

## 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, May 15, 2007.

**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 May 1, 2007

Approval of Minutes of May 1, 2007

Auditor's Report

Review and Possible Approval of Changes to the Millard County Policy and Procedures Manual

Request for Funds-Linda Ekins "Women in Motion" Conference

Request for Commission Waiver by Merrie Jo Smith for Delta Area Chamber of Commerce Business Trade Show

Review and Possible Approval of a Business License for Tap Enterprises

Review and Possible Approval of the State Court Contract-Millard County Clerk Norma Brunson

Ratify the Motion to Set a Date for a Public Hearing to Hear the Annual Report of Millard county Drainage Districts Numbers One Thru Four

Possible Approval of an Ordinance of Millard County, Utah to Amend the Zoning Map of Millard County, by Re-classifying a Portion of the unincorporated Area Heretofore Classified as Agriculture to Agriculture Industrial, Description: Parcel 1: The North half of the Southwest quarter of Section 3, Township 16 South, Range 7 West, SLB&M. Parcel 2: The South half of the Southwest quarter of Section 3, Township 16 South, Range 7 West, SLB&M. Less beginning at the Southwest corner of said Section 3, thence North 00\*51'54" West 146.2 feet along the West boundary of Section 3; thence North 89\*21'49" East 600 feet; thence South 00\*51'54" East 146.2 feet to the South boundary of Section 3; thence South 89\*21'49" West 600 feet along the South boundary of Section 3 to the point of beginning. Parcel 3: The North half of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Less and excepting from Parcel 3: Beginning at the Northwest corner of said Section 10; thence North 89\*21'49" West 600 feet along the North boundary of Section 10; thence South 00\*51'54" East 173.8 feet along thence South 89\*21'49" West 600 feet to th West boundary of Section 10; thence North 00\*51'54" West 173.8 feet along the West boundary of Section 10 the point of beginning. Parcel 4: The Southeast quarter of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Parcel 5: The Southwest quarter of the Northwest quarter of Section 10, Township 16 South, Range 7 West, SLB&M. Less the South half of the South half of the Southwest quarter of the Northwest quarter of said Section 10. Less beginning at the Northwest corner of the South half of the South half of the Southwest quarter of the Northwest quarter of said Section 10; thence North 40 feet; thence East 1170 feet; thence South 40 feet; thence West 1170 feet to the point of beginning. Owner: Crossroads Farms

Discussion and Possible Decision to Execute a Contract With Sterling Codifiers to Put Millard County Codes on the Website

Possible Approval of a Non-Plat Subdivision for Jeff and Laura Wood

Discussion and Possible Decision on Sales Tax Increase

Discussion and Decision on Industrial Landfill Fee Rate for Large Roll-Offs

Review and Possible Approval of a Resolution Approving Interlocal Agreement Between Kanosh Town and Building Inspector

Possible Appointment of Attorney Richard Waddingham to the Risk Management Committee

Discussion 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

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|------------------|---------------------------------------|
| <b>Noon</b>      | <b>Lunch Break</b>                    |
| <b>1:30 P.M.</b> | <b>Accident Review Board Meeting</b>  |
| <b>2:00 P.M.</b> | <b>Meeting with Elected Officials</b> |

Dated this the 11th Day of May 2007



Daron P. Smith, 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.