



Carbon County Utah

Strength in Diversity

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 Administration Building, 751 E. 100 N., Price, Utah, Commencing at 4:30 PM, on Wednesday October 07, 2015.

AGENDA

- 1) Presentation to County from Miners Memorial Committee -- Dennis Ardohain
- 2) Carbon County Employee of the Month Recognition - Rose Barnes
- 3) CONVENE as Carbon County Municipal Building Authority
 - A. A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF ITS \$1,000,000 LEASE REVENUE BONDS, SERIES 2015 FOR THE CONSTRUCTION OF COUNTY ROAD IMPROVEMENTS, INCLUDING COUNTY ROAD IMPROVEMENTS, INCLUDING BRIDGES IN NINE MILE CANYON AND A SALT SHED AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.
 - B. PUBLIC HEARING to receive public comments on the size, scope, and nature of funding to be requested from the Community Impact Fund Board for a Soccer Field Complex to be located at the Carbon County Fairgrounds.

ADJOURN as MBA -- RECONVENE as Carbon County Board of Commissioners

- 4) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE ISSUANCE AND SALE BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF ITS \$1,000,000 LEASE REVENUE BONDS, SERIES 2015 FOR THE CONSTRUCTION OF COUNTY ROAD IMPROVEMENTS, INCLUDING BRIDGES IN NINE MILE CANYON AND A SALT SHED AND RELATED IMPROVEMENTS; AUTHORIZING A MASTER RESOLUTION, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.
- 5) Approval of CIB Priority List amendment.
- 6) Approval of Minutes.
- 7) Discussion concerning Tourism - Harvey Howard, Desert Thunder Raceway
- 8) East Carbon Senior Citizen Center - Mayor Doug Parsons
- 9) Possible approval of signage in Kenilworth.
- 10) Discussion and possible approval of beautification project in Kenilworth on County property.

- 11) Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a change to the zoning district for Circle K Ranch, from R-1-8,000 to RR-1, parcel numbers 2-1553-10, 2-1553-11, 2-1553-12.
- 12) Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a change to the zoning district for The Cecil McKendrick Trust, Mary Thayn, from RR 2.5 to R-1-20,000, for a portion of parcel 02-1655-0004, located at 1144 S 600 W.
- 13) A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COUNTY COMMISSIONERS OF CARBON COUNTY, UTAH, TO CONSTRUCT ROADS AND RELATED IMPROVEMENTS; TO CREATE OR DESIGNATE THE CARBON COUNTY, UTAH SPECIAL TAX ASSESSMENT AREA NO. 2015-1 (HILL SUBDIVISION); TO FUND THE COST AND EXPENSES OF SAID IMPROVEMENTS BY SPECIAL TAX ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTY BENEFITED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE CREATION OF SAID SPECIAL TAX ASSESSMENT AREA AND FOR A PUBLIC HEARING; TO DECLARE ITS INTENTION OF FUNDING A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS.
- 14) Review and possible approval of the 2015 Emergency Management Performance Grant (EMPG) Project Grant - Whitney Waterfall
- 15) Review and possible approval of the revised Carbon County Emergency Operation Plan.
- 16) Consideration and possible approval of HIPAA Compliance Agreement with Parkdale Health & Rehab.
- 17) Review and possible approval of Memorandum of Agreement with Robert Weidner, Rural Public Lands County Council for 2016.
- 18) Presentation of the Annual Audit - Doug Rasmussen, Smuin Rich & Marsing
- 19) Review and possible approval of recommendations from the Hearing Officer of the Board of Equalization.
- 20) Review and Approval of Departmental Reports.
- 21) Possible Closed Session to discuss the character, professional competence, or physical or mental health of an individual pursuant to U.C.A. §52-4-205.

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.