



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 December 16, 2015.

AMENDED AGENDA

- 1) Approval of Minutes
- 2) Introduction of new Miss Carbon County and request for 2016 contribution.
- 3) Discussion concerning proposed sale of radio licenses.
- 4) Discussion and possible action on Carbon County Ordinance 472: AN ORDINANCE RATIFYING THE CREATION AND EXISTENCE OF THE CARBON COUNTY ECONOMIC DEVELOPMENT AGENCY.
- 5) *ADJOURN as the Carbon County Board of Commissioners -- CONVENE as the Carbon County Economic Development Agency*
 - A. Discussion and possible action on Agency Resolution EDA 2015-1: A RESOLUTION DESIGNATING THE PROPOSED PRICE RIVER TERMINAL COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.
 - B. *ADJOURN as the Carbon County Economic Development Agency - RECONVENE as the Carbon County Board of Commissioners*
- 6) Recommendations from Carbon County Tourism Tax Advisory Board - Shalee Johansen
- 7) Appointment of members to various County Boards and Committees.
- 8) Review and possible approval for the 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant - Whitney Waterfall
- 9) Review and possible approval of a recommendation from the Planning Commission for an amendment to Westwood Estates No. 4, Lots 17, 18, 19, and 20 for Robert Torgerson.
- 10) Public Hearing to consider and possibly approve a recommendation from the Planning Commission for a change to the Zoning District Map on Parcel 02-1831-0000 located approximately 4700 S Central Miller Creek Rd. (500 W 600 S, Wellington) from RR-1 to R-1-20K for Kevin Callahan
- 11) Consideration and possible approval of Ordinance No. 473, implementing the transportation tax authorized by HB 362, 2015 General Session, and approved by voters on the November 2015 ballot as Proposition 1.

- 12) Public Hearing on the 2016 County Budget and to Open and Adjust 2015 County Budget for all funds - Seth Oveson
- 13) Adoption of 2015 Amended Budget - Seth Oveson
- 14) Adoption of 2016 County Budget for all funds - Seth Oveson
- 15) Discussion concerning tourism – Harvey Howard, Desert Thunder Raceway
- 16) Discussion concerning changing precinct and polling places - Seth Oveson
- 17) Adopt Annual Commission Meeting Schedule for 2016.
- 18) Rotate Commission Chair Position to Commissioner Jae Potter to begin January 1, 2016
- 19) 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.