



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>.

**NOVEMBER 19, 2024  
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the October 8, 2024 meeting, October 21, 2024 work session, and October 22, 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. PREDATOR CONTROL CONTRACT – Mike Wilkins, Clerk-Auditor
6. RATIFICATION OF REVITALIZATION GRANT AGREEMENT #25-DWS-0509 – LUCKY ACRES INFRASTRUCTURE DEVELOPMENT – Gennie Bird, Grants
7. RATIFICATION OF REVITALIZATION GRANT AGREEMENT #25-DWS-0262 – ROAD DEPARTMENT GRADERS – Gennie Bird, Grants
8. RESOLUTION #11-18-2024 R1: Accepting 1290 N within Hydeaway Lane Subdivision as class B paved to the Transportation Plan Map – Deanna Nyberg, Community Development
9. OVINTIV OIL AND GAS LEASE – Jon Stearmer, Deputy County Attorney
10. RECESS FOR BOARD OF CANVASSERS
11. RATIFICATION OF THE 2024 GENERAL ELECTION RESULTS
12. ADJOURN BOARD OF CANVASSERS AND RECONVENE COMMISSION MEETING
13. PROCLAMATION #11-19-2024 P1: a proclamation setting forth the total number of votes cast for and against Proposition 12 and declaring said proposition to be in full force and effect, as required by Utah Code annotated 20A-7-610
14. PUBLIC COMMENT
15. CLOSED SESSION for the purpose of discussing pending or imminent litigation
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 18<sup>th</sup> day of November, 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 18<sup>th</sup> day of November, 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.