



Michael W. Wilkins
Clerk-Auditor

Uintah County Clerk-Auditor
147 East Main
Vernal UT 84078
435-781-5360

NOTICE OF A 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 public meeting in the Commission Chambers at 147 East Main, Vernal, Utah. This meeting will be streamed live via YouTube on the Uintah County channel: <https://www.youtube.com/@uintahcountyofficial>

**FEBRUARY 27, 2024
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the February 12, 2024 work session and February 13, 2024 meeting
2. REPORT OF WARRANTS – Mike Wilkins, Clerk-Auditor
3. REVIEW and COUNTER SIGNATURE of CERTIFIED LIST of CLAIMS – Mike Wilkins, Clerk-Auditor
4. TAX MATTERS
5. FFA WEEK PROCLAMATION – UINTAH FFA
6. DIVISION OF WILDLIFE RESOURCES ANNUAL PILT PAYMENT – Miles Hanberg
7. COUNTY FAIR CONTRACT: HORSE PULLS – Melanie Silcox, Western Park
8. 2024 LIBRARY CLEF CONTRACT – Sam Passey, Library
9. RFP AWARD: Western Park Roto Mill and Parking Lot Asphalt – Zeke Atwood, Purchasing & Grants
10. INDIGENT CAPITAL DEFENSE COUNSEL SERVICE CONTRACT ADDENDUM – Becky Richards, Public Defender Office
11. STATE OF UTAH CYBER CENTER STATE AND LOCAL CYBER GRANT PROGRAM MOU – Ryan Mattson, IT
12. MOTOROLA FLEX (FKA SPILLMAN) SERVER, HARDWARE & MAINTENANCE INTERLOCAL AGREEMENT – Crystal Clark, IT
13. ORDINANCE #12-04-2023 O1: VACATING A PORTION OF A CERTAIN CLASS B ROAD - 1250 N located in Uintah County, Utah on private land owned by Christi Jenkins in T4S R21E Sec. 17 SLM and revision to the Transportation Plan Map

14. DYLAN ATWOOD REZONE FROM MG1 (Mining and Grazing) to A1 (Agricultural) on property owned by Ned and Lynda Oaks at 8001 E. Brushcreek Rd, Jensen; serial number 05:143:0024 – Matt Cazier, Community Development
15. ORDINANCE #02-26-2024 O1: Amendments to Section 17.27.110 Flag Lots; amendment to flag lot requirements – Matt Cazier, Community Development
16. RECESS FOR MUNICIPAL BUILDING AUTHORITY
17. RESOLUTION #02-27-2024 MBA1: A Resolution authorizing the issuance and sale of not more than \$620,000 taxable lease revenue bonds, series 2024B for a compactor; fixing the maximum aggregate principal amount, maturity, interest rate, and discount; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period; and related matters.
18. ADJOURN MBA AND RECONVENE COMMISSION MEETING
19. RESOLUTION #02-27-2024 R1: A Resolution approving the adoption by the Municipal Building Authority of Uintah County, Utah of a parameters resolution authorizing the issuance and sale of not more than \$620,000 taxable lease revenue bonds, series 2024B for a compactor and related matters.
20. PUBLIC HEARING: 2024 BUDGET INCREASE
21. RESOLUTION #02-27-2024 R2: 2024 BUDGET INCREASE – Mike Wilkins, Clerk-Auditor
22. RESOLUTION #02-27-2024 R3: Uintah Transportation Special Service District Board Appointments
23. BOARD APPOINTMENTS
24. PUBLIC COMMENT
25. CLOSED SESSION for the purpose of discussing pending or imminent litigation
26. CLOSED SESSION for the purpose of discussing the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 26th day of February, 2024 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, JACK FM, KVEL, KLCY & KIFX.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 26th day of February, 2024.


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 (435)781-5380.