



Notice is hereby given that the Board of Commissioners and Municipal Building Authority, 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 February 19, 2014.

#### AGENDA

- 1) *Convene as Municipal Building Authority of Carbon County.*
  - A. A Public Hearing to receive input from the public with respect to the issuance of Lease Revenue Bonds, in one or more Series and the economic impact that the issuance of the bonds will have on the private sector. The bonds to be issued in the aggregate principal amount of not to exceed \$7,500,000, issued for the purpose of (i) financing in part, the costs of construction of County road improvements, including the paving of the Nine Mile Canyon Roadway from Soldier Creek Mine to the end of that roadway and related improvements, and (ii) paying the costs of issuing the bonds.
  - B. Discussion and/or action to consider a Resolution of the Municipal Building Authority of Carbon County, Utah, authorizing the issuance and sale of its \$6,500,000 Lease Revenue Bonds, Series 2014 for the construction of County road improvements, including the paving of the Nine Mile Canyon Roadway from Soldier Creek Mine to the end of that roadway and related improvements; authorizing a Master Resolution, an Annual Appropriation Lease, Ground Lease, Security Documents, and all other documents and related matters.
  - C. Public Hearing to apply for funding from CIB for Class B & D Road Easement Perfection.
  - D. Consideration and possible approval of contract documents and forms for Nine Mile Canyon Paving Project, including Agreement with Contractor, General and Supplementary Conditions, Payment and Performance Bonds, Notice to Proceed, Notice of Award, and Certificate of Substantial Completion.

*Adjourn as MBA -- Convene as Carbon County Board of Commissioners*

- 2) Discussion and/or action to consider a Resolution authorizing the issuance and sale by the Municipal Building Authority of Carbon County, Utah of its \$6,500,000 Lease Revenue Bonds, Series 2014 for the construction of County road improvements, including the paving of the Nine Mile Canyon Roadway from Soldier Creek Mine to the end of that roadway and related improvements; authorizing a Master Resolution, an Annual Appropriation Lease, Ground Lease, Security Documents, and all other documents and related matters.
- 3) Approval of Minutes
- 4) Presentation of PILT payment -- Chris Wood, Utah Division of Wildlife Resources
- 5) Watershed Plan -- Misty Christiansen, Price River Watershed Conservation District

- 6) Property Tax Matter -- Pricilla Sprague
- 7) Review and possible approval of 2014 Agreement with Utah State University for Extension Office - Ellen Serfustini
- 8) Consideration and possible approval of image use agreement with Rockart for GIS mapping project.
- 9) Consideration and possible approval of Resolution 2014-01, terminating in-lieu of payment benefits to County employees also receiving health insurance benefits.
- 10) Appointment of members to Carbon County Justice Court Nominating Commission.
- 11) Approval for UDOT to use money set aside for EIS on Highway 10 for design and improvements.
- 12) Review and approval of County Warrant Edit 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.