



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
December 20th, 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>

~COMMISSION MEETING MINUTES~
(Rules Suspended due to only 2 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: 2:17 pm)

PRAYER/READING/THOUGHT: **Chaplain Linda Walton**
PLEDGE OF ALLEGIANCE: **Katrina Cole**

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

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Paul Jones, Attorney

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

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 20, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25-2023

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 6, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2023 UTAH COUNTY BUDGET.

-Paul Jones, Attorney

(Timestamp: 7:36)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, RUDY LIVINGSTON (UTAH COUNTY BUDGET MANAGER) JEREMY WALKER (DIRECTOR OF FINANCIAL SERVICES) DISCUSSION ON A FEW ADJUSTMENTS, TYPING ERROR, SERVICE AREA SIX FOR PATROL REMODEL.

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

Resolution: 2023 - 1240

5. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OWL BAR - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1241

6. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OUTDOOR THEATER - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1242

7. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE BEAR CLAW CABIN - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1243

8. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE CREEKSIDE CAFÉ - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1244

9. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE GROCERY DELI - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1245

10. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TREE ROOM - FOUNDRY GRILL - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1246

11. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 1247

12. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20477

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2023 - 1248

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE PROVO RIVER TRAIL - COLUMBIA LANE TO UNIVERSITY PARKWAY PROJECT

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution: 2023 - 1249

Agreement: 2023 - 1250

14. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO COMMUNITY ACTION SERVICE OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 1251

15. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO HOUSING AUTHORITY OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 1252

16. APPROVE AN AMENDMENT EXTENDING AGREEMENT NO. 2020-117 WITH IHC FOR LABORATORY TESTING SERVICE FOR THE UTAH COUNTY JAIL

-Dale Bench, Sheriff

APPROVED ON CONSENT

Agreement: 2023 - 1253

17. APPROVE AND AUTHORIZE THE EXECUTION OF A FACILITY USE AGREEMENT WITH ENYO COMPREHENSIVE ALLIANCE FOR RAD INSTRUCTOR TRAINING (KEYCHAIN DEFENSE OPTIONS)

-Jen Robinson, Sheriff

APPROVED ON CONSENT

Agreement: 2023 - 1254

18. ADOPT THE 2024-2026 UTAH COUNTY CAPITAL IMPROVEMENT PLAN
-Rudy Livingston, Auditor

(Timestamp: 12:11)

RUDY LIVINGSTON (UTAH COUNTY BUDGET MANAGER) DISCUSSION ON THE CAPITAL IMPROVEMENT PLAN AND A FEW ADJUSTMENTS THEY MADE, INCLUDING REMODELS FOR THE AUDITOR'S, ASSESSOR'S AND TREASURER'S OFFICE, AND PATROL REMODEL USING SERVICE AREA 6 FUNDS.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0
*Agreement: 2023 - 1255***

19. APPROVE THE 2023 ADDITIONS AND THE PROPOSED 2024 ADDITIONS TO THE EQUIPMENT REPLACEMENT PROGRAM SHOWN IN ATTACHMENT I
-Rudy Livingston, Auditor

(Timestamp: 19:13)

RUDY LIVINGSTON (UTAH COUNTY BUDGET MANAGER) EXPLAINED HOW ANTICIPATED PURCHASES FOR 2024 THAT WERE PREVIOUSLY APPROVED LAST WEEK AND ARE NOW ADDED TO THE INVENTORY AND WILL COLLECT MONEY TO REPLACE THESE THINGS GOING FORWARD.

**COMMISSIONER GORDON: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0
*Agreement: 2023 - 1256***

20. ADOPT A RESOLUTION APPROVING THE 2024 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL
-Danene Jackson, Auditor

**APPROVED ON CONSENT
*Resolution: 2023 - 1257***

21. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.
-Danene Jackson, Auditor

**APPROVED ON CONSENT
*Agreement: 2023 - 1258***

22. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 266 DATED DECEMBER 15, 2023

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2023 - 1259

23. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60494 DATED DECEMBER 15, 2023

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2023 - 1260

24. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60495 DATED DECEMBER 18, 2023

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2023 - 1261

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC# 2011-34 WITH EDUCATORS MUTUAL INSURANCE OF UTAH (EMI).

