

## 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, April 6, 2010.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Discuss Independent Audit for Central Utah Counseling - Cynthia
- 10:25 A.M.** Central Utah Public Health H1N1 Update and Legislative Issue Update - Bruce Costa
- 10:40 A.M.** Washington Update - Marreen Casper, Senator Hatch's Office
- 10:55 A.M.** Presentation From the American Legion - Wayne Jackson
- 11:00 A.M.** Public Hearing to Discuss the (Fillmore Ambulance Building) Project Determined to be Applied for in the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2010.
- 11:10 A.M.** Discussion on NIMS Training - Forest Roper
- 11:20 A.M.** Clarification of Tire Bids Submitted by TDS Tires - Jedd Maxwell
- 11:30 A.M.** Discussion and Possible Approval on University of Utah Scholarships for Alcoholism and Other Drug Dependencies Summer School - Georgia Hare
- 11:40 A.M.** Discussion and Possible Approval of Leasing County Property for a Private Business - Randy Brunson
- 11:50 A.M.** Discussion and Possible Approval of the Indigent Capital Defense Fund Application
- 11:55 A.M.** Discussion and Possible Approval of Jury Room Exit Door Bids
- 12:00 P.M.** Approval of Ordinance 10-04-06, An Ordinance of Millard County Amending the Official Millard County Zoning Map for Property Located Entirely on SITLA Property Located South and East of the Intermountain Power Service Corporation, at the Intersection of Brush Wellman Highway and the Jones Road, Approximately 10 Miles North of Delta, and More Particularly Described As: Township 15 South, Range 6 West, SLB&M Section 19: E/2, SESW Section 30: All Township 15 South, Range 7 West, SLB&M Section 23: Lots 2, 4, 7, 8, SW, S/2 SE (Comprising That Portion of the Section Located South of Brush Highway) Section 24: Lots 3, 4, 6, 8, SWSW (Comprising That Portion of the Section Located South of Brush Highway) Section 25: All Section 26: All 2,702.09 Acres Total.
- Ratify the Motion to Renew the Cleaning Contract for the Road Department
- Filing of Disclosure Statements
- Noon Lunch Break**
- 1:45 P.M.** Public Input
- 1:50 P.M.** Discussion and Possible Approval of Millard County's Purchasing Policy
- 2:05 P.M.** Review and Possible Approval of a Contract Between the Automated Geographic Reference Center (AGRC) and Millard County for a Grant for Surveying Corners and Upgrading Computer Systems - Recorder Connie Hansen
- 2:15 P.M.** Approval of the Minutes of March 16, 2010
- 2:25 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:40 P.M.** Other Business
- 2:55 P.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action
- Treasurer's Report  
Other
- Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 1st Day of April 2010

Daron P. Smith, 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.