

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., Monday, January 23, 2006.

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 of January 9, 2006

Approval of the Minutes of January 9, 2006

Auditor's Report

Review and Possible Execution of Ground Lease Between IHC and Millard County on Millard County Care Center

Review and Possible Adoption of the Redevelopment Agency Resolution to Appoint Two Members to Serve on the Tech Committee

Set Date for a Public Hearing for a Approval of an Ordinance to Amend the Zoning Map of Millard County Classifying a Portion of the Unincorporated Area Classified as Agricultural to Residential Requested by Elwin Johnson

Review and Possible Signing of the State of Utah Fourth District Court Millard County Court Security Contract January 1, 2006 - June 30, 2007

Possible Signing of a Business License for Jake's Lumber-Owner Jake Wright

Request for Commission Waiver for Use of the Exhibit Building-Applicant Steve Regan

Mike and Joyce Barney - Resigning of Plats for Planned Unit Development Project

Filing of Disclosure Statements for 2006

Chief Deputy County Attorney Brent Berkley and Deputy County Attorney John Holliday Discussion on Drug Court

Review and Approval of the Commissioners Responsibilities for 2006

Discussions for Each Commissioner, County Attorney, and Elected Officials and Secretary

Other Business

Public Input

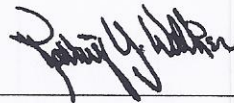
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

NOON

1:30 P.M. Millard County Redevelopment Agency Meeting

1:45 P.M. Meeting with Millard School District and Elected Officials

Dated this the 18th Day of January 2006



Kathy Y. Walker, 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.