## 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, June 5, 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 15, 2007

Approval of Minutes of May 15, 2007

Auditor's Report

Hugh Hurlow-Update on the Ground Water Monitoring on the West Desert

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

Review and Possible Execution of a Contract With Sterling Codifiers to Put Millard County Codes on the Website

Reconvene as the Board of Equalization to Hear Appeal No. 06-1390

Review and Possible Approval of a Vehicle Registration Fee Refund to Jim Nelson for a Totaled Car

Ratify the Motion to Appoint Kevin Morris to the Hinckley-Deseret Cemetery Board

Possible Appointment to the Board of Trustees for Millard County Drainage District Number Four

Review and Possible Approval of Resolution No. 07-06-05A, A Resolution Approving an Interlocal Agreement Between Kanosh Town and Millard County for Millard County Building Inspector Services

Review and Possible Approval of Resolution No. 07-06-05B, A Resolution by Millard County Board of Commissioners Expressing Its Disapproval of the Proposed "Voter Confidence and Increased Accessibility Act of 2007" (HR 811)

11:00 A.M. Public Hearing for the Purpose of Considering an Amendment to the Transportation Map of the General Plan

Review and Possible Approval of Resolution No. 07-06-05C, A Resolution of Millard County, Utah to Amend the Millard County General Plan Transportation Map(s)

Public Hearing to Hear Public Input 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; thence North 40 feet; thence East 1170 feet; thence South 40 feet; thence West 1170 feet to the point of beginning. Owner: Crossroads Farms

11:15 A.M.

Public Hearing to Hear the Annual Report of Millard County Drainage Districts Numbers One Thru Four

Review and Possible Approval of Resolution 07-06-05D, A Resolution by Millard County Board of Commissioners Approving an Interlocal Agreement between Millard County and Utah State Parks and Recreation for Law Enforcement at the Gunnison Bend Park

Review and Possible Approval of Repairs to the Lunch Room on the Court Side of the Public Safety Building-Clerk Norma Brunson

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

Noon

Lunch Break

Dated this the 31st Day of May 2007

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.