



Uintah County Clerk-Auditor

147 East Main
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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 Chambers at 147 East Main, Vernal, Utah.

SEPTEMBER 14, 2015
MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: Commission Meeting August 31st and Special Meeting September 1st.

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID AWARD for PUBLIC DEFENDER CONTRACTS

Appellate Court

District Court

Drug Court

Juvenile Court

A PUBLIC HEARING ON THE UINTAH COUNTY GENERAL OBLIGATION BONDS, SERIES 2015 IN THE AMOUNT NOT TO EXCEED \$36,000,000 TO OBTAIN AN INTEREST RATE SAVINGS BY RETIRING THE OUTSTANDING LEASE REVENUE BONDS, SERIES 2008A OF THE MUNICIPAL BUILDING AUTHORITY OF UINTAH COUNTY; AND RELATED MATTERS.

CONSIDERATION AND APPROVAL OF THE LIBRARY LSTA GRANT

SIGN CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PROJECT A: Perimeter Fencing (Western Fence) APPROVE AND SIGN CHANGE ORDER #2 FOR PROJECT B: Water, Sewer, and Demolition Project (Geneva Rock)

SIGN CERTIFICATE of SUBSTANTIAL COMPLETION for PROJECT B: Water, Sewer, & Demolition Project (Geneva Rock)

CONSIDERATION OF INTERLOCAL AGREEMENT with VERNAL CITY and the UINTAH TRANSPORTATION SSD for the Sponsorship, Operation, and Maintenance of the Vernal Regional AIRPORT

CONSIDERATION OF AGREEMENT with VERNAL CITY and the UINTAH TRANSPORTATION SSD LEASING Real Property, Improvements, and Personal Property to the UTSSD

CONSIDERATION OF MOU with VERNAL CITY concerning future monetary payments by Vernal City for purposes related to the County CONFERENCE CENTER

DISCUSSION AND POSITION OF ASHLEY VALLEY ENERGY ROUTE

RESOLUTION #09-14-2015 R1: ADOPTING AMENDMENTS TO THE CAFETERIA PLAN

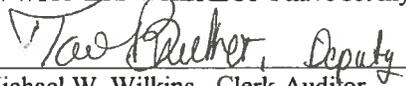
APPROVAL OF REVISED UTAH RETIREMENT RATES EFFECTIVE SEPTEMBER 18, 2015

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 10th day of September, 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 10th day of September, 2015.


Michael W. Wilkins - Clerk-Auditor

NOTE: In compliance with the Americans with Disabilities Act, Individuals needing special accommodations during this meeting should notify the Commission Executive Secretary, telephone 781-5380.