

## 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, August 16, 2011.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Ratify the Approval of Resolution 11-08-02, a Joint Resolution between Millard County and Juab County to Support a Preferred Alternative Route in Millard County and Juab County for the TransWest Express Transmission Line.  
Interim Successors for Elected Officials
- 10:15 A.M.** Discussion and Possible Approval of a Business License for D88 Transportation, LLC - Owner Nelson Lucero  
Consideration and Possible Adoption of Ordinance 11-08-16, an Ordinance Adopting Amendments to the Millard County Development Code (a Land Use Ordinance) Establishing Standards and Requirements for Signs
- 10:20 A.M.** Consideration and Possible Adoption of Resolution 11-08-16, a Resolution of the Millard County Commission Adopting an Interlocal Agreement Between Millard County and the Utah Department of Corrections (UDC) to Provide for the Incarceration of Offenders Specified by and Under Jurisdiction of the UDC at the Millard County Jail  
Discussion and Possible Approval of the Contract Amendment to Contract # 102562 for Courts Security
- 10:25 A.M.** Consideration and Possible Adoption of Resolution 11-08-16A, a Resolution Amending Section IX of the Millard County Personnel Policy and Procedures Manual and Updating the Millard County Pay Plan
- 10:30 A.M.** Consideration and Possible Adoption of Resolution 11-08-16B, a Resolution of the Millard County Commission Amending Resolution No. 94-8-22 Entitled "A Resolution Setting Base Ambulance Rates for Millard County, Utah" by Establishing New Ambulance and Mileage Rates
- 10:35 A.M.** Consideration and Possible Adoption of Resolution 11-08-16C, a Resolution Amending the Millard County Policies and Procedures Manual for Millard County, Utah for the Purpose of Amending and Clarifying the Language Under Section XV (P) 2 of the Manual by Deleting the Requirement that Drivers Operating a Vehicle on County Business Complete an Annual Refresher Course.
- 10:40 A.M.** Discussion and Possible Approval of the Form for Storing Explosive Material in Millard County
- 10:45 A.M.** Discussion and Possible Approval of the Permit for Mt. Moriah Stone Quarries
- 10:50 A.M.** Discussion and Possible Signing of the Federal Aid Agreement for High Risk Rural Roads
- 10:55 A.M.** Other Business
- 11:05 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:15 A.M.** Approval of the Minutes of August 2, 2011
- 11:25 A.M.** Public Input
- 11:30 A.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  
  
Possible Review of County Policies and Contracts

Dated this 11<sup>th</sup> Day of August 2011

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Bart A. Whatcott, Chairperson