

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 16, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 2, 2016
- Follow up Action Items from February 2, 2016
- 10:05 A.M.** Disclosure Statements
- Discussion and Possible Appointment of a Member to Serve on the MEDA Board to Replace Gordon Porter
- Discussion and Possible Approval of a Business License for the Paul H. Christensen Farm, Owners - Paul H. & Peggy B. Christensen
- 10:10 A.M.** Discussion and Possible Approval of a Public Defender Contract with Tate Bennett
- 10:15 A.M.** Discussion and Possible Approval of Resolution 16-02-16, a Resolution of the Millard County Commission Adopting an Interlocal Agreement between Millard County and Special Services District Number 8, for the Purpose of Addressing Transportation Needs
- 10:20 A.M.** Discussion and Possible Approval of Resolution 16-02-16A, a Resolution Adopting the Equestrian Park Policy
- 10:25 A.M.** Opening of Sealed Bids for a Tractor - Bart Whatcott
- 10:30 A.M.** Discussion Regarding the Road Conditions at Sherwood Shores - Sherwood Shores Home Owner's Association (HOA)
- 10:45 A.M.** Review and Possible Approval for Extension of ECG Solar I, C-2 Conditional Use Permit # Z-2013-026 for a Proposed 300 MW Solar Energy System (Major) Located East of IPSC and More Particularly Described as Sections 20-24, T15S, R6W on 1,758 Acres. ECG Utah Solar 1, LLC (Energy Capital Group) – Applicants. SITLA – Owner. (New Applicant as of February 4, 2016, is EDF Renewable Energy, SITLA – Owner.)
- 10:50 A.M.** Review of Financial Reports - Treasurer Dearden
- 10:55 A.M.** Discussion Regarding the Crystal Peak Road Improvement
- 11:05 A.M.** Public Input
- 11:10 A.M.** Other Business
- 11:20 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- Possible Review of County Policies and Contracts
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 12th Day of February 2016

Dean Draper 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.