

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, June 16, 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 Update
- 10:25 A.M.** Ratify the Motion to Grant Sgt. Robison's Accumulated Sick Leave
Ratify the Signing of the Survey Contract for Sunrise Engineering
Ratify the Signing of the Contract for Professional Services Between Millard County, Utah and Duncan T. Patten
Ratify the Signing of the Memorandum of Understanding, with Central Nevada Regional Water Authority Member Counties, County of Juab, Utah, County of Millard, Utah, County of Inyo, California, and County of Mono, California
Ratify the Signing of the State Court Contractual Agreement
Possible Appointment of Doyle Mitchell to the Agriculture Protection Area Advisory Board
Possible Appointment of Don Probert to the Agriculture Protection Area Advisory Board
Possible Appointment of Kelby Swallow to the Agriculture Protection Area Advisory Board
Possible Appointment of Dale Hamaker to the Agriculture Protection Area Advisory Board
Possible Appointment of Rick Smith to the Agriculture Protection Area Advisory Board
- 10:40 A.M.** Possible Adoption of Resolution No. 09-06-16 of Fringe Benefits Regarding Policy Changes for Travel and Cell Phone Usage
- 10:45 A.M.** Discussion and Possible Approval of the Process of SITLA Right of Way
- 10:50 A.M.** Discussion with Laurie Mathews, Signature Realty, On Reclassification of a Recreational Subdivision
- 11:05 A.M.** Discussion with Ken Brown, Western Counties Alliance, On Land Issue Updates
- 11:20 A.M.** Other Business
- 11:25 P.M.** Follow Up Action Items from June 2, 2009
- 11:30 P.M.** Approval of the Minutes of June 2, 2009
- 11:40 P.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 11:50 A.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

Dated this 11th Day of June 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.