

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, August 5, 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 July 22, 2008

Approval of the Minutes of July 22, 2008

Auditor's Report

Discussion on Error and Request for Correction on the Location of Several Millard County Section Markers-Eric Robins-Round Valley Surveys

Discussion with Bruce Costa-Central Utah Public Health Department

Review and Possible Renewal of the State Predator Control Contract with Millard County

Review and Possible Approval of the Arthritis Foundation Contract with Millard County

Review and Possible Approval of the USDA Forest Service Communications Use Lease

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Conditional Use Application #Z-2008-014 by UNEV for a Major 12" Refined Petroleum Products Underground Pipeline to Be Located West of Delta, Utah, Along the Underground Utility Corridor as Indicated on the Millard County Major Utility Corridor Preferred Map

Review and Possible Decision Following a Public Hearing Conducted August 5, 2008, Regarding Conditional Use Application #Z-2008-014 by UNEV for a Major 12" Refined Petroleum Products Underground Pipeline to be Located West of Delta, Utah, Along the Underground Utility Corridor as Indicated on the Millard County Major Utility Corridor Preferred Map

Miss Millard - Bealynn Taylor

Review and Possible Adoption of Resolution No. 08-07-22, A Resolution Amending the Millard County Policies and Procedures Manual for Millard County, Utah for the Purpose of Deleting the Requirement Under Section XV (P) 2 of the Manual for Drivers to Complete an Annual Refresher Course; Adopting a New Subsection Under Section XV (P) Pertaining to Volunteer Drivers; and Adopting a New Policy Under Section XX Pertaining to Approval of Volunteer Service

Ratify the Signing of a Quit Claim Deed from Millard County to Harold Beckstrand

Review and Possible Approval of Titling and Purchasing Insurance for Millard County Care and Rehabilitation's Vehicles

Discussion on Millard County Elected Officials' Bond

Discussion on Millard County Finances

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

1:00 P.M. Tentative Meeting with Jim Slavens-Subject to Time Change or Continuance

Dated this 31st Day of July 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.