

## 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 26, 2013.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of March 12, 2013
- 10:10 A.M.** Follow up Action Items from March 12, 2013
- 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
- 10:35 A.M.** Ratify the Signing of the Engagement with Larsen and Company for the County's Audit  
Ratify the Agreement with the USDA Forest Service with the County Road Department  
Discussion and Possible Approval of a Business License for Juniper Hollow - Owner, Theodore C. Recupero  
Reappointment of Members for the Millard County Water Conservancy District Board
- 10:40 A.M.** Discussion and Possible Approval of the County Seat Sponsorship Agreement  
Discussion and Possible Approval of the County Participating in the Western County Alliance Program  
Discussion and Possible Approval of a Contract with EZ Tickets Live
- 10:45 A.M.** Discussion and Possible Approval of Purchasing Property for the Soccer Fields in Fillmore
- 10:50 A.M.** Discussion Regarding Office Space at the County Satellite Offices in Delta
- 11:00 A.M.** Opening of the Property Bids for Parcel # MA 2374-2
- 11:10 A.M.** Discussion Regarding Julian Finlinson's Property Taxes, Parcel #D-912
- 11:20 A.M.** Presentation Regarding the Utah National Guard Community Covenant Program - Chaplain David Jones
- 11:30 A.M.** Presentation Regarding the Miss Millard Program - Kelly Swallow
- 11:40 A.M.** Independent Audit, Central Utah Counseling Center - Brian Whipple & Farrell Marx
- 11:50 A.M.** Public Input
- 11:55 A.M.** Other Business
- 12:05 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 21<sup>st</sup> Day of March 2013

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Daron P. Smith 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.