

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
**MINUTES OF PUBLIC MEETING**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
**July 5, 2016 - 9:00 A.M.**

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

**ALSO PRESENT:**

David Shawcroft, Chief Deputy Attorney  
Dianne Orcutt, Utah County Deputy Attorney  
Paul Jones, Utah County Deputy Attorney  
Michelle Araujo, Commission Office  
Lisa K. Nielson, Commission Office  
Brian Voeks, Commission Office  
Bryan E. Thompson, County Clerk/Auditor  
Scott C. Hogensen, Chief Deputy Clerk/Auditor  
Burt Harvey, Clerk/Auditor's Office - Tax Admin.  
Rebecca Martell, Children's Justice Center  
Jim Stevens, Assessor's Office  
Bryce Armstrong, Community Development  
Richard Nance, Drug & Alcohol Prevention & Treatment  
Cindy Simon, Drug & Alcohol Prevention & Treatment

Ralph Clegg, County Health Dept. Exec. Director  
Patty Cross, Utah County Health Department  
Eric Edwards, Utah County Health Department  
Jason Garrett, Utah County Health Department  
Lana Jensen, Utah County Personnel Director  
Richard Nielson, Utah County Public Works Director  
Andrea Allen, Utah County Recorder's Office  
Dalene Higgins, Utah County Sheriff's Office  
Gary Ratcliffe, Utah County Surveyor  
Kim T. Jackson, Utah County Treasurer  
Dan Gonzalez, Provo City  
Cammie Taylor, Brigham Young University Alumnus  
Mary Ann Wolz, Evans Grader & Paving  
Renée Caron, Clerk/Auditor Administrative Assistant

Commissioner Ellertson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Bryan E. Thompson, Utah County Clerk/Auditor  
**PLEDGE OF ALLEGIANCE:** Lana Jensen, Utah County Personnel Director

**CONSENT AGENDA**  
*(Track A, 02:38)*

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 16-17 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER**  
The Board requested Consent Agenda Item No. 1 be moved to the Regular Agenda for discussion.  
PULLED TO REGULAR
2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER**
3. **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**

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4. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**
5. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Consent Agenda Item Nos. 2 through 5 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

**2. APPROVE THE MINUTES OF THE JUNE 7, 2016 COMMISSION MEETING**

The Board requested Regular Agenda Item No. 2 be stricken from the agenda.

STRICKEN

3. **ADOPT A RESOLUTION AMENDING PROVISIONS OF UTAH COUNTY PERSONNEL RULES AND REGULATIONS PERTAINING TO NON-DISCRIMINATION IN EMPLOYMENT, TO ADD PREGNANCY AND PREGNANCY-RELATED CONDITIONS, GENDER IDENTITY, AND SEXUAL ORIENTATION AS CATEGORIES PROTECTED FROM DISCRIMINATION AND/OR HARASSMENT**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH – SUMMER FOOD SERVICE PROGRAM AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-471 AND 2016-415, FUNDING FOR INSPECTIONS OF PARTICIPATING SUMMER FOOD SERVICE PROGRAM SITES, TO EXTEND THE CONTRACT PERIOD**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - LHD ENVIRONMENTAL SERVICES AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-473 AND 2016-416, TO EXTEND THE CONTRACT PERIOD**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH - UTAH INDOOR CLEAN AIR ACT, AMENDMENT NO. 2 TO AGREEMENT NOS. 2015-474 AND 2016-417, TO EXTEND THE CONTRACT PERIOD**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE PUBLIC HEALTH AND HEALTHCARE EMERGENCY PREPAREDNESS AND RESPONSE ACTIVITIES**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROCKY MOUNTAIN ADDICTION MEDICINE, INC. TO PROVIDE MEDICATION MANAGEMENT TREATMENT TO THE RESIDENTS OF UTAH COUNTY**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FOUR CORNERS BEHAVIORAL HEALTH COUNSELING, INC. TO PROMOTE ACCESS TO SPECIALITY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS**
12. **ACCEPT AND EXECUTE SETTLEMENT AGREEMENT BETWEEN UTAH COUNTY, LARRY CARSON, SANDY CARSON AND LS CARSON MINK RANCH, LLC**
13. **APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE SPANISH FORK CITY CULINARY WATER IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**
14. **APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO FRIENDS OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR CHILD ABUSE TREATMENT**

