



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 November 05, 2014.

AMENDED AGENDA

- 1) Approval of Minutes
- 2) Presentation of County Employee of the Month Award - R. Barnes
- 3) Review and possible approval of Franchise Agreement with Rocky Mountain Power - Deb Dull
- 4) Public Hearing to consider and possibly approve a recommendation of the Planning Commission for a Conditional Use Permit to operate a metal fabrication and repair shop at 3240 South 225 West. Chris Bernard.
- 5) Request for continued contribution -- Josie Luke, Boys & Girls Club
- 6) Review and possible approval of Underground Right of Way Easement to PacifiCorp for David Smith.
- 7) Recommendation from Logo Committee regarding RFP - Tami Ursenbach
- 8) Review and possible approval of Contract Agreement between SEUALG Area Agency on Aging and Carbon RSVP - Rebecca Mason
- 9) Selection of committee to evaluate proposals for purchase of fixtures, furnishings and equipment (FF&E) for new County Administration Building.
- 10) Ratify approval and signing of a Promotion Agreement between Carbon County and Chadwick Booth & Company and of a Cooperative Agreement between the Division of State Parks and Recreation and Carbon County for a promotional video produced by AYL/Chad Booth & Company of Scofield State Park - J. Potter
- 11) Discussion and possible approval of agreement with BMO Capital Markets GKST Inc.
- 12) Approval of additional property tax exempt properties - S. Oveson
- 13) Annual training on the Open and Public Meetings Act - C. Bryner
- 14) Approval of award of contract and contract terms for emergency repairs to Seely Fire EWP
- 15) Review and Approval of Departmental Reports
- 16) Possible closed session to discuss pending or reasonably imminent litigation matters.

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.