NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE 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, August 15, 2022, beginning at 9:00 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Award Bid for the East Fork EWP
- Public Works Update
- Presentation of Employee of the Month
- Summation of the County Fair
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll
- Consideration of Minutes for Combined Commission Meeting held August 8, 2022
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Update on Events
- Discussion & Consideration for Policy Revision 100 & 604
- 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, Devises, or Systems; And
6- Investigate Proceedings Regarding Allegations of Criminal Misconduct

- Consideration to Take Action Discussed Under Closed Meeting
- **Public Hearing – 1:30 p.m.**
    - Discussion & Consideration for Plat Amendment Request Adjusting the Property Line and Public Utility Easement Between Lots 130 and 131, Utah Mini Ranches, Phase 4
- Adjournment

I, JoAnn Evans, Duchesne County Clerk/Auditor, certify that on August 12, 2022, 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.

JoAnn Evans, Duchesne County Clerk/Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100