

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 09/18/2019.

## 1st Amended AGENDA

1.	Presentation of Carbon County Employee of the Month award - Rose Barnes
2.	Approval of Minutes
3.	Consideration and possible approval of the Utah BEAR grant contract
4.	Ratification and approval of the Utah Office of Tourism Co-Op Marketing Grant 2019/2020
5.	Request for purchase of property from Carbon County - Tax Parcel 1A-0624 in Helper - Deborah Jones
6.	Consideration and possible approval of a recommendation from Carbon County Planning Commission to adopt Ordinance 520, changing the Carbon County Zoning District Map from R-1-20K to I-1 on parcels 2-1594 and 2-1589-1
7.	Consideration and possible approval of a recommendation from Carbon County Planning Commission to adopt Ordinance 521, amending Carbon County Planning Department fees
8.	Presentation of 2018 Financial Audit for Carbon County -Squire and Company
9.	Review and possible ratification of participation agreement for NACO grant
10.	Convene as Carbon County Redevelopment Agency
	10.1. Review and possible approval of Resolution 2019-02 RDA, designating the Graphite Solar Project Survey Area
11.	Reconvene as Carbon County Board of Commissioners
12.	Review and possible approval of the 2019 State Homeland Security Project (SHSP) Grant Funds
13.	Review and possible approval of the 2019 Emergency Management Performance Grant
14.	Discussion of possible certified tax rate increase for 2020
15.	Set date, time and place for first public hearing on 2020 budget
16.	Review and approval of department 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.