



Uintah County Clerk-Auditor  
147 East Main  
Vernal UT 84078  
435-781-5360

Michael W. Wilkins  
Clerk-Auditor

## NOTICE OF A PUBLIC MEETING OF THE BOARD OF UNTAH COUNTY COMMISSION

**PUBLIC NOTICE** is hereby given that the Board of Commissioners of Uintah County, State of Utah, will hold a public meeting in the Commission Chambers at 147 East Main, Vernal, Utah. This meeting will be streamed live via YouTube on the Uintah County channel: <https://www.youtube.com/@uintahcountyofficial>

**MAY 14, 2024  
MEETING BEGINS AT 3:00 P.M.**

### PRAYER

### PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the April 22, 2024 work session, April 24, 2024 meeting, and May 3, 2024 special meeting.
2. REPORT OF WARRANTS – Mike Wilkins, Clerk-Auditor
3. REVIEW and COUNTER SIGNATURE of CERTIFIED LIST of CLAIMS – Mike Wilkins, Clerk-Auditor
4. TAX MATTERS
  - a. TAX DEFERRAL – Mike Wilkins, Clerk-Auditor
  - b. REQUEST FOR TAX ABATEMENTS - Wendi Long, Treasurer
  - c. OTHERS
5. BID AWARDS:
  - a. BOMAG BC873RB – Landfill Compactor
  - b. GMC YUKON
6. UTAH DIVISION OF OUTDOOR RECREATION GRANT Ratification – Via Ferrata – Gennie Bird, Grants
7. EMERGENCY OPERATIONS PLAN PROMULGATION – Heidi Lundberg, Emergency Management
8. PHENOMECON TALENT CONTRACTS – Lesha Coltharp, Tourism & Events
9. JENSEN WELCOME CENTER Agreement with Utah Office of Tourism – Lesha Coltharp, Tourism & Events
10. MULTI-JURISDICTIONAL BUILDING INSPECTION SERVICES AGREEMENT between Uintah County, Vernal City, Naples City, and Roosevelt City dealing with building inspection services, adding each entity to the third-party inspection firm list of each of the entities, to comply with Utah SB 185 2024 – Matt Cazier, Community Development
11. FOREST SERVICE CONTRACT with Sheriff's Office – Steve Labrum, Sheriff
12. SECURITY AND BAILIFF CONTRACT AMENDMENT – Steve Labrum, Sheriff
13. PUBLIC HEARING – 2024 BUDGET INCREASE
14. RESOLUTION #05-14-2024 R1: 2024 BUDGET INCREASE – Mike Wilkins, Clerk-Auditor
15. PUBLIC COMMENT
16. CLOSED SESSION for the purpose of discussing the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms

### ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 13<sup>th</sup> day of May, 2024 posted at least 24 hours prior to meeting time, notice of the above scheduled meeting and notification made to the Vernal Express and Radio Stations KNEU, JACK FM, KVEL, KLCY, KIFX, and X94.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 13<sup>th</sup> day of May, 2024.

  
Michael W Wilkins- Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone (435)781-5380.