

AMENDED 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 7, 2012.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:05 A.M.** Public Land Issues Update - Ken Brown, Western County Alliance
- 10:15 A.M.** Signing of Approved Step and Grade - Sheriff Dekker
Approval of the Minutes of January 17, 2012
- 10:20 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:30 A.M.** Treasurer's Report
Other
- 10:40 A.M.** Disclosure Statements
Discussion and Possible Approval of a Business License for Triple H. Hunting, LLC - Owner Bruce Hubbard
Discussion and Possible Approval of a Business License for BNY Mellon RCC, LLC
Discussion and Possible Approval of a Business License for Arena Link Productions, LLC, DBA, Double Dollar Ranch - Owner Greg Kesler
- 10:45 A.M.** Review and Possible Approval of a Non Plat Subdivision for the Purpose of Building a Single Family Dwelling Located at Approximately 1985 W 4500 S, Delta. Stephen Styler Applicant. Application #Z-2012-005
- 10:50 A.M.** Opening of the Sealed Bids for Renovations of the Locker Room Floors and Tile Base at the East Millard Swimming Pool
- 11:05 A.M.** Magnum Gas Construction and Progress Update
- 11:15 A.M.** Review of the Environmental Assessment Report for Milford Wind Phase III - Brian Harris
- 11:25 A.M.** Discussion and Possible Approval of Waiving the Penalty on Darlene Russell's Property Taxes
- 11:35 A.M.** Possible Approval of Transferring a Purchasing Card from Darlene Scott to Bobette White
Possible Approval of a Cooperative Agreement Between Millard County and USU - Trent Wilde
- 11:40 A.M.** Discussion Regarding 4-H Mentoring - Margaret Dutson
- 11:50 A.M.** Ambulance Abatements - Lindsay Mitchell
- Noon Lunch Break**
- 1:15 P.M.** Public Input
- 1:20 P.M.** Possible Adoption of Resolution 12-02-07, 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
- 1:30 P.M.** Possible Adoption of Resolution 12-02-07A, a Resolution of the Millard County Commission Amending Resolution 09-03-17 (Adopting the Millard County Step and Grade Scale), by Including a GIS Data Technician Position in the Records Office and Basic and Intermediate Emergency Medical Technicians (EMT) Positions in the Sheriff's Office and Assigning the Appropriate Steps and Grades
- 1:35 A.M.** Discussion and Possible Adoption of the Agreement between Millard County and P.M. Promotions
- 1:40 P.M.** Discussion and Possible Approval of Spotlighting Predators at Night
- 1:50 P.M.** Discussion and Possible Approval of Rescheduling March 6, 2012 Commission Meeting to March 8, 2012
- 2:00 P.M.** UNEV Construction and Progress Update
- 2:05 P.M.** Other Business
- 2:15 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 2nd Day of February 2012

James I. Withers, 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.