

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 22, 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 July 1, 2008

Approval of the Minutes of July 1, 2008

Auditor's Report

Requests for Ambulance Abatements-Lindsay Mitchell-Sheriff's Office

Discussion and Possible Approval of Initiating a Short Term Disability Policy and Eliminating the Current Policy of Employees Donating Sick Leave to Another Employee

Discussion with Gary Hone-Retirement and Replacement

Discussion of Possibility of Establishing a Four Day Work Week for Millard County Employees

Discussion and Possible Approval of Proposal from Cindy Manning-West Millard Swimming Pool

Ratify the Approval of the Certified Tax Rate

Possible Extension of Stan Robison Employee Status at the Millard County Road Department

Review and Possible Adoption of Resolution No. 08-07-22, A Resolution Amending the Millard County Policies and Procedures Manual for Millard County, Utah for the Purpose of Deleting the Requirement Under Section XV (P) 2 of the Manual for Drivers to Complete an Annual Refresher Course; Adopting a New Subsection Under Section XV (P) Pertaining to Volunteer Drivers; and Adopting a New Policy Under Section XX Pertaining to Approval of Volunteer Service

Review and Possible Approval of a Conditional Use Permit #Z-2008-012—First Wind for a Major Electric Transmission Right of Way to be Located Approximately 18 Miles West of Delta, Utah Along the Overhead Utility Corridor as Indicated on the Millard County Major Utility Corridor Preferred Map

Review and Possible Approval of a Conditional Use Permit #Z-2008-008—First Wind for a Major Wind Energy System to be Located Approximately 60 Miles South of Delta, Utah

Presentation of the 2007 Audit by the Independent Auditors

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 17th Day of July 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.