

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
September 8, 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	Richard Nielson, Utah County Public Works Director
Paul Jones, Utah County Deputy Attorney	Jeff Smith, Utah County Recorder
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor	Andrea Allen, Utah County Recorder's Office
Michelle Araujo, Utah County Commission Office	James O. Tracy, Utah County Sheriff
Lisa K. Nielson, Utah County Commission Office	Dalene Higgins, Utah County Sheriff's Office
Brian Voeks, Utah County Commission Office	Mike Forshee, Utah County Sheriff's Office
Kris Poulson, Utah County Assessor	Gary Ratcliffe, Utah County Surveyor
Merlin Ethington, Utah County Assessor's Office	Kim T. Jackson, Utah County Treasurer
Clarissa Reeve, Utah County Assessor's Office	Charlene Christensen, U.V. Convention & Visitors Bureau
Jim Stevens, Utah County Assessor's Office	Eric Ellis, Utah Lake Commission
Bryce Armstrong, Community Development	Brandon Stocksdales, City of Orem Planner
Peggy Kelsey, Community Development	Jill Taylor Ringger, Cherry Hill Dairy Farm, LLC
Joshua Ivie, Community Development	Erik Taylor, Cherry Hill Dairy Farm, LLC
Ralph Clegg, Utah County Health Department	Barry E. Brown, Orem Resident
Camille Kaouk, Utah County Health Department	Elaine Schofield, Orem Resident
Richard Nance, Drug & Alcohol Prevention & Treatment	Mike Stansfield, Fairways Media
Lana Jensen, Utah County Personnel Director	Renée Huggins-Caron, Clerk/Auditor Admin. Assistant

Commissioner Ellertson called the meeting to order at 9:07 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Ralph Clegg, Utah County Health Department Interim Director
PLEDGE OF ALLEGIANCE: Paul Jones, Utah County Deputy Attorney

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED CHERRY HILL DAIRY FARM, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 41.35 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY (*Public Hearing set August 25, 2015*)

Peggy Kelsey of the Utah County Community Development Office presented slides of the area in question, explaining that the land is currently in crop production and includes a conservation easement. No requests for modifications or written objections were submitted during the 15-day posting period. The Utah County Planning Commission and the Utah County Agriculture Protection Area Advisory Board have both recommended approval unanimously. Ms. Kelsey confirmed for Commissioner Ellertson that there are surrounding agriculture protection area properties, noting that Cherry Hill Dairy Farm does meet the minimum requirements for agriculture protection.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED TAYLOR AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 21.387 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY (*Public Hearing set August 25, 2015*)

Peggy Kelsey of the Utah County Community Development Office presented a map of the proposed Taylor Agriculture Protection Area while explaining that Orem City has since voted to annex the property into the city. City of Orem Planner Brandon Stocksdale confirmed from the audience that the city will be recording the property. The applicant sent an email on August 28, 2015 requesting this application be withdrawn as it is no longer necessary.

Commissioner Lee took a moment of personal privilege at this time.

Commissioner Lee made a motion to move the Public Comment section from the end of the meeting to the beginning of the meeting. The motion died for lack of a second.

Commissioner Lee explained that the reason for his motion is to make it easier for the public to participate in the Board meetings. When Commissioner Graves questioned whether that meant comments would not be accepted on specific issues, Commissioner Lee suggested that the Board allow public comments for each individual item.

Commissioner Lee amended his motion to allow for Public Comments to take place on specific agenda items as they arise. The motion died for lack of a second.

Commissioner Ellertson responded that the purpose of the Board meetings is to conduct county business, noting that agenda items can be readdressed by the Board following public input at the end. Commissioner Lee responded that often the public does not have the opportunity to see the documents associated with the items being discussed, and he said it would be a good idea to receive the public's input prior to voting on such items. He noted the importance of balancing public input with the concern some staffers have expressed over sitting through lengthy Public Comments sessions.

Commissioner Ellertson suggested asking at the beginning of the meeting if the public has any items they would like to discuss, and if there are, those items can be moved to the end of the meeting. Commissioners Lee and Graves agreed to that idea. Commissioner Ellertson mentioned no motion is necessary to make such a change.

