



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
435-781-5360
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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR 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 regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

**NOVEMBER 10, 2014
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OCTOBER 27, 2014

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

CONSIDERATION AND ACCEPTANCE OF THE 2014 STATE HOMELAND SECURITY PROGRAM GRANT
CHANGE ORDER #1 – ARFF TRUCK FOR THE AIRPORT

COOPERATIVE AGREEMENT WITH UDOT FOR THE COUNTY TO ASSIST WITH INVASIVE AND
NOXIOUS WEED CONTROL on State Highways in Uintah County with a reimbursement of up to \$3,000.00

ORDINANCE #10-20-2014 O2: ADDING PET CREMATORIES TO THE RA-1 ZONE

RESOLUTION #11-10-2014 R1: APPROVING PARTICIPATION OF THE UINTAH HEALTH CARE SSD IN
THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER

RESOLUTION #11-10-2014 R2: APPROVING PARTICIPATION OF THE TRANSPORTATION SSD IN THE
UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER

CONSIDERATION OF SPECIAL USE LEASE AGREEMENT #1785 WITH SITLA FOR PROPERTY ON GLEN
BENCH ROAD (T10S R21E) TO BE USED BY THE ROAD DEPARTMENT FOR A SALT SHED

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 7th day of November, 2014 was 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, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 7th day of November, 2014.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify Cathy Christiansen, Commission Executive Secretary, telephone 781-5380.