

## 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, January 18, 2011.

- 10:00 A.M.** Public is Welcomed  
Opening Statements
- 10:10 A.M.** Milford Wind Construction and Progress Update
- 10:20 A.M.** Douglas Messerly, Division of Wild Life, to Deliver a PILT Payment
- 10:30 A.M.** Ratify the Approval of a Purchasing Card in the Amount of \$3,000 for Commissioner James Withers.  
Possible Appointment of Molly Stevens, Greg Greathouse and David Sturlin to Serve Another Three Year Term on Millard County Planning Commission. Term to Expire January 1, 2014  
Disclosure Statements
- 10:35 A.M.** Possible Adoption of Resolution 11-01-18, a Resolution of the Board of County Commissioners of Millard County, Utah, Amending Resolution 10-12-28, a Resolution of the Board of County Commissioners of Millard County, Utah, Appointing Trustees to the Boards of Millard County Drainage District 1 Through Drainage District 4
- 10:40 A.M.** Possible Adoption of Ordinance 11-01-18, an Ordinance of the Board of County Commissioners of Millard County, Utah, Amending Title 9, Chapter 1, of the Millard County Code. By Adopting the Current Editions of the International Building Code, International Electrical Code, International Plumbing Code, International Fire Code, International Mechanical Code, International Code for Abatement of Dangerous Buildings and the International Residential Code
- 10:50 A.M.** Possible Approval of Sending a Letter to the BLM Expressing Millard County Being a Cooperating Agency on Milford Wind Phase III
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on the Expenditure of Title III Forest Service Reserve Payment Money.
- 11:10 A.M.** UNEV Construction and Progress Update
- 11:20 A.M.** Discussion and Possible Approval of a Standard Cooperative Agreement for the Utah State University, Extension Education Work - Trent Wilde
- 11:30 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 11:40 A.M.** Consideration of Possible Approval of a Non Plat Subdivision Application #Z-2010-027 - Teresa Turner, Applicant for Property Located at 3900 West 800 North, Flowell, Utah
- 11:50 A.M.** Other Business
- 12:00 P.M.** Commissioners Take a Tour of the Millard County Jail
- Noon Lunch Break**
- 2:00 P.M.** Public Input
- 2:05 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:15 P.M.** Approval of the Minutes of December 28, 2011  
Approval of the Minutes of January 4, 2011
- 2:25 P.M.** Auditor's Report  
Possible Approval of Hardship Abatement Applications  
Possible Board of Equalization (BOE) Discussion and or Action  
Treasurer's Report  
Other  
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 13<sup>th</sup> Day of January 2011

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Bart A. Whatcott, Chairperson