



**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 11/20/2018.

AGENDA

- 1 Presentation of Carbon County Employee of the Month Award-Rose Barnes
- 2 Approval of Minutes
- 3 Appointment of vacancies on County boards, and consideration and possible approval of Resolution 2018-16 with names of persons appointed to board
- 4 OPEN SEALED BIDS for two new half ton trucks for Sheriff's Office
- 5 Consideration and possible approval of Third Amendment to Radio Site Lease Agreement (Helper) with New Cingular Wireless PC, LLC
- 6 Consideration of Resolution no. 508, authorizing and approving an Interlocal Cooperation Agreement providing for the creation and organization of the Central Utah Throughput Infrastructure Agency (CUTIA), and related matters
- 7 Consideration and possible approval of engagement letter with Chapman and Cutler, LLP to act as special counsel to the counties and to act as bond counsel to CUTIA
- 8 Consideration and possible approval of a lease renewal with the Boys and Girls Club
- 9 Consideration and possible approval of a memorandum of understanding with Data East, LLC, to host GIS data from Carbon County
- 10 Consideration and possible approval of an agreement to convey County property bordering the SITLA Office Park in exchange for a perpetual easement upon SITLA property for flood control purposes in conjunction with EWP Project
- 11 PUBLIC HEARING on 2019 Proposed Budget (will commence after 6pm)--Seth Marsing
- 12 Consideration and possible approval of 2019 Budget
- 13 Review and approval of Departmental Reports

A copy of this notice was faxed to ETV10, a newspaper of general circulation within Carbon County, Radio Stations KOAL and KUSA and published on the Utah Public Notice Website.


Seth Marsing, 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.