



## NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHEсне COUNTY COMMISSIONERS

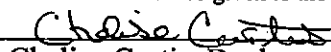
**PUBLIC NOTICE** is hereby given that the Board of Duchesne County Commissioners will meet in a combined working meeting and regular meeting on Monday, July 13, 2026, beginning at 9:00 a.m. in the Commission Chambers at the Duchesne County Administration Building at 734 N. Center Street, Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Public Works Update
- Discussion & Consideration of the Strata Networks Agreement for New Road Department Building
- Discussion & Consideration of Purchasing Propane Tanks for the Road Department
- Emergency Management Update
- Presentation of Central Utah Water Conservancy District – Truth in Taxation
- Discussion & Consideration of the State of Utah Contract for the Children's Justice Center
- Discussion & Consideration of Resolution #26-06; A Resolution Appointing Board Members to Serve on the Hanna Water & Sewer Special Improvement District
- Discussion & Consideration of the Second Amendment to the Programmatic Agreement Between the U.S.D.I. Bureau of Land Management, Utah, the Utah State Historic Preservation Officer, the Advisory Council on Historic Preservation, the State of Utah School and Institutional Trust Lands Administration, Carbon and Duchesne Counties, and HRR II Uinta, LLC, Regarding the West Tavaputs Plateau Natural Gas Full Field Development Plan in Carbon and Duchesne Counties, Utah
- Discussion & Consideration of County Volunteers
- Discussion & Consideration of URS Roth 457(b) Automatic Enrollment, Including: 1) Review of URS Service Agreement, 2) Revision to County Policy 631, and 3) Approval of Disclosure Form with Opt Out Provision
- Discussion & Consideration of Board of Equalization (BOE) Valuation Changes
- Auditors Office – Vouchers – Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes of the Combined Commission Meeting held July 06, 2026
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- 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 –**

- Discussion & Consideration of Ordinance #26-432; An Ordinance Amending the Appeal Authority Definition and Prohibitions, Amending the Appeal and Variance Hearing Requirements, Amending the Appeal Standard of Review, Establishing a Single Appeal Authority, and Other Amendments to the Duchesne County Code
- Discussion & Consideration of Resolution #26-05; A Resolution Establishing Compensation Increases for Specified Executive County Officers and Department Heads of Duchesne County for the Remainder of Fiscal Year 2026
- Discussion & Consideration of Ordinance #26-433; An Ordinance Amending Title 9, Chapter 6, Section 3 to Correct the Public Entity Type of Duchesne County

I, Chelise Curtis, Duchesne County Clerk-Auditor, certify that once, 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 Curtis, Duchesne County Clerk-Auditor