



Notice is hereby given that the Municipal Building Authority and 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 April 02, 2014.

AGENDA

- 1) ***Convene as Municipal Building Authority of Carbon County***
 - 1A. 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, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.
 - 1B. ***Adjourn as Municipal Building Authority; Reconvene as Carbon County Board of Commissioners***
- 2) A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS 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, AS AMENDED, AN ANNUAL APPROPRIATION LEASE, AS AMENDED, A GROUND LEASE, AS AMENDED, SECURITY DOCUMENTS, AS AMENDED, AND ALL OTHER DOCUMENTS AND RELATED MATTERS.
- 3) Approval of Minutes
- 4) Presentation of County Employee of the Month Award - R. Barnes
- 5) Open Sealed Bids for 300 ton of LMCRS-2 -- County Road Dept.
- 6) Review and approval of VOCA Grant - D. Fausett
- 7) Review and possible approval of DHS Contract for Services provided by Carbon County for Drug Court Training - Karen Dolan, 4 Corners Behavioral Health
- 8) Presentation and proposal for County employees - David Udall, Eagle Air Med (AMRG)
- 9) Discussion and approval of the Special Needs Registration MOU - Jason Llewelyn
- 10) Discussion and approval of EMS Symposium online registration/payment process - Jason Llewelyn
- 11) Appoint members to Tourism Tax Advisory Board and Scofield Reservoir Special Service District Board.
- 12) Review and Approval of 2014 Property Tax Exemption List.

- 13) Review and Possible Approval of:
- 13A. **Business Associate Agreement;**
 - 13B. **COBRA Service Agreement;**
 - 13C. Section 125 Cafeteria Plan Premium Reduction Option *Plus* Flexible Spending Plans **Plan Service Agreement;**
 - 13D. Section 125 Cafeteria Plan **Adoption Agreement;**
 - 13E. Cafeteria Plan Premium Reduction Option *Plus* Flexible Spending Accounts **Plan Document;** and
 - 13F. Cafeteria Plan Premium Reduction Option *Plus* Flexible Spending Accounts **Summary Plan Description.**
- 14) Appointment of new Justice Court Judge with possible closed session.
- 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.