

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, May 19, 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.** Central Utah Counseling Center-Independent Audit
- 10:25 A.M.** Possible Resolution supporting Delta City Museums and Community Center, Delta City Mayor Gayle Bunker
- 10:35 A.M.** Discussion and Possible Amendment to the Interlocal Agreement with the Mosquito Abatement
- 10:55 A.M.** Update on Land Value Guidelines
- 11:05 A.M.** Possible Adoption of Resolution No. 09-05-19 A Resolution of the Board of County Commissioners of Millard County, Utah, Adopting an Interlocal Cooperation Act Agreement between Utah State Parks and Recreation, Yuba State Park, and Millard County, A Body Corporate and Politic of the State of Utah, Providing for increased Patrol of Gunnison Bend Park by Deputy Park Ranger.

Discussion and Possible Approval of Appointment of Mike Jeffery to Millard County Tourism Committee

Discussion and Possible Approval of Appointment of Molly Stevens to MEDA Board

Discussion and Possible Approval of Appointment of Steve Robison to MEDA Board

Ratify the Motion to not participate in the contribution of \$100.00 to Panoramaland RC&D

Ratify the Approval of the Payment to the Out of State Counsel in the amount of \$500.00
- 11:15 A.M.** Discussion with Judge Hare on an employee's retirement
- 11:30 A.M.** Review and Possible Approval of Non Plat Subdivision Application #Z-2009-003 by ADF Holdings, LC-Anthony P. Fuller and Donald S Fuller - for property located approximately one and one-half miles west of Fillmore on SR-100, and more particularly described as SW 1/4 NE 1/4 Sec 24, T21S, R5W, SLBM. Tax ID # 7338-1. 40 acres.
- 11:40 A.M.** Other Business
- 11:45 A.M.** Follow Up Action Items from May 5, 2009
- 11:50 P.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
- Noon Break**
- 1:45 P.M.** Public Input
- 2:00 P.M.** Auditor's Report
Treasurer's Report
Other
- 2:15 P.M.** Approval of the Minutes of May 5, 2009
- 2:25 P.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary

Dated this 14th Day of May 2009

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.