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 18, 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
- Public Works Update
- Discussion & Consideration of Purchasing a Grader for the Road Department
- Discussion & Consideration of the 2024 Building Permit Fee Calculation Proposal
- Discussion & Consideration of the Correspondence for the May 2024 Mountain Bike Race
- Discussion & Consideration of the Correspondence to the U.S. Securities and Exchange Commission
- Discussion & Consideration of the State of Utah Contract for Predator Control
- Discussion & Consideration of the Public Defender Contracts
- Discussion & Consideration of Amending Resolution 23-13; A Resolution Establishing Salaries for the Duchesne County Elected Officers for the Fiscal Year 2024
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Appoint Board Members to Open Seats
- Consideration of Minutes of the Combined Commission Meeting Held December 11, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Discussion & Consideration of the Update to County Policy 401.3; Using the Purchasing Card
- 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
- **PUBLIC HEARING 1:00 pm –** Larsen Springs Rezone Request
- Discussion & Consideration of Ordinance 23-404; An Ordinance Amending the Duchesne County Zoning Map, Rezoning Described Property from Agricultural (A-5) to Agricultural (A-2.5)
- Adjournment

I, Chelise Jessen, Duchesne County Clerk/Auditor, certify that on December 15, 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, 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