Recognizing the discussion that just took place, Commissioner Ellertson asked if anyone in the audience would like to comment on any specific agenda items. None came forward, and the Board proceeded to the Consent Agenda.

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2004-310 WITH DENTAL SELECT FOR THE UTAH COUNTY EMPLOYEE SELECTDENT PLATINUM CARE DENTAL PLAN**
- 2. APPROVE (OR DENY) THE SHEPHERD FARMS SUBDIVISION, PLAT 'A,' SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT**
- 3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60328, DATED SEPTEMBER 3, 2015**

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4. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20340, DATED SEPTEMBER 2, 2015**
5. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**
6. **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**
7. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-13**
8. **RATIFICATION OF PAYROLL**
9. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1 through 9 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING** *(Continued from the August 4, 18, and 25, and September 1, 2015 Commission meetings)*

The commissioners requested Regular Agenda Item No. 1 be tabled for discussion later in the agenda.

TABLED

**Please refer to the final page of these minutes for additional notations.*

2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES (UAC) FOR THE BILL COX NATIONAL ASSOCIATION OF COUNTIES (NACO) SECOND VICE-PRESIDENT CAMPAIGN**
6. **APPROVE THE COUNTY SURVEYOR FEE SCHEDULE AMENDMENTS TO INCLUDE HOURLY LABOR RATES**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-654 WITH THE UTAH DEPARTMENT OF HEALTH TO DECREASE FUNDING OF THE WIC PEER COUNSELING PROGRAM**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-54 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR HEALTH PREVENTION CLASSES**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-173 WITH THE UTAH DEPARTMENT OF HEALTH TO REDUCE THE AMOUNT OF THE CONTRACT AND CHANGE THE TERMINATION DATE FOR THE NURSE FAMILY PARTNERSHIP GRANT**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CMS MEDICARE FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI**

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EMDEON FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PALMETTO GBA FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE INJURY AND VIOLENCE PREVENTION PROGRAM
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SERVICE AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER TO PROVIDE DRUG AND ALCOHOL TREATMENT SERVICES FOR THE HOMELESS CITIZENS OF UTAH COUNTY
19. APPROVE A RESOLUTION CONSENTING TO THE WIGNALL ANNEXATION INTO PAYSON, UTAH FOR THE SOUTH COUNTY WASATCH MENTAL HEALTH FACILITY
20. ADOPT RESOLUTION OF APPOINTMENT OF ALAN B. SEVISON TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
21. ADOPT RESOLUTION OF APPOINTMENT OF GRAYDON PEARSON TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 8 and 9 were ratified; Nos. 2, 3, 4, 6, and 7 were approved; and No. 5 was abated. Regular Agenda Item Nos. 2 and 7 through 13 were approved and authorized; No. 14 was ratified; and Nos. 20 and 21 were adopted.

AGREEMENT NOS.: 2015-599, 2015-600, 2015-601, 2015-602, 2015-603, 2015-604, 2015-605, 2015-606, 2015-607, 2015-608, 2015-609, 2015-610, 2015-611, 2015-612, 2015-613 and 2015-614
RESOLUTION NOS.: 2015-119, 2015-120 and 2015-121

REGULAR AGENDA

3. APPROVE, MODIFY AND APPROVE, OR REJECT THE PROPOSED CHERRY HILL DAIRY FARM, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 41.35 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY; AND IF APPROVED, SIGN THE 'NOTICE OF CREATION' AND 'FINDINGS OF FACT' DOCUMENTS

Commissioner Graves made the motion to approve the proposed Cherry Hill Dairy Farm, LLC Agriculture Protection Area application as outlined in Regular Agenda Item No. 3. 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. 2015-615

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4. **APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR TROY CLAY FOSTER, SERIAL NO. 38:401:0062, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE**

