



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, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday June 04, 2014.

AGENDA

- 1) Presentation of County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Open sealed proposals for County Attorneys' Office Case Management Software System - Jeremy Humes
- 4) Award of proposals for purchase of Carsonite sign posts, reflective stickers, and metal signs for placement along Carbon County Castle Country OHV Trail - Jordan Behunin
- 5) Request for County Credit Card - Justice Court
- 6) Ratify approval and signing of Sub-awardee Agreement for 2014 Annual Continuation Award - CJC, Shelley Wright
- 7) Request for Donation -- Miners Trading Post
- 8) Request to purchase County owned property - Lezlie Allred - TRAM Electric
- 9) Approval of Four Corners Behavioral Health Area Plan for FY2015 - K. Dolan
- 10) Review and possible approval of Worksite Learning Contracts - Workforce Services, Nicole Steele
- 11) Information and update on planned Cold Springs Prescribed Burn - Forestry, Fire & State Lands
- 12) Discussion and possible approval of 2014 EMPG Grant Application - J. Llewelyn
- 13) Consideration and possible approval of Resolution 2014-03, pertaining to the proper balance and distribution of jurisdictional power between Carbon County and the government of the United States - R. Sacco
- 14) Review and possible approval of Bookmobile contract for 7/1/2014 through 6/30/2015.
- 15) Open and adjust 2014 County Budget - S. Oveson
- 16) Review and approval of May Tax Sale results - S. Oveson
- 17) Approval of Utah State Retirement Systems new rate change as of July 1, 2014 through June 30, 2015 - Seth Oveson
- 18) Consideration and possible approval of Resolution 2014-04, for the purpose of terminating Carbon County's participation in the Utah Counties Indemnity Pool, to be effective at the end of the Pool fiscal year.
- 19) Possible closed session to discuss ongoing or potential litigation, the sale or purchase of real property, or the character, professional competence, or physical or mental health of an individual (U.C.A. §52-4-201).
- 20) 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.


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.