## 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, July 21, 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
10:25 A.M.	Ratify the Motion to Deny the Request for Waiver for the Hinckley Lions Club Demolition Derby
10:30 A.M.	$Consideration of Possible \ Extension of Conditional \ Use \ Permit, Application \# Z-2008-014-UNEV \ Pipeline, \ LLC-1008-014-UNEV \ Pipeline, \ Pipelin$
10:35 A.M.	Consideration of Possible Extension of Conditional Use Permit, Application #Z-2008-008 - Milford Wind Corridor, LLC - Phase II
10:40 A.M.	Follow up with Mel Bolling and Steve Rodriguez Regarding Road Milling Contract
10:55 A.M.	Discussion: Panoramaland Regarding Projects Scheduled for Millard County - James Huggard
11:10 A.M.	Possible Approval for a Home to be Built on 20 Acres for Steve Pratt
11:25 A.M.	Other Business
11:40 A.M.	Follow Up Action Items from July 7, 2009
11:45 A.M.	$Possible\ Reconsideration\ and\ Amendment\ of\ a\ Portion\ of\ the\ Minutes\ from\ the\ June\ 30,2009\ County\ Commissions\ Meeting.$
11:50 A.M.	Approval of the Minutes of July 7, 2009
12:00 P.M.	Discussion By Each Commissioner, County Attorney, and Elected Officials and Secretary
12:10 P.M.	Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
12:15 P.M.	Public Input
12:20 P.M.	Auditor's Report Treasurer's Report Other

Dated this 15th Day of July 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.