Carbon County

Utah's Castle Country

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 May 01, 2013.

AGENDA

1) Approval of Minutes

2) Carbon County Employee of the Month Award - R. Barnes

3) Public Hearing for review and possible adoption of Ordinance No. 453, which amends Section 7.2 of the Carbon County Development Code to allow for the posting of a property bond as a performance guarantee-Planning Staff

4) Public Hearing for review and possible adoption of Ordinance No. 452, which amends the Carbon County Master Plan by adding policies pertaining to sage-grouse management-Planning Staff

5) Signing of SF425 for Energy Loop Byway RAC Grant - J. Abrams

6) Accept the Savage / Rail Co Loadout Right-of-Way Road as County Road - R. Sacco

7) Consideration of and possible approval of Resolution 2013-05, designating the actual existing route of 2350 East, also known as Dimick Lane, as a Class B County Road, and authorizing the filing and recording of a survey plat with the County Recorder showing the actual existing route of the road. Vikki Barnett, County Recorder; Ben Grimes, County Surveyor; Christian Bryner, Deputy County Attorney.

8) Possible authorization to initiate road vacationing procedures to vacate a County road described in Book 99, Pages 522 and 523 of the official records of the Carbon County Recorder (i.e., the road originally intended as Dimick Lane), together with the scheduling of a public hearing pursuant to U.C.A. 72-3-108 and issuance of requisite public notices. Vikki Barnett, County Recorder; Ben Grimes, County Surveyor; Christian Bryner, Deputy County Attorney.

9) Review and ratify approval of contract for construction of Civil Air Patrol Hangar at Airport.

10) Review and possible approval of implementing credit card payment program for County.

11) Review and possible approval of Interlocal Agreement between Helper City and Carbon County regarding RAP Tax - G. Strate

12) Consideration and possible approval of Ordinance 454, regulating the use of off-highway vehicles on Carbon County Class B and Class D roads.

13) Consideration and possible approval of Ordinance 455, a purchasing and procurement policy, setting forth the manner by which Carbon County may acquire, manage, and dispose of property, and repealing Ordinance 224.

14) Discussion and consideration of funding sources for independent counsel for Sheriff's Merit Board and Carbon County Board of Adjustments - C. Bryner

15) Review and possible approval of forms pertaining to the bidding, awarding, and contracting for the construction of the Carbon County Administration Building, including but not limited to (1) the construction contract; (2) the general conditions for the contract; (3) the bid bond; (4) the notice to proceed; and (5) such other documents as may be necessary.

16) American Lands Council Presentation -- Commissioner Doug Heaton

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.

Alexis P. Horsley, Deputy

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.