

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
December 6, 2023 – 2:00 P.M.

*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>

~MEETING MINUTES~
(Rules Suspended due to only two Commissioners in Attendance)

Commissioner Powers Gardner (Chair) and Commissioner Gordon in Attendance
Commissioner Sakievich Absent

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to order: 2:18 pm)

COMMISSIONER GORDON: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

PUBLIC HEARING OPENED

PUBLIC HEARING

**PUBLIC HEARING TO DISCUSS THE 2024 BUDGET FOR THE GENERAL FUND AND
OTHER BUDGETARY FUNDS OF SERVICE AREA 8.**

– Paul Jones/Attorney

***DRAFT* – BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8**

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COMMISSIONER GORDON: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

AGENDA

1. APPROVE THE MINUTES FROM THE OCTOBER 25, 2023 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8.

– Alice Black/Clerk

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE 2024 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF SERVICE AREA 8.

– Paul Jones/Attorney

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2023 - 1192

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGET; REVISING ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, DECEMBER 20, 2023, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

– Paul Jones/Attorney

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Notice: 2023 - 1193

PUBLIC COMMENTS

None

**COMMISSIONER GORDON: MOTION TO ADJOURN
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

MEETING ADJOURNED

(Meeting Adjourned: 2:20 pm)

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:

Burt Garfield
Ashley Cook
Nathan McDonald

Gina Tanner
Tara A
Zachary Zundel

Colton Fox
Travis Anderson
Donna C

DRAFT – BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 8

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 6, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black

Ruby Livingston

Anthony Cantu

Mark Allen

Andrea Allen

Kim Jackson

Jeanne Bowen

James Longhurst

Robert Baxter

ERIC EDWARDS

Merritt Fullmer

Jan Davidson

Lion Voeks

CC Clerk Office

AUDITOR

SURVEYOR

Self

Recorder

Treasurer

Treasurer

IT

Purchasing

HEALTH DEPT.

HR

Clerk

Clerk

Minutes approved at the December 20, 2023, Board of Trustees of Utah County Service Area No. 8 meeting.



Amelia Powers Gardner, Board Chair

ATTEST:

Alice Black
Deputy Clerk