



NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHEсне 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 the Approval of Road Approach Permits
- 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, Duchesne County Clerk/Auditor