

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
Tuesday May 3, 2016 at 9:00 AM

Commissioner Ellertson called the meeting to order at 9:00 AM

PRAYER/READING/THOUGHT:     Ralph Clegg  
PLEDGE OF ALLEGIANCE:       Michelle Araujo

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

ALSO PRESENT:

Bryan E. Thompson, Utah County Clerk/Auditor	Jane Ivie, Personnel
David Shawcroft	Kellie Manning, Personnel
Richard Nielson, Public Works Director	Robin Davis, Personnel
Michelle Araujo, Commission	Larry Ballard, Citizen
Lisa Nielson, Commission	Burt Garfield, Assessor Office
Andrea Allen, Records Office	Paul Jones, Deputy Attorney
Ralph Clegg, Health Department Exe. Director	Cameron Gunter, Peg Development
Mike Forshee, Sheriff's Office	Rob Fetzer, Peg Development
Jim Tracy, Utah County Sheriff	Soren Halladay, Peg Development
Tom Saklevicet, Spanish Fork 15	Patty Cross, Health Department
Lana Jensen, Personnel Director	Eric Edwards, Health Department
Judy Hamaker-Mann, Employee of the Month	Brian Voeks, Commission
Steve Mickelson, Health Department	Gary Ratcliffe, Utah County Surveyor
Kim Jackson, Utah County Treasurer	Kris Poulson, Utah County Assessor
Mike, T	Jeff Smith, Utah County Recorder
Marilyn Dye, Personnel	Dianne Orcutt, Deputy Attorney
Karen Allen, Personnel	Carl Hollan, Deputy Attorney
Kendra, Arbon, Personnel	Linda Strickland, Clerk/Auditor's Office

Commissioner Ellertson called the meeting to order at 9:00 AM.

PRAYER/READING/THOUGHT:     Ralph Clegg  
PLEDGE OF ALLEGIANCE:       Michelle Araujo

**UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY, 2016**

Commissioner Graves recognized Judy Hamaker-Mann as the Utah County Employee of the Month for May, 2016. He read many positive comments from her department into the record and presented her with her awards.

**CONSENT AGENDA**

1.     ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

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2. RATIFY LANA JENSEN'S SIGNATURE ON THE NEGOTIATED SETTLEMENT AGREEMENT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PROVO POLICE DEPARTMENT FOR 9 DEPUTIES TO ASSIST WITH PUBLIC SAFETY AND TRAFFIC SECURITY FOR PROVO CITY HALF MARATHON ON UNIVERSITY AVENUE. MARATHON IS ON MAY 7, 2016 FROM 06:00 AM TO 12:PM
5. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD AS SCRAP OR DISPOSED OF AS JUNK
6. APPROVAL OF THE CHECK REGISTRY FOR MAY 3, 2016
7. RATIFY THE PAYROLL WARRANT FOR PAY PERIOD 9, 2016

Commissioner Ellertson recommended approving Consent Agenda Item Nos. 1, 2, 3, 5, 6 and 7 and moving Nos. 4 and 8 to the Regular Agenda for discussion. In addition, he recommended moving Regular Agenda Items to Consent as follows: Nos. 1, 2, 3, 5, 6, 7, He noted Regular Agenda Item No. 12, moved to Consent, should be stricken.

1. APPROVAL OF THE MINUTES OF THE APRIL 12, 2016 COMMISSION MEETING - Continued from the April 26, 2016 meeting  
Commissioner Ellertson said he had some minor changes on the April 12,2016, changing Commissioner to Commissioner and changing a word to "today".  
The minutes of the April 12, 2016 were approved by Consent with those changes

2. APPROVAL OF THE MINUTES OF THE APRIL 19, 2016 COMMISSION MEETING  
Commissioner Ellertson said Page 19, the second to last paragraph he wanted to verify who actually did say that. He was thinking someone else other than the person who was credited in the minutes made a statement..  
The minutes of the April 19, 2016 were approved by Consent with those changes.

