

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, March 1, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Ratify the Motion to Support the Topaz Museum and Delta Community Center Resolution
Ratify the Appointment of Tony Dearden to the MEDA Board
Ratify the Approval of Cell Phone Allowances for Margene Stevens, Micheal Maxwell and Patrick Bennet
Disclosure Statements
- 10:20 A.M.** Possible Appointments of Millard County Tourism Committee Members
Possible Appointment of a Millard County Weed Board Member
- 10:25 A.M.** Public Announcement of County's Intent to Negotiate for Architecture and Engineering Services for a New Ambulance Shed
- 10:30 A.M.** Reconsideration of Action Taken on Ordinance 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
Adoption of Ordinance 11-02-15, an Ordinance of Millard County, Utah Amending the Millard County General Plan - Federal and State Lands Element - by Adopting a Resource Management Plan
- 10:35 A.M.** Possible Appointment of a Pro Tempore Judges for Millard County Justice Court
- 10:40 A.M.** Discussion and Possible Approval of Two Full-Time Temporary Employees - Sheriff Dekker
- 10:45 A.M.** Discussion and Possible Approval Regarding Step and Grade Issues - Sheriff Dekker
- 10:55 A.M.** UNEV Construction and Progress Update
- 11:05 A.M.** Opening of Sealed Mag Chloride Bids
- 11:15 A.M.** Report on the Acceptance of the Bids Regarding 450 Seat Highway Towable Bleachers, and Solid Panels and Gates for 20 Horse Stalls at the Millard County Fairgrounds - Kevin Morris
- 11:25 A.M.** Other Business
- 11:35 A.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 11:45 A.M.** Approval of the Minutes of February 15, 2011
- 11:55 A.M.** Public Input
- Noon Lunch Break**
- 1:45 P.M.** Discussion Regarding a Possible Moratorium on Billboards in Millard County - Lynette Madsen
- 1:55 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Approval of 2010 Tax Overrides
Treasurer's Report
Other

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

Dated this 25th Day of February 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.