



Notice is hereby given that the Municipal Building Authority and 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 March 19, 2014.

AMENDED AGENDA

- 1) *Convene as Municipal Building Authority.*
 - 1A. Open sealed price proposals from short-listed contractors pertaining to Nine Mile Canyon Road Paving project.
Adjourn as Municipal Building Authority; Convene as Board of Commissioners
- 2) Approval of Minutes
- 3) Open Sealed Bids for Weed and Mosquito Chemicals - M. Johnson
- 4) Open Sealed Bids for construction of Carbon County Regional Airport Hangar/Apron Expansion Phase I Project.
- 5) Open Sealed Bid for 1,000,000 linear feet of Paint Striping for County Roads.
- 6) Open Sealed Bids for up to 3,000 ton of 1/2" to 3/4" hot mix asphalt for County Road Department.
- 7) Public Hearing for possible approval of a recommendation of the Planning Commission for a change to the Zoning Map of Carbon County from M&G to RR-2.5 on approximately 10.37 acres located on parcel #02-0358-0000 by George Harmond and Glen Etzel
- 8) Request for approval to apply for Yamaha OHV Access Grant and approval to purchase approximately .6 of an acre of SITLA property located on Wood Hill for the purpose of a Recreational Trail Head and parking lot.- Jordan Behunin
- 9) Request for Waiver of Business License Late Fee -- Had-A-Cake Bakery, Jennifer Maddox
- 10) Presentation and proposal for County employees - David Udall, Eagle Air Med (AMRG)
- 11) Review and possible approval of Volunteer Management Training Contract - R. Mason
- 12) Review and approval of Permanent Community Impact Fund Board (CIB) Capital Improvement Short and Medium Term Lists for FY2015.
- 13) Review and possible approval of Business Associate Agreement, COBRA Service Agreement, and Section 125 Cafeteria Plan Adoption Agreement with Custom Benefit Services; possible adoption of Section 125 Cafeteria Plan Document and Summary Plan Description.
- 14) Review and possible approval of Memorandum of Understanding to form the Eastern Utah Economic Development Coalition, and possible approval of Carbon County's participation in said coalition.
- 15) Review and Approval of Departmental 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.