



Michael W. Wilkins
Clerk-Auditor

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

**NOTICE OF A PUBLIC MEETING
OF THE BOARD OF UINTAH 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>

**AUGUST 28, 2024
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the August 19, 2024 work session and August 20, 2024 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
5. DISTRIBUTION OF STATE PILT MONIES
6. AWARD IFB: RECORDERS BINDERS – Zeke Atwood, Purchasing & Grants
7. AWARD RFQ: COMPREHENSIVE SAFETY ACTION PLAN – Zeke Atwood, Purchasing & Grants
8. ORDINANCE #08-26-2024 O1: FEE SCHEDULE
9. ROCK POINT CEMETERY LEASE AGREEMENT AMENDMENT
10. ORDINANCE #12-04-2023 O1: VACATING A PORTION OF A CERTAIN CLASS B ROAD - 1250 N located in Uintah County, Utah on private land owned by Christi Jenkins in T4S R21E Sec. 17 SLM and revision to the Transportation Plan Map
11. CENTRAL CANAL – Wayne Simper
 - a. INTERLOCAL COOPERATIVE AGREEMENT for STORM WATER SYSTEM PRESERVATION & ENHANCEMENT, ROAD CROSSING, and ROAD SAFETY FUNDING AMENDMENTS
 - b. CLEARING AND GRUBBING
 - c. NRCS GRANT NOTICE OF AWARD
12. LIBRARY BOARD APPOINTMENTS
13. PUBLIC COMMENT

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 26th day of August, 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 26th day of August, 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.