

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, November 15, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Renewal of the Public Defender's Contract
Ratify the Contract Amendment for the Ambulance Building
- 10:15 A.M.** Possible Adoption of Resolution 11-11-15, a Resolution of Appointment of a Millard County Representative and an Alternate Representative for the Utah Counties Insurance Pool (UCIP) Annual Membership Meeting
- 10:20 A.M.** Consideration and Possible Adoption of Ordinance 11-11-15, an Ordinance Amending Section 6 of Ordinance 09-11-03, Establishing Fees or Services Provided by Millard County Officers (Amending the Fee Schedule of the Millard County Recorder's Office)
- 10:25 A.M.** Discussion with Sunrise Engineering Regarding Millard County Survey issues
- 10:35 A.M.** Review and Possible Approval on Application for Amendments to Conditional Use Permit # Z-2010-008 Issued to Magnum Solutions, LLC for Additional Caverns on the Gas Storage Project
- 10:45 A.M.** Discussion and Possible Review of the Environmental Assessment Report for Milford Wind Corridor Phase III, LLC
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Application # Z-2011-018 for a Conditional Use Permit for a Wind Energy System (Major) Proposed by Milford Wind Corridor Phase III, LLC – Applicant. The Application is for Property Located Approximately 12 Miles North of Milford on the West Side of State Road 257
- 11:15 A.M.** Review and Possible Approval of a Conditional Use Permit (CUP) for a Wind Energy System (Major) Proposed by Milford Wind Corridor Phase III, LLC – Applicant
- 11:25 A.M.** Other Business
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:45 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 11:50 A.M.** Treasurer's Report
Other
- Noon Lunch Break**
- 1:45 P.M.** Public Input
- 1:50 P.M.** Approval of the Minutes of November 1, 2011
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5
Possible Review of County Policies and Contracts
- 2:00 P.M.** Coordination Meeting with US Forest Service and the Board of Millard County Commissioner

Dated this 10th Day of November 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.