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, April 10, 2023, 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
- Open & Award the 2023 Pavement On-Call Services Bids
- Public Works Update
- Discussion & Consideration of a Temporary Closure of the Western Portion of CR 14 and CR 17
- Emergency Management Update
- Central Utah Water Conservancy District Update
- Discussion & Consideration of the CY2023 Flood Mitigation Funding Award
- Discussion & Consideration of the Crossing Consent Agreement with Javelin
- Discussion & Consideration of Resolution No. 23-01; A Resolution Opposing Federal Over-Regulation of Public Utilities in Utah via the "Good Neighbor Rule"
- Discussion & Consideration of the Support Letter for Moon Lake Electric
- Discussion & Consideration of the Building Departments Proclamation for Building Safety Month
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll – Surplus
- Consideration of Minutes for Combined Commission Meeting held April 3, 2023
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Presentation of the Agriculture Programs in Utah from the State of Utah Department of Agriculture & Food
- 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

- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, Chelise Jessen, Duchesne County Clerk/Auditor, certify that on April 7, 2023, 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.

Chelise Jessen

Chelise Jessen, 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