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, December 11, 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
- Recognition for the Retiring County Fire Chiefs
- Public Works Update
- Discussion & Consideration of Resolution 23-11; Budget Increase
- Discussion & Consideration of Resolution 23-12; Budget Transfer
- Discussion & Consideration of Resolution 23-13; A Resolution Establishing Salaried for the Duchesne County Elected Officers for the Fiscal Year 2024
- Discussion & Consideration of Resolution 23-14; Certification of Budget
- Discussion & Consideration of Resolution 23-15; A Resolution Realigning the Boundaries of Election Precincts within Duchesne County Due to Redistricting from the Census
- Discussion & Consideration for the Letter of Support for the Emergency Forest Watershed Program
- Discussion & Consideration of the County Fee Schedule
- Discussion & Consideration of Ordinance 23-402; An Ordinance Setting the Commission Meeting Schedule for 2024
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes of the Public Hearing Held December 04, 2023
- Consideration of Minutes of the Combined Commission Meeting Held December 04, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- 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 December 8, 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