

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, October 7, 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 30, 2008

Approval of the Minutes of September 30, 2008

Auditor's Report

Bryant Anderson-Radio Maintenance Contract Proposal

Captain Forrest Roper-Review and Possible Approval of the Court Bailiff Contract Between State of Utah, Administrative Office of the Courts and County Sheriff of Millard County

Review and Possible Approval of the Public Defender Contract

Fillmore City Presentation

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on a Conditional Use Permit for an Animal Feeding Operation (AFO) by Good Shepherd Farms, (Joe and Hazel Viveiros and Rick and Lorena Viveiros) from A (Agricultural) to AI (Ag Industrial) for the Property Located at 2599 South 1000 East, Delta, Utah, and More Particularly described as: Serial # DO-4000-1: SW 1/4 of NW 1/4 of Section 29, T17S, R6W (40 Acres); and Serial # DO-4000-2: SW 1/4 of NW 1/4 of NW 1/4 of Section 29, T17S, R6W, SLB&M. (10 Acres). 50 Acres Total.

Review and Possible Decision Following a Public Hearing Conducted October 7, 2008, Regarding a Conditional Use Permit Application by Good Shepherd Farms, Joe and Hazel Viveiros and Rick and Lorena Viveiros), for an Animal Feeding Operation (AFO) for Property Located at 2599 South 1000 East, Delta, Utah, and More Particularly described as: Serial # DO-4000-1: SW 1/4 of NW 1/4 of Section 29, T17S, R6W (40 Acres); and Serial # DO-4000-2: SW 1/4 of NW 1/4 of NW 1/4 of Section 29, T17S, R6W, SLB&M. (10 Acres). 50 Acres Total.

Public Hearing for the Purpose of Receiving Public Input with Respect to Increasing the Millard County Fire Service District Tax Levy from .000312 to .000500 and the Potential Economic Impact the Tax Levy Will Have on the Private Sector

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"

Review and Approval of a Voluntary Assistance Agreement-Milford Wind Corridor, Phase I, LLC.

Review and Approval-Road Maintenance Agreement-Milford Wind Corridor Phase I, LLC.

Review and Approval-Site Reclamation Plan-Milford Wind corridor Phase I, LLC

Review Building Permit Issues, Private Property Owner Noticing, State and Federal Permits, Pre-Construction Meeting, Processing Fees and Charges, and Other Issues Related to Electric Transmission Right-of-Way (Major)-Milford Wind Corridor Phase I, LLC.

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

Dated this 6th day of October 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.