NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Duchesne County Commissioners will meet in a combined working meeting and regular meeting on Monday, October 16, 2023, beginning at 9:00 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Discussion & Consideration of Resolution 23-07; A Resolution Congratulating and Recognizing Moon Lake Electric Association, Inc. During National Cooperative Month
- Discussion & Consideration of Resolution 23-08; A Resolution Congratulating and Recognizing Strata Networks During National Cooperative Month
- Public Works Update
- Open and Award the Duchesne County Fair Rodeo Contract
- Discussion & Consideration of the Support Letter for the Utah Geological Survey (UGS) National Wetlands Inventory (NWI) Grant Application
- Discussion & Consideration for the Adoption of the Preliminary Flood Map
- Discussion of the Strawberry River Stream Alteration Application
- Discussion & Consideration of adding a Public Defender Position
- Presentation by the Utah Division of Wildlife Resources (UDWR) for a Proposed Land Acquisition of Privately Owned Land in Duchesne County
- Discussion & Consideration of the Support Letter to UDWR for the Proposed Land Acquisition
- Discussion & Consideration of the Duchesne County Fraud Risk Assessment
- Discussion & Consideration of the Television Maintenance Agreement
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Review County Board Appointments
- Consideration of Minutes for Combined Commission Meeting held October 02, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Discussion & Consideration of Updates to County Policy 613.5 and 614.3
- Human Resource Update
- Closed Meeting - Strategy Sessions to Discuss:

1- The Character, Professional Competence, or Physical or Mental Health of an Individual;
2- Collective Bargaining;
3- Pending or Reasonably Imminent Litigation;
4- The Purchase, Exchange, Sale, or Lease of Real Property;
5- Deployment of Security Personnel, Devices, or Systems; and
6- Investigate Proceedings Regarding Allegations of Criminal Misconduct

- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, Chelise Jessen, Duchesne County Clerk/Auditor, certify that on October 13, 2023, pursuant to U.C.A., 52-4-202, this notice was posted 24 hours prior to the meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

Chelise Jessen

Chelise Jessen, Duchesne County Clerk/Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100