

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

July 19, 2023

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PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
July 19th, 2023 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/84984571341> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 849 8457 1341 Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 Upcoming Commission Meeting Dates: Wednesday, July 26, 2023 at 2:00 p.m. and Wednesday, August 2, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) and Commissioner Sakievich in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order : 2:05 p.m.)

PRAYER/READING/THOUGHT: Deborah VanNoy
PLEDGE OF ALLEGIANCE: Laurel Price

CONSENT AGENDA

WORK SESSION

1. PRESENTATION FROM UTAH AGRICULTURAL LAND TRUST ON CONSERVATION EASEMENTS FOR AGRICULTURE LANDOWNERS IN UTAH COUNTY.

-Brandon Gordon, Commission

(Timestamp: 6:03)

DEBORAH VANNOY, FOUNDER & BOARD MEMBER OF THE UTAH AGRICULTURAL LAND TRUST – STATED THAT THE TRUST WAS FOUNDED IN MARCH OF 2023 AND ARE IN THE PROCESS OF RAISING MONEY. CURRENTLY HAVE APPLICATIONS WITH THE NATIONAL FISH AND WILDLIFE FUND AND THE LEROY MCALLISTER FUND AND THEN WILL BE GOING FOR THE US DEPARTMENT OF AGRICULTURE FUNDING AS WELL. (Gave Presentation)



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**Protect Utah Ag Lands
With Conservation
Easements**



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What is a Conservation Easement?

- Selectively removes rights from the title of the land
- Individually tailored
- Filed at the courthouse
- A legal agreement provided for under state law
- Protects specific conservation values
- Generally perpetual in nature
- Runs with the land: binding on all future owners

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Agricultural Conservation Easement

- Limits future non-ag use, but encourages ag enterprises
- Flexibility allows for economic changes
- Permits construction of new agricultural buildings, fences, waterings, and residential dwellings
- Does not require public access
- Does not provide immunity from condemnation
- Can be terminated but only under rare circumstances

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Purpose of Conservation Easements

- Protection of significant natural and ecological resources
- Protection of historical resources
- Public access for recreation or education
- Protection of specific values

► *The purpose of an agricultural conservation easement is to protect the viability and productive use of agricultural lands while also protecting their conservation values.*

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Costs of Development

- Open spaces disappear
- Water and air quality degrades
- Wildlife habitat threatened
- Lost food security



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Utah County

- New or beginning farmers . . . younger (35-64)
- Mostly pastureland
- Mostly forage (hay)
- Surrounded by large populations

© UACLT 2023

... 2023

- Desire for open space (post-COVID)
- Seeking farm-to-table
- Seeking more locally grown food
- **98%** of beef processing in US is foreign-owned
- Large percentage pork- foreign owned



Does our Ag Land Qualify?

- Significant farming operation- staying ag serves public good
- Smaller parcels – scenic/open space features
- Greenbelt (along roadside) – preserves scenic views
- Scenic brooks, rivers, lakes – watershed protection
- Historic value of property
- Wildlife on property



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Benefits of Land Trust for Farmer/Rancher

- Farmer/Rancher Sells Development Rights; Land Remains Agriculture to Perpetuity
- Landowner is paid by Land Trust to keep land in ag
- Ag landowner can sell for ag purposes only
- Donated land qualifies for generous federal tax benefits



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Financial Model

Developable Value	Undevelopable Value (Ag Value)	Value of the Easement
\$2,700,000	\$1,700,000	\$1,000,000 (the difference)

The value of the easement -\$1,000,000

- **donate to the Land Trust (federal tax benefits)**
- **purchased by the Land Trust (money paid upfront)**
- **partial sale/partial donation (combination also termed Bargain Sale)**

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Donated Easements

Up to 50% of adjusted gross income can be deducted from federal taxes and carried forward for 15 years

If farming/ranching primary business, can deduct 100% of adjusted gross income from federal taxes with 15-year carry forward rule.