5. APPROVE AND AUTHORIZE AN APPLICATION WITH MOLINA HEALTHCARE TO COLLECT IMMUNIZATIONS
6. APPROVE AND AUTHORIZE AN APPLICATION WITH MOLINA HEALTHCARE TO COLLECT FEES FOR CASE MANAGEMENT WITH THE BABY YOUR BABY PROGRAM
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES  
Agreement No. 2016-304
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-818 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT  
Agreement No. 2016-305
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF CONTRACT FOR AGREEMENT 2013-526 WITH THE BUREAU OF LAND MANAGEMENT TO

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IMPLEMENT YEAR 3 OF A MULTI-YEAR AGREEMENT FOR TREATMENT OF NOXIOUS WEEDS ON BLM LANDS IN UTAH COUNTY  
Agreement No. 2016-306

12. ADOPT A RESOLUTION APPOINTING BOWDY NIELSON AS A UTAH COUNTY BAIL  
Consent to strike.

Consent Agenda Item Nos. 1, 2, 3, 5, 6 and 7; and Regular Agenda Item Nos, 1, 2, 5, 6, 7, 8, 9 and 12, moved to Consent; were adopted, ratified, approved, declared and stricken.

RESOLUTION NO'S: 2016-32

AGREEMENT NO'S: 2016-299, 2016-300, 2016-301, 2016-302, 2016-303, 2016-304, 2016-305, and 2016-306

Commissioner Lee noted there were two No. (14's) on the Regular Agenda.

**MOVED FROM CONSENT**

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2007-40, AS AMENDED BY AGREEMENTS 2012-364 AND 2015-810 WITH REPUBLIC SERVICES FOR SOLID WASTE COLLECTION SERVICES

Carl Hollan said we had approved this agreement amendment, but when it was sent to Republic Services they requested a change in 1-A. Currently it reads the county is a tax exempt entity and contractor shall not invoice county for any taxes. Franchise fees are not taxes and may be charged to the county by the contractor in addition to listed prices on Exhibit B which is attached to the agreement. The franchise fees were not included in the prices and both parties just want to make it abundantly clear that there will be franchise fees that will be charged to the county. Commissioner Ellertson, said the way it read, it sounded like there were franchise fees that the county would paying along with other fees listed. Mr. Hollan agreed, stating Republic Services will charge franchise fees that are not listed. Commissioner Graves said since the document attached to the agenda does not have that language, if the Board were to approve this, Public Works would like the Board to add that stipulated change. Mr. Hollan said he would do that.

Commissioner Graves made the motion to Approve Consent Agenda Item No. 4 to authorize the Commission Chair to sign an amendment to Agreement 2007-40, as amended by Agreements 2012-364 and 2015-810 with Republic Services for Solid Waste Collection Service, with the statement added to 1-A that says "in addition to listed pricing on Exhibit B. 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. 2016-307

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN QUOTE FROM EVERBRIDGE FOR THE PURCHASE OF AN INCIDENT COMMUNICATIONS/SCHEDULE MODULE

Commissioner Ellertson said this is an add-on to the Everbridge Contract. He asked if this is something that's only for the county's portion of that contract that is a system used to get deputies? Lt. Mike Forshee said "yes". Commissioner Ellertson said the money for it is a grant for two years, at which time we can determine whether or not we continue with it or not. Commissioner Lee asked if you can take it out, and Lt. Forshee said "yes" this is just a module, so in two years, you can remove it out. Commissioner Lee noted this is the second of three years.

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Commissioner Lee made the motion to approve No. 8 on the Consent Agenda to sign a quote from Everbridge for the purchase of an incident communications/schedule module. 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. 2016-308

**REGULAR AGENDA**

4. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH (OVRs) UTAH COUNTY HEALTH DEPARTMENT - VITAL RECORDS SHALL PAY \$1 TO OVRs FROM EVERY BIRTH CERTIFICATE FEE, ADDITIONAL BIRTH CERTIFICATE FEE, DEATH CERTIFICATE FEE, AND ADDITIONAL DEATH CERTIFICATE FEE COLLECTED BY UCHD

Ralph Clegg said the system we use with the state where we draw down birth and death certificates and print for people, is old, so they're having to re-do the whole electronic system. As part of that we've kind of negotiated with them and the county would help with costs for that. All the health departments in the state are paying a portion of that costs by the \$1.00 birth certificate. Mr. Clegg said the world's changing and a lot is going electronic, so we're seeing the Silver System which is the state's electronic system where people can request a electronic record, kind of shifting the amount of revenues that locals are receiving as well. We have to keep the offices open for some of the other services that people need. We're negotiating the fact that in the future we're going to get some revenue returned to us in the electronic system, but it's being redone and developed at this time.

