

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF DIRECTORS OF THE
MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO, UTAH
November 30, 2022 – 2:00 p.m.

*Board members may participate electronically at will, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link: <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. 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>

~MEETING MINUTES~
(In Conjunction with Utah County Commission Meeting)

Commissioner Lee (Chair), Commissioner Sakievich and Commissioner Powers Gardner in Attendance.
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:12 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2023 BUDGET AND TO CONSIDER THE
ADOPTION OF THE 2023 BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF
UTAH COUNTY.

(Opened for Public Comments)

NONE

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 26, 2022 MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY PUBLIC MEETING.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. ADOPT A RESOLUTION ADOPTING THE 2023 BUDGET FOR THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2022 - 1134

PUBLIC COMMENTS

NONE

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2:14 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 801-851-8111. 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:

Tim Taylor
Sandi Johnson
Yvette and Eldon
Rebekka Borrelli

Paul Jones
Ben Van Noy
Adam Beck
Burt Harvey

Rudy Livingston
Dewon Holt
Laura M

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 30, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Michael Leman	Utah County HD
Peter Q	Sheriff
Erik Knutson	Sheriff
Rebecca Martell	CJC
Diane Carera	Assessor's
Jeanne Bowen	Treasurer
Aaron Davidson	Clerk
Miguel D. Gato	Citizen
Patty Cross	U.C.H.D.
Robert Baxter	Purchasing
Joni Baird	U.C.H.D.
Lisa Shepherd	Commissioner Sakiewich
Autumn Jones	CJC
Russ Ramseyer	Citizen
Alice Black	Clerk
	C/A

Minutes Approved at the 10/25/2023 Municipal Building Authority Board of Directors Public Meeting.

DocuSigned by:

ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk

Amelia Powers Gardner

Amelia Powers Gardner, Chair

