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, August 19, 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 Purchase of a Roller
- Discussion & Consideration of Approach Permits
- Emergency Management and Fire Weather Update
- Discussion & Consideration of Resolution No. 24-02; A Resolution of Duchesne County Approving an Amended Interlocal Agreement Establishing the Uintah Basin Narcotic Strike Force
- Discussion & Consideration of Purchasing Vehicles for the Building / Inspection Department
- Discussion & Consideration of the Memorandum of Understanding (MOU) with the Utah Public Lands Policy Coordinating Office (PLPCO) regarding the joint employment of Mike Hyde through October 15, 2024
- 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 August 05, 2024
- Consideration of Minutes of the Combined Commission Meeting held August 12, 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** – Ordinance #24-410 Amending the Duchesne County Zoning Ordinance to add an Airport Overlay Zone to Protect the Duchesne Municipal Airport
- Discussion & Consideration of Ordinance #24-410; An Ordinance Amending the Duchesne County Zoning Ordinance to add an Airport Overlay Zone to Protect the Duchesne Municipal Airport
- **WORKING SESSION 2:00 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

Zoom Link for Public Hearing & Working Session Only

Duchesne County is inviting you to a scheduled Zoom meeting.

Topic: Duchesne County's Zoom Meeting
Time: Aug 19, 2024, 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/82762333692

Meeting ID: 827 6233 3692
One tap mobile
+12532050468,,827623336 92# US
+12532158782,,827623336 92# US (Tacoma)
Dial by your location
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)
• +1 669 444 9171 US
• +1 669 900 9128 US (San Jose)
• +1 719 359 4580 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
• +1 312 626 6799 US (Chicago)
• +1 360 209 5623 US
• +1 386 347 5053 US

Meeting ID: 827 6233 3692

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

I, Chelise Jessen, Duchesne County Clerk-Auditor, certify that on August 16, 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