

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 6, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Approval of the EEBCG Funding
Ratify the Signing of the Engineering and Technical Services Agreement for the East Millard Ambulance Shed
Discussion and Possible Approval of a Business License for Kates Flowers - Owner Kathy Cropper
- 10:15 A.M.** Consideration and Possible Adoption of Resolution 11-09-06, a Resolution to Amend Section X of the Millard County Policies and Procedures Manual
- 10:20 A.M.** Discussion and Possible Approval of the State of Utah Local Government Engineering Services Agreement for a Design Contract for Local Rural Roads Pursuant to a Federal Aid Agreement
- 10:25 A.M.** Discussion and Possible Approval of the Predator Control Contract for Fiscal Year 2012
- 10:30 A.M.** Discussion and Possible Renewal of the Elevator Contract
- 10:35 A.M.** Discussion to Amend Section 4-3-1 of the Millard County Code, to Amend the Application Permit for Peddlers, Solicitors and Canvassers and Discussion Regarding Licensing Fees.
- 10:45 A.M.** UNEV Construction and Progress Update via Email
- 10:50 A.M.** Other Business
- 11:00 P.M.** Public Hearing for the Purpose of Receiving Public Comments on Proposed Changes to the Official Millard County Zoning Map. Application #Z-2011-014 Submitted by Thomas S. Nielson for Property Located South of the Oak City Cemetery on Bald Hill Road. 2.87 Acres. Change from AG-20 to LI to Allow for Storage Rental Units
- 11:10 A.M.** Consideration and Possible Adoption of Ordinance 11-09-06, an Ordinance Adopting Amendments to the Official Millard County Zoning Map
- 11:15 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:25 A.M.** Approval of the Minutes of August 16, 2011
- 11:30 A.M.** Public Input
- 11:35 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action,
BOE to Discuss a Possible Abatement on Red Rock Cheese Co., LLC's Property Taxes
- 11:50 A.M.** Treasurer's Report
Other
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
Possible Review of County Policies and Contracts
- Noon Lunch Break**
- 1:30 P.M.** **Work Session to Review Requests for Proposals for a Consulting Agent/Agency to Represent Millard County in Negotiations for Health, Dental, and other Employee Benefit Related Products**

Dated this 2nd Day of September 2011

Bart A. Whatcott, 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.