



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 March 16, 2016.

AGENDA

- 1) [CONVENE as Carbon County Municipal Building Authority.](#)
 - A. [A RESOLUTION 2016-1 OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH, AUTHORIZING ITS \\$480,000 LEASE REVENUE BONDS, SERIES 2016 FOR THE CONSTRUCTION OF COUNTY ROAD IMPROVEMENTS, INCLUDING A SALT SHED AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.](#)
 - B. [ADJOURN as Carbon County MBA; RECONVENE as Carbon County Board of Commissioners.](#)
- 2) [A RESOLUTION 2016-1 OF THE BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE ISSUANCE AND SALE BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF ITS \\$480,000 LEASE REVENUE BONDS, SERIES 2016 FOR THE CONSTRUCTION OF COUNTY ROAD IMPROVEMENTS, INCLUDING SALT SHED AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.](#)
- 3) Approval of Minutes
- 4) [Presentation to Sheriff Wood and Search & Rescue - Rose Barnes](#)
- 5) [Appointment to fill vacancy on Sheriff Merit Board.](#)
- 6) [Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a 5-Lot Subdivision with public improvements, East Liberty Estates, Circle K Ranch.](#)
- 7) [Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a Zone Change from I-1 to C-1 on parcel 2-1651 for Tom Patterick.](#)
- 8) [Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a Conditional Use Permit for Asphalt & Concrete production plants on parcel 2A-1513-5 located on Ridge Road for Staker & Parson, DBA Nielsen Construction & Materials.](#)
- 9) [Public Hearing to consider and possibly approve a recommendation from the Planning](#)

Commission for a Conditional Use Permit for Steel Fabrication in an existing building located at 392 E 400 S for Matt Blaser.

- 10) Consideration and possible approval of Contract with the Division of Child and Family Services to provide prevention services RGA DHS90676 - Shelley Wright, Family Support and Children's Justice Center
- 11) Consideration and possible approval of an agreement with Castleview Hospital for Non-Emergency Ambulance Transportation.
- 12) Consideration and possible approval of a deferral of payment of delinquent ad valorem taxes for Ruth Higley pursuant to U.C.A. 59-12-1347.
- 13) Consideration and possible approval of Ordinance 479 establishing the Carbon County Public Land Corner Preservation Fund.
- 14) Consideration and possible approval of a Memorandum of Understanding between Carbon School District and Carbon County to provide adult education services at the Carbon County Jail.
- 15) Review and possible approval of Memorandum of Understanding between Carbon County and the Utah State Division of Forestry, Fire and State Lands.
- 16) Review and Approval of Departmental Reports and County Warrant Edit 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, 751 E. 100 N., Price, Utah on Wednesday March 16, 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