

## 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 30, 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.** Possible Approval of the Days of the Old West Rodeo Officers; President, Brandon Anderson, Vice President, Justin Taylor, Secretary, Sherri Callister
- 10:15 A.M.** Millard County Definition of what Constitutes Abandonment of Building Projects
- 10:20 A.M.** Possible Approval of an Agreement with Kanosh Town to Participate on Future Road Project(s)
- 10:25 A.M.** Permanent Community Impact Fund Board (CIB) Public Hearing (West Desert Water Flow Survey Project)
- 10:30 A.M.** Possible Amendment of Resolution 09-02-17 A Resolution by the Millard County Commission Amending and Adopting the Millard County Facilities Use and Rental Policy by establishing Risk Classifications and Insurance Requirements for Activities on County Property; Providing Fees Schedules for Rental of Millard County Facilities and Making Technical Corrections to the Policy
- 10:45 A.M.** Discussion Regarding Dairy Industries - John Nye
- 10:55 A.M.** Possible Adoption of the County General Tax Rate and Local Assessing Tax Rate for 2009
- 11:05 A.M.** Possible Adoption of a MCAT Agreement
- 11:10 A.M.** Auditor's Report  
Treasurer's Report  
Other
- 11:20 A.M.** Other Business
- 11:30 A.M.** Follow Up Action Items from June 16, 2009
- 11:35 A.M.** Approval of the Minutes of June 16, 2009
- 11:45 A.M.** Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
- 11:55 A.M.** Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5  
Public Input

Dated this 25th Day of June 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.