Commissioner Ellertson said in terms of making that up, is the Health Department going to change their fee structure. Mr. Clegg said the legislature this year increased a couple of the fees for things like a second copy of a birth certificate or a re-issue of fees for morticians. Sometimes morticians will submit information for a death record and it may not be quite complete and Health Department has already printed out 10 of them for a person. Before we have to print out another 10 for the person at no cost. Now, if they do that they'll have to pay for those, for like \$3.00 a pop. Mr. Clegg continued, saying this is fairly revenue neutral, meaning we are paying them this much money, but we're probably going to get that much back in the new fees. Commissioner Ellertson, said one way of doing it would be if you were to add \$1.00 to the price of the certificate. You would know you would get it; but isn't it capped at \$299? Mr. Clegg said the legislature sets the fees but it does cap. If we pay that before the end of year, that's all we'll pay. If we get to the end of the year and we haven't paid that much? It will cap at how much we pay. Commissioner Ellertson said "so it's the lesser of \$29,900 and Mr. Clegg agreed.

Commissioner Graves made the motion to approve and authorize an agreement with the Utah Department of Health (OVRs) Utah County Health Department - Vital Records who shall pay \$1 to OVRs from every birth certificate fee, additional birth certificate fee, death certificate fee, and additional death certificate fee collected by UCHD. 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, 2016-303

10. APPROVE AGREEMENT FOR JOINT OR COOPERATIVE UNDERTAKING TO ESTABLISH A PUBLIC INSURANCE AGENCY MUTUAL FOR THE PURPOSE OF ADMINISTERING THE UTAH STATE SEARCH AND RESCUE ACT

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Commissioner Ellertson asked Sheriff Jim Tracy if he was familiar with this agreement and Sheriff Tracy said he was. Sheriff Tracy said the legislature passed a bill that created two things: One is the ability for cities or people in the state to purchase a pre-paid type of insurance for search and rescue. The people purchase the card; then if they end up in a search or rescue situation, and there's a bill put forth by the county, then this entity that is collecting those fees from these pre-paid cards, can then pay the portion of that bill that is submitted by the county. They have created Public Insurance Agency Mutual and have also created the card that can be purchased for the funding that goes into this entity. Commissioner Ellertson said, "so the individual pays for that card"? Sheriff Tracy answered in the affirmative, stating it is a secondary funding source to the already existing on the ORV, which is the \$.50 registration that goes into the Search and Rescue fund now. But to be eligible for the county to collect, they have to enter into this state-wide MOU. Currently we don't necessarily charge, but if there is an expenditure that was maybe excessive because of the situation or the nature of the rescue or search, we may choose to do that. But to be able to access this fund the county has to enter into this agreement. The court has gone through that document and that's why it's here today for approval. Commissioner Graves said his only question was when we leave our jurisdiction and go help, does that influence a change in insurance, for example, our infamous dog rescue or something. Sheriff Tracy said "no", that's a mutual aid issue. The county that we help may choose to pay, although it's not necessarily a part of this. They might get that money from that insurance agency if they produced a bill for it. Commissioner Ellertson asked if this provided the means by which we can be reimbursed more than we have been in the past by our search and rescue efforts? Sheriff Tracy said "yes" and there are other things that qualify for reimbursement under this mutual agreement that are not currently eligible under the \$.50 ORV. funding.

Commissioner Lee made the motion to approve the agreement for a joint or cooperative undertaking to establish a Public Insurance Agency Mutual for the purpose of administering the Utah State Search and Rescue Act as outlined in Agenda Item No. 10. 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. 2016-309

11. APPROVE AN AMENDMENT TO AGREEMENT NO. 15-422, THE MISS UTAH COUNTY PAGEANT AGREEMENT

Commissioner Ellertson noted this is an amendment to the 2015 agreement for the Miss Utah County Pageant asking for an additional \$363.30. Paul Jones said he didn't have all the details; perhaps Commissioner Lee knows more about it; but the idea is that the pageant needed an additional \$363.30 to close out the 2015 year. Then we'll enter into a new agreement, hopefully in a couple of weeks for 2016. Commissioner Lee said they will be taking the \$363.30 and lowering it by that amount for 2016, so there will be no net increase. Commissioner Ellertson expressed the belief that this came about as a result of a particular fee that increased this past year due to the venue. Mr. Jones said a part of this was the fact that they got a new director and she had to find a location at the last minute which ended up being very costly. He continued saying he and Commissioner Lee spoke to her this year, saying that in 2016 she needs to get a less costly venue, which she has done. She's worked the school in Saratoga Springs and that will more than make up for any extra she had to spend last year.

