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, November 25, 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 to Purchase Panels for the Centennial Event Center
- Discussion & Consideration of the Fraud Risk Assessments
- Discussion & Consideration of the County Fee Schedule
- Discussion & Consideration of the Environmental Systems Research Institute Inc. (ESRI) Agreement
- 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 November 18, 2024
- Consideration of Minutes of the Election Results Canvass held November 19, 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 #24-414; An Ordinance Amending Title 8, The Duchesne County Zoning Ordinance to Create an Airport Overlay Zoning District Protecting the Roosevelt Municipal Airport

Zoom Link for Public Hearing Only

Duchesne County is inviting you to a scheduled Zoom meeting.

Topic: Duchesne County's Zoom Meeting
Time: Nov 25, 2024, 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/84842588384

Meeting ID: 848 4258 8384

One tap mobile
+16699009128,,84842588384 # US (San Jose)
+17193594580,,84842588384 # 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
• +1 564 217 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
• +1 507 473 4847 US

Meeting ID: 848 4258 8384

Find your local number: https://us02web.zoom.us/u/kvSjMNVs9

I, Chelise Jessen, Duchesne County Clerk-Auditor, certify that on November 22, 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, 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