



Notice is hereby given that the Carbon County Board of Commissioners and the Carbon County Redevelopment Agency, 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 June 05, 2013.

AGENDA

- 1) Carbon County Employee of the Month Award - R. Barnes
- 2) Approval of Minutes
- 3) Open Sealed Bids for Aircraft Tug System for County Airport.
- 4) Renew Worksite Learning Contracts -- Nicole Steele, Workforce Services
- 5) Consideration and possible approval of a motion to issue and advertise a Request for Proposals to operate and manage the Carbon County Airport - Jae Potter
- 6) Review and possible approval of additional county roads to be included in map and Ordinance No. 454 designating certain county roads open to OHV use.
- 7) Consideration and possible approval of declaration of drought emergency pursuant to U.C.A. Sec. 17-8-7 - Price River Watershed Conservation District
- 8) Consideration and approval of contract with University of Utah for Range Creek Tours - S. Christensen
- 9) Consideration and possible approval of Road Project Agreement No. 13-RO-11041000-023 with the Forest Service for the Seely Fire BAER Project.
- 10) Consideration and possible approval of Cooperative Forest Road Agreement No. 13-RO-11041000-016 with the Forest Service for the maintenance of certain Forest Roads in Carbon County.
- 11) Consideration and possible approval of purchase of jail door and locks from Southern Folger -- Justin Sherman
- 12) Review and possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to operate a crude oil trans-loading service at 2025 E. 5000 S.-Savage Services Corporation
- 13) Review and possible approval of a recommendation of the Planning Commission for a Conditional Use Permit to construct a single family dwelling in the Watershed Zone on Parcel #2A-1242-0002-Earl Koskie and Ruston Sullivan
- 14) Review and possible approval of proposal and agreement with Price City on rider from billboard - S. Johansen
- 15) Review and possible approval of commitment and letter of available funds to accompany state

co-op funding application - S. Johansen

- 16) Approval/Ratification of 2013 Cadastral Contract with State of Utah - V. Barnett
- 17) Consideration and possible approval of 2013 EMPG Grant Application - J. Llewelyn
- 18) Amend CIB Priority List - J. Jones
- 19) Consideration and possible approval of non-disclosure agreement with Revolution Fuels.
- 20) Consideration and possible approval of Addendum "C" to Master Services Agreement with Securus Technologies - Sheriff Cordova
- 21) Update and possible approval of adopting credit card payment program for County Building Department.
- 22) Review and possible approval of Amendment No. 5 to Contract No. 87-1395 for renewal and extension of Lease Agreement for District Court Building - S. Oveson
- 23) Review and possible approval of Amendment #3 to Contract No. 102490 for Bailiff and Security Services at District Court Building - S. Oveson
- 24) Approve 2013 County Tax Sale Properties sold - S. Oveson
- 25) Approval of Utah State Retirement Systems new rate change as of July 1, 2013 through June 30, 2014--Seth Oveson
- 26) Review and possible approval of 2014 Bookmobile Contract - S. Oveson
- 27) Adjourn as Carbon County Board of Commissioners -- Convene as Carbon County Redevelopment Agency
 1. Possible closed session to discuss the purchase, exchange, or lease of real property pursuant to U.C.A. Sec. 52-4-205(1)(d).

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