Commissioner Lee made the motion to approve the late veteran abatement application for Troy Clay Foster on Property Serial No. 38:401:0062 as specified in Regular Agenda Item No. 4, with the finding that the failure of the claimant to timely file the application was beyond the claimant's reasonable control and to not extend the deadline would be against equity or good conscience. The motion was seconded by Commissioner Graves and carried with the following vote:

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

APPROVED

5. **APPROVE OR DENY A LATE VETERAN ABATEMENT FOR MARK MCFADDEN, SERIAL NO. 34:376:0011, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE**

Commissioner Lee made the motion to approve the late veteran abatement application for Mark McFadden on Property Serial No. 34:376:0011 as specified in Regular Agenda Item No. 5, with the finding that the failure of the claimant to timely file the application was beyond the claimant's reasonable control and to not extend the deadline would be against equity or good conscience. The motion was seconded by Commissioner Graves and carried with the following vote:

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

APPROVED

15. **APPROVE OR DENY A REQUEST FROM DOWNTOWN PROVO INC TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300 FOR THE 2015 TASTE OF THE VALLEY TO BE HELD ON THE NORTH GROUNDS OF THE UTAH COUNTY HISTORIC COURTHOUSE ON SEPTEMBER 12, 2015**

Utah County Civil Division Chief Deputy Attorney David Shawcroft pointed out that the applicant for the event permit fee waiver is Magnanimous Events, LLC, and asked whether that is a non-profit organization. Utah County Public Works Director Richard Nielson clarified 'Taste of the Valley' is organized by the non-profit entity Downtown Provo Inc. Commissioner Ellertson suggested the request only be approved if the non-profit (DPI) can re-submit the application, otherwise, Magnanimous Events will have to pay the fees. Commissioner Lee added that in the case of fundraisers, the applicant should submit proof that the benefit to the community outweighs the fees.

Commissioner Graves made the motion waive the \$300 event permit fee for the Downtown Provo Inc. 2015 Taste of the Valley to be held on September 12, 2015, subject to the application being submitted by the non-profit organization as discussed in Regular Agenda Item No. 15, with the finding that the benefit to the community exceeds the monetary fees in fair and adequate consideration to the county. 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. 2015-616

16. APPROVE OR DENY A REQUEST FROM WILLOWCREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE 'WILLOWCREEK 5K & FAMILY FUN RUN' TO BE HELD ON OCTOBER 10, 2015

Commissioner Lee mentioned that the Willowcreek 5K & Family Fun Run is for a service project along the trail, and asked Utah County Public Works Director Richard Nielson to guide the entities in the future to include that information in the application or on an attached letter so that it is clearly defined how the benefit to the community outweighs the fees. Commissioner Ellertson noted that physical activity could also be considered a health benefit for the community, and Utah County Civil Division Chief Deputy Attorney David Shawcroft confirmed that statute allows for non-monetary benefits for the county.

Commissioner Lee made the motion to waive the \$300 event permit fee for use of a portion of the Jordan River Parkway and the roads in Willow Park for the 'Willowcreek 5K & Family Fun Run' to be held October 10, 2015 as discussed in Regular Agenda Item No. 16, with the finding that the benefit to the community exceeds the monetary fees in fair and adequate consideration to the county. 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. 2015-617

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD INTERLOCAL AGREEMENT WITH PROVO CITY

Utah County Sheriff James O. Tracy explained for Commissioner Lee that law enforcement agencies must submit annual reports to the Federal Bureau of Investigations for 'Part One' crimes - these are the most heinous offenses, such as murder, rape, and assault. The FBI grants financial awards to combat these crimes. Utah County has previously qualified for the funds, but not this year. This indicates the crime rate has decreased but unfortunately means the monies will also decrease. Provo City does qualify for the award this year, and Utah County must sign the agreement to acknowledge the county is not receiving the funds; they will go directly to Provo. Sheriff Tracy noted for Commissioner Ellertson that Utah County last received the financial assistance four or five years ago, and Provo City is the only entity in Utah County to qualify this year.

