

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, June 18, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of June 4, 2013
- 10:10 A.M.** Follow up Action Items from June 4, 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.** Discussion and Possible Adoption of Millard County's 2013 General Tax Rate
Discussion and Possible Adoption of Millard County's 2013 Local Assessing and Collecting Tax Rate
- 10:30 A.M.** Treasurer's Report
- 10:40 A.M.** Discussion and Possible Adoption of the Second Edition of Robert's Rules in Plain English Handbook
Discussion and Possible Approval of a Memorandum of Understanding (MOU) Between the State of Utah Office of Debt Collection and Millard County Justice Court
- 10:45 A.M.** Discussion Regarding Applications for the Road Department Supervisor Position
- 10:50 A.M.** Review and Possible Approval of Application #Z-2012-015 for a Conditional Use Permit (CUP) for Construction and Operation of an Electrical Generating (Geothermal Production Well), Located at 1185 E Sulphurdale Road 1/10 Mile North of the Millard/Beaver County Line. Enel Cove Fort, LLC - Applicant
- 11:00 A.M.** Presentation of the 2012 Independent Audit
- 11:10 A.M.** UNEV Pipeline Project Status Update
- 11:20 A.M.** Public Input
- 11:25 A.M.** Other Business
- 11:35 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 52-4-204 & 205

Noon Lunch Break

Dated this 13th Day of June 2013

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.