

NOTICE OF PUBLIC MEETING

TO THE PUBLIC AND RESIDENTS OF UTAH COUNTY:

Notice is hereby given that the Administrative Control Board of the UTAH ANIMAL CONTROL AND SHELTER SPECIAL SERVICE DISTRICT will hold a meeting in the **North** Conference Room of the Uintah County Building at 152 East 100 North, Vernal Utah on Friday, December 12, 2025, at 4:00 p.m.

AGENDA

OPENING CEREMONY

1. Welcome by Chair-Person-Debra Hamaker (1 min)
2. Pledge of Allegiance
3. Inspirational or Humorous Thought

STANDING BUSINESS

1. Request for Approval of Minutes from the November 14, 2025 Meeting (2 min)
2. Request for Approval of the old VeVu Body Cameras be Declared Surplus and Disposed of (2 mins)
3. Request for Ratification of the One Time Salary Adjustment Approved in the November Meeting (2 mins)
4. Further Discussion/ Update on the Horse Gather (10 mins)

PUBLIC BUSINESS

Public Business-including public comments will be limited to 5 minutes each, unless otherwise specified

1. Selection of Officers (5 mins)

PUBLIC HEARING

4:30 pm Public Hearing

1. **Budget Discussion FY 2025**
 - a. Cola FY 2025 (5 mins)
 - b. Personnel Cost (10 mins)
 - c. Capital Projects (5 mins)
 - d. Adjustment of Fee Schedule (5 mins)
2. **Budget Re-opener #2 FY 2025**
 1. **Adjustment of Line Items** (15 mins)

POLICY & LEGISLATION

1. Request for Approval of Resolution No. 2025- 03, FY 2026 Budget (5min)
2. Request for Approval of Resolution No. 2025-04 FY 2026 Meeting Schedule (5 min)

MANAGEMENT & COMMITTEE REPORTS

1. Treasurer Report November 2025 (5 min)
2. Monthly Payment Approval Report November 2025 (5 min)
3. Financial Statement October 2025 (5 min)
4. *Draft* Financial Statement November 2025 (5 min)
5. Animal Control Statistics November 2025 (5 min)
6. Shelter Statistics November 2025 (5 min)
7. District Activities Report November 2025 (3 min)

BOARD DISCUSSION

1. Miscellaneous Administrative Updates & Reports

NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Devin Cobb at 1387 East 335 South, Vernal, Utah 84078: 1-435-781-7297.