



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 November 02, 2016.

### AGENDA

- 1) [Video Presentation from Utah Office of Energy Development.](#)
- 2) Approval of Minutes
- 3) [County Employee of the Month Award -- Rose Barnes](#)
- 4) [Presentation of check to the United Way of Southeastern Utah for the Breast Cancer Awareness Softball Tournament and the International Days 5K run -- Frank Ori](#)
- 5) [OPEN sealed bids for 2017 Chip Seal \(materials\) Projects - County Road Department](#)
- 6) [Road and flood issues in Spring Glen - Steven Richardson](#)
- 7) [40 Acre Land Acquisition in Carbon County by Utah Division of Wildlife Resources -- UDWR](#)
- 8) [Review and possible ratification for contractor selection of Carbon Canal Diversion EWP Project - Justin Needles](#)
- 9) [Consideration and possible approval of renewed mineral rights lease agreement with Western Reserve Coal, Inc.](#)
- 10) [Consideration and possible ratification of an agreement with Verizon Wireless to participate in cell phones for victims of crime program \(Hopeline Program\) - D. Fausett](#)
- 11) [Review and possible approval of infrastructure agreement with Emery Telcom - Barry Horsley](#)
- 12) [Review and possible approval of proposed Board of Equalization adjustments - Seth Oveson](#)
- 13) [Discussion on proposal for recycling center at County Landfill - Green Team](#)
- 14) [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.

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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 Wednesday November 02, 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