

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 20, 2010.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction Update
- 10:20 A.M.** Ratify the Approval of the Cooperative Road Project Agreement Between Millard County and USDA, Forest Service, FishLake National Forest
Ratify the Approval of a Purchasing Card for Commissioner Greathouse in the Amount of \$3,000
Filing of Disclosure Statements
- 10:30 A.M.** Discussion and Possible Approval of Contract for Indigent Capital Defense Counsel Service
- 10:40 A.M.** Review and Possible Decision Regarding a Favorable Recommendation by the Millard County Planning Commission Regarding Conditional Use Permit #Z-2008-008 Amendment Application - Milford Wind Corridor Phase II, LLC, Wind Energy System (Major) - an Amendment to Condition #16 - Revising the Date when the Conditional Use Permit will Expire from August 1, 2010 to March 31, 2011
- 10:50 A.M.** Possible Adoption of Resolution 10-07-20, a Resolution to Enter into an Interlocal Cooperative Agreement between Millard County and Utah State Parks and Recreation
- 11:00 A.M.** Discussion and Possible Approval of an Agreement between Millard County and Sportsite
- 11:10 A.M.** Discussion and Possible Approval of Ordinance 10-07-20, an Ordinance to Place a Moratorium Development on Hillsides and Mountainous Areas for Six Months Until a Land Use Ordinance is Enacted to Address Water Sources, Streets, Utilities and Other Possible Issues Affecting Such Areas
- 11:20 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 11:30 A.M.** Approval of the Minutes of July 6, 2010
- 11:40 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:50 A.M.** Other Business
- 12:00 P.M.** Public Input
- Noon Lunch Break**
- 1:45 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
- 2:05 P.M.** **Work Meeting with Magnum Gas Storage, LLC to Discuss Conditional Use Permit**

Dated this 15 Day of July 2010

Daron P. Smith, Chairperson