



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>. Commissioner(s) may attend electronically per Uintah County Ordinance #03-16-2020 O1.

**September 29, 2026
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES: September 22 Commission meeting and September 24 Special Commission meeting.
2. APPROVAL OF WARRANTS – Mike Wilkins, Clerk-Auditor
3. TAX MATTERS
4. PURCHASE OF REAL PROPERTY PARCEL #050330016, LOCATED AT 491 East 400 South - Sonja Norton - County Commission
5. APPROVAL OF UPDATE TO ADMINISTRATIVE MANUAL EDUCATIONAL FACILITY DEFINITION - Emma White, Community Development
6. CONSIDERATION OF CONTRACT WITH UTAH HIGH SCHOOL HOCKEY ASSOCIATION FOR ICE RINK RENTAL AT WESTERN PARK - Melanie Silcox, Western Park
7. RATIFICATION OF PRODUCT AND SERVICE AGREEMENT WITH MECHANICAL SERVICES AND SYSTEMS - Erica Calder, Purchasing & Grants
8. AMENDMENT TO UTAH CHILDREN'S OUTDOOR RECREATION & EDUCATION (UCORE) GRANT - Gennie Bird, Purchasing & Grants
9. RATIFICATION AMENDMENT (EXTENSION) TO JOSIE MORRIS TRAIL (OHVR) - Caleb Hall, Purchasing & Grants
10. APPROVAL OF PREDATOR DAMAGE CONTROL FUND (PDCF)2027 - Caleb Hall, Purchasing & Grants
11. PUBLIC HEARING 2026 BUDGET AMENDMENT
12. RESOLUTION NO. 9-29-26 R1- BUDGET AMENDMENT
13. PCS (POWER CONTROL SYSTEMS) FOR THE MUSEUM FIRE PANEL 5 YEAR CONTRACT - Jess Hermann, Facilities
14. ACCEPTANCE OF THE TRADITIONAL MARKETING CO-OP GRANT FROM THE STATE OF UTAH FOR UINTAH COUNTY TOURISM \$174,900 - Lesha Colthorp, Tourism

15. ACCEPTANCE OF A GRANT FROM THE STATE OF UTAH FOR THE UINTAH COUNTY HERITAGE MUSEUM IN THE AMOUNT OF \$8,600 - Heritage Museum
16. AGREEMENT FOR CRIMINAL TRIAL PROSECUTION SERVICES for the Uintah County Prosecuting Attorney Office - Loren W. Anderson, Civil Attorneys Office
17. POLICY 102 CONTRACT APPROVAL AND SIGNATORY AUTHORITY (NEW) - Melissa Yergensen, Human Resources and Loren W. Anderson, Civil Attorneys Office
18. POLICY 700 TRAVEL (AMENDMENT) - Melissa Yergensen, Human Resources and Loren W. Anderson, Civil Attorneys Office
19. PUBLIC COMMENT

ADJOURN

I, Michael W. Wilkins, duly sworn Uintah County Clerk-Auditor, certify that on the 28th day of September, 2026, 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.