

**Amended
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, July 1, 2008.

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 from June 17, 2008

Approval of the Minutes of June 17, 2008

Auditor's Report

Requests for Ambulance Abatements - Lindsay Mitchell, Millard County Sheriff's Office

Possible Decision on Central Utah Counseling Budget

Discussion and Possible Approval of a Proposal from Utah Department of Agriculture and Food to Hire Range Agents

Clarification and Possible Changes to the Millard County Employees Sick Leave Policy.

Possible Approval of Resolution 08-07-01, A Resolution by the Millard County Commission Approving an Interlocal Agreement Between Millard County and West Millard Mosquito Abatement District to Confirm the District's Autonomy and Loan the District Sufficient Funds to Operate During the 2009 Calendar Year

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on a Conditional Use Permit Application by First Wind for a Major Electric Transmission Right of Way to be Located Approximately 18 Miles West of Delta, Utah Along the Overhead Utility Corridor as Indicated on the Millard County Major Utility Corridor Preferred Map

Public Hearing for the Purpose of Receiving Public Comment on a Conditional Application by First Wind for the Establishment of a Major Wind Energy System to be Located Approximately 60 Miles South of Delta, Utah

Review and Possible Approval Following a Public Hearing Conducted July 1, 2008, Regarding Application for a Conditional Use Permit #Z-2008-012 — First Wind for a Major Electric Transmission Right of Way to be Located Approximately 18 Miles West of Delta, Utah Along the Overhead Utility Corridor as Indicated on the Preferred Millard County Utility Corridor Map

Review and Possible Approval Following a Public Hearing Conducted July 1, 2008, Regarding Application for a Conditional Use Permit # Z-2008-008 — First Wind for a Major Wind Energy System to be Located Approximately 60 Miles South of Delta, Utah

Discussion by 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

COMMISSIONERS WILL CANVASS JUNE 24, 2008 PRIMARY ELECTION

1:30 SAFETY COMMITTEE - RISK MANAGEMENT - ACCIDENT REVIEW BOARD MEETING

Dated this 26th Day of June 2008

John C. Cooper, 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.