

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, February 15, 2011.

- 9:30 A.M. Work Meeting Including The County Commissioners, County Auditor and County Treasurer**
- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Milford Wind Construction and Progress Update
Discussion and Possible Approval of a Business License for Tess Eyre - Owner Tess Eyre
- 10:20 A.M.** Douglas Messerly, Division of Wild Life, to Deliver a PILT Payment
- 10:25 A.M.** Possible Appointments of Millard County Tourism Committee Members
Possible Appointment of a Millard County Weed Board Member
- 10:35 A.M.** Possible Appointment of Shirley Westenskow to the MEDA Board as MEDA Chair for a One Year Term, not to Exceed Two Consecutive Terms
Possible Appointments of Steve Robison and Bob Chevalier to the MEDA Board for a Second Term of Three Years
Possible Appointment of Teresa Thompson to the MEDA Board for a Three Year Term
- 10:40 A.M.** UNEV Construction and Progress Update
- 10:50 A.M.** Discussion Regarding Miss Millard - Lynette Madsen
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Millard County General Plan - Federal and State Lands Element - Millard County Resource Management Plan. (Millard County Desires to Clarify and Re-affirm its Position and Policy in Favor of Multiple Use/sustained Yield Management for Proposed Wilderness Areas and Against Designating These Areas Wilderness, or Managing Them as Wilderness, or Otherwise Treating Them as Wilderness)
- 11:15 A.M.** Review and Possible Adoption of Ordinance No. 11-02-15 Following a Public Hearing Held February 15, 2011 on Proposed Amendments to the Millard County General Plan - Federal and State Lands Element - Millard County Resource Management Plan and Official Millard County Resource Management Plan Map
- 11:20 A.M.** Opening of Sealed Bids for a 450 Seat Highway Tow-able Portable Bleacher
Opening of Sealed Bids to Replace AC/Heating Roof Top Unit at the West Millard Swimming Pool
Opening of Sealed Bids for Solid Panels and Gates for 20 Horse Stalls at the Millard County Fairgrounds
Opening of Sealed Bids for a 90" Large Area Rough Mower
- 11:40 A.M.** Millard County Treasurer's Quarterly Report
- Noon Lunch Break**
- 1:45 A.M.** Public Input
Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
Treasurer's Report
Other
- 2:00 P.M.** **Work Meeting: USGS & UGS to Present on West Desert Water Work**

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Other Business

Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Approval of the Minutes of February 1, 2011

3:30 P.M. Discussion Regarding Future Projects Including the New Zoning Ordinance, a Contract for that Work and Services Provided to the County - Bruce Parker

Dated this 10th Day of 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.