

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 19, 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 August 5, 2008

Approval of the Minutes of August 5, 2008

Auditor's Report

Division of Wildlife Resources-Presentation of PILT Funds

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 a Proposal for a Wage Increase for Life Guards

Review and Possible Approval of Salary Increase for Employee in the Sheriff's Office

Review and Possible Adoption of the Corrected Contract with Central Utah Public Health Department and Connie J. Tolbert

Ratify the Approval of Don Gavin to the Millard County Special Service District No. 8

Possible Extension of Stan Robison Employee Status at the Millard County Road Department

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

Review and Possible Adoption of Resolution No. 08-08-19, A Resolution Amending the Millard County Policies and Procedures Manual for Millard County, Utah for the Purpose of Amending and Clarifying the Language 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

Review and Possible Adoption of Resolution No. 08-08-19A, A Resolution Authorizing An Employer Pick-up of Employee Retirement Contributions

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

2:00 P.M. Meeting Jim Slavens, Public Defender

Dated this 14th day of August 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.