

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 21, 2012.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of February 7, 2012
- 10:15 A.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action
- 10:25 A.M.** Treasurer's Report
Other
Discussion and Possible Approval of the 2011 Overrides Report
- 10:35 A.M.** Discussion Regarding Terri Hoover's Property Taxes
- 10:40 A.M.** Discussion Regarding Phil Lambertson's Property Taxes
- 10:45 A.M.** Discussion and Possible Approval of Ambulance Abatements - Lindsay Mitchell
- 11:00 A.M.** Public Hearing for the Purpose of Receiving Public Comment on Proposed Amendments to the Millard County General Plan - Utilities Element - Major Utility Corridor Map
- 11:10 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Application for a Conditional Use Permit (CUP) for Construction, Operation and Maintenance of a Single-Circuit, 345-kilovolt (kv) Alternating Current Overhead Transmission Line (an Electric Transmission Right of Way (Major)) proposed by PacifiCorp, Doing Business as (DBA) Rocky Mountain Power - Applicant
- 11:20 A.M.** Discussion and Possible Adoption of Ordinance 12-02-21, An Ordinance of Millard County, Utah Amending the Millard County General Plan Major Utilities Corridor Map - An Official Map
- 11:25 A.M.** Discussion and Possible Approval of a Conditional Use Permit For Construction, Operation and Maintenance of a Single-Circuit, 345-Kilovolt Alternating Current Overhead Transmission Line (An Electric Transmission Right-of-Way (Major)) Pursuant to Application #Z-2012-002, PacifiCorp, DBA Rocky Mountain Power - Applicant
- 11:30 A.M.** Bid Opening for a Fairway Mower for the Sunset View Golf Course
- 11:40 A.M.** Discussion Regarding Justice Court Security - Judge Deb Haveron & Sheriff Robert Dekker
- 11:50 A.M.** Presentation on a Proposed Project by Sunrise Engineering which will Cross Millard County Property
- 11:55 A.M.** Discussion and Possible Adoption of Resolution 12-02-21, Amending the Step and Grade by Transferring the Recreation Coordinator Position from the Maintenance Department to the Recreation Department
Discussion and Possible Approval of Repealing Resolution 11-12-20C, a Resolution of the Millard County Commission Amending Resolution 09-03-17 (Adopting the Millard County Step and Grade Scale), by Creating a New Position in the Millard County Recreation Department for a Concessions Supervisor and Assigning an Appropriate Step and Grade for the New Position
Discussion and Possible Approval of Resolution 12-02-21A, Amending 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, by Correcting the Name of the Appointed Trustee to Drainage District 2 and Appointing a New Trustee for Drainage District 2 and Drainage District 4
- Noon Lunch Break**
- 1:15 P.M.** Public Input
- 1:20 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 1:30 P.M.** Possible Review of County Policies and Contracts
Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 16th 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.