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, October 17, 2022, beginning at 9:30 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Swearing in of Elected Officials
- Public Works Update
- Update on the East Fork EWP
- Discussion & Consideration of Resolution No. 22-11; A Resolution to Clarify the Official Name of the East Duchesne Culinary Water Improvement District of Duchesne County, State of Utah
- Discussion & Consideration of the Letter to Ms. Yvette Converse; US Fish & Wildlife Service
- Discussion & Consideration of OHV Grant Contract for Safety Equipment
- Discussion & Consideration of Tax Abatement
- Discussion & Consideration of County Volunteers
- Discussion & Consideration of Surplus Items
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll
- Consideration of Minutes for Combined Commission Meeting held October 03, 2022
- 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

- Discussion & Consideration of 2023 Insurance Renewals & Benefit Plan Design
- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, JoAnn Evans, Duchesne County Clerk/Auditor, certify that on October 14, 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.

Jo Ann Evans

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