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**15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR COMMUNITY REHABILITATION**

**16. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0001; REFERENCE AGREEMENT NO. 2016-468**

The commissioners requested Regular Agenda Item No. 16 be continued to the next meeting of the Board.  
CONTINUED TO JULY 12, 2016

**17. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0002; REFERENCE AGREEMENT NO. 2016-469**

The commissioners requested Regular Agenda Item No. 17 be continued to the next meeting of the Board.  
CONTINUED TO JULY 12, 2016

**19. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION**

[Though initially approved by Consent, the Board returned to discussion of Regular Agenda Item No. 19 following Regular Agenda Item No. 18; the commissioners reconsidered this item and ultimately decided to continue it to their next session.]

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

**ACTIONS TAKEN**

**Consent Agenda Item No. 1** was tabled for further discussion; No. 2 was approved and authorized; No. 3 was approved; No. 4 was abated; and No. 5 was ratified. **Regular Agenda Item No. 2** was stricken from the agenda; Nos. 3 and 19 were adopted; Nos. 5 through 8 were approved and authorized; Nos. 10 through 15 were approved, authorized, and accepted; and Nos. 16 and 17 were continued to the July 12, 2016 meeting of the Board.

**AGREEMENT NOS.:** 2016-471, 2016-472, 2016-473, 2016-474, 2016-475, 2016-476, 2016-477, 2016-478, 2016-479, 2016-480, 2016-481, 2016-482 and 2016-48F3

**RESOLUTION NO.:** 2016-60

**REGULAR AGENDA**

**(PULLED FROM CONSENT)**

**1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 16-17 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN’S JUSTICE CENTER**

*(Track A, 04:58)*

Commissioner Ellertson pointed out that while this amendment should change the amount to be effective July 1, 2016, that date is not specified within the contract. Utah County Children’s Justice Center Director Rebecca Martell confirmed the agreement is renewed annually, for one year at a time. Utah County Deputy Attorney Carl Hollan suggested changing the cover sheet to more clearly specify the date, and Commissioner Ellertson summarized the annual renewal is in effect through June 30, 2017.

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**Commissioner Lee made the motion to approve and authorize Amendment No. 3 to Agreement No. 2013-561 for FY 16-17 Medical Program Funding for the Utah County Children’s Justice Center as detailed in Consent 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**

AGREEMENT NO. 2016-484

**REGULAR AGENDA**

**1. APPROVE THE MINUTES OF THE MAY 31, 2016 COMMISSION MEETING  
(Track A, 06:57)**

Commissioner Ellertson noted that the minutes show a meeting adjourn time of 2:19 P.M. without specifying the Board did recess for some time in between closed sessions. He asked for that information to be added to the record. Commissioner Lee also commented on a statement made by Mike Forshee of the Utah County Sheriff’s Office during discussion about fenced government lands, and asked for the audio to be reviewed and the statement clarified within the minutes.

**Commissioner Graves made the motion to approve the minutes of the May 31, 2016 Commission meeting, with the changes as discussed in Regular Agenda Item No. 1. 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 WITH CHANGES

**4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 6-3-D-5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PUBLIC ROAD DEDICATIONS IN A PROPOSED SUBDIVISION  
(Track A, 09:38)**

Bryce Armstrong of the Utah County Community Development Office came forward. Commissioner Lee asked whether there have been conflicts with city and state public road dedications in proposed subdivisions. Mr. Armstrong mentioned counties often border state roads, and it was an oversight to not originally include the wording. He gave an example of a current situation wherein part of a road is being de-annexed from a city, back into county jurisdiction, and then reversed to complete a subdivision. This amendment will clarify those occurrences.

