

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**August 4, 2015 - 9:00 A.M.**

**PRESENT:** COMMISSIONER LARRY A. ELLERTSON, CHAIR  
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR  
COMMISSIONER GREG GRAVES

**ALSO PRESENT:**

|   |  |
|---|--|
| David Shawcroft, Civil Division Chief Deputy Attorney | Lana Jensen, Utah County Personnel Director        |
| Paul Jones, Utah County Deputy Attorney               | Jane Ivie, Personnel Office                        |
| Carl Hollan, Utah County Deputy Attorney              | Richard Nielson, Utah County Public Works Director |
| Bryan E. Thompson, Utah County Clerk/Auditor          | Don Nay, Utah County Public Works Assoc. Director  |
| Julie Rollins, Utah County Purchasing Agent           | Jeff Smith, Utah County Recorder                   |
| Michelle Araujo, Utah County Commission Office        | Andrea Allen, Utah County Recorder's Office        |
| Lisa K. Nielson, Utah County Commission Office        | Mike Forshee, Utah County Sheriff's Office         |
| Brian Voeks, Utah County Commission Office            | Dalene Higgins, Utah County Sheriff's Office       |
| Kris Poulson, Utah County Assessor                    | Nancy Killian, Utah County Sheriff's Office        |
| Peggy Kelsey, Community Development                   | Erik Knutzen, Utah County Sheriff's Office         |
| Brandon Larsen, Community Development                 | Wally Perschon, Utah County Sheriff's Office       |
| Dr. Joseph K. Miner, Health Department Exec. Director | Gary Ratcliffe, Utah County Surveyor               |
| R. Dana Cundiff, Utah County Health Department        | Kim T. Jackson, Utah County Treasurer              |
| Lisa Guerra, Utah County Health Department            | William Fairbanks, -No further information given-  |
| Bryce C. Larsen, Utah County Health Department        | Ron Hatfield, -No further information given-       |
| Steve Mickelson, Utah County Health Department        | Mike Stansfield, Fairways Media                    |
|   | Renée Huggins-Caron, Clerk/Auditor Admin. Assist.  |

Commissioner Ellertson called the meeting to order at 9:16 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Mike Stansfield, Fairways Media

**PUBLIC COMMENTS**

There were no public comments, and the commissioners moved forward with the agenda as scheduled.

**CONSENT AGENDA**

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH WARBURTONS TO PROVIDE COVERED PARKING**
- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) AWARD DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY**

The Board requested Consent Agenda Item No. 2 be moved to the Regular Agenda for discussion.  
PULLED TO REGULAR

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3. **TAKE ACTION TO REFER TO THE UTAH PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD THE CHERRY HILL DAIRY FARM, LLC AGRICULTURAL PROTECTION AREA APPLICATION, FOR 41.35 ACRES LOCATED IN SECTION 28, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SLB&M, ALONG GENEVA ROAD IN THE OREM AREA OF UNINCORPORATED UTAH COUNTY**

When Commissioner Ellertson asked whether the surrounding properties are within agricultural protection areas, Peggy Kelsey of the Utah County Community Development Office responded “no” from the audience, clarifying that the application alone does contain the minimum required 40 acres.

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-436 WITH DELCO WESTERN FOR REPAIR OF THE CULINARY WATER WELL AT SOLDIER SUMMIT**

The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.  
PULLED TO REGULAR

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-445 WITH JONES PAINT & GLASS FOR THE HEALTH AND JUSTICE BUILDING 2ND FLOOR GLASS SAFETY WALL PROJECT**

6. **APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 28, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015**

7. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 283, DATED JULY 28, 2015**

Commissioner Lee pointed out that the Utah County Assessor’s Office still has the older county logo on this Cancellation and Correction Letter.

8. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**

9. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**

10. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1, 3, and 5 through 10 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

3. **TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION THE PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT, SUBSECTION 2-2-A-10, DEFINITION OF “AVALANCHE;” PROPOSED SUBSECTION 2-2-A-74, DEFINITION OF “KNOWN AVALANCHE PATH;” AND SECTION 3-23, AVALANCHE HAZARD MITIGATION**

Commissioner Ellertson mentioned that the period of time will be thirty-five years.

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5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EQUIPMENT MAINTENANCE AGREEMENT WITH EASTMAN PARK MICROGRAPHICS INC. FOR THE KDS ARCHIVE WRITER NO. 3923809, SERIAL NO. 11809280, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 7/7/2017**

The Board suggested this item be stricken from the agenda.

STRICKEN

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN ADV5045 COPIER, SERIAL NO. GPQ12128, LOCATED IN THE ATTORNEY'S OFFICE; EXPIRES 7/27/2016**

9. **ADOPT AN ORDINANCE FOR THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM**

The commissioners requested Regular Agenda Item No. 9 be continued to the next meeting of the Board.

CONTINUED TO AUGUST 18, 2015

14. **ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK CITY REGARDING THE USE OF THE JUST WARE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM**

15. **ADOPT A RESOLUTION OF APPOINTMENT OF SCOTT FINLAYSON AS UTAH COUNTY REPRESENTATIVE TO THE UTAH COMMUNICATIONS AUTHORITY BOARD**

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1 and 10** were **ratified**; Nos. **2 and 4** were **tabled** for further discussion; No. **3** was **referred** to the Utah County Planning Commission; No. **5** was **approved and authorized**; Nos. **6, 7, and 8** were **approved**; and No. **9** was **abated**. **Regular Agenda Item No. 3** was **referred** to the Utah County Planning Commission; No. **5** was **stricken** from the agenda; No. **6** was **approved and authorized**; No. **9** was **continued** to the August 18, 2015 meeting of the Board; and Nos. **14 and 15** were **adopted**.

**AGREEMENT NOS.:** 2015-509, 2015-510, 2015-511, 2015-512, 2015-513, 2015-514, 2015-515, 2015-516, 2015-517 and 2015-518

**RESOLUTION NOS.:** 2015-107 and 2015-108

**REGULAR AGENDA**

Due to clerical error, the usual "first-meeting-of-the-month" recognition of the Utah County Employee of the Month was not posted on the agenda. The Board took a moment of personal privilege to recognize Lisa Guerra of the Utah County Health Department as the August 2015 Employee of the Month.

Commissioner Ellertson also took a moment of privilege to recognize Utah County Health Department Executive Director Dr. Joseph K. Miner, who has been with the county for 32 years and has just accepted an appointment as the Executive Director of the Utah State Department of Health. Dr. Miner thanked the Board and expressed enthusiasm for the opportunity to work directly with Utah Governor (and former Utah County Commissioner) Gary Herbert, who personally requested Dr. Miner for the position.

**REGULAR AGENDA**

**(PULLED FROM CONSENT)**

- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) AWARD DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY**

PULLED TO REGULAR

When Dalene Higgins of the Utah County Sheriff's Office confirmed for Commissioner Ellertson that the grant has been increased from \$62,500 to \$71,500, Commissioner Lee asked why the excess could not be used for the Everbridge Inc. agreement for mass notification services. Ms. Higgins explained that the use of funds were specified when the county applied for the grant; if the monies are used otherwise, it can lead to fees and penalties. She also confirmed that the quarterly report has been submitted.

**Commissioner Lee made the motion to approve the EMPG (Emergency Management Performance Grant) award document for the Utah Department of Public Safety as defined in Consent Agenda Item No. 2. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-519

**(PULLED FROM CONSENT)**

- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-436 WITH DELCO WESTERN FOR REPAIR OF THE CULINARY WATER WELL AT SOLDIER SUMMIT**

Commissioners Ellertson and Lee spoke with Utah County Deputy Attorney Carl Hollan about emergency repairs needed at Soldier Summit, and the Special Service District's plans to purchase or lease the pump from the county in order to reimburse expenses.

