



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 May 04, 2016.

2nd AMENDED AGENDA

- 1) [Convene as Municipal Building Authority of Carbon County.](#)
 - A. [PUBLIC HEARING ON THE CARBON COUNTY MUNICIPAL BUILDING AUTHORITY LEASE REVENUE BONDS, SERIES 2016 IN THE AMOUNT NOT TO EXCEED \\$14,800,000 FOR NEW COURT FACILITIES; AND RELATED MATTERS.](#)
 - C. [Adjourn as Municipal Building Authority of Carbon County; Reconvene as Carbon County Board of Commissioners](#)
- 2) [Consideration and possible approval of Lease Agreement and Memorandum of Agreement with the Utah Administrative Office of the Courts for new Seventh District and Juvenile Court Building.](#)
- 3) Approval of Minutes
- 4) [OPEN sealed proposals for removal of concrete from landfill.](#)
- 5) [OPEN sealed bids for paint striping of approximately 1,000,000 linear feet of County roads.](#)
- 6) [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 \(Hill Subdivision\).](#)
- 7) [Appointment of Housing Authority Board Member.](#)
- 8) [Request for fee waiver for Barrel Racing Event at County Fairgrounds - Kathy Price](#)
- 9) [Presentation on the SR-10, US-6 to Ridge Road project - Lochner Engineering](#)
- 10) [Discussion and possible approval of purchasing a 5 year license with Foundation Search - Tami Ursenbach, Economic Dev.](#)
- 11) [Ratify approval, signing and submittal of Emergency Management Performance Grant \(EMPG\) Application - Justin Needles, Whitney Waterfall - Emergency Services](#)
- 12) [Review and possible approval of the Bullet Proof Vest Grant and the Body Worn Camera Grant - Justin Needles, Emergency Management](#)
- 13) [Review and possible approval of a Land Use Coordinating Resolution.](#)

- 14) [Consideration and possible approval of fire and emergency services contracts with local cities.](#)
- 15) [Consideration and approval of a resolution declaring the intention of the Board of Commissioners to create a Special Service District for the purpose of providing fire protection; declaring the proposed name and boundaries of the district; and setting a date for a public hearing to receive public comment on the formation of the district.](#)
- 16) [Possible closed session for the purpose of discussing pending litigation and the character or professional competence of an individual pursuant to U.C.A. 52-4-205](#)
- 17) [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 May 04, 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