

## 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, September 21, 2010.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Corridor, LLC Project Progress and Construction
- 10:20 A.M.** Ratify Resolution 10-09-07 A, a Resolution to adopt Procedures for Administrative Hearings and Appeals Before Millard County Boards  
Ratify the changes made to the USGS West Desert Water Study Agreement
- 10:25 A.M.** Possible Adoption of Resolution 10-09-21, a Resolution of the Millard County Commission to Amend the Step and Grade Scale Pertaining Only to the Millard County Assessor's Office
- 10:35 A.M.** Possible Adoption of Resolution 10-09-21 A, a Resolution to Amend the Millard County Facility Use Policy to Include Equestrian Rules and Regulations for Use of County Property or Buildings
- 10:40 A.M.** Review and Possible Decision Following a Public Hearing Held August 3, 2010 and Having Received a Favorable Recommendation from the Millard County Planning Commission Regarding a CUP for a Natural or Manufactured Gas Storage and Distribution Facility (Major) (Salt Cavern Natural Gas Storage Facility) Proposed by Magnum Gas Storage, LLC - Applicant. The Permit Is for Property Located South and East of the IPP Power Plant at the Intersection of Brush Wellman Highway and Jones Road, Approximately 10 Miles North of Delta. Permit # Z-2010-008
- 10:50 A.M.** Review and Possible Decision Following a Public Hearing Held August 3, 2010 and Having Received a Favorable Recommendation from the Millard County Planning Commission Regarding a Cup for a Gas Pipeline Right-of-Way (Major) Proposed by Magnum Solutions, LLC - Applicant. The Permit Is for Property Located Approximately 15 Miles North of Delta and Traveling in a North-Easterly Direction Exiting at the Boundary of the Millard-Juab County Line. Permit # Z-2010-009
- 10:55 A.M.** Discussion Regarding Kennel Ordinances
- 11:00 A.M.** Review of Janitorial Contracts
- 11:15 A.M.** High Risk Rural Roads Program Presentation - Travis Jensen, UDOT
- 11:45 A.M.** Other Business
- 11:55 A.M.** Public Input
- Noon Lunch Break**
- 1:45 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 1:55 P.M.** Approval of the Minutes of September 7, 2010
- 2:05 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 16<sup>th</sup> Day of September 2010

Daron P. Smith, Chairperson