



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 November 06, 2013.

AGENDA

- 1) ***Convene as Municipal Building Authority of Carbon County***
 - A. Award Bid for Nine Mile Canyon Road (Phase I) Carlson Drainage Work.
 - B. ***Adjourn as Municipal Building Authority of Carbon County –
Reconvene as Carbon County Board of Commissioners***
- 2) Approval of Minutes
- 3) Carbon County Employee of the Month Award - R. Barnes
- 4) Request for approval of disinterment from Price City Cemetery from plot owned by Carbon County.
- 5) Review and possible approval of a mineral lease agreement with Contex Energy.
- 6) Review and possible approval of a Cooperative Agreement for consolidated dispatch service in Carbon County - J. Stefanoff
- 7) Discussion and possible issuance of assurance of adequacy of real property rights as to property which is part of NRCS sponsored Emergency Watershed Protection Project for Seely Burn Scar - C. Page
- 8) Discussion regarding deed to PRWID - Jeff Richens
- 9) Appointment of new Tourism Tax Advisory Board Members.
- 10) Appointment of Carbon County Representative and an Alternate Representative for the Utah Counties Indemnity Pool Annual Membership Meeting Approval and Adoption of Resolution reflecting the same.
- 11) Consideration and possible approval of Memorandum of Agreement with Rural Public Lands County Council.
- 12) Review and approval of Predator Control Contract for FY2014.
- 13) Review and possible approval of Ordinance 455A, modifying the County Purchasing Policy with respect to the sale and purchase of adjoining properties - C. Bryner
- 14) Possible closed session to discuss ongoing or potential litigation, the sale or purchase of real property, or the character, professional competence, or physical or mental health of an individual (U.C.A. § 52-4-201).

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.