

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 19, 2008.

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 from February 12, 2008

Approval of the Minutes of February 12, 2008

Auditor's Report

James K. Slavens, Quarterly Report on Public Defender Work Load

Discussion on Possible Amendments to the Contract with the US Forest Service

Possible Decision on Whether of Not Millard County Will Mandate the Millard County Fire District to Pay Fire Suppression Costs

Jim Robson-Property Issue

Captain Roper Sheriff's Office-Salary Issues

Review and Possible Approval of Application for a Non Plat Subdivision #Z-2008-003-Vincent Cropper and Kristine Cropper For Property Located in the E1/2 of SW 1/4, S11, T15S, R4W. 80 acres 1/4 Mile East Of Leamington

Consideration for Approval to Enter Into an Amended and Restated Ground Lease Between IHC Health Services, Inc. and Millard County

Consideration for Approval to Enter Into a Termination, Reconciliation and Release Agreement Between IHC Health Services, Inc. and Millard County, to Terminate the Current Operating Agreement for IHC's Management of the Millard County Care Center

Consideration for Approval to Enter Into a Contract to Provide Consulting and Operational Services for the Millard County Care Center Between Traditions Health Care, Inc. and Millard County

Consideration for Approval to Enter Into an Interlocal Agreement Between Millard County Care and Rehabilitation, Inc. and Millard County

Ronald R. Hare, John Hancock Plan Trustee and Administrator

Filing of Disclosure Statements

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

Other Business

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

Noon

Dated this 14th Day of February 2008

John C. Cooper, 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.