

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**January 12, 2016 - 9:00 A.M.**

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

**ALSO PRESENT:**

Dianne Orcutt, Utah County Deputy Attorney	Kris Poulson, Utah County Assessor
Carl Hollan, Utah County Deputy Attorney	James O. Tracy, Utah County Sheriff
Michelle Araujo, Utah County Commission Office	Dalene Higgins, Utah County Sheriff's Office
Lisa K. Nielson, Utah County Commission Office	Gary Ratcliffe, Utah County Surveyor
Brian Voeks, Utah County Commission Office	Kim T. Jackson, Utah County Treasurer
Bryan E. Thompson, Utah County Clerk/Auditor	John Fairchild, Utah Division of Wildlife Resources
Bryce Armstrong, Community Development	Garrick Hall, Utah Farm Bureau Federation
Peggy Kelsey, Community Development	Mark Allen, Utah County Resident
Ralph Clegg, Health Department Executive Director	Pam Jones, Utah County Resident
Bryce C. Larsen, Utah County Health Department	Linda Roper, Utah County Resident
Mark Brady, Utah County Personnel Assistant Director	Casey Voeks, Lehi Resident
Jane Ivie, Personnel Office	Merlin Weekes, Utah County Resident
Richard Nielson, Utah County Public Works Director	Marisa Wright, -No further information given-
Jeff Smith, Utah County Recorder	Katie England, <i>The Daily Herald</i>
Andrea Allen, Utah County Recorder's Office	Mike Stansfield, Fairways Media
	Renée Caron, Clerk/Auditor Administrative 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 Executive Director  
**PLEDGE OF ALLEGIANCE:** Larry A. Ellertson, Utah County Commissioner

**CONSENT AGENDA**

- 1. RESCIND AGREEMENT NO. 2015-825 BETWEEN UTAH COUNTY AND CANON SOLUTIONS AMERICA**
- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) OBLIGATING DOCUMENTS FOR AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT, FOR TWO SPECIAL PROJECTS**
- 3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60335, DATED JANUARY 7, 2016**
- 4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20349, DATED JANUARY 6, 2016**

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**5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1**

The commissioners requested Consent Agenda Item No. 5 be continued to the next meeting of the Board.  
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**6. RATIFICATION OF PAYROLL**

**7. RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 1 through 4, and 6 and 7, were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

**1. APPROVE THE MINUTES OF THE DECEMBER 8, 2015 COMMISSION MEETING** *(Continued from the January 5, 2016 Commission meeting)*

**2. APPROVE THE MINUTES OF THE DECEMBER 15, 2015 COMMISSION MEETING**

**3. EXECUTE A QUIT-CLAIM DEED TO TWO PROPERTY OWNERS LOCATED ALONG 2170 WEST STREET, AND RECEIVE A QUIT-CLAIM DEED TO A PORTION OF SAID ROAD** *(Continued from the January 5, 2016 Commission meeting)*

The Board suggested this item be stricken from the agenda.  
STRICKEN

**6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE PURCHASE OF A RICOH MPC4503 COPIER, AS WELL AS 5 YEARS OF SERVICE FOR THE MACHINE, BASED ON USAGE; COPIER IS LOCATED IN THE EXTENSION OFFICE OF THE COUNTY ADMINISTRATION BUILDING**

**8. APPROVE THE FOLLOWING CHANGES TO THE ATTORNEY'S OFFICE STAFFING PLAN: REPLACE TWO ATTORNEY I-CRIMINAL POSITIONS (CLASS CODE 2000, ACCOUNT 100-41451) WITH TWO ATTORNEY II-CRIMINAL POSITIONS (CLASS CODE 2001, ACCOUNT 100-41451); REPLACE TWO ATTORNEY II-CRIMINAL POSITIONS (CLASS CODE 2002, ACCOUNT 100-41451) WITH TWO ATTORNEY III-CRIMINAL POSITIONS (CLASS CODE 2003, ACCOUNT 100-41451); REPLACE ONE LEGAL ASSISTANT II POSITION (CLASS CODE 6704, ACCOUNT 100-41453) WITH A LEGAL ASSISTANT III POSITION (CLASS CODE 6703, ACCOUNT 100-41453); AND REPLACE ONE LEGAL ASSISTANT II POSITION (CLASS CODE 6704, ACCOUNT 100-41451) WITH A LEGAL ASSISTANT III POSITION (CLASS CODE 6703, ACCOUNT 100-41451)**

**9. APPROVE THE FOLLOWING CHANGES TO THE RECORDER'S OFFICE STAFFING PLAN: ADD ONE FULL-TIME CAREER SERVICE CADASTRAL MAPPER II POSITION (CLASS CODE 3061); DELETE ONE FULL-TIME CAREER SERVICE CUSTOMER SERVICE SPECIALIST II POSITION (100-41440-6561-26-1) AND ADD A 0.5 CAREER SERVICE CUSTOMER SERVICE SPECIALIST II POSITION (100-41440-6561-25-2)**

