

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
May 13, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
COMMISSIONER DOUG WITNEY

ALSO PRESENT:

Jeffrey R. Buhman, Utah County Attorney
David Shawcroft, Utah County Deputy Attorney
Robert J. Moore, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor
Julie Rollins, Utah County Purchasing Agent
Bryce Armstrong, Community Development
Peggy Kelsey, Community Development
Robert May, Community Development
Carolyn Brown, Community Development
Dr. Joseph K. Miner, Health Department Exec. Director
Steve Mickelson, Utah County Health Department
Carrie Bennett, Utah County Health Department
Eric Edwards, Utah County Health Department
Kari Schmidt, Utah County Health Department
Richard Nance, Drug&Alcohol Prevention&Treatment
Neil Peterson, Information Systems Director

Lana Jensen, Utah County Personnel Director
Richard Nielson, Utah County Public Works Director
Jeff Smith, Utah County Recorder
Andrea Allen, Utah County Recorder's Office
James O. Tracy, Utah County Sheriff
Mike Forshee, Utah County Sheriff's Office
Dalene Higgins, Utah County Sheriff's Office
Cary McConnell, Utah County Treasurer's Office
Larry Ballard, Utah County Resident
Eldon A. Neves, Citizens for Rural Utah
Jerry Stewart, Utah County Resident
Ari Bruening, Envision Utah
Robert Grow, Envision Utah
Justin Johansen, Envision Utah
Garrick Hall, Utah Farm Bureau Federation
Robert McMullin, South Shore Farms LC
David Smith, -No further information given-
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Larry A. Ellertson, Utah County Commissioner
PLEDGE OF ALLEGIANCE: Doug Witney, Utah County Commissioner

PUBLIC HEARING

**PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA
SUBMITTED BY SOUTH SHORE FARMS, LC., FOR 878.713 ACRES LOCATED IN
SECTIONS 9, 10, 15, 16 AND 17, T8S, R1E, NORTHWEST SIDE OF WEST MOUNTAIN
AREA (Public Hearing set April 22, 2014)**

Peggy Kelsey of the Utah County Community Development Office stepped forward with Robert McMullin, the applicant for the proposed agriculture protection area. Ms. Kelsey explained that the 878 acres consists of twelve parcels located in mining, grazing, and agriculture forty-acre zones; it is to be used for the production of orchards and crops. There are two letters of protest from neighboring properties, but the Utah County Planning Commission and the Agricultural Protection Advisory Board have both reviewed the proposal and unanimously recommended approval.

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Commissioner Ellertson asked for clarification on the current zoning and neighboring properties, and Peggy Kelsey explained that "Bay View" on the West side of the proposed area is an agricultural division. She noted the restrictive covenant that would require a plat to be filed with the Utah County Planning Commission and the Utah County Board of Commissioners if use were to change from agricultural to residential. Commissioner Ellertson summarized the applicant's intent to continue farming on the land and noted the concerns about use changing in the future. Ms. Kelsey assured him that the agricultural protection area grants an affordable right against litigation only as long as sound farming practices are in use.

Robert McMullin stated his appreciation for the opportunity to request agricultural protection, which duly serves as a notice to property owners considering subdivision. It is also a tool to help protect the farming use of the land. Commissioner Ellertson pointed out a letter against the proposal because of the hindrance on any potential building. Peggy Kelsey mentioned potential water concerns for any residential structures in that area, and Bryce Armstrong of the Utah County Community Development Office further detailed agricultural use requirements as included in the Master Plan.

Bay View Homeowner's Association (HOA) President Jerry Stewart approached the bench and confirmed the information presented thus far. He clarified that the HOA decided not to oppose Robert McMullin's application as a group, but individuals within the community may have acted on their own. Mr. Stewart stated he personally is in favor of living next door to an orchard. He also mentioned that the association has been working toward a subdivision for the last fifteen years. Mr. Stewart read a letter sent to the Board by an out-of-state lot owner opposed to the agriculture protection area, a copy of which can be found attached to these minutes. Mr. Stewart closed his comments by stating Mr. McMullin has been easy to work with and is actually adding value to the area. The Board thanked him for his contribution.

Commissioner Witney made the motion to close the public hearing for the proposed agriculture protection area submitted by South Shore Farms, LC., for 878.713 acres located in Section 9, 10, 15, 16 and 17, T8S, R1E, northwest side of West Mountain Area as specified on the agenda. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF COMMISSIONER WITNEY ON MODIFICATION NO. 1 TO COUNTY AGREEMENT NO. 2009-41 (FS AGREEMENT NO. 09-RO-11041915-018) WITH THE UNITED STATES FOREST SERVICE FOR WORK ON FOREST ROADS AND FOREST DEVELOPMENT ROADS TO CHANGE THE COMPLETION DATE TO DECEMBER 31, 2015**
- 2. RATIFY THE SIGNATURE OF COMMISSIONER WITNEY ON MODIFICATION NO. 1 TO COUNTY AGREEMENT NO. 2013-583 (FS AGREEMENT NO. 09-RO-11041915-047) WITH THE UNITED STATES FOREST SERVICE FOR WORK ON DIAMOND FORK ROAD, NEBO LOOP ROAD, AND SHEEP CREEK ROAD, CHANGING THE COMPLETION DATE TO DECEMBER 31, 2015**
- 3. DECLARE UTAH COUNTY VEHICLE NO. 701486, A 2010 CHEVROLET TAHOE, AS SURPLUS AND AUTHORIZE DISPOSAL WITH ALL ATTACHED EQUIPMENT BY REQUEST OF THE COMMISSION IN HONOR OF THE LATE SERGEANT CORY WRIDE**

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The Board requested that Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

4. **ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY SOUTH SHORE FARMS, LC., FOR 878.713 ACRES LOCATED IN SECTIONS 9, 10, 15, 16 AND 