



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 December 19, 2012.

#### AGENDA

- 1) Employee Recognitions.
- 2) Approval of Minutes
- 3) Open sealed bids for drilling and blasting at Fairgrounds.
- 4) Appointments to fill vacancies on County Boards and Committees for terms beginning January 2013.
- 5) Year-End Review -- Josh McKell, Utah Local Governments Trust
- 6) Update on fire season -- Justin Needles
- 7) Request for pre-approval for an annual Justice Assistance Grant (JAG) -- J. Llewelyn
- 8) Review funding recommendations from Tourism Tax Advisory Board - S. Johansen
- 9) Open sealed bids for County's workers' compensation insurance coverage.
- 10) Public Hearing to Open and Adjust Carbon County General Fund and Municipal Service Fund Budgets for 2012 - R. Pero
- 11) Approve Final Carbon County General Fund and Municipal Service Fund Budgets for 2013 - R. Pero
- 12) Review and possible approval of contract with *County Seat* for 2013 season.
- 13) Review and approve Agreements with National Benefits Service LLC for Health Reimbursement Account and adopt Resolution for same.
- 14) Soil Conservation District request -- Tom Matthews
- 15) Rotate Commission Chair position to Commissioner Jae Potter from January 1, 2013 through June 30, 2013.
- 16) Approve Commission Meeting Schedule for 2013.
- 17) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.