



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 04, 2015.

### AGENDA

- 1) [Carbon County Employee of the Month Recognition - Rose Barnes](#)
- 2) Approval of Minutes
- 3) [Request for approval for County credit card for new Emergency Services employee.](#)
- 4) [Consideration and possible approval of Standard Cooperative Agreement for USU Extension - 2015 -- Ellen Serfustini](#)
- 5) [Consideration and possible approval of lease payment for period Radio Tower was operating on Snack & Pack property in Scofield, Utah for Huntington/Eccles Canyons National Scenic Byway](#)
- 6) [Request for donation for Price Miners Memorial -- Dennis Ardohain](#)
- 7) [Proposal for Price River Trail Restroom project - Price City](#)
- 8) [Adopt County Ordinance rescinding Ordinance Nos. 290 and 305 regarding timber harvesting - Christian Bryner](#)
- 9) [Request for donation to Graduation Spectacular 2015.](#)
- 10) [Consideration and Possible Approval for Contract with Tempus Nova for Google Apps Migration - Barry Horsley](#)
- 11) [Review and Approval of Departmental Reports.](#)

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

---

Seth Oveson, 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.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Seth Oveson, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on Wednesday February 04, 2015. I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Stations KOAL and KUSA.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Seth Oveson, County Clerk/Auditor