



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 4:00 PM, on Tuesday May 17, 2016.

### AGENDA

- 1) [Presentation of Retirement Plaque to Rhonda Peterson.](#)
- 2) [Convene as Carbon County Municipal Building Authority.](#)

[A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH \(THE "AUTHORITY"\) AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE AUTHORITY AND CARBON COUNTY, UTAH \(THE "COUNTY"\); AUTHORIZING THE SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \\$14,800,000 \(THE "SERIES 2016B BONDS"\); APPOINTMENT OF A PRICING COMMITTEE; AUTHORIZING A GENERAL INDENTURE, FIRST SUPPLEMENTAL INDENTURE WITH RESPECT TO THE SERIES 2016B BONDS AND A SECOND SUPPLEMENTAL INDENTURE WITH RESPECT TO THE SERIES 2016C BONDS, LEASE, GROUND LEASE, SECURITY DOCUMENTS, BOND PURCHASE AGREEMENT, AND OTHER DOCUMENTS; AUTHORIZING A NEW COURT FACILITY, AND RELATED IMPROVEMENTS; AUTHORIZING ALL OTHER NECESSARY ACTIONS; AND RELATED MATTERS.](#)

[Adjourn as Carbon County MBA; Reconvene as Carbon County Board of Commissioners](#)

- 3) [A RESOLUTION OF CARBON COUNTY, UTAH \(THE "COUNTY"\) AUTHORIZING AN ANNUALLY RENEWABLE LEASE AGREEMENT, BETWEEN THE COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH \(THE "AUTHORITY"\); AUTHORIZING THE SALE BY THE AUTHORITY OF ITS BONDS, IN ONE OR MORE SERIES, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \\$14,800,000 \(THE "BONDS"\); AUTHORIZING THE AUTHORITY TO APPOINT A PRICING COMMITTEE; AUTHORIZING AN INDENTURE WITH RESPECT TO THE BONDS, A GROUND LEASE, ANY BOND PURCHASE AGREEMENT\(S\), SECURITY DOCUMENTS, AND OTHER DOCUMENTS; AUTHORIZING THE CONSTRUCTION OF A NEW COURT FACILITY, AND RELATED IMPROVEMENTS; AUTHORIZING ALL OTHER NECESSARY ACTIONS; AND RELATED MATTERS.](#)
- 4) Approval of Minutes
- 5) [Request for extension of time to pay delinquent property taxes - Mark Martinez](#)
- 6) [Request for fee waiver for the Event Center for the Centennial of the Greek Church - Pam Cha](#)
- 7) [Appointment of Housing Authority Board Member.](#)

- 8) [Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a Conditional Use Permit for Castle Gate RV Park at approximately 5100 N Spring Glen Rd for Tom Lund.](#)
- 9) [Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a Conditional Use Permit for the installation of a new pumping unit on Well 28-863 for Conoco Phillips.](#)
- 10) [Consideration and possible approval of Court Security and Bailiff Contracts with Utah Administrative Office of the Courts \(AOC\).](#)
- 11) [Consideration and possible approval of agreement for joint or cooperative undertaking to establish a public insurance agency mutual for the purposes of administering the Utah Search and Rescue Act.](#)
- 12) [Discussion and possible approval of purchasing a 5 year license with Foundation Search - Tami Urnsbach, Economic Development](#)
- 13) [Review and possible approval of a Land Use Coordinating Resolution.](#)
- 14) [Review and possible approval of Property Tax Deferrals - Seth Oveson](#)
- 15) [Possible closed session for the purpose of discussing the character or professional competence of an individual pursuant to U.C.A. 52-4-205.](#)
- 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.

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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 Tuesday May 17, 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.

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Seth Oveson, County Clerk/Auditor