



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>

**MAY 21, 2024
MEETING BEGINS AT 3:00 P.M.**

PRAYER

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES of the May 13, 2024 work session and May 14, 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. SAFE STREETS & ROADS FOR ALL Grant Agreement – Gennie Bird, Grants
6. CONSULTING SERVICES CONTRACT to create a County Economic Development Strategy – Travis Campbell, Economic Development
7. INSTALLATION and MAINTENANCE of GAGING STATION Agreement - Scott Hardman, Roads
8. COUNTY FAIR CONCERT CONTRACT with Evans Family Media: rescind previous contract and approve new – Melanie Silcox, Western Park
9. STALL RENTAL AGREEMENT AMENDMENT – Melanie Silcox, Western Park
10. ORDINANCE #05-20-2024 O1: Amending Title 4 – Purchasing of the Uintah County Code – Zeke Atwood, Purchasing & Grants
11. ORDINANCE #05-20-2024 O2: Amending Chapter 17.33 – Uses – Changes to dog kennels, automobile impound facilities, adding a use for in-home medical services and other minor changes to additional regulations – Deanna Nyberg, Community Development
12. RESOLUTION #05-21-2024 R1: IMPOSING A 0.3% SALES and USE TAX for PUBLIC SAFETY
13. ORDINANCE #05-21-2024 O1: CODIFYING RESOLUTION #05-21-2024 R1
14. RESOLUTION #05-21-2024 R2: TIER 2 RETIREMENT AND 401K MATCH
15. RESOLUTION #05-21-2024 R3: REAUTHORIZING the 0.1% SALES and USE TAX for WESTERN PARK
16. PUBLIC COMMENT
17. CLOSED SESSION for the purpose of discussing pending or imminent litigation

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 20th day of May, 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, and X94.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 20th day of May, 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.