

## 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 3, 2015.

- 10:00 A.M.** Public is Welcomed  
Opening Statements  
Approval of the Minutes of January 20, 2015  
Follow up Action Items from January 20, 2015
- 10:10 A.M.** Ratify the Approval of a Business License for Ascent Business Solutions, Owner - Heather R Erickson  
Ratify Presentation of Disclosure Statements  
Disclosure Statements  
Discussion and Possible Approval of a Cell Phone Allowance for Commissioner Dean Draper
- 10:15 A.M.** 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 Officials
- 10:20 A.M.** Status Update on the IHC Lawsuit Settlement
- 10:25 A.M.** Discussion and Possible Approval of Utah Retirement Systems Tier 2 Worker's Compensation Coverage
- 10:30 A.M.** Review and Approve an Amendment to Our Agreement with PEHP
- 10:35 A.M.** Discussion and Possible Consideration of the Final Revisions for Title 10, Chapter 23 of the Millard County Land Use Ordinance Titled "Enforcement"
- 10:40 A.M.** Discussion and Possible Approval of a Blanket Fee Waiver for Records Request at the Treasurer's Office
- 10:45 A.M.** Discussion and Possible Approval of the 2014 Tax Payment Overrides Report
- 10:55 A.M.** Discussion and Possible Approval of Delinquent Property Tax Settlement or Deferral
- 10:00 A.M.** Discussion Regarding a Conditional Use Permit (CUP) - Peter Vander Meid
- 10:10 A.M.** Report on Gas Storage Updates regarding the Split Between Gas Storage Conditional Use Permit and NGLs Liquid Gas Storage - Brian Pugh & Tiffany James
- 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

Dated this 30<sup>th</sup> Day of January 2015

James I. Withers Chairperson