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In our example, the value of the charitable contribution generated through the donation of the conservation easement is \$1,200,000. Let's assume that the landowner's adjusted gross income for income tax purposes is \$150,000, which remains constant. The deduction resulting from the easement is as follows: (50 percent of \$150,000 = \$75,000):

Year of Contribution	\$75,000
Carry Forward to Year 1	\$75,000
Carry Forward to Year 2	\$75,000
Carry Forward to Year 3	\$75,000
Carry Forward to Year 4	\$75,000
Carry Forward to Year 5	\$75,000
Carry Forward to Year 6	\$75,000
Carry Forward to Year 7	\$75,000
Carry Forward to Year 8	\$75,000
Carry Forward to Year 9	\$75,000
Carry Forward to Year 10	\$75,000
Carry Forward to Year 11	\$75,000
Carry Forward to Year 12	\$75,000
Carry Forward to Year 13	\$75,000
Carry Forward to Year 14	\$75,000
Carry Forward to Year 15	\$75,000
Total deduction	\$1,200,000

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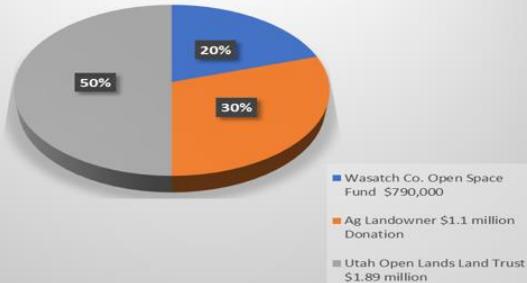
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Estate Planning

Texas Ranch	20,000 acres	
FMValue	\$34,000,000	
Conservation Easement Value	\$11,200,000	
	Without Conservation Easement	With Conservation Easement
Value of Ranch*	\$34,000,000	\$34,000,000
Conservation Easement	0	(\$11,200,000)
Joint Exclusion Amount	(\$22,400,000)	(\$22,400,000)
Taxable Estate	\$11,600,000	\$380,000
Tax at 35%	\$4,060,000	\$133,000

In 2023, parents can pass on approx.. \$12,900,000 of property to heirs through their estate free of tax (or \$25.8 million jointly)

57 Acre Ag Property in Heber Valley (Summit Co.) \$3,780,000 Conservation Easement Value



Combined Funding

Benefits of Conservation Easements

- Ag land remains productive livestock or crop land
- Natural resources supported (water, carbon sequestration, wildlife)
- Open spaces benefit for all
- Historical and cultural benefits for all
- Ag landowner paid outright or receives federal tax deductions for donated land
- Food security for Americans



**Utah Agricultural
Land Trust**
Deborah Van Noy
435-770-7095



REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 19, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. APPROVE ABATING PERSONAL PROPERTY ACCOUNTS FOR THE TAX YEARS AND AMOUNTS INDICATED. THESE ACCOUNTS HAVE BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND NOT COLLECTIBLE.

-Troy Worthen, Treasurer

APPROVED ON CONSENT

Agreement: 2023 - 752

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE IDC ACCEPTING A GRANT AWARD FOR INDIGENT DEFENSE

-Lisa Shepherd, Commission

APPROVED ON CONSENT

Agreement: 2023 - 753

5. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-PAUL JONES, Attorney

APPROVED ON CONSENT

Notice: 2023 - 754

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #2 TO AGREEMENT NO. 2022-1221 BETWEEN UTAH COUNTY AND UTAH VALLEY FAMILY SUPPORT CENTER, INC, DBA FAMILY HAVEN AND AUTHORIZATION TO SECURE A LOAN.

-Paul Jones, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 755

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THIRD AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023.

-Zachary Zundel, Attorney

(Timestamp: 22:12)

COMMISSIONER SAKIEVICH – STATED THAT SALT LAKE AND WEBER COUNTIES ARE BEGINNING TO MOVE TOWARD PARITY AND DAVIS COUNTY IS GOING TO MOVE THIS WAY AS WELL. THE REASONING BEHIND IT IS IF WE HAVE A LOWER PAID ATTORNEY DEFENDING SOMEONE ACCUSED OF A CERTAIN CRIME, THAT ATTORNEY MAY NOT HAVE THE SKILL SET NEEDED SO THERE IS A NEED TO FIND THE FUNDS NECESSARY TO INCREASE PAY IN ORDER TO RETAIN PUBLIC DEFENDERS. ALSO STATED THAT THERE IS APPROXIMATELY \$400,000 LEFT OVER FROM THE ARPA (*AMERICAN RESCUE PLAN ACT*) THAT WE USED FOR FUNDING FOR VOCA (*VICTIMS OF CRIMES ACT*) FOR THE CHILDREN'S JUSTICE CENTER FOR POSITIONS FOR 1 YEAR. GIVEN THE FACT THAT THE FEDERAL GOVERNMENT HAS NOT COME TO TERMS TO REPLENISH THE VOCA GRANT, WE EXTENDED IT TO THE END OF 2026. SUGGESTED THAT MAYBE THERE IS A WAY TO DO A MIXTURE WITH THE CJC (*CHILDREN'S JUSTICE CENTER*) AND THE PUBLIC DEFENDERS OFFICE FOR FUNDING THESE POSITIONS AND UPGRADING THE PUBLIC DEFENDER'S OFFICE STAFF.

