

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, September 30, 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 September 16, 2008

Approval of the Minutes of September 16, 2008

Auditor's Report

Tax Override Report Review-Millard County Treasurer John Hansen

Update on the Milford Wind Corridor Project - Phase I

Sharon Ross and Robert Law-Discussion on Business Licenses Review and Possible Approval of a Business License for Diamond Bar Trading Company- Owner Sharon Ross

Review and Possible Approval of a Business License for Delta Muffler-Owner John Peck

10:55 A.M. Bid Opening for Roof on Public Safety Meeting-Klint Penney, East Millard Maintenance

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on a Zone Change Application by Good Shepherd Farms, LLC, Joe and Hazel Viveiros and Rick and Lorena Viveiros, from (A) Agricultural to (AI) Agricultural Industrial for Property Located at 2599 S 1000 East, Delta, Utah and More Particularly Described as: Ser # DO-4000-1: SW1/4 of NW1/4 of Section 29, T17S, R6W (40 Acres) and Ser # DO-4000-2: SW1/4 of NW1/4 of NW1/4 of Section 29, T17S, R6W, SLB&M (10 Acres) 50 Acres total.

Consideration and Possible Approval of Ordinance 08-09-30, An Ordinance of the Millard County Commission Amending the Zoning Map of Millard County to Reclassify Certain Property from (A)Agricultural to (AI) Agricultural Industrial for Property Located at 2599 South 1000 East,

Delta, Utah, and More Particularly Described as: Ser # DO-4000-1: SW1/4 NW1/4 of Section 29, T17S, R6W (40 Acres); and Ser # DO-4000-2: SW1/4 of NW1/4 of NW1/4 of Section 29, T17S, R6W, SLB&M. (10 Acres). 50 Acres Total

Consideration and Possible Approval of Ordinance No. 08-09-30A, An Ordinance of the Millard County Commission Repealing Title 1, Chapter 8 of the Millard Code, Entitled "Property Disposal" and Replacing it With a New Title 1, Chapter 8, Entitled "Acquisition, Management and Disposal of Real and Personal Property"

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 Break

2:00 P.M. Meeting with James K. Slavens to Discuss Public Defender Contract

Dated this 25th day of September 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.