**Commissioner Lee made the motion to adopt an ordinance to amend Section 6-3-D-5 of the Utah County Land Use Ordinance related to Public Road Dedications in a Proposed Subdivision as identified in Regular Agenda Item No. 4. The motion was seconded by Commissioner Graves and carried with the following vote:**

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

ORDINANCE NO. 2016-19

**9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE SEVEN CHALLENGES LLC, SUMMARIZING THE RIGHTS AND SERVICES PROVIDED TO UTAH COUNTY**

*(Track A, 12:11)*

The Board chose to hold discussion of this item until later in the meeting.

TABLED FOR FURTHER DISCUSSION

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

**18. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 98:110:0151; REFERENCE AGREEMENT NO. 2016-470**

*(Track A, 12:35)*

Utah County Deputy Attorney Paul Jones explained that a re-hearing has been requested by Mr. [Jamie] Evans. Mr. Jones commented this is an unusual predicament, as there is no mechanism within the code for such action; the Board could offer a re-hearing or deny it. He discussed options with Commissioners Ellertson and Graves, pointing out that Mr. Evans is bringing up issues of fact, and Utah County Civil Division Chief Deputy Attorney David Shawcroft recommended scheduling a hearing for the next week so that both sides could respond to the claims.

**Commissioner Lee made the motion to continue Regular Agenda Item No. 18 regarding the Findings of Fact, Conclusion of Law, and Decision regarding the Tax Sale Protest filed by Steven C Turley, related to Parcel Serial No. 98:110:0151 for one week to the July 12, 2016 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 JULY 12, 2016

**19. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION**

*(Track A, 17:05)*

[Though initially approved by Consent, the Board returned to discussion of this item at the request of Utah County Civil Division Chief Deputy Attorney David Shawcroft at this time.]

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

**Commissioner Graves made the motion to reconsider Regular Agenda Item No. 19 for discussion. 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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Utah County Civil Division Chief Deputy Attorney David Shawcroft asked the commissioners to continue discussion of this item to the next meeting of the Board.

**Commissioner Lee made the motion to continue Regular Agenda Item No. 19 regarding an ordinance amending Chapter 9 of the Utah County Code relating to Fire Prevention and Protection for one week to the July 12, 2016 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 JULY 12, 2016

**20. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2017, 2018, AND 2019**

*(Track A, 18:00)*

Commissioner Ellertson noted this is an 'umbrella' agreement for multiple cities within Utah County. Provo City's Dan Gonzalez came forward to confirm, identifying Provo City, Lehi City, Orem City, and Utah County as the contract participants. Provo City is acting as the lead entity for the consortium. Commissioner Lee pointed out that Springville, Spanish Fork, and Pleasant Grove are not included. Mr. Gonzalez explained how Utah County has received CDBG (Community Development Block Grant) funds as an urban county, and cities within the county are eligible to receive funding through the grant. Commissioner Ellertson mentioned a previous deadline concern, asking Provo City to be timely in required filings so that the funds are made available as quickly as possible. Mr. Gonzalez explained how there had been a delay in submitting a portion of the five-year plan related to a change in the federal government's system, assuring the commissioners that Provo City does not anticipate that happening again in the future.

**Commissioner Graves made the motion to adopt the resolution authorizing the interlocal cooperation agreement for Utah County's participation in the Utah Valley Home Consortium as outlined in Regular Agenda Item No. 20. The motion was seconded by Commissioner Lee and carried with the following vote:**

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

**NAY: None**

RESOLUTION NO. 2016-61  
AGREEMENT NO. 2016-485

The Board returned to discussion of previously tabled Regular Agenda Item No. 9 at this point.