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2023 - 1262

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC#2023-363 WITH MOTIV HEALTH INSURANCE COMPANY AND UTAH COUNTY HEALTH DEPARTMENT.

-Juli Vanginkel, Health

APPROVED ON CONSENT

Agreement: 2023 - 1263

27. APPROVE AND AUTHORIZE THE NURSING DIVISION DIRECTOR TO ELECTRONICALLY SIGN AN AGREEMENT WITH CIGNA COMMERCIAL.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2023 - 1264

28. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Paul Jones, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 1265

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION RATIFYING THE APPOINTMENT OF A JUSTICE COURT JUDGE FOR UTAH COUNTY, UTAH.

-Paul Jones, Attorney

APPROVED ON CONSENT WITH RANDY BIRCH

Resolution: 2023 - 1266

30. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY REGARDING THE COMMUNITY REINVESTMENT AREA PROJECT KNOWN AS "THE MIX"

-Paul Jones, Attorney

(Timestamp: 21:32)

COMMISSIONER POWERS GARDNER, EZRA NAIR (COUNTY ADMINISTRATOR) DISCUSSED THE ADMINISTRATIVE FEES AND THE NEED FOR MORE HOUSING ESPECIALLY STARTER HOMES OR AFFORDABLE HOUSING. WOULD LIKE MORE TIME FOR FURTHER DISCUSSIONS.

COMMISSIONER GORDON: MOTION TO CONTINUE 2 WEEKS (January 3, 2024)

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

31. APPROVE AND AUTHORIZE THE SIGNING OF AN ACKNOWLEDGMENT AND CONSENT TO AN EXISTING LEASE ON REAL PROPERTY IN AND NEAR HIGHLAND, UTAH, PURCHASED BY THE CENTRAL UTAH WATER CONSERVANCY DISTRICT (“CUWCD”) WHICH LEASE EXISTED AT TIME OF PURCHASE AND BENEFITS THE PROPERTY’S INTENDED PURPOSE FOR PUBLIC WATER SUPPLY INFRASTRUCTURE, AQUIFER RESILIENCY, AND APPURTENANT FACILITIES, AND WHICH PURCHASE IS BEING FUNDED IN PART WITH UTAH COUNTY ALLOCATED AMERICAN RESCUE PLAN ACT (“ARPA”) FUNDS.

-Ben Stanley, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1267

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRYAN SIDWELL TO PROVIDE DEFENSE SERVICES IN CRIMINAL PROCEEDING

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1268

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SCOTT GARRETT TO PROVIDE DEFENSE SERVICES IN CRIMINAL PROCEEDING

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1269

34. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION PAYSON FACADE.

-Katrina Cole, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1270

35. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 PAYSON WATERLINE REPLACEMENT.

-Katrina Cole, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1271

36. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER
2023-17

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 1272

37. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO AGREEMENT
#2021-83 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COVID-
19 VACCINE SUPPLEMENTAL SUPPORT FUNDING.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2023 - 1273

38. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE
MANAGEMENT POLICY 5-300: GROUP INSURANCE

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 - 1274

39. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE
MANAGEMENT POLICY 5-400: FMLA

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 - 1275

40. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY 5-
500: LEAVE WITH AN EFFECTIVE DATE OF JANUARY 6 2024

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Resolution: 2023 - 1276

41. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2024.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Resolution: 2023 - 1277

42. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER, SERVICE, GRANT FUNDED HOME VISITATION PUBLIC HEALTH NURSE II. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 230-43120; SUPERVISORY ORG: HOME VISITATION NURSE SUPERVISOR; ADD 1 FULL-TIME, CAREER SERVICE, GRANT FUNDED POSITION OF JOB CODE 2636, GRADE 725]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement: 2023 - 1278

43. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF UTAH COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Brandon Gordon, Commission

