

## 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, February 17, 2009.

- 9:30 A.M.** County Commission Coordinating Session Regarding Future Schedules, Meetings, etc.  
**10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:20 A.M.** Review and Possible Decision of the Stall Rental Units at the Fairgrounds in Fillmore
- 10:30 A.M.** Possible Approval of Funding for the County Memorial Wall Updates
- 10:40 A.M.** Ratify the Conditional Approval of the Topaz Slough Wildlife Management Area Plan
- 10:42 A.M.** Approval of a Quit Claim Deed from Millard County to Transfer a Road to Delta City as part of a City Annexation in 1996
- Possible Adoption of Resolution No. 09-02-17, A Resolution of the Millard County Commission to Amend the Millard County Facilities Use and Rental Policy
- Possible Adoption of Resolution No. 09-02-17A, A Resolution of the Millard County Commission for a Residential Anti-Displacement and Relocation Assistance Plan and Certification.
- Possible Adoption of Resolution No. 09-02-17B, A Resolution of the Millard County Commission To Repeal Resolution No. 09-02-03 and to Adopt a Substitute Resolution to Amend Section VII of the Millard County Personnel Policies and Procedures Manual By Providing for Vacation and Sick Leave for Exempt Employees With the Exception of Certain Classes.
- Possible Adoption of Resolution No. 09-02-17C, A Resolution of the Millard County Commission to Adopt an Employee Step and Grade Scale.
- Possible Adoption of Resolution No. 09-02-17D, A Resolution of the Millard County Commission Amending Section IX of the Millard County Personnel Policies and Procedures Manual By Incorporating a Step and Grade Scale into the Policy, Determining Qualifications for an Increase in an Employee's Compensation, Including Compensation Associated with a Promotion to a Higher Grade; Providing for a Time Period and Eligibility Requirements for Considering Step Increases; and Eliminating the Sale of Compensatory Time By an Employee; Amending Section X of the Millard County Personnel Policies and Procedures Manual By Limiting the Sale of Vacation Time; Establishing Employment Guidelines for Retired Millard County Employees Who are Seeking Re-employment; and Making Technical Corrections to the Policy.
- Noon Break**  
**1:45 P.M.** Public Input
- 1:55 P.M.** Possible Amendment to and Approval of the Memorandum of Understanding Between the Millard County Commission and Millard School District on Joint Use of Facilities
- 2:00 P.M.** Auditor's Report  
Treasurer's Report - Discussion on Daniel Jackson's Property Taxes  
Other
- 2:20 P.M.** Follow up Action Items from February 3, 2009  
Approval of the Minutes of February 3, 2009
- Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- Other Business
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 11<sup>th</sup> Day of February 2009

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Kathy Y. Walker, Chairperson

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.