



NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCESNE 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, April 15, 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
- Public Works Update
- Discussion & Consideration for the Letter to the BLM for Utility-Scale Solar Energy Draft Programmatic Environmental Impact Statement (PEIS)
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes of the Combined Commission Meeting held April 08, 2024
- 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
- **Public Hearing 1:00 PM** – Amending the Flood Damage Prevention Chapter of the Duchesne County Zoning Ordinance
- **Public Hearing** – Ordinance Amending the Duchesne County Zoning Ordinance Provisions for Oil and Gas Drilling and Production Facilities
- Discussion & Consideration of Ordinance No. 24-405; An Ordinance Amending Title 8, Chapter 7 of the Duchesne County Zoning Ordinance Regarding Flood Plain Management
- Adjournment

I, Chelise Jessen, Duchesne County Clerk-Auditor, certify that on April 12, 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

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