**10. ADD FIVE FULL-TIME CAREER SERVICE (GRANT) JRI SCREENING AND ASSESSMENT CLERK POSITIONS (CLASS CODE 996492) AND ONE FULL-TIME CAREER SERVICE (GRANT) JRI SCREENING AND ASSESSMENT SUPERVISOR POSITION (CLASS CODE 996493) TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE**

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**11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE IMMUNIZATION SERVICES**

**12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO AN AGREEMENT WITH ALPINE WATER SYSTEMS FOR WATER SERVICES AT THE UTAH COUNTY JUSTICE COURT**

The commissioners requested Regular Agenda Item No. 12 be continued to the next meeting of the Board.  
CONTINUED TO JANUARY 19, 2016

**13. RATIFY AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION FOR 2016 FUNDING**

**15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD FROM THE STATE OF UTAH FY2016 VOCA SHORT CYCLE GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$6,952.21**

**16. ADOPT A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF STEVE WHITE AS A COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY**

**ACTIONS TAKEN**

**Consent Agenda Item No. 1** was rescinded; No. 2 was approved and authorized; Nos. 3 and 4 were approved; No. 5 was continued one week to the January 19, 2016 meeting of the Board; and Nos. 6 and 7 were ratified. **Regular Agenda Item Nos. 1 and 2** were approved; No. 3 was stricken from the agenda; Nos. 6, 11, and 15 were approved and authorized; Nos. 8, 9, and 10 were approved; No. 12 was continued one week to the January 19, 2016 meeting of the Board; No. 13 was ratified; and No. 16 was adopted.

**AGREEMENT NOS.:** 2016-15, 2016-16, 2016-17, 2016-18, 2016-19, 2016-20 and 2016-21

**RESOLUTION NO.:** 2016-4

Commissioner Lee took a moment of personal privilege before the Board continued into discussion of the Regular Agenda items. He thanked his fellow Commissioners for maintaining confidentiality during the previous January 5, 2016 meeting by excusing his absence with a simple explanation of being "under the weather," and wanted to further explain why he was not in attendance. Commissioner Lee had walking pneumonia over the holidays, and additionally developed blood clots in his legs and lungs. Commissioner Lee noted for the record that his coughing is not a viral infection and he is not spreading germs, but was unable to attend last week's meeting due to doctor's appointments.

Commissioner Lee commented that some motions and actions were taken during the January 5, 2016 Board meeting which disappointed him. During his campaign for office in 2014, Commissioner Lee realized many people are unfamiliar with the duties of county commissioners and also are distrustful that their elected officials will follow through on their promised actions. He has tried his best to hold true to his campaign promises since coming into office in January 2015, specifically being a commissioner of the people and keeping the public informed. Commissioner Lee expressed frustration with some of the processes, stating he will continue to fight for the things he thinks are right and true. Since he is a public servant, Commissioner Lee considers the public to be his boss. He stated a series of events have taken place over the last year which has fractured the civility of the Board; while it is healthy to disagree, the important discussions which take place must not continue to be of a personal nature. Commissioner Lee warned against being vindictive, mentioning that his name was removed from a list submitted to the governor's office of recommended board appointments and sentiments have gone downhill since then. He repeated his disappointment in the vote taken the previous week during his absence.

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Commissioner Lee stated he will continue to fight for openness in meetings, noting that while county staff does a great job in preparing the weekly agenda, the actual “information that is out there is basically garbage” because the documents are not visible to the general public. Commissioner Lee thinks people should be able to look at an ordinance before it is approved by the Board, and he will continue to fight for cameras in the County Administration Building. He stated the money is there but the will is lacking, commenting that it takes two votes to move anything forward in the county. Commissioner Lee also has concerns about the habitual spending habits of the county. He ended his comments by reiterating he wants to be as open and transparent as possible, and he will continue to fight for the people.

## REGULAR AGENDA

### **4. ACCEPT AN ANNUAL PAYMENT IN LIEU OF TAXES AND RECEIVE AN UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES**

Regional Supervisor John Fairchild of the Utah Division of Wildlife Resources (DWR) came forward to present a letter from Director Gregory Sheehan, along with a check in the amount of \$16,195.93 in lieu of taxes to Utah County. Mr. Fairchild mentioned he will be retiring in July of this year, and commented on the terrific partnership between the agency and the county. He spoke of recreation opportunities in this area that is growing rapidly, mentioning the many collaborations between DWR and Utah County: shared concerns for Utah Lake and water quality, respect for private property rights, resolving issues of safe target shooting, working with the Bureau of Land Management for Soldier Pass, public access to the Knolls area through the Church of Jesus Christ of Latter-Day Saints, focus on habitat, the ongoing carp removal in conjunction with the Central Utah Water Conservancy District, and dealing with the ever-dreadful June sucker. Mr. Fairchild and the commissioners also talked about the Utah Lake Commission, the Provo River Delta project, fishing ponds, noxious weed control, and the management of urban deer.

