

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 15, 2016.

- 10:00 A.M.** Public is Welcomed
- Opening Statements
- Approval of the Minutes of March 1, 2016
- Follow up Action Items from March 1, 2016
- 10:05 A.M.** Discussion and Possible Approval of the Final CIB List - Emery Polelonema, Six County Association of Governments (AOG)
- 10:15 A.M.** Bid Opening for Mag-Chloride for the Road Department
- 10:20 A.M.** Disclosure Statements
- Discussion and Possible Approval of a Business License for Valley Game, Owner - D. Schulz
- Discussion and Possible Approval of a Business License for Blue Mountain Arms, LLC, Owner - Trevor Riding & Bryce Monroe
- Discussion and Possible Approval of a Business License for Vital Industries, LLC, Owner - Brent Tyler Norton
- Discussion and Possible Approval of a Public Defender Contract with Tate Bennett
- 10:30 A.M.** Discussion and Possible Approval of the Annual Contract with PEHP
- 10:35 A.M.** Discussion and Possible Approval of Purchasing a Concessions Trailer for West Millard Recreation - Kevin Morris
- Discussion and Possible Approval of a Contract with Great Basin BMX
- 10:45 A.M.** Discussion and Possible Approval of an Application to CIB for a Feasibility Study for a Road Connecting I-15 to Highway 257
- 10:55 A.M.** Discussion and Possible Approval Regarding Funding for the American Legion Ladies Auxiliary Girls State - Miriam Waddingham
- 11:00 A.M.** Discussion and Possible Approval of Resolution 16-03-15, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing a Trustee to the Board of Millard County Drainage District 4
- 11:05 A.M.** Discussion and Possible Approval of Resolution 16-03-15A, a Resolution of the Board of County Commissioners of Millard County Establishing a New Position in the Millard County IT Department
- 11:10 A.M.** Discussion and Possible Re-Appointment of Board Members Joyce Barney and Greg Greathouse for the Millard County Planning Commission
- Discussion and Possible Re-Appointment of Board Member Gordon Chatland for the Millard County Special Service District #8 Committee
- 11:15 A.M.** Review of the February Financial Report - Treasurer Dearden
- 11:20 A.M.** Discussion Regarding Compliance Issues with Government Records Access and Management Act (GRAMA)
- 11:30 A.M.** Review of Independent Audit, Central Utah Counseling Center - Brian Whipple
- 11:45 A.M.** Review and Possible Approval on a C-2 Conditional Use Permit (CUP) Application for a ½ Mile 345kV Transmission Line from the ECG Utah Solar 1, LLC Energy System (Major) to the IPSC Interconnect. Application #Z-2015-021. EDF Renewable Energy - Applicant. ECG Utah Solar 1, LLC - Project Company. Utah State School and Institutional Trust Lands Administration (SITLA) - Property Owner.
- Review and Possible Approval on a C-2 CUP Application for an Electrical Substation (Major) to Allow

a 345kV Transmission Line (Major) from the ECG Utah Solar 1, LLC Solar Energy Project to the IPSC Interconnect. Application #Z-2015-020. EDF Renewable Energy - Applicant. ECG Utah Solar 1, LLC - Project Company. SITLA - Property Owner.

Review and Possible Approval on a C-2 CUP Application for a Solar Energy System (Major) for the Purpose of Constructing a 20 Megawatt Single-Axis Tracking Photo Voltaic Solar Energy Generation Facility Located Approximately Two Miles West of the Intersection of Sheep Trail Road (W 8900 N) and Coats Road (N 400 W), Fillmore Grid. Pahvant Solar III, LLC (JUWI Wind) - Project Owner. McCornwood Enterprises, LLC (Greg Kesler) - Property Owner.

- 12:00 P.M.** Convene as Millard County Redevelopment Agency (RDA) to Discuss the Possibility of Creating a Community Development Area (CDA) for Juwi Solar, Inc., Project III and Energy Capital Group (ECG) Utah Solar I, LLC
- 12:05 P.M.** Discussion and Possible Approval of Resolution 16-03-15B, a Resolution of the Board of County Commissioners of Millard County Creating a CDA for Juwi Solar, Inc., Project III
- Discussion and Possible Approval of Resolution 16-03-15C, a Resolution of the Board of County Commissioners of Millard County Creating a CDA for ECG Utah Solar I, LLC
- 12:15 P.M.** Discussion and Possible Approval for Out of State Travel to attend the EDA National Conference and the IEDC Fed Forum - Scott Barney, MEDA Coordinator
- 12:20 P.M.** Public Input
- 12:25 P.M.** Other Business
- 12:35 P.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 11th Day of March 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.