



**Carbon  
County  
Utah**

*Strength in Diversity*

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 Carbon County Administration Building, 751 E. 100 N., Price, Utah, Commencing at 4:30 PM, on 03/07/2018.

**1<sup>st</sup> Amended AGENDA**

1. Approval of Minutes
2. Review and possible awarding for ULV Truck Mounted Mosquito Fogger bid
3. Review and possible awarding of 2018 Snow Plow bid-Daniel Campbell
4. Review and possible ratification of contract for Public Defender Services
5. Discussion and possible adoption of Resolution 2018-01 calling for the Temporary Adjustment from the Governor's Office of Economic Development on the Rural Fast Track Grant's wage requirement
6. Review and possible consideration of a lease agreement for new Seventh District Courthouse building between Carbon County and Administrative Office of the Courts
7. Review and possible approval of new County Technology Disposal Policy-Barry Horsley
8. Review and possible approval of new Interlocal Agreement for the Southeastern Utah District Health Department
9. FINDINGS, RECOMMENDATION AND DECISION OF THE BOARD OF EQUALIZATION FOR SPECIAL TAX ASSESSMENT AREA NO. 2015-1 (HILLTOP SUBDIVISION) OF CARBON COUNTY, UTAH AND ADOPTION OF SUCH FINDINGS, RECOMMENDATIONS AND DECISION BY THE BOARD OF COUNTY COMMISSIONERS; AND RELATED MATTERS
10. Review and possible approval of contract with Dave Smith
11. Consideration and possible approval of offer from UDOT on property located at approximately 1850 South Highway 10 in Price
12. Update on NACO Steering Committee on Economic Development and Workforce Services - Jake Mellor
13. Presentation of program and request for letter of endorsement for the Musinia Art Center to apply for grants - Steven Kiefer
14. Closed session to discuss the character and professional competency of an individual, and pending or reasonably imminent litigation
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, Radio Stations KOAL and KUSA and published on the Utah Public Notice Website.*

  
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Seth Oveson, County Clerk/Auditor

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.