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, April 3, 2012.

10:00 A.M. Public is Welcomed

Opening Statements

Approval of the Minutes of March 20, 2012

10:10 A.M. Auditor's Report

Possible Approval of Hardship Abatement Applications

Possible Board of Equalization (BOE) Discussion and or Action

10:20 A.M. Treasurer's Report

Other

10:30 A.M. Discussion and Possible Approval to Appoint Thayne Draper to Serve on the Deseret/Oasis Water Special

Service District

Discussion and Possible Approval to Appoint Brett Bunker to the Weed Board

10:35 A.M. Review of the Environmental Assessment Report for Milford Wind Phase III - Brian Harris

10:50 A.M. Other Business

11:00 A.M. Public Hearing for the Purpose of Receiving Public Comment on Application #Z-2005-002 to Amend an Existing Conditional Use Permit (CUP) for a Large Scale Sand & Gravel Quarry Proposed by Carling & Company - Applicant. The Application is for Property Located West of Old Farm Road and North of Highway 100, Where the Two Roads Intersect and More Specifically Described as: the NW 1/4 of the

SW 1/4 & the W1/2 of the SE 1/4 & the E1/2 of the SW1/4 of Sec 18, T21S, R4W, SLB&M. 189.435 Acres

11:15 A.M. Discussion and Possible Approval of a CUP Amendment to a CUP for a Large Scale Sand and Gravel Quarry, Application #Z-2005-002 - Carling & Company, Applicant

11:25 A.M. Public Input

11:30 A.M. Discussion Regarding Closure Costs for the Millard County Landfill

11:45 A.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

Noon Lunch Break

Dated this 30th Day of March 2012

James I. Withers, Chairperson