**9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE SEVEN CHALLENGES LLC, SUMMARIZING THE RIGHTS AND SERVICES PROVIDED TO UTAH COUNTY**

*(Track A, 23:28)*

**Commissioner Lee made the motion to continue Regular Agenda Item No. 9 regarding the Memorandum of Understanding with Seven Challenges LLC for one week to the July 12, 2016 meeting of the Utah County Board of Commissioners.**

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**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 JULY 12, 2016

[Though initially tabled, and then later continued, the Board returned to discussion of Regular Agenda Item No. 9 again in between closed sessions and ultimately decided to approve the Memorandum of Understanding by unanimous vote.]

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

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

*(Track A, 24:23)*

- 23. 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 items) (Announce the vote of each commissioner)*

**Commissioner Graves made the motion to strike Regular Agenda Item No. 22 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. The motion was seconded by Commissioner Lee and carried with the following vote:**

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

**NAY: None**

STRICKEN

- 22. 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, PREVIOUSLY PUBLICLY NOTICED FOR SALE** *(Suggested for today's date, at this location, following the completion of the Regular 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 purchase, exchange, or lease 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 Graves and carried with the following vote:**

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

**NAY: None**

SET

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24. **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 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 PENDING OR REASONABLY IMMINENT LITIGATION** (*Suggested for today's date, at this location, following the completion of the Regular 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 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 Lee 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**

There were no public comments and the Board recessed at 9:29 A.M. to go into closed meetings. The public meeting reconvened at 9:33 A.M., and the commissioners returned Regular Agenda Item No. 9 to the table for discussion.

**REGULAR AGENDA**

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING WITH THE SEVEN CHALLENGES LLC, SUMMARIZING THE RIGHTS AND SERVICES PROVIDED TO UTAH COUNTY**

(Track B, 00:01)



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**Commissioner Graves made the motion to reconsider Regular Agenda Item No. 9 for discussion. The motion was seconded by Commissioner Lee and carried with the following vote:**

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

Commissioner Lee noted the memorandum states an entity will pay for the first year, but then there is an annual fee. He expressed concern over getting locked into a program and being responsible for the payment, asking why it is significant for the county to approve this contract. Clinical Director Cindy Simon of the Utah County Department of Drug and Alcohol Prevention and Treatment replied the county is currently using a variety of evidence-based practices that are adult programs which have been modified for youth; this program is specifically designed for youth. Costs between \$11,000 and \$15,000 will also be potentially covered through a grant. Ms. Simon also pointed out that the continuation fees are applicable only if the county chooses to continue with the program.

Commissioner Graves suggested the department may be able to create their own model as part of the evaluation. Cindy Simon stated continuing costs have been calculated into the budget. Utah County Department of Drug and Alcohol Prevention and Treatment Director Richard Nance commented on receiving the service at no cost except for the training and implementation fees, and discussed the curriculum and budget with the commissioners.

**Commissioner Graves made the motion to approve the Memorandum of Understanding with Seven Challenges LLC as specified in Regular Agenda Item No. 9. 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. 2016-486

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

The Board recessed a second time at 9:39 A.M. to go back into closed sessions. The public meeting reconvened again at 10:15 A.M.

**Commissioner Graves made the motion to adjourn the July 5, 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**

There being no further business nor public comment, the meeting adjourned at 10:16 A.M. The minutes of the July 5, 2016 Commission meeting were approved as transcribed on August 30, 2016.

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LARRY A. ELLERTSON, Commission Chair

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ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

**\*Regular Agenda Item No. 9:**

Though initially tabled, and then later continued, the Board returned to discussion of Regular Agenda Item No. 9 again in between closed sessions and ultimately decided to approve the Memorandum of Understanding by unanimous vote.

**\*Regular Agenda Item No. 19:**

Though initially approved by Consent, the Board returned to discussion of Regular Agenda Item No. 19 following Regular Agenda Item No. 18; the commissioners reconsidered this item and ultimately decided to continue it to their next session.