AGREEMENT NO. 2016-22

### **5. APPROVE AND AUTHORIZE THE UTAH COUNTY PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH AMAZON LLC FOR AN AMAZON ~~PRIME~~ BUSINESS MEMBERSHIP FOR UTAH COUNTY**

Commissioner Graves explained the online retailer Amazon allows for free two-day shipping through certain accounts, and could save some money. The Amazon ‘Prime’ account must be linked to an individual, but the Amazon ‘Business’ account would allow the county to have a membership and make purchases through regular procurement rules with free shipping if the total is more than forty-nine dollars. Utah County Deputy Attorney Carl Hollan added items can also be purchased tax-exempt. Commissioner Lee asked if there is a cost for the membership, and both Commissioner Graves and Mr. Hollan replied there is no cost. Mr. Hollan also noted the County Purchasing Manager will be responsible for creating the account, while anyone within the county finance system can utilize it. The Board noted the wording in the posted agenda of an Amazon ‘Prime’ Membership needing to be updated to reflect the correct Amazon ‘Business’ Membership.

**Commissioner Graves made the motion to approve and authorize entering into an agreement with Amazon LLC for an Amazon Business Membership for Utah County as detailed in Regular Agenda Item No. 5. 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. 2016-23

**7. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION**

Commissioner Ellertson noted this identical item had been stricken from the agenda the previous week because his understanding was the Board was in agreement that the current ordinance needs to be more strictly followed, rather than a new ordinance created. Commissioner Lee commented that compliance has been sketchy at best, mentioning the point of amending the ordinance is for consistency within the Board when speaking with media outlets. Commissioner Lee questioned how the Board will measure "appropriate notice" between them, suggesting an electronic or paper trail be maintained, and Commissioner Graves noted a timeline would need to be determined. Commissioner Ellertson added electronic notice may not always be the most efficient, and Commissioner Lee suggested electronic communication within a 48-hour period of contact. They discussed the definition of "communication" with the press, and Commissioner Graves suggested continuing the conversation.

**Commissioner Graves made the motion to continue Regular Agenda Item No. 7 regarding an ordinance amending the Utah County Code for one week to the January 19, 2016 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**

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**14. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH TO MODIFY THE SERVICES PROVIDED BY THE POLE CANYON BASIC LOCAL DISTRICT AS DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON THE INTENTION TO MODIFY SERVICES PROVIDED BY THE LOCAL DISTRICT**

Commissioner Ellertson referred to a public hearing which took place in Eagle Mountain City the previous month wherein it was clarified that the Pole Canyon Basic Local District is not looking to compete with the city, but rather work together on development issues. Utah County Deputy Attorney Dianne Orcutt confirmed there are no immediate concerns regarding adoption of this resolution.

**Commissioner Lee made the motion to adopt the resolution to modify the services provided by the Pole Canyon Basic Local District as described in the Notice of Public Hearing as discussed in Regular Agenda Item No. 14. The motion was seconded by Commissioner Graves and carried with the following vote:**

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

RESOLUTION NO. 2016-5

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

**20. 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 Lee made the motion to strike Regular Agenda Item No. 20 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 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**

STRICKEN

- 17. 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

- 18. 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

- 19. 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)**

**Commissioner Lee made the motion to 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 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

### **PUBLIC COMMENTS**

Mark Allen of the Facebook group 'Protect and Preserve American Fork Canyon' came forward to express support of Commissioner Lee's comments regarding transparency and public open processes. He scolded the commissioners because he had received a phone call from the Provo Police Department regarding his publication of Board of Adjustment members' email addresses, stating "this is America" and accusing Commissioner Ellertson of allowing processes to overrun public input for the protection of American Fork Canyon. Mr. Allen asked Commissioner Graves whether he had distributed Snowbird ski passes at a county Christmas party, and Commissioner Graves replied "no." Mr. Allen stated Snowbird has advanced down the canyon and the system is broken for not allowing public input be taken into consideration. He has asked for leadership and only one commissioner in the last nine months has taken any proactive measures in protecting the canyon.