Commissioner Lee made the motion to approve the 2015 Byrne Justice Assistance Grant (JAG) Program Award Interlocal Agreement with Provo City as outlined in Regular Agenda Item No. 17. 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. 2015-618

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- 18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MEL HUDMAN FOR SERVICES AS THE SECRETARY AND BUDGET OFFICER OF THE UTAH COUNTY FAIR**

Commissioner Lee made the motion to strike Regular Agenda Item No. 18 from the calendar. 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

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

- 23. 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)**

STRICKEN

- 24. 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

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 23 and 24 to set dates, times, and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; and for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares. The motion was seconded by Commissioner Lee and carried with the following vote:

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

- 22. 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 Graves 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 Lee and carried with the following vote:

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

SET

25. 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)

Commissioner Graves made the motion to 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 to follow the Regular Agenda items today in Room 1400 of the County Administration Building.

The motion was seconded by Commissioner Lee and carried with the following vote:

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

SET

WORK SESSION

1. PRESENTATION FROM MARK NELSON OF THE HEBER VALLEY HISTORIC RAILROAD

As the representative for Heber Valley Historic Railroad was not present, Commissioner Ellertson suggested continuing this item to the next meeting of the Board and moving on to discussion of Work Session Agenda Item No. 2.
CONTINUED TO SEPTEMBER 15, 2015

2. PRESENTATION BY ERIC ELLIS OF THE UTAH LAKE COMMISSION ON THE CURRENT STATUS AND PROGRESS OF THE LAKE

Eric Ellis of the Utah Lake Commission came forward, acknowledging Commissioner Ellertson as the county representative for the Utah Lake Commission and addressing their priorities. Mr. Ellis spoke about trail-building goals, including a trail that will go from Utah Lake State Park through Lehi City and connect into the Saratoga Springs City trail system. The Utah Lake Commission has met with various cities and is also working with the county and the state to improve Sandy Beach. Mr. Ellis and the commissioners discussed access roads, a nature conservancy, land transfers, elementary school field trips, volunteer opportunities, and a potential research center with involvement from local universities and the Forest Service. The commissioners thanked Mr. Ellis for his presentation.

PUBLIC COMMENTS

Utah County Sheriff James O. Tracy commented on the Wasatch County Fire (Wheeler/Deer Creek Reservoir Fire September 2015), as well as a rock slide that occurred on the Provo River Trail in Provo Canyon. Neither incident have resulted in injuries. Utah County crews are assisting with the fire, and Utah County Public Works Director Richard Nielson confirmed the rock slide would be cleared today. Sheriff Tracy also spoke about the Major Crimes Task Force which in the last week have made three major drugs and weapons busts, a big step in crushing the transportation system of criminal organizations.

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Commissioner Ellertson and Utah County Sheriff James O. Tracy discussed a search and rescue event which took place on Friday, September 4, 2015 to recognize the thousands of volunteer hours dedicated every year, including the personal purchase of vehicles and equipment. Sheriff Tracy noted Utah County has the second busiest crew in the state with approximately 200 volunteers in the county, and Commissioner Ellertson expressed appreciation for their hard work.

This concluded discussion of most scheduled agenda items, and the meeting recessed at 9:54 A.M. to go into closed sessions. The public meeting reconvened at 10:41 A.M., and the commissioners returned to previously tabled Regular Agenda Item No. 1 for discussion.

REGULAR AGENDA

- 1. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING** *(Continued from the August 4, 18, and 25, and September 1, 2015 Commission meetings)*

Commissioner Graves made the motion to continue Regular Agenda Item No. 1 regarding the minutes of the June 30, 2015 Commission meeting for one week to the September 15, 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**

CONTINUED TO SEPTEMBER 15, 2015

**Please refer to the final page of these minutes for additional notations.*

This concluded the open meeting.

Commissioner Graves made the motion to adjourn the September 8, 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 10:41 A.M. The minutes of the September 8, 2015 Commission meeting were approved as transcribed on November 3, 2015.

LARRY A. ELLERTSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

***Regular Agenda Item No. 1:**

The commissioners removed Regular Agenda Item No. 1 from the table following closed meetings, and voted unanimously to continue discussion for one week to the September 15, 2015 meeting of the Board.