



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>

**APRIL 9, 2024
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the March 25, 2024 work session and March 26, 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. RECESS FOR MUNICIPAL BUILDING AUTHORITY
6. PUBLIC HEARING 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.
7. RESOLUTION #04-09-2024 MBA1: A Resolution approving the execution by said authority of an annually renewable lease agreement with Uintah County, Utah for a compactor; authorizing the issuance and sale by said authority of its taxable lease revenue bonds, series 2024B in the amount of \$517,000; authorizing the execution by the authority of a Master Resolution, and the security documents and other; and related matters.
8. ADJOURN MBA and RECONVENE COMMISSION MEETING
9. RESOLUTION #04-09-2024 R1: A Resolution of the Board of County Commissioners of Uintah County, Utah authorizing the Municipal Building Authority of Uintah County, Utah to issue and sell \$517,000 taxable lease revenue bonds, series 2024B for a compactor and authorizing an annually renewable lease and the execution of all related documents; and related matters.
10. RESOLUTION #04-09-2024 R2: encouraging Uintah County residents to remove junk, debris, and solid waste from yards and establishing a Spring Clean Up Week for 2024: April 20 – 27th.
11. NATIONAL TELECOMMUNICATIONS WEEK PROCLAMATION: APRIL 14 – 20th.
12. VERNAL'S DINOSAUR ROUNDUP RODEO request for Sponsorship– Carson Young and Mike Karren
13. REQUESTING FEE WAIVER at CONFERENCE CENTER for Gun & Knife Show – Bill Lewis

14. 2024 RISE & THRIVE BUSINESS SPEED PITCH COMPETITION Report – Travis Campbell, Economic Development
15. 2024 HMEP GRANT AWARD ACCEPTANCE – Heidi Lundberg, Emergency Management
16. RFP AWARD: Crack Seal and Seal Coat Parking Lots – Zeke Atwood, Purchasing & Grants
17. BACKHOE LOADER RENTAL AGREEMENT with Wheeler
18. STREET LIGHT AGREEMENT, 3500 S Hwy 40 – Matt Cazier on behalf of the Road Department
19. PUBLIC DEFENDER CONTRACT for DISTRICT COURT – Lance Dean, Public Defender
20. 2024 UEN Wi-Fi for LIBRARIES project plan, budget application and MOU – Ryan Mattson, IT
21. AMENDMENT 1 to the COST-REIMBURSABLE SERVICES AGREEMENT between USU and the Sheriff's Office for Mental Health Services
22. APPROVAL OF STATE AUDITOR RISK FRAUD ASSESSMENT – Mike Wilkins, Clerk-Auditor
23. PUBLIC COMMENT

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 8th day of April, 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 8th day of April, 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.