



Uintah County Clerk-Auditor

147 East Main
Vernal UT 84078
435-781-5360
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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.

FEBRUARY 3, 2014
MEETING BEGINS AT 11:00 A.M.

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES JANUARY 27, 2014

APPROVAL OF WARRANTS

TAX MATTERS

BUSINESS LICENSES

CEMETERY CERTIFICATES

BID OPENING AND POSSIBLE AWARD: ATTORNEY CASE MANAGEMENT SYSTEM

DIVISION OF WILDLIFE RESOURCES: PILT Presentation – Boyd Blackwell

COMMUNITY DEVELOPMENT: PUBLIC MEETING

CONDITIONAL USE PERMIT:

1. LISA JOLLEY – two flag lots at 943 North 2000 West, Vernal. Serial Numbers 04:092:0119, 04:082:0044, and 04:086:0002. Tabled from January 27, 2014.

CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT between Uintah County, Municipal Building Authority, and the Uintah Impact Mitigation SSD for use of the Conference Center

RECESS FOR MUNICIPAL BUILDING AUTHORITY

CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT between Uintah County, Municipal Building Authority, and the Uintah Impact Mitigation SSD for use of the Conference Center

CONSIDERATION AND APPROVAL OF CONTRACT WITH LAYTON CONSTRUCTION for Conference Center

CONSIDERATION AND APPROVAL OF CONTRACT WITH BABCOCK DESIGN for Conference Center

RECESS FOR REDEVELOPMENT AGENCY

CONSIDERATION AND APPROVAL OF BYLAWS

RECONVENE COMMISSION MEETING

RESOLUTION # 02-03-2014 R1: LEASE FORM AS REQUIRED BY CHAPTER 2.32.060, LEASING OIL, GAS AND ASSOCIATED HYDROCARBONS

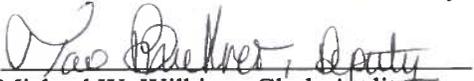
CONSIDERATION AND APPROVAL OF LAND PURCHASE FROM SITLA: S16 R22E, T4S.

BOARD APPOINTMENTS

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 31st day of January, 2014 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 31st day of January, 2014.


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.