

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 18, 2014.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of February 4, 2014
Follow up Action Items from February 4, 2014
- 10:10 A.M.** Disclosure Statements
Discussion and Possible Approval of Appointing Bruce Curtis to the Millard County Tourism Board
- 10:15 A.M.** Discussion and Possible Approval of a Business License for Derrame Musical, Owner - Martin J. Hurtado
Approval of a Fidelity Bond or Theft or Crime Insurance on All County Officials as a Group, Rather than Individually, by Prescribing the Amount of said Group Fidelity Bond or Theft or Crime Insurance for All County Officials, Including the Millard County Treasurer, and Approving the Premium for said Bond of Insurance for All County Officials
- 10:20 A.M.** Discussion and Possible Approval of an Application for Property Tax Relief for Letha Mae Altine
- 10:25 A.M.** Discussion Regarding the Procedure on How the County Bills Landfill Fees to the County Citizens
- 10:30 A.M.** Review and Possible Approval on Application #Z-2014-001 for a Proposed Minor Subdivision for the Purpose of Dividing a 6.86 acre Parcel into Two Parcels (One 1.797 and One 5.063 Acre Parcel) Located at Approximately 2056 South 2000 West, Delta Grid. Gail Lawson - Applicant
- 10:40 A.M.** Review and Possible Decision on Application # Z-2013-036 for a Proposed 300 MW Solar Energy System (Major) Located East of IPSC and More Particularly Described as Sections 20-24, T15S, R6W on 1,754.28 Acres. ECG Utah Solar 1, LLC (Energy Capital Group) – Applicant. SITLA – Owner
- 10:50 A.M.** Presentation on the Play Unplugged Program - Teresa Thompson
- 11:00 A.M.** Public Input
- 11:05 A.M.** Other Business
- 11:15 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 14th Day of February 2014

Alan M. Roper 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.