

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, July 2, 2013.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of June 18, 2013
- 10:10 A.M.** Follow up Action Items from June 18, 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 Approval of the Utah Retirement Systems Pension and 401K Rates
- 10:30 A.M.** Treasurer's Report
- 10:40 A.M.** Ratify the Motion to Approve an Indigent Burial for Adam Farley
Ratify the Approval for a Part-Time Secretary in the Delta Office for the Sheriff's Office
Ratify the Approval of the State Court Contractual Agreement for the Fourth District Court
Ratify the Approval of the Road Project Agreement Between Millard County and the USDA, Forest Service, Fishlake National Forest
- 10:45 A.M.** Acceptance of Interim Successors for County Officials
- 10:50 A.M.** Discussion and Possible Approval of a Contract Between Millard County Sheriff's Office and the Fourth District Court
Discussion and Possible Approval of Out of State Travel for Adam Britt
- 11:00 A.M.** Bid Openings for the Public Health Building in Fillmore, Utah
- 11:10 A.M.** Public Hearing for the Purpose of Receiving Public Comment on an Application for a Zoning Map Amendment from AG20 to AI (Agriculture Industrial). The Application is for Forty Acres Located at 3800 W 6500 N - Delta Grid. Jon D. & Krisin P. Corey - Owners. Michael E. Corey, DBA Corey Cattle Company, LLC - Petitioner
- 11:20 A.M.** Review and Possible Approval of Application #Z-2013-005 for a Zone Change Application (Map) from AG20 to AI for Forty Acres, Located at 3800 W 6500 N - Delta Grid. Jon D & Krisin P. Corey - Owners; Michael E. Corey, DBA Corey Cattle Company, Petitioner. Planning Commission Public Hearing Held on May 1, 2013
- 11:30 A.M.** Presentation on Storm Ready Communities - National Weather Service, Kevin Barjenburch
- 11:45 A.M.** Presentation of the 2012 Independent Audit
- Noon Lunch Break**
- 1:15 P.M.** Discussion Regarding Public Health Needs
- 1:25 P.M.** Public Input
- 1:30 P.M.** Other Business
- 1:40 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 52-4-204 & 205

Dated this 28th 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.