P. Corey from AG20 (Agricultural - 20 Acre) to AI (Agriculture Industrial)

Acceptance of Interim Successors for County Officials

Approval of the 2012 Independent Audit

Announcement of the New County Road Supervisor

10:40 A.M. Discussion of Placing Flashing Lights on the Stop Signs at the Intersection of Flowell Electric

10:45 A.M. Review and Possible Approval of a Minor Subdivision, Having Received a Favorable Recommendation from the Millard County Planning Commission on Application #Z-2013-014 for a Proposed Minor Subdivision for the Purpose of Dividing a Forty- Acre Parcel into Two Parcels (One, One - Acre and One Thirty-Nine - Acre Parcel) Located at 1350 N 500 W, Delta, Utah, Richard L. Bishop (Bishop Farms) - Applicant

10:50 A.M. Review and Possible Approval of a Minor Subdivision, Having Received a Favorable Recommendation from the Millard County Planning Commission on Application #Z-2013-015 for a Proposed Minor Subdivision for the Purpose of Dividing an Eight-Acre Parcel into Two Parcels (One, One-Acre and one Seven-Acre Parcel) Located at 3005 W 4000 S, Oasis, Utah, Steven J. Willoughby - Applicant

10:55 A.M. Discussion and Possible Approval of Out of State Travel for Linda Gillmor, Millard County Economic Development Director, to Present at the National Career Pathways Network Conference

11:00 A.M. Discussion and Possible Approval of a Business Expansion & Retention (BEAR) Grant Application with the Governor's Office of Economic Development

11:05 A.M. Public Input

11:10 A.M. Other Business

11:20 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-204 & 205

Noon Lunch Break

Dated this 11th Day of July 2013

Daron P. Smith Chairperson