

## 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, March 1, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of February 16, 2016
- Follow up Action Items from February 16, 2016
- 10:05 A.M.** Disclosure Statements
- 10:10 A.M.** Opening of Sealed Bids for the Architecture on the Sunset View Golf Course Clubhouse - Casey Fowles, Golf Pro
- 10:15 A.M.** Opening of Sealed Bids for a Tractor - Bart Whatcott, East Millard Recreation Director
- 10:20 A.M.** Discussion and Possible Approval of Resolution 16-03-01, a Resolution Adopting the Equestrian Park Policy
- 10:25 A.M.** Discussion and Possible Approval of a Public Defender Contract with Tate Bennett
- 10:30 A.M.** Discussion and Possible Approval Regarding the County Courthouse Scholarship for Millard High School, Delta High School and Eskdale High School
- 10:35 A.M.** Discussion and Possible Approval Regarding Participation between Millard County and the Western World Development Center - AFAP Program - Scott Barney, MEDA Coordinator
- 10:45 A.M.** Discussion Regarding Purchasing Portable Showers and a Concessions Trailer - Kevin Morris, West Millard Maintenance
- 10:55 A.M.** Discussion Regarding the Broadband Frequency Conflict with First Responder Network
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendment to the Millard County General Plan, Utilities Element, to Allow for a Change to the Major Utility Corridor Map. ECG Utah Solar 1, LLC – Project Company, EDF Renewable Energy - Applicant. Utah State School and Institutional Trust Lands Administration (SITLA) – Land Owner. Application # Z-2015-022
- 11:10 A.M.** Review and Possible Adoption of Ordinance 16-03-01, an Ordinance of Millard County, Utah, Amending the Millard County General Plan Preferred Major Utilities Corridor Map, an Official Map of Millard County. ECG Utah Solar 1, LLC – Project Company, EDF Renewable Energy - Applicant. Utah State School and Institutional Trust Lands Administration (SITLA) – Land Owner. Application # Z-2015-022
- 11:15 A.M.** Public Input
- 11:20 A.M.** Other Business
- 11:30 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 1<sup>st</sup> Day of March 2016

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Dean Draper                      Chairperson