

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, June 17, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of June 3, 2014
Follow up Action Items from June 3, 2014
- 10:05 A.M.** Ratify the Fillmore Health Building Contract with Pahvant Builders
- 10:10 A.M.** Review and Possible Adoption of Ordinance 14-06-17 on Map Zone Change Application # Z-2014-015 from AG20 (Agriculture 20 acre) to RF20 (Range & Forest 20 acre) for Property Located at Approximately Southwest of Intersection of W 8900 N (Sheep Trail Road) and N 400 W (N Coats Road) McCornick, Utah - Fillmore Grid. Pavant Solar, LLC - Applicant. McCornwood Enterprises, LLC (Greg Kesler) - Owner. 846.39 acres. (for a 50 MW Solar Photovoltaic Energy Generation Facility)
- 10:15 A.M.** Discussion and Possible Approval of a Contract Amendment with Community Impact Funds Regarding the Public Health Building in Fillmore
- 10:20 A.M.** Discussion Regarding Centrally Assessed Issues - Arie Van De Graaff
- 10:35 A.M.** Review and Possible Approval of the Business Expansion & Retention (Bear) Grant Application for Year 2014-2015
- 10:40 A.M.** Community Impact Board Fund (CIB) Application Discussion
- 10:50 A.M.** Permanent CIB Public Hearing
- 11:00 A.M.** Discussion and Possible Approval of a Contract with Department of Agriculture, Animal Industry for Branding
- 11:05 A.M.** Presentation of an Award to Deputy Clete Carter - Sheriff Dekker
- 11:10 A.M.** Public Input
- 11:15 A.M.** Other Business
- 11:25 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 13th Day of June 2014

Alan M. Roper 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.