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 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 of Fire Restrictions
- Discussion & Consideration of the Request for Consent to Assign from XCL Resources
- Discussion & Consideration of the Temporary Beer License
- Discussion & Consideration of the Board of Equalization (BOE) Adjustments
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes of the Combined Commission Meeting held July 8, 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

Working Session 1:30 PM

- Discussion 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

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

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