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, July 8, 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
- Public Works Update
- Discussion & Consideration of the Ordinance No. 24-411; An Ordinance Amending Ordinance Nos. 93-116, 03-210, 06-246, and 7-252 Adopting Title 3 Chapter 3 of the Duchesne County Code Establishing Rules and Regulations for Fire Protection within Duchesne County
- Discussion & Consideration of Lease Agreement with Ovintiv USA Inc.
- Discussion & Consideration of the Board of Equalization (BOE) Adjustments
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Central Utah Water Conservancy District (CUWCD) Truth in Taxation Presentation
- Consideration of Minutes of the Combined Commission Meeting held July 1, 2024
- Consideration of Minutes of the Special Meeting for a Quarterly Disposition Auction held July 1, 2024
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Discussion & Consideration of County Volunteers
- 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 2:00 PM** – Ordinance #24-407: Enacting Provisions in the Duchesne County Zoning Ordinance Associated with Flare Gas Power Generation
- Discussion & Consideration of Ordinance #24-407; An Ordinance Amending Title 8, Chapter 7 of the Duchesne County Zoning Ordinance Regarding Flare Gas Power Generation
- **PUBLIC HEARING 2:10 PM** – Ordinance #24-409: Enacting Provisions in the Duchesne County Zoning Ordinance Associated with Oil & Gas Drilling and Production
- Discussion & Consideration of Ordinance #24-409; An Ordinance Amending Title 8, Chapters 2, 6, and 13 of the Duchesne County Zoning Ordinance Regarding Oil & Gas Drilling and Production Facilities
- Adjournment

Zoom Link for Public Hearing Only

Topic: Duchesne County's Zoom Meeting
Time: Jul 8, 2024, 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/84391947626

Meeting ID: 843 9194 7626

One tap mobile
+16699009128,,8439194 7626# US (San Jose)
+17193594580,,8439194 7626# US

Dial by your location
• +1 669 900 9128 US (San Jose)
• +1 719 359 4580 US
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 669 444 9171 US
• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 558 8656 US (New York)
• +1 646 931 3860 US
• +1 689 278 1000 US
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US

Meeting ID: 843 9194 7626

Find your local number: https://us02web.zoom.us/u/kcr0AN30yp

I, Chelise Jessen, Duchesne County Clerk-Auditor, certify that on July 3, 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