

## 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., Monday, December 21, 2009.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Corridor LLC, Project Progress and Construction
- 10:15 A.M.** Ratify the Approval of an Enterprise Zone Area for Millard County  
Discussion and Possible Appointment of a Millard County Tourism Member  
Discussion and Possible Appointment of Rick Archibald as a MEDA Board Member  
Discussion and Possible Appointment of Gordon Chatland on Special Service District Number 8  
Discussion and Possible Reappointment of Robin Smith and Joyce Barney to the Millard County Planning Commission
- 10:30 A.M.** Discussion and Possible Adoption of Resolution 09-12-21, a Resolution Authorizing Signatures on the West Millard County Justice Bail Account
- 10:35 A.M.** Discussion and Possible Amendment of Ordinance 09-11-03, an Ordinance Establishing Fees for Services Provided by Millard County Officers
- 10:40 A.M.** Consideration and Possible Approval of Resolution No. 09-12-21 D, A Resolution of the Millard County Commission Amending Section XXI - "Administrative Policies" of the Millard County Personnel Policies and Procedures Manual Regarding Indigent Death Expenditures.
- 10:50 A.M.** Discussion and Possible Approval of Millard County's Participation in the NACo Prescription Discount Card Program, for all Millard County Citizens
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments Including Text Amendments to Several Goals, Objective, and Implementation Strategies, as Contained in the Millard County General Plan - Utilities Element. These Amendments are Being Proposed to Promote Consistency Between the Millard County General Plan and the Location of the West-Wide Energy Corridor, as Located in Millard County.
- 11:05 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Preferred Utilities Corridor Map, an Official Map Corridor and the Location of the West-Wide Energy Corridor, as Located in Millard County
- 11:10 A.M.** Discussion and Possible Decision Following a Public Hearing Conducted December 21, 2009. The Board of Millard County Commissioners will discuss and Possibly Make a Decision on Revision to the Millard County General Plan - Utilities Element, Including Text Amendments to Several Goals, Objectives, and Implementation Strategies, as Contained in the Millard County General Plan - Utilities Element to Promote Consistency Between the Millard County General Plan and the Location of the West-Wide Energy Corridor, as Located in Millard County
- 11:15 A.M.** Discussion and Possible Decision Following a Public Hearing Conducted December 21, 2009. The Board of Millard County Commissioners will Discuss and Possibly make a Decision on Amendments the Preferred Utilities Corridor Map, and Official Map of Millard County to Promote Consistency Between the Millard County Preferred Utilities Corridor and the Location of the West-Wind Energy Corridor, as Located in Millard County
- 11:20 A.M.** Public Input
- 11:25 A.M.** Possible Adoption of Resolution 09-12-21 A, a Resolution of the Board of Commissioners of Millard County, State of Utah, Opening and Increasing the 2009 General Fund Budget by Amendment  
Possible Adoption of Resolution 09-12-21 B, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation balances from one Department in a Fund to Another Department Within the Same Fund.  
Possible Adoption of Resolution 09-12-21 C, A Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting a Final Budget for Millard County for Fiscal Year 2010 and Fixing Salaries for Various County Officers
- 11:40 A.M.** Discussion and Update on Projects for 2010 Road Projects with the US Forest Service - Steve Rodriguez
- Noon Lunch Break**
- 1:45 P.M.** Approval of the Minutes of December 1, 2009

- 2:00 P.M.** Approval of the Budget Hearing Minutes of December 8, 2009
- 2:05 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:20 P.M.** Other Business
- 2:30 P.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications
- Treasurer's Report  
Other
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 17th Day of December 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.