

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, August 18, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction Update
- 10:20 A.M.** Ratify the Signing of the State of Utah Contract Agreement
Ratify the Approval to Submit Two County ATV Roads as SR277 Roads
Ratify the Motion to Approve the Hardship Abatement Applications for the Johnson's, the Devers and Mr. Barker
- 10:25 A.M.** Possible Approval of Resolution 09-08-18, A Resolution Amending Resolution 09-06-16, for Creating an Additional Cell Phone Allowance of \$120.00
- 10:30 A.M.** Possible Approval of a Project Agreement Between Millard County and the US Forest Service for Road Maintenance
- 10:35 A.M.** Discussion: H1N1 Flu Virus, Bruce Costa
- 10:55 A.M.** Other Business
- 11:05 A.M.** Follow Up Action Items from August 4, 2009
- 11:10 A.M.** Approval of the Minutes of August 4, 2009
- 11:20 A.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 11:30 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Lunch Break**
- 1:30 P.M.** Public Hearing - For Proposed Agriculture Protection Area Filed by John B. and Maria W. Nye
- 2:30 P.M.** Public Input
- 2:35 P.M.** Auditor's Report
Treasurer's Report
Other

Dated this 13th Day of August 2009

Kathy Y. Walker, Chairperson

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.