

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 08/15/2018.

## **AGENDA**

- Presentation of donation to Frank Ori from the Mike Ballard Fundraiser Tournament-Rose Barnes
- 2. OPEN SEALED BIDS for Tree Removal & Replacement Bid
- 3. OPEN SEALED BIDS for County Administration Building Parking Lot Resurface & Striping
- 4. OPEN SEALED BIDS for County Administration Building Curb Removal and Construction
- 5. Approval of Minutes
- 6. PUBLIC HEARING on a change to the Carbon County Zoning map from R-1-8K to RR-1 on parcel 2-1553 located approximately 2030 E Lincoln Avenue for Dino Kiahtipes/Circle K Construction
- 7. Review and possible adoption of Ordinance 502, a change to the Carbon County Zoning map from R-1-8K to RR-1 on parcel 2-1553 located approximately 2030 E Lincoln Avenue for Dino Kiahtipes/Circle K Construction
- 8. PUBLIC HEARING on a change to the Carbon County Zoning map from C-1 to C-2 on parcel 2-0750-1 located at 1584 W 1250 N for Carla Saccomano and Vera Jean Gerrard Trust.
- Review and possible adoption of Ordinance 503, a change to the Carbon County Zoning map from C-1 to C-2 on parcel 2-0750-1 located at 1584 W 1250 N for Carla Saccomano and Vera Jean Gerrard Trust
- Review and possible approval of proposed amendments to the Carbon County Development Code, Section 3, Zoning-General Requirements and adoption as ordinance 498
- 11. Review and possible approval of proposed amendments to the Carbon County Development Code, Section 6, Subdivisions and adoption as ordinance 499
- 12. Consideration and possible approval of contract amount with Nielson Construction for road improvements in Hill subdivision, and discussion of project timeline and future actions on project
- 13. Review and possible approval of revisions to County Volunteer Policy
- 14. Review and possible adoption of Resolution 2018-12, Intent to appeal centrally assessed properties
- 15. Review and possible approval of Lease Agreement renewal with AT&T for communication tower rack space
- 16. Review and possible approval of Airport Road gravel free use permit with Bureau of Land Managment
- 17. Update on Carbon County Recreation Department and ball field watering schedule
- 18. Introduction of new Recreation Assistant Director, Economic Development Specialist, Tourism Specialist and Commission Secretary.
- Consideration and possible adoption of Resolution 2018-05, Ratifying the appointment of Board Members to various Boards and Commissions for 2018
- 20. Presentation of 2017 County Financial Audit-Doug Rasmussen-Smuin, Rich & Marsing
- 21. 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.

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.