Carbon County

Utah's Castle Country

Notice is hereby given that the Board of Commissioners and the Municipal Building Authority, Carbon County, State of Utah, will hold a Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday October 17, 2007.

AGENDA

1) Approval of Minutes

2) Business License Review

3) Introduction and appointment of new members to Carbon County Youth Commission - A. Mackiewicz

4) Request for approval to deviate from regular County holiday schedule for 2008 - Senior Centers, D. Kobe

5) Review and possible approval of 2007/2008 funding contracts for RSVP - R. Mason

6) Restaurant Tax Advisory Board Recommendations

7) Request for donation to Helper's Christmas Town Activities.

8) Open sealed proposals for Construction Manager/General Contractor for County Sheriff Intake Building - K. Chatterton

9) Review and discussion concerning Lease and Operating Agreement with Arrow West Aviation for Carbon County Airport.

10) Request and update for Healthy Families Coalition - Boni Seals

11) Public hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from WS to MR on 22.88 acres of land located northeast of Scofield town for Carbon Resources by Gregory Hunt.

12) Discussion concerning paramount importance of piping carbon canal - Jack Allred

13) SLA/EMPG Grant for County Emergency Manager - J. Llewelyn

14) Review and possible renewal of contract with Singer Software company for use of software or tax roll maintenance systems - B. Pero

15) Request for a determination of the status of a purported right of way in Section 28, Township 12 South Range 8 East connecting to the Beaver Creek Class B road – Planning staff.

16) Discussion and possible approval of SEUALG 2008 Contract.

17) Discussion and possible approval of 2008 Contract with Rural Public Lands County Council.

18) Recess as Board of Commissioners -- Convene as Municipal Building Authority

19) A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN $475,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR THE CONSTRUCTION OF A NEW BUILDING TO HOUSE THE FAMILY SUPPORT AND ADVOCACY OFFICE AND THE CHILDREN'S JUSTICE CENTER; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AND RELATED MATTERS.

20) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners

21) A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN $475,000 TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES AND RELATED MATTERS.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Alexis P. Horsley, Deputy

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.