Commissioner Graves made the motion to approve an amendment to Agreement No. 15-422, the Miss Utah County Pageant Agreement. The motion was seconded by Commissioner Lee and carried with the following vote:

Bryan Thompson noted this money will come out of the 2016 budget, but we should be okay.

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AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves

NAY: None

Agreement No, 2016-310

13. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-9  
Commissioner Ellertson said he's okay with the recommendation letter, but he would ask that they pull the Hendrickson situation, for an opportunity, to pursue this next week,. Commissioner Graves asked what the issue was with that and Commissioner Ellertson said they have asked for a deferral and the recommendation is to deny that. Commissioner Graves asked why the deferral had been denied and Dianne Orcutt explained the Hendricksons hadn't submitted all the required information that the county needed to approve that. Bryan Thompson said in his conversation with them, he strongly encouraged them to be as comprehensive as possible, but he was a little disappointed that they felt they didn't have to do that. Commissioner Ellertson said he appreciates Mr. Thompson working with them on this. He understands this is somewhat of any issue with involving multiple families, all with the same last name, who are working toward a joint ownership and trying to get everything together. Mr. Thompson said one other thing he might add is that he encouraged them to enter into a payment agreement because that would give them time to put things together, they were fairly adamant that they did not want to consider a payment agreement; that deferral was the only acceptable action. Commissioner Ellertson said they would be okay with a lump-sum payment agreement; which effectively would be a deferral. Commissioner Lee asked if there was a deadline problem with this; and Commissioner Graves said it's on the Tax Sale on May 19<sup>th</sup>. Ms. Orcutt said they haven't done pay agreements on vacant lots in the past. Mr. Thompson said with the statutory capacity he has or discretion, he would be okay to allow some type of payment agreement with the Commission's approval on that, but once again, he was a little bit disappointed of how adamant they were against this. He said he knows it's a weird situation, but it's also frustrating when someone who is in that situation doesn't want to meet us half-way. Commissioner Ellertson said he's done some checking and he's aware of that. Hopefully, we can get something resolved in the next week. Anyway, he would ask that this one item be pulled.

Commissioner Graves made the motion to approve the property tax actions contained in Recommendation Letter 2016-9 with the extraction of the Hendrickson portion for continuation on that for one week. 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. 2016-311, 2016-312, and 2016-313q

14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF PROVO CITY REGARDING 200 CITYVIEW TIF FINANCING - Continue from the April 12, April 19 and April 26, 2016 meetings

Commissioner Ellertson said we have had conversations on this in the past and it continues today. There have been many conversation and there are some differing opinions. The action before us would assume that we would adopt and approve, or obviously, there is another action if that's not approved.

Commissioner Graves expressed the belief that there has been plenty of discussion, unless something new has come up that he's unaware of.

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Commissioner Lee agreed there had been plenty of discussion, but his concern is that in looking at free market principles and batting this around over and over, he finds that our free market principles collide in this area to a certain extent, and it's concerning to him that he thinks the principles on that are up-side-down when we're arguing in favor of proceeding in a process that is similar to this where it seems to be, in his opinion, and he said "I've got to state this. It has nothing to do with the company. He thinks the company, rightfully so, should go after everything they possibly can. He just wanted to be sure that was ultimately clear". But on a philosophical basis, he thinks the county needs to take a hard look at this and recognize where we're at; recognize even things that have happened around the country with this type of tax incremental financing, in some cases it could be called government financing; and recognize who we represent. We have the city, who of course represents the people in the city, the school board represents the people in Provo City, and we do as well in the way of the city, but we also represent the county, and this is county funds, that would be deferred or not collected up to 75%. So there's a lot of concern there. He would recommend they not approve this resolution as stated and draw it into a bigger conversation. That would be his motion.

Commissioner Ellertson said we have a motion, is there is a second. The motion died for lack of a second.

