

**MILLARD COUNTY COMMISSION AGENDA
AMENDED**

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 6, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of July 16, 2013
Follow up Action Items from July 16, 2013
- 10:10 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:20 A.M.** Treasurer's Report
- 10:30 A.M.** Magnum Gas Storage Construction and Progress Update
- 10:45 A.M.** Discussion Regarding the County Seat Program - Chad Booth
- 10:55 A.M.** Discussion and Possible Approval of Funding the PTIF Fund in the Amount of the Closure/Post Closure Costs for the Millard County Landfill and the Fillmore Landfill
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Official Millard County Zoning Map - Application # Z-2013-004. These Amendments Are Being Proposed to Provide Uniformity of Zoning Designations in Unincorporated Communities of Millard County - Specifically from Range and Forest (RF 20) to Agriculture (AG) and Agriculture 20 (AG 20) and Highway Commercial (HC) in the Garrison Area and from RF 20 to AG 20, Residential 1 (R1), AG Industrial (AI), Light Industrial (LI) and HC in the Eskdale Area
- 11:10 A.M.** Review and Possible Adoption of Ordinance 13-08-06, an Ordinance for Proposed Amendments to the Official Millard County Zoning Map in the Garrison and Eskdale, Utah Areas - Application #Z-2013-004. These Amendments Are Being Proposed to Provide Consistency of Zoning Designations in Unincorporated Communities of Millard County - Specifically from RF 20 to AG, AG 20 and HC in the Garrison Area and from RF 20 to AG 20, R1, AI, LI and HC in the Eskdale Area
- 11:15 A.M.** Report on the Ersi Conference - Adam Britt
- 11:20 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 11:30 A.M.** Acceptance of Interim Successors for County Officials

Discussion and Possible Approval of a Business License for Mike's Custom Spraying, Owner - Bryant Stevens
- 11:35 A.M.** Discussion and Possible Approval of Purchasing Land for Soccer Fields
- 11:45 A.M.** Review and Possible Approval of Resolution 13-08-06, a Resolution Amending the Millard County Purchasing Policy
- 11:55 A.M.** Public Input
- 12:00 P.M.** Other Business
- 12:10 P.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 5th Day of August 2013

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.