COMMISSIONER GORDON – STATED THAT HUMAN RESOURCES DOES MARKET STUDIES TO KEEP THE COUNTY POSITIONS SALARY IN LINE WITH THE TREND AND SUGGESTED THAT THEY DO A MORE COMPREHENSIVE STUDY WITH COMPARABLES FOR THESE POSITIONS.

COMMISSIONER POWERS GARDNER – STATED THAT THE INCREASE IN PAY THAT THE ATTORNEY'S OFFICE DID CAME FROM FUNDS WITHIN THEIR BUDGET. THEY MOVED THINGS AROUND AND REDUCED OVERHEAD, ETC. WHERE WITH THE PUBLIC DEFENDERS OFFICE, THERE IS NO MONEY IN THE BUDGET FOR AN INCREASE. SHE ALSO STATED THAT WEBER COUNTY'S TAX RATE IS 0.87%, DAVIS COUNTY'S IS 0.72% AND SALT LAKE COUNTY'S IS 0.75% AND UTAH COUNTY'S IS 0.59%. IF WE WERE NEAR TO EVEN ONE OF THOSE, WE'D HAVE A 13% INCREASE

OVER WHAT WE CURRENTLY HAVE, THEN THIS WOULD BE A NO-BRAINER BECAUSE WE COULD EASILY AFFORD THIS. SO WE REALLY CANNOT BE COMPARED WITH THESE OTHER COUNTIES.

COMMISSIONERS, ROD MANN (COUNTY AUDITOR), DISCUSS ITEMS SUCH AS THE PROCESS FOR OPENING UP THE BUDGET, PUBLIC HEARING, LEGISLATIVE CHANGES, 2024 BUDGET, ARPA, ETC. AND AGREE THAT THERE NEEDS TO BE PLANS FOR 2024 (NEED TO KNOW THAT AMOUNT LEFT IN ARPA AS WELL) AND FORWARD IN PLACE BEFORE APPROVING THIS FUNDING.

BENJAMIN YOUNG, UTAH COUNTY PUBLIC DEFENDERS OFFICE FINANCE MANAGER – STATED THAT THE ASK IS TO MATCH THE INCREASE IN SALARIES THAT WAS GIVEN TO THE COUNTY ATTORNEYS. STATED THAT THEY ACKNOWLEDGE THE BUDGET CONSTRAINTS THAT THE COMMISSION IS FACING, AND THEY ARE VERY CONSCIOUS OF THE BUDGET RESTRICTIONS. IT HAS JUST MADE IT DIFFICULT TO RETAIN HIGH QUALITY EMPLOYEES THAT WE PUT SO MUCH TRAINING AND EFFORT IN TO.

JOSH ESPLIN, UTAH COUNTY PUBLIC DEFENDER'S OFFICE CHIEF COUNSEL – STATED THAT HE'S BEEN WITH THE PUBLIC DEFENDERS OFFICE FOR 15 YEARS AND SAID THAT THIS IS NOT A NEW SITUATION, AND THE COUNTY HAS BEEN VERY HELPFUL. THE MANDATE FOR PUBLIC DEFENSE IF FROM THE CONSTITUTION WHICH IS SUPPOSED TO BE FUNDED BY THE STATE, BUT UTAH HAS UNFORTUNATELY PASSED THAT ON TO THE COUNTIES, BUT IT IS STATUTORILY BASED.

COMMISSIONER SAKIEVICH: MOTION TO TABLE WITHOUT DATE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED:3 /0

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THIRD AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023.

-Zachary Zundel, Attorney

STRICKEN ON CONSENT (*Duplicate of Regular Agenda Item #7*)

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 PROJECT READ-ADULT LITERACY PROGRAM.

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (*July 26, 2023*)

10. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 BOYS AND GIRLS CLUBS OF UTAH COUNTY-HOUSING SUPPORT PROGRAM

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

11. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 MOUNTAINLANDS COMMUNITY HEALTH CENTER-HEALTHCARE

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

12. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 MAG SINGLE FAMILY REHAB PROJECT

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

13. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 KIDS WHO COUNT-ROOF

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

14. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 ALPINE CITY-ADA RAMPS

-Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

15. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 TABITHA'S WAY-PANTRY FEEDING PROGRAM. -Adam Beck, Attorney

CONTINUED ON CONSENT FOR 1 WEEK (July 26, 2023)

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUTLER ELECTRIC INC TO INSTALL ELECTRICAL SERVICE NEED FOR DIGITAL SIGN AT THE HEALTH AND JUSTICE BUILDING FOR \$19,891.00.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 756

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 757

18. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT OF EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK FOR PARCEL SFS-84(P) FROM UTAH COUNTY TO CENTRAL UTAH WATER CONSERVATORY DISTRICT CONSISTING OF A PERPETUAL EASEMENT FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SPANISH FORK SANTAQUIN PIPELINE PROJECT (SALEM REACH I) KNOWN AS AGREEMENT #2018-84

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 758

19. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR EAGLES LANDING UTAH HOLDINGS, LLC.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 759

20. APPROVE THE 1-YEAR EXTENSION REQUEST FOR THE BAYVIEW, PLAT "B" SUBDIVISION, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

APPROVED ON CONSENT *with correction of date to 8/2/2024*

Agreement: 2023 - 760

21. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - ENFORCEMENT POSITION TO A FULL-TIME, CAREER SERVICE SERGEANT - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 274-42111 / SHERIFF - PATROL - CONTRACT CITIES; SUP ORG: ENFORCEMENT LIEUTENANT; ADD 1 POSITION OF JOB CODE 3091, GRADE 728 AND DELETE 1 POSITION OF JOB CODE 4016, GRADE 725]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement: 2023 - 761

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 7 TO THE STATE OF UTAH CONTRACT 171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 - 762

23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 - 763

24. NEED APPROVAL AND SIGNATURE ON RENEWAL OF AGREEMENT 2022-463 WITH NEBO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR

-Tyler Plewe, Health

APPROVED ON CONSENT

Agreement: 2023 - 764

25. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-464 WITH PROVO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR.

-Tyler Plewe, Health

APPROVED ON CONSENT

Agreement: 2023 - 765

26. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-462 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR.

-Tyler Plewe, Health

APPROVED ON CONSENT

Agreement: 2023 - 766

27. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-465 WITH ALPINE SCHOOL DISTRICT FOR THE SPECIAL EDUCATION SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR. -Tyler Plewe, Health

APPROVED ON CONSENT

Agreement: 2023 - 767

28. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO AGREEMENT 2015-198 UPDATING DEPARTMENT PROVIDER.

-Eric Edwards, Health

APPROVED ON CONSENT

Agreement: 2023 - 768

29. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT 2023-92 LOWERING COST OF VACCINES UNDER THAT AGREEMENT.

-Eric Edwards, Health

APPROVED ON CONSENT

Agreement: 2023 - 769

30. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

31. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

32. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS

ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

COMMISSIONER GORDON: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2:56 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Travis Anderson
Peter Brown

Jay Olsen

Ben Stanley

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

July 19, 2023

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BOARD OF COMMISSIONERS FOR UTAH COUNTY

PUBLIC MEETING ATTENDANCE SHEET

July 19, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black
Tyler Plew
Michael Leman
Andrea Allen
Bonner Collier
Aaron Davidson
Burt Garfield
Robert Baxter
Theron Case
Lisa Shepherd
Deborah Van Noy

UC Clerk Office
UCHD
UCHP
Recorder
Citizen
Clerk
Assessor
Purchasing
Assessor
Ut Co Commissioner Salazar
Utah Agricultural Land Trust

Meeting Approved at the 10/25/2023 Commission Meeting.

ATTEST:



DocuSigned by:

DocuSigned by:
Alice Black
Deputy Clerk
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DocuSigned by:

Amelia Powers Gardner
Amelia Powers Gardner, Commission Chair
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