Commissioner Ellertson said legislation has created this vehicle and it's being utilized in the matter of which it was prescribed in legislation. He expressed the belief that a lot of people don't understand it as to why, how, and what it is for. There are examples of places around, even in the State of Utah, where it's been used where relatively ... he hesitated to use the word "blight" because there's a definition associated with that, but in areas less developed than others, and they have transformed their cities. He said he believes that is part of what Provo is attempting to do in this area. He recognizes there's a lot happening right there which would potentially have met the terms of the obligation even more quickly than what we are anticipating. The county has had a long-standing policy that says "a minimum of 25% should flow through to the county and that's what is happening here. If it was debating that, the other issue is that "well how long do you go", so if you cut the term down at that rate, that means you can get the entire increment more quickly than you would if you reduced the percentage down. He believed the numbers that are being projected show them that the amount of tax revenues that we could begin to receive on this right away under the 25% portion would be approximately double what we are presently receiving, so it's not that we're deferring any benefit. We will begin to receive a benefit and then the entire benefit will come back to us. Commissioner Ellertson continued, it's important to understand also, is that is not taking current tax dollars away from Provo City or the County, or the School District, but rather as the value of the property increases and therefore the property taxes increase, that increment which is utilized to help pay for the improvements will come back. Quite often those improvements are improvements to city infrastructure and/or assets and that's at least part of what these moneys are intended to go toward. In his opinion, it's meeting the intent and he would hope for good results.

Commissioner Lee said he doesn't want this to be a debate, and he doesn't think it should be a debate and he does understand. But to him, there's a little bit of a false narrative in this because that's almost assuming the property is going to set there and nothing is going to happen. This is not going to be the case because this is probably one of the most highly sought after properties in the county, considering that's there's a temple just adjacent to it. It is not a blighted area; it's not an area where property values are decreasing, nor that no one wants to be there. It's a highly sought after piece of property and so yeah, there's 25% there but that's probably a false narrative that assumes that nothing's going to happen. Something will happen on that piece of property, it's just a matter of how much the government wants to participate in the financing.

Commissioner Ellertson agreed something will happen there, the question is timing. This is here and now, and the company is ready to move forward.

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Commissioner Graves agreed there needs to be further conversation. One thing that Commissioner Lee and the Board has discussed before is that the county is not being the first money in. He totally agrees with that and he felt they should be able to analyze these on the merit. This project has been long-standing and he believes the property history and ownership on this property is important. The county was involved in this before Commissioner Lee and he were in, because the county actually owned most of the property as part of their plans. Those plans have changed but in the spirit of that, he too felt they should have further discussion because it's an important, especially in development in this area, meaning Utah County, but he's going to make a motion that maybe Mr. Shawcroft would have to approve.

Commissioner Graves made the motion that they adopt the resolution approving, as stated, with the contingency that Provo City, who votes on it tonight, passes it as well, so indeed Utah County would be the last money.

Dave Shawcroft said that would be fine. Just for clarification, the percentage of Provo City pays would currently be 95% and that would be conditioned that the city approves it at 95%. Just for clarification, that would be a base year of 2015, through the remainder of 2016 with a termination date of 2029 in the amount of \$66,665.

Commissioner Ellertson asked if there was a second to the motion and hearing none said he would dispense with the rules and seconded the motion.

AYE: Larry A. Ellertson  
Greg Graves  
NAY: William C. Lee

RESOLUTION NO. 2016-33  
AGREEMENT NO. 2016-314

15. 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)

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 for today's date, at this location, following the completion of the Regular of the Regular Agenda and Work Session Items. The motion was seconded by Commissioner Lee 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 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 ITEMS)

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)

Commissioner Graves made the motion to strike Agenda Items No. 16 and 18 to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation; and to set a date, time and location for a strategy session to discuss the



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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

17. 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, WATER SHARES, PREVIOUSLY PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

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, water shares, previously publically noticed for sale for today's date at this location. The motion was seconded by Commissioner Lee and carried with the following vote:

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

**WORK SESSION**

There were no work session items.

**PUBLIC COMMENTS**

Larry Ballard asked that the discussion on the Redevelopment Agency continue. He felt these TIF's have the potential for abuse and he liked the fact that Commissioner Graves had talked about this in the first meeting.

The Board of Utah County Commissioners recessed at 9:54 AM to go into closed session.

The meeting reconvened at 11:05 AM

Commissioner Graves made the motion to adjourn. The motion was seconded by Commissioner Lee and carried with the following vote:

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

The meeting adjourned at 11:06 AM

The meeting adjourned at 10:46 AM

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ATTEST:

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LARRY A. ELLERTSON, COMMISSION CHAIR

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BRYAN E. THOMPSON, CLERK/AUDITOR

Copies available on the County Website at [www.utahcounty.gov](http://www.utahcounty.gov)

Recorded by Linda Strickland, Deputy Clerk/Auditor