



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, 751 E. 100 N., Price, Utah, Commencing at 4:30 PM, on Wednesday January 06, 2016.

AMENDED AGENDA

- 1) [County Employee of the Month Award -- Rose Barnes](#)
- 2) [Parents Empowered Presentation](#)
- 3) [Discussion and possible approval of a motion to have Tami Ursenbach, Carbon County Economic Development Director, create an informal economic development committee for the purpose of making recommendations to the County's Economic Development Department.](#)
- 4) [Review and approval of Assignment Order to Jones & DeMille Engineering for Soccer Field project.](#)
- 5) [Continuation of Public Hearing to consider written protests filed and to hear all comments and objections relating to proposed improvements of a roadway which includes pavement of the Hilltop Road from the end of the current pavement around West Gordon Creek Road to the end of Hilltop Road and also regarding the creation of a Special Tax Assessment Area to be known as Carbon County, Utah Special Tax Assessment Area No. 2015-1 \(Hill Subdivision\).](#)
- 6) [Appointments to fill vacancies on County Boards and Committees and Confirmation of Housing Authority Board.](#)
- 7) [Approval of Carbon County making an unsecured loan to the Carbon County Economic Development Agency in the amount of approximately \\$250,000 for the purpose of facilitating development within the County and for the purchase of property within the proposed Price River Terminal Community Development Project Area.](#)
- 8) [Consideration and possible approval of an agreement with East Carbon City for the contribution of operating costs by East Carbon City for the East Carbon Senior Center.](#)
- 9) [Review and Approval of Departmental Reports](#)
- 10) [Possible Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to U.C.A. §52-4-205.](#)

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, 751 E. 100 N., Price, Utah on Wednesday January 06, 2016. 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 _____, 2015.

Seth Oveson, County Clerk/Auditor