

## 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 3, 2007.

**9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.

**10:00 A.M.** Public is Welcomed

Opening Statements

Follow up Action Items of June 19, 2007

Approval of Minutes of June 19, 2007

Auditor's Report

Scott Damron-Report on Days of the Old West Rodeo

Garth White -Invitation to CERT Mock Disaster

Alonzo Cahoon-Discussion on Tire Purchases by Millard County Road Department and Inspections and Zoning Requirements for Business Licenses

Possible Execution of a Memorandum of Understanding Between Millard County and Millard County School District on Joint Use of Facilities

Review and Possible Approval of a Resolution to Set a Fee for the Off Road Vehicle Course With Millard County Fairgrounds

Possible Selection of a Provider for Millard County Care Center

Possible Decision on Polling Locations for the November 6, 2007 General Election

Possible Appointment of a Trustee to Millard County Drainage District No.4

**11:00 A.M.** Ratify the Decision on Granting a Conditional Use Permit for a Level 4 Animal Feeding Operation on property located at approximately 6750 North 2840 West, Delta, Utah and more particularly described as follows: Description: Parcel 1: The North half of the Southwest quarter of Section 3, Township 16 South, Range 7 West, SLB&M. Parcel 2: The South half of the Southwest quarter of Section 3, Township 16 South, Range 7 West, SLB&M. Less beginning at the Southwest corner of said Section 3, thence North 00°51'54" West 146.2 feet along the West boundary of Section 3; thence North 89°21'49" East 600 feet; thence South 00°51'54" East 146.2 feet to the South boundary of Section 3; thence South 89°21'49" West 600 feet along the South boundary of Section 3 to the point of beginning. Parcel 3: The North half of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Less and excepting from Parcel 3: Beginning at the Northwest corner of said Section 10; thence North 89°21'49" West 600 feet along the North boundary of Section 10; thence South 00°51'54" East 173.8 feet along thence South 89°21'49" West 600 feet to the West boundary of Section 10; thence North 00°51'54" West 173.8 feet along the West boundary of Section 10 the point of beginning. Parcel 4: The Southeast quarter of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Parcel 5: The Southwest quarter of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Less the South half of the South half of the Southwest quarter of the Northwest quarter of said Section 10. Less beginning at the Northwest corner of the South half of the South half of the Southwest quarter of the Northwest quarter of said Section 10; thence North 40 feet; thence East 1170 feet; thence South 40 feet; thence West 1170 feet to the point of beginning. Owner: Crossroads Farms

Discussion for Each Commissioner, County Attorney, and Elected Officials and Secretary

Other Business

Public Input

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

**Noon** Lunch Break

Dated this 28<sup>th</sup> day of 2007



Daron P. Smith, Chairman

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.