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, January 08, 2024, 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
- Presentation of Employee of the Month
- Award the Engineer of Record
- Public Works Update
- Discussion & Consideration of New Business Licenses
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Discussion & Consideration of Board Appointments for the Johnson Water Improvement District Precincts 2 and 3
- Discussion & Consideration of Adding a New Duchesne County Employee Position
- Appoint a Duchesne County Representative to the UAC Board of Directors
- Discussion & Consideration of the Agreements Pursuant to the Opioid Settlement
- Appoint the Commission Chair
- Consideration of Minutes of the Combined Commission Meeting Held December 28, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- 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
- **Continuation of Public Hearing 1:00 pm** – Larsen Springs Rezoning Request
- Discussion & Consideration of Ordinance 24-404: An Ordinance Amending the Duchesne County Zoning Map, Rezoning Described Property from Agriculture (A-5) to Agriculture (A-2.5)
- Adjournment

I, Chelise Jessen, Duchesne County Clerk/Auditor, certify that on January 5, 2024, 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