

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, December 20, 2011.

- 9:00 A.M.** **Work Meeting with Superintendent Styler of Millard County School District**
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Approval of the Proposal from Larsen and Rosenberger to Continue with the County's Independent Audit for the Next Three Years
Ratify the Approval of the 2012 Wild Land Fire Budget
- 10:15 A.M.** Discussion and Possible Approval of a Business License for CERT Operations III, LLC
Discussion and Possible Approval of a Business License for Journey - Owner Jake Smith
Discussion and Possible Approval of the Worker' Compensation Proposal with Utah Local Government Trust
- 10:20 A.M.** Magnum Gas Storage Construction and Progress Update
- 10:30 A.M.** Discussion Regarding Private Property Located in the Transmission Line Corridor - Leo Stott
- 10:45 A.M.** Review and Possible Approval of the GBS Representative Agreement
- 10:50 A.M.** Discussion and Possible Approval of Rick Archibald and Tony Dearden to Serve a Second Term as MEDA Board Members
- 10:55 A.M.** Discussion and Possible Approval of a Shirley Westenskow to Serve a Second Term on the MEDA Board as the MEDA Chairperson
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Application for a Recyclable Market Development Zone
- 11:15 A.M.** Discussion and Possible Approval of an Application for a Recyclable Market Development Zone
- 11:25 A.M.** Possible Adoption of Resolution 11-12-20, a Resolution of the Board of Commissioners of Millard County, State of Utah, Transferring Unencumbered or Unexpended Appropriation Balances from one Department in a Fund to Another Department Within the Same Fund
- 11:35 A.M.** Possible Adoption of Resolution 11-12-20A, a Resolution of the Board of Commissioners of Millard County, State of Utah, Adopting the Final Budget for Millard County for Fiscal Year 2012 and Fixing Salaries for Various County Officers
- 11:40 A.M.** Discussion and Possible Approval of Resolution 11-12-20B, a Resolution Approving and Authorizing the Execution of a Fifth Amended Interlocal Cooperation Agreement with Other Members of Utah Counties Indemnity Pool (UCIP), Relating to the Establishment, Funding and Operation of UCIP
- 11:45 A.M.** Discussion and Possible Adoption of Resolution 11-12-20C, a Resolution of the Millard County Commission Amending Section IX of the Millard County Personnel Policies and Procedures Manual for the Purpose of Creating a New Position in the Recreation Department on the Millard County Step and Grade Scale
- 11:55 A.M.** Public Input
- Noon Lunch Break**
- 1:45 P.M.** Other Business
- 1:50 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:00 P.M.** Approval of the Minutes of December 6, 2011
Approval of the Budget Hearing Minutes of December 6, 2011
- 2:10 P.M.** Assessor's Report
- 2:20 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 2:30 P.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

Dated this 15th Day of December 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.