Mark Allen went on to encourage the commissioners to clean up their processes, place cameras in public meeting rooms, and enact ordinances or resolutions to prevent Snowbird Ski and Summer Resort "taking our canyon." He mentioned speaking to someone about the toxicity of mining in American Fork Canyon and dangers to people downstream, suggesting Environmental Impact Studies and the Environmental Protection Agency need to get involved. Mr. Allen commented on the lack of maps provided to him, stating several times "inaction is action" and arguing with Commissioner Ellertson about a meeting which was supposed to take place but ended up being cancelled. Mr. Allen also commented on elected officials participating in a trip to Switzerland in 2013, stating the Attorney General is investigating the paper trail and repeating that the Board needs to show leadership.

When Mark Allen asked Commissioner Graves directly to do something proactive for the canyon, Commissioner Graves responded that he would stand for free enterprise, and public and private land rights. Commissioner Graves explained Snowbird legally acquired the land and are seeking permitted uses in a permitted zone in this county, and he will protect those ordinances as he swore to do when he took office. If they step outside of those bounds, he will do something about it. Mr. Allen replied that the change of use being sought by Snowbird poses a threat. He ended his comments by thanking Commissioner Lee for his support, stating his group would support a motion for Commissioner Lee to serve as the Board Chair.

Commissioner Ellertson noted that perhaps Mark Allen is not being as transparent as he is demanding others to be. He reminded Mr. Allen that he personally asked Commissioner Ellertson not to participate in anything to do with American Fork Canyon, and is now blaming him for following that exact suggestion. When Commissioner Lee pointed out any commissioner is welcome to come to a meeting on the issue, Commissioner Graves stated he will not be in attendance because Mark Allen is not a stakeholder, has not filed a legal political action committee (PAC), and yet is accepting donations for a cause where there is no way to check where the funds are going.

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Lehi resident Casey Voeks is the immediate past Chair of the Utah County Republican Party, and believes government must be held to a standard of transparency. Mr. Voeks noted he has personally disagreed with many decisions taken by the Board in the past year, but is especially concerned when traditions such as the rotation of the Chair are not honored; it is awkward to hyper-personalize or hyper-politicize the process. He mentioned being good friends with Commissioner Lee, stating making him Chair would be the right thing to do as part of normal procedure and to avoid suspicions. Mr. Voeks thanked all three commissioners for their service.

Provo resident Pam Jones came forward to also express support for Commissioner Lee as the Board Chair. She stated the Board has been acting oppositely of what the public desires for the last couple of years, particularly in relation to the Provo/Orem Bus Rapid Transit (BRT) project and a county tax for the Utah Transit Authority. Ms. Jones sees that transparency is an issue; she campaigned and voted for Commissioner Lee based on his financially conservative principles, and his penchant for listening to the people proves he can show leadership. Lastly, Ms. Jones complained about the agenda being printed in all capitalized letters despite her previously bringing it to attention that it is harder to read and potentially wastes ink and paper.

Provo resident Linda Roper asked the Board to reconsider electing Commissioner Lee as the chair because sixty percent of the people in the county agree with them, and it makes sense that he would best represent them.

Provo resident Randy Farland agrees with the previous comments for Commissioner Lee to be elected as Chair, stating Commissioners Ellertson and Graves should be ashamed of themselves for what they have been pushing down the throats of their citizenry.

Orem resident and delegate Melanie Sorensen appreciates Commissioner Lee doing everything he was voted in to do, including standing up against opposition. She is disappointed in the politics taking place, and asks that the chairmanship be rotated according to tradition - Commissioner Lee has not gone back on his promises, and the voters are listening and paying attention.

Orem resident Merlin Weekes came forward in support of the previous statements about Commissioner Lee. He is concerned that the Board is not following what the citizens want, especially in relation to the Provo/Orem Bus Rapid Transit (BRT) project. As one of the people who collected over 1,000 petitions in an effort to halt the project, Mr. Weekes would like to see Commissioner Lee made Board Chair so that the public can have more input on what is happening in the county.

Cedar Hills resident Marisa Wright thanked the commissioners for their service, and asked them to consider procedure and be fair in taking turns serving as Board Chair. When she served on the Cedar Hills City Council, there was no in-fighting because of a similar system. Ms. Wright asked the Board to keep the rotation the way it has been so that the commissioners are not fighting over it. She also wished to publicly acknowledge Commissioner Ellertson for his work regarding the Murdock Trail, and again thanked all three board members for their work and pled with them to keep the peace.

Commissioner Ellertson stated he also wants to keep the peace, and while he questions why there is so much concern over the issue of who is elected as Chair, he acknowledges the public comments on the matter.

This concluded the public comment portion of the open meeting, and the meeting recessed at 10:08 A.M. to go into closed sessions. The public meeting reconvened at 10:52 A.M.

**Commissioner Graves made the motion to adjourn the January 12, 2016 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:**



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

There being no further business nor public comment, the meeting adjourned at 10:52 A.M. The minutes of the January 12, 2016 Commission meeting were approved as transcribed on March 1, 2016.

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LARRY A. ELLERTSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

