

## 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, April 29, 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 April 15, 2008

Approval of the Minutes of April 15, 2008

Auditor's Report

Discussion on Drainage District Tax Rate/Special Assessment 2008-Treasurer John Hansen

Discussion-Approval of Resolution No. 08-04-29, a Resolution to Amend Millard County Facilities Use and Rental Policy to Establish Rental Fees for Various Classifications of Activities

Affix Chairperson's Signature to Conditional Use Permit #Z-2008-001 Ash Grove Cement. Approved in Regular Commission Meeting on March 11, 2008

Affix Chairperson's Signature to "Official Millard County Zoning Map". Approved in Regular Commission Meeting on April 15, 2008

Affix Chairperson's Signature "Official Millard County Major Utilities Corridor Map" to be Included in the Millard County General Plan. Approved in Regular Commission Meeting on April 1, 2008

Ratify the Approval of the Attachment to the State Court Contract

Possible Approval of a Business License for Utah Water Holdings, LLC-Owner Anthony Fuller Discussion by 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**

Dated this 25th Day of April 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.