APPROVED ON CONSENT

Resolution: 2023 - 1979

44. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Nicole Neer, Commission

APPROVED ON CONSENT

Resolution: 2023 - 1280

45. APPROVE OR DENY A REQUEST BY TRANONT TO REDUCE THE REQUIREMENT FOR LIABILITY INSURANCE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE

-Laurel Price, Commission

APPROVED ON CONSENT

Agreement: 2023 - 1281

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

-Lisa Shepherd, Commission

(Timestamp: 26:31)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, MARGARET LINDSAY (ASSISTANT DIRECTOR UTAH COUNTY PUBLIC DEFENDERS' OFFICE OVER JUVENILE & APPEALS DIVISIONS) DISCUSSED GRANT THAT WILL SEEK OUT A PARENTING PROGRAM THAT IS MORE TAILORED TO THE PARENTS IN OUR CHILD WELFARE AND JUVENILE COURT SYSTEM. WILL PROVIDE TRAINING FOR THE SOCIAL WORKERS TO TEACH PARENTS NEW SKILLS WITH MORE LASTING CHANGE. CHANGE NAME OF GRANT TO SAY INNOVATION GRANT AWARD FOR JUVENILE COURT PARENTING COURSE TRAINING.

COMMISSIONER GORDON: MOTION TO APPROVE ITEM 46 WITH THE ADJUSTMENT OF ACCEPTING AN INNOVATION GRANT AWARD FOR THE JUVENILE COURT PARENTING COURSES.

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2023 - 1282

47. APPROVE AND AUTHORIZE A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES FOR \$380,000.

-Lisa Shepherd, Commission

APPROVED ON CONSENT

Agreement: 2023 - 1283

48. 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)

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

49. 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)

-Jolynn Clegg, Clerk

STRICKEN ON CONSENT

50. 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)

-Jolynn Clegg, Clerk

STRICKEN ON CONSENT

51. 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)

-Jolynn Clegg, Clerk

STRICKEN ON CONSENT

PUBLIC COMMENTS

(Timestamp: 32:50)

KENNETH PACIOREK READ A STATEMENT AND SUBMITTED IT TO THE COMMISSIONERS.

(Moved to Closed Meetings: 2:53 pm)

(Reopened Public Meeting 3:45 pm)

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

(Meeting Adjourned 3:45pm)

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:

Ben VanNoy
Observer

Judith Almeida
Tara A

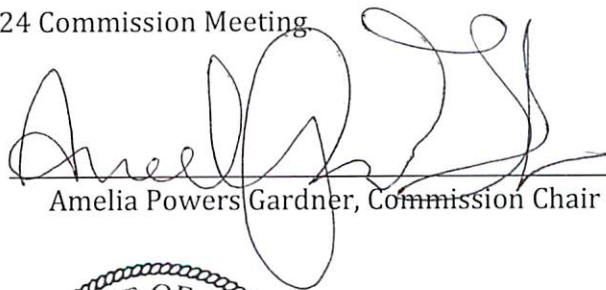
Kelton Patten
Burt Harvey

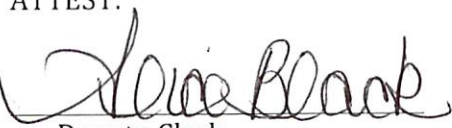
BOARD OF COMMISSIONERS FOR UTAH COUNTY
 PUBLIC MEETING ATTENDANCE SHEET
 December 20, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Alice Black	DC Clerk Office
CHRIS BUTTE	PROLO CITY
Kenneth Paciorek	Dress
Michael Lemmon	ULHD
Tawn Beddes	USU Extension
Benjamin Long	U/PDA
MARGARET LINDSAY	UTC PD
ERIC EDWARDS	ULHD
Andrea Allen	Recorder
Burt Gartfield	Assessor
Ava Davidson	Clerk
Taylita Johnson	Assessor
Theresa Lane	Assessor
RUBY LIVINGSTON	AUDITOR

Minutes approved at January 3, 2024 Commission Meeting


 Amelia Powers Gardner, Commission Chair

ATTEST:

 Deputy Clerk

