

## 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, February 17, 2015.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 3, 2015
- Follow up Action Items from February 3, 2015
- 10:10 A.M.** Discussion and Possible Approval of a Business License for Great Basin Power Sports, LLC, Owner - Jason C. Edwards
- Discussion and Possible Appointment of a Trustee for the TransAmerica 401K Plan
- Discussion Regarding Application to CIB for the Study of Constructing a New Road from Fillmore to the Graymont Lime Plant
- 10:15 A.M.** Discussion and Possible Consideration of the Final Revisions for Title 10, Chapter 23 of the Millard County Land Use Ordinance Titled "Enforcement"
- 10:20 A.M.** Discussion and Possible Approval of Resolution 15-02-17, a Resolution of the Millard County Commission Amending Resolution 13-01-22, by Creating a New Position in the Millard County Road Department for an Equipment Operator and Assigning an Appropriate Step and Grade for the New Position
- 10:25 A.M.** Discussion Regarding NRCS Funding for a Road Project
- 10:30 A.M.** Review and Possible Approval to Extend the Deadline for Issuance of a Valid Building Permit for Conditional Use Permit # Z-2013-036 Item IV.1 from April 1, 2015 to April 1, 2016 # Z-2013-036 for a Proposed 300 MW Solar Energy System (Major) Located East of IPSC and More Particularly Described as Sections 20-24, T15S, R6W on 1,754.28 Acres. ECG Utah Solar 1, LLC (Energy Capital Group) – Applicant. SITLA – Owner
- 10:35 A.M.** Discussion and Possible Approval of Purchasing a Black Widow for the East Millard Equestrian Park - Bart Whatcott, East Recreation Director
- 10:45 A.M.** Public Input
- 10:50 A.M.** Other Business
- 11:00 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

Dated this 12<sup>th</sup> Day of February 2015

James I. Withers Chairperson