



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
435-781-5360
Fax: 435-781-6701

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 Conference Room at 152 East 100 North, Vernal, Utah.

**FEBRUARY 23, 2015
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES FEBRUARY 2, 2015 and FEBRUARY 9, 2015

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: Magnesium Chloride

UTAH STATE PARKS EVENT FUNDING THANK YOU- Mike Murray

ORDINANCE #02-23-2015 O1: Codification of the 2015 Transportation Plan Map

UINTAH RECREATION SPECIAL SERVICE DISTRICT BOARD UPDATE by Robin O'Driscoll

CONSIDERATION OF RIGHT-OF-WAY AGREEMENT with TERRA ACADEMY CHARTER SCHOOL

CONSIDERATION OF SURFACE USE AND RIGHT-OF-WAY AGREEMENT WITH BILL BARRETT

CORP. ON UINTAH COUNTY PROPERTY KNOWN AS THE GUSHER LANDFILL

CONSIDERATION OF QUIT CLAIM DEED FOR PROPERTY IN LAKEVIEW ESTATES TO UBAOG

IN THE AMOUNT OF \$192,024.96

CONSIDERATION OF LEASE AGREEMENT with THE STATE OF UTAH FOR DMV OFFICE SPACE

RATIFICATION OF GRANT AGREEMENT FOR REGIONAL HISTORY CENTER

EXECUTIVE SUMMARY OF LIBRARY ANNUAL REPORT

NOON: COMMUNITY IMPACT BOARD: Uintah County Capital Improvements List Update

COMMUNITY DEVELOPMENT – Matt Cazier

NONCOMPLIANT STRUCTURE:

1. BUILDING DEPARTMENT – Requesting authorization to record a certificate of noncompliant building or structure on property at 7486 North 10500 East, Lapoint. Serial number 13:041:0039.
2. BUILDING DEPARTMENT – Requesting authorization to record a certificate of noncompliant building or structure on property at 9643 South Highway 88, Leota. Serial number 08:033:0011.

CONDITIONAL USE PERMITS:

3. CHRISTOPHER WILSON – CUP for Bird Taxidermy Business at 3944 East 5000 South, Vernal. Serial number 06:060:0039.
4. DYLE & CAROL WEBSTER – CUP for flag lot at approximately 2200 North 1500 West, Vernal. Serial number 04:055:0011.
5. RONALD & KRISTI OAKS – CUP for flag lot at 2569 South 500 West, Vernal. Serial number 06:023:0170.

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 20th day of February, 2015 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 20th day of February, 2015.


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.