**Commissioner Lee made the motion to approve the amendment to Agreement No. 2015-436 with DelCo Western for repair of the culinary water well at Soldier Summit as outlined in Consent Agenda Item No. 4. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-520

**REGULAR AGENDA**

- 1. APPROVE A LETTER OF SUPPORT FROM THE SHERIFF'S OFFICE TO THE U.S. BOARD ON GEOGRAPHIC NAMES REGARDING A POSSIBLE NAME CHANGE OF BLOWHOLE HILL, ALSO KNOWN AS THE NUTTY PUTTY CAVES, TO 'JOHN JONES HILL' AT THE REQUEST OF LEON K. JONES**

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Commissioner Ellertson summarized that the family of John Jones, a man who lost his life west of Utah Lake at a geographical location formerly known as “Nutty Putty Caves” following a hiking incident in November 2009, is requesting the area be renamed as “John Jones Hill” in his memory. Mike Forshee of the Utah County Sheriff’s Office explained the Sheriff’s Office will be sending a letter in support of the request to Leon Jones, the patriarch of the family, who in turn will forward the documents to the U.S. Board on Geographic Names and the Utah School and Institutional Trust Lands Administration (SITLA).

Mike Forshee noted the U.S. Board on Geographic Names will conduct a public process, and Leon Jones has requested an additional letter from the commissioners. Several caving organizations have also expressed support. The commissioners discussed the fact that the Sheriff’s Office does not need Commission approval to submit a letter; if the Board chooses to provide a similar document for the Jones family, it will be approved at a future meeting. Commissioner Lee suggested striking this item from the agenda since Board action is unnecessary, and instead drafting a letter from the Commission Office.

**Commissioner Lee made the motion to STRIKE Regular Agenda Item No. 1. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

STRICKEN

**2. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING**

**Commissioner Lee made the motion to continue Regular Agenda Item No. 3 regarding the minutes of the June 23, 2015 Commission meeting for one week to the July 28, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

CONTINUED TO AUGUST 18, 2015

**4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND GRANT THE “PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA” FROM WILLIAM FAIRBANKS TO REMOVE PARCEL NO. 37:282:0001, 11.49 ACRES, FROM THE EXISTING MONEY AGRICULTURE PROTECTION AREA AS PER UTAH STATE CODE, TITLE 17-41-306**

Peggy Kelsey of the Utah County Community Development Office clarified for Commissioner Lee that the original agriculture protection area consisted of several thousand acres, so the removal of the land requested by the petitioner would not alter the remaining area’s protection eligibility. Ms. Kelsey mentioned veterinary clinics are allowed within the zone if approved by the Board of Adjustment.

**Commissioner Graves made the motion to approve the “Petition to Remove Land from an Agriculture Protection Area” from William Fairbanks to remove Parcel No. 37:282:0001 as specified in Regular Agenda Item No. 4. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves**  
**NAY: None**

AGREEMENT NO. 2015-521

**7. ADD ONE FULL-TIME CAREER SERVICE ATTORNEY IV-CRIMINAL POSITION (CLASS CODE 2004, ACCOUNT 100-41451) AND DELETE ONE FULL-TIME CAREER SERVICE ATTORNEY III-CRIMINAL POSITION (CLASS CODE 2002, ACCOUNT 100-41451) FROM THE UTAH COUNTY ATTORNEY'S OFFICE STAFFING PLAN**

Commissioner Graves noted this staffing plan change was included in the budget last year, but there has been a delay in the hiring process. Utah County Personnel Director Lana Jensen clarified that the position is changing from a level three to a level four, and Utah County Clerk/Auditor Bryan E. Thompson confirmed the level four is within the budget.

**Commissioner Graves made the motion to add one full-time Career Service Attorney IV-Criminal position and delete one full-time Career Service Attorney III-Criminal position from the Utah County Attorney's Office Staffing Plan as detailed in Regular Agenda Item No. 7. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves**  
**NAY: None**

APPROVED

**8. ADD ONE HALF-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE - SHERIFF POSITION TO THE STAFFING PLAN OF THE ENFORCEMENT BUREAU (SEX CRIMES) OF THE SHERIFF'S OFFICE**

Mike Forshee of the Utah County Sheriff's Office approached the bench to explain how the part-time position with benefits is fully funded between Santaquin City and a grant. He confirmed for Utah County Clerk/Auditor Bryan E. Thompson that there is an interlocal agreement in place with Santaquin City to guarantee their payments.

**Commissioner Graves made the motion to add one half-time Career Service (Grant) Victim Advocate - Sheriff position to the Staffing Plan of the Enforcement Bureau (Sex Crimes) of the Sheriff's Office as identified in Regular Agenda Item No. 8. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves**  
**NAY: None**

APPROVED

**10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT**

Utah County Public Works Association Director Don Nay came forward with Utah County Deputy Attorney Carl Hollan to address this amendment to Agreement No. 2012-838 with Project Engineering Consultants. Commissioners Ellertson and Graves noted restricted funds are available, and Commissioner Graves noted that the amendment is proper only as long as the current contract is valid.

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**Commissioner Graves made the motion to approve an amendment to Agreement No. 2012-838 with Project Engineering Consultants for the Elk Ridge Connector Project as discussed in Regular Agenda Item No. 10. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-522

**11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES FOR THE LEHI-SOUTHERN RAIL TRAIL**

Commissioner Ellertson noted the several agreements on today's calendar related to Staker and Parson Companies, pointing out that the county has worked with the company to come to a property exchange agreement through the Utah Department of Transportation (UDOT) for a trail which impacts a gravel pit and ready-mix plant near the 'Point of the Mountain' in Draper. This contract is for the trail work, as the property transaction will be addressed in another agreement.

**Commissioner Lee made the motion to approve an agreement with Staker and Parson Companies for the Lehi-Southern Rail Trail as specified in Regular Agenda Item No. 11. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-523

The commissioners chose to address Regular Agenda Item Nos. 12 and 13 simultaneously, as they are directly related.

**12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES RELATING TO THE DEVELOPMENT OF A SHOOTING RANGE ON WEST MOUNTAIN**

AGREEMENT NO. 2015-524

**13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES RELATING TO THE DEVELOPMENT OF A MULTI-PURPOSE TRAIL AND MOTOCROSS TRACK ON WEST MOUNTAIN**

AGREEMENT NO. 2015-525

Commissioner Ellertson commented on the years of work between the Bureau of Land Management (BLM), Utah County, and Staker and Parson Companies to develop a multi-purpose trail and Motocross track on West Mountain. Because Staker and Parson Companies has the underlying mining rights for some of the land, it was vital to obtain their agreement to the transactions between BLM and the county. There is also currently open shooting on some of the land, so fences and grading are also needed to establish a safe area for shooting. The commissioners talked about the budget for fencing and pit evacuation, noting that construction likely will not begin until next year.

**Commissioner Lee made the motion to approve agreements with Staker and Parson Companies relating to the development of a shooting range on West Mountain and a multi-purpose trail and Motocross track on West Mountain as outlined, respectively, in Regular Agenda Item Nos. 12 and 13. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

Commissioner Ellertson thanked the Board for their involvement, noting the importance of this day in the progress for West Mountain and Utah County.

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

**18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**  
STRICKEN

**19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**  
STRICKEN

**Commissioner Lee made the motion to strike Regular Agenda Item Nos. 18 and 19 to set dates, times, and locations for closed meetings for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares; and for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

**16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**



**Commissioner Lee made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

SET

- 17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

**Commissioner Lee made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

SET

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of all scheduled agenda items, and the meeting recessed at 10:01 A.M. to go into closed sessions. The public meeting reconvened at 11:15 A.M.

**Commissioner Graves made the motion to adjourn the August 4, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:15 A.M. The minutes of the August 4, 2015 Commission meeting were approved as transcribed on August 18, 2015.

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LARRY A. ELLERTSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor