

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8

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.

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

Commissioner Sakievich (Chair), Commissioner Powers Gardner and Commissioner Lee in Attendance.

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:21 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER LEE: 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 UTAH COUNTY SERVICE AREA NO. 8

(Opened for Public Comments)
NONE

COMMISSIONER GARDNER: MOTION TO CLOSED PUBLIC HEARING
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 26, 2022 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8. -Alice Black

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

2. ADOPT THE RESOLUTION ADOPTING THE 2023 BUDGET FOR THE UTAH COUNTY SERVICE AREA NO. 8. -Alice Black

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2022 - 1137

PUBLIC COMMENTS
NONE

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

MEETING ADJOURNED

(Meeting Adjourned: 2:22 p.m.)

In compliance with the American With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801)851-8111 at least three days prior to the meeting.

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 Lemann	Utah County HD
Peter Q	Sheriff
Erik Knutson	Sheriff
Rebecca Martell	CJC
Diane Garera	Assessor's
Jeannette Bowen	Treasurer
Aaron Davidson	Clerk
Miguel D. Gordo	Citizen
Patty Cross	U.C.H.D.
Robert Baxter	Purchasing
Joni Bahr	U.C.H.D.
Lisa Shepherd	Commissioner Sakiewich
Autumn Jones	CJC
Russ Ramseyer	Citizen
Alice Black	Clerk
	CJA

Minutes Approved at the 10/25/2023 Utah County Service Area No. 8 Public Meeting

ATTEST:



DocuSigned by:

Alice Black

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Deputy Clerk

DocuSigned by:

Amelia Powers Gardner

Amelia Powers Gardner, Commission Chair