

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, December 16, 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 December 2, 2008

Approval of the Minutes of December 2, 2008

Approval of the Minutes of November 5, 2008, a Special Meeting of the Millard County Commission

Auditor's Report

Possible Consideration and Adoption of the Millard County Step and Grade Policy

Jolene Johnson, Family & Consumer Science Agent, Possible Approval of Agreement Between Millard County and USU

Review and Possible Approval of a Business License for Tink R Bell Photo, Owner J'Aime Stidd

Updates on the MEDA Board Membership and the Chairperson

Possible Adoption of a Fee Increase for West Millard Swimming Pool and East Millard Swimming Pool

Discussion of the Public Defender's Contract

Possible Approval of an Interlocal Agreement Between the Central Utah Narcotics Task Force and Certain Public Agencies, Including Millard County, For the Investigation and Prosecution of the Illegal Importation, Manufacture, Use, Distribution, and Sale of Controlled Substances, on a Regional Basis and in Cooperative Agreement, Pursuant to the Interlocal Cooperation Act

11:00 A.M. Public Hearing and Possible Appointment of Trustees to the Millard County Drainage Districts Nos. 1-4

Public Hearing for the Purpose of Opening the County General Fund Budget for the Year 2008

Possible Adoption of Resolution No. 08-12-16, A Resolution of the Board of Commissioners of Millard County, State of Utah, Opening and Increasing the 2008 General Fund Budget by Amendment

Possible Adoption of Resolution No. 08-12-16A, A Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances From One Department in a Fund to Another Department Within the Same Fund

Possible Adoption of Resolution 08-12-16 B, A Resolution of the Board of Commissioners of Millard County, State of Utah, Amending the Millard County Sunset View Golf Course Fees

Possible Adoption of Resolution No. 08-12-16C, A Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting a Final Budget for Millard County for Fiscal Year 2009 and Fixing Salaries for Various County Officers

Milford Wind Corridor, LLC- Project Progress and Construction Update

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 CHRISTMAS PARTY AT THE PARADISE INN RESTAURANT

Dated this 11th day of December 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.