

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 04/04/2018.

**2<sup>nd</sup> Amended AGENDA**

1. Presentation of Carbon County Employee of the Month Award-Rose Barnes
2. Approval of Minutes
3. OPEN SEALED BIDS for weed and mosquito abatement chemicals
4. OPEN SEALED BIDS for 2018 paint striping of approximately 1,000,000 linear feet of County roads-County Road Department
5. PUBLIC HEARING on a request for a change to the Carbon County Zoning map on parcel 02-0391 from R-1 20K to R-1-8K for Dale Wilson and Barbara Wilson
6. Review and possible adoption of a change to the Carbon County Zoning map on parcel 02-0391 from R-1-20K to R-1-8K for Dale Wilson and Barbara Wilson as Ordinance #493
7. Review and possible approval of new Interlocal Agreement for the Southeastern Utah District Health Department
8. Consideration and possible approval of Memorandum of Understanding with BLM establishing cooperating agency relationship as to preparation of Fuel Breaks, Fuel Treatments, and Rangelands Restoration Programmatic Environmental Impact Statements
9. Consideration and possible approval of a Memorandum of Understanding with Price City for sponsorship of Emergency Watershed Protection project
10. Request for Graduation Spectacular Donation 2018
11. Appoint Board Member to District Council on Aging
12. Approval of credit application with Old Castle Precast for fiber optics at soccer field
13. Update on Ford Ridge prescribed burn scheduled for Summer 2018-Bureau of Land Management
14. Review and possible adoption of Resolution 2018-02, declaring drought emergency in Carbon County
15. Consideration of report and recommendations of the Hill Subdivision Board of Equalization and possible approval of Resolution No. 2018-03, adopting the recommendations of the Board of Equalization
16. Report on Motocross Event held on March 24, 2018
17. Review and possible approval of continued property tax exemptions-Seth Oveson
18. Appointment of an Evaluation Committee to review proposals received for the Economic & Tourism Development Consultant Services Request For Proposal, and appointment of Hiring Committee to select Consultant
19. Review and possible consideration of a lease agreement for new Seventh District Courthouse building between Carbon County and Administrative Office of the Courts
20. Review and possible approval of Ingress/Egress & Right of Entry Consent for Utah Abandoned Mine Reclamation Program's Kenilworth III Project
21. Review and approval of County 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.*

  
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.