



Uintah County Clerk-Auditor

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Michael W. Wilkins
Clerk-Auditor

NOTICE OF THE REGULAR 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 regular meeting in the Commission Chambers at 147 East Main, Vernal, Utah.

**JANUARY 29, 2018
MEETING BEGINS AT 11:00 A.M.**

PRAYER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: SPECIAL MEETING JANUARY 23, 2018

APPROVAL OF WARRANTS

CEMETERY CERTIFICATES

TAX MATTERS

BUSINESS LICENSES

BID AWARD FOR CJC MENTAL HEALTH TREATMENT PROVIDER

BID AWARD FOR JAIL MEDICAL PROVIDER

CAN DO CREW CONTRACT RENEWAL

DINOSAUR ROUNDUP RODEO SPONSORSHIP

ACCEPTANCE AND APPROVAL OF REGION 5 CITIZEN CORP SUPPLEMENTAL GRANT

SANTA'S WORKSHOP THANK YOU AND ACKNOWLEDGEMENT from Brian Gorum

ORDINANCE #01-29-2018 O1: MUSEUM DISPOSAL OF PERSONAL PROPERTY

ACCEPTANCE OF MUSEUM WORLD WAR I GRANT

APPROVAL OF COUNTY SEAT SPONSORSHIP AGREEMENT

ORDINANCE #01-29-2018 O2: CODIFICATION OF 2018 TRANSPORTATION MAP

ANNUAL COMMITMENT TO STATE WILDLAND FIRE POLICY

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 6618 N 10500 E Lapoint. Serial Number 13:045:0010

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 941 N 2335 W, Vernal. Serial Number 04:088:0024

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 12495 E Solitude Dr. Deep Creek. Serial Number 03:020:0141

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 1540 W Righteous Ln. Vernal. Serial Number 04:091:0040

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 205 S 3500 W Vernal. Serial Number 04:123:0022

NON COMPLIANT STRUCTURE: authorization to record a certificate of noncompliant bldg. or structure at 2153 W 3000 N Vernal. Serial Number 04:019:0142

ROAD ACCEPTANCE: Mike Eskelson- requesting acceptance of roads within the Stonebrook Subdivision Phase 1

REZONE: Gregory & Nancy Christensen Mayer – rezone 3100 N 2500 W, Vernal from MG-1, Mining & Grazing, to A-1, Agricultural. Serial Number 04:021:0002

REZONE: Nick Theos Family LLC c/o Renae T Neilson – remove properties at 21905 E 35500 S and 35755 S Dragon Road from the Penstemon Conservation Overlay Zone. Serial Numbers: 09:112:0004, 09:115:0001, 09:116:0001, 09:117:0004, and 09:118:0001

REZONE: Orion Reserves Limited Partnership c/o Rick Larson – remove properties at 22308 E 33500 S Weaver Ridge Rd and 22580 E 33500 S Waver Canyon Rd from the Penstemon Conservation Overlay Zone. Serial Numbers: 09:113:0001 and 09:114:0001

CONDITIONAL USE PERMIT: Petroteq Oil Recovery LLC – amendment to existing CUP for reconstruction and operation of an oil sands extraction facility on property owned by Asphalt Ridge at 8498 S Bonanza Hwy and 2132 Red Wash Rd (8000 S). Serial Numbers 06:075:0001 and 06:075:0002

RECESS FOR BOARD OF EQUALIZATION

APPOINTMENT OF B of E CHAIR

ADJOURN B of E AND RECONVENE COMMISSION MEETING

BOARD APPOINTMENTS- Tri County Health Board

CLOSED SESSION TO DISCUSS PENDING OR IMMINENT LITIGATION

ADJOURN

I, MICHAEL W. WILKINS, duly sworn Uintah County Clerk-Auditor, certify that on the 26th day of January, 2018 was 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, KVEL, & KXRQ.

IN WITNESS WHEREOF I have set my hand and affixed the official seal of said county this 26th day of January, 2018.


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 781-5380.