



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

Michael W. Wilkins  
Clerk-Auditor

## **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>

**DECEMBER 16, 2025**  
**Meeting begins at 3:00 P.M.**

### **PRAYER**

### **PLEDGE OF ALLEGIANCE**

1. APPROVAL OF MINUTES: December 8, 2025, December 9, 2025, and December 10, 2025
2. APPROVAL OF WARRANTS – Mike Wilkins, Clerk-Auditor
3. TAX MATTERS
4. RESOLUTION #12-16-2025 R1: 2026 Budget adoption - Mike Wilkins, Clerk-Auditor
5. PUBLIC HEARING 2025 BUDGET AMENDMENT
6. RESOLUTION #12-16-2025 R2: 2025 Budget amendment - Mike Wilkins, Clerk-Auditor
7. MINERAL LEASE ALLOCATIONS
8. ORDINANCE #12-16-2025 O1: 2026 Commission Meeting Schedule
9. FORESTRY, FIRE & STATE LANDS ANNUAL PARTICIPATION and COMMITMENT - Corey Auger, Fire Warden
10. REQUEST FOR PROPOSAL AWARD and APPROVE CONTRACT for Uintah County Library Office Remodel UC25-9 - Trinna Gardner, Purchasing & Grants
11. RATIFICATION OF HOLBROOK ASPHALT CONTRACT for Roadway Maintenance and Repair - Gennie Bird, Purchasing & Grants
12. AXON ENTERPRISES INC. CONTRACT (TASER) RENEWAL - Sheriff Labrum, Uintah County Sheriff
13. ROAD MAINTENANCE AGREEMENTS WITH KW TRUCKING - Scott Hardman, Road Department
14. CULVERT INSTALLATION AND MAINTENANCE AGREEMENT - Scott Hardman, Road Department

15. REQUEST BY VERNAL CITY FOR A WAIVER OF BUILDING PERMIT FEES FOR ELECTRICAL SERVICE IN ASHLEY GORGE- Matt Cazier, Community Development
16. ORDINANCE #12-16-2025 O2: Reauthorization Of Zap Tax
17. TRIBUTE AGREEMENT CONSIDERATION FOR SIGNATURE - Mike Wilkins, Clerk-Auditor
18. SERVICE FOR 24/7 MANAGED DETECTION AND RESPONSE - Ryan Mattson, IT Manager
19. DATA PRIVACY POLICY CHIEF ADMINISTRATIVE OFFICER APPOINTMENT in accordance with Ordinance #10-01-2025 O1
20. BOARD APPOINTMENTS
21. PUBLIC COMMENT

ADJOURN

I, Michael W. Wilkins, duly sworn Uintah County Clerk-Auditor, certify that on the 15<sup>th</sup> day of December, 2025, notice of the above scheduled meeting was posted as per UCA 52.4 and 63G.30.102.

  
Michael W Wilkins- Clerk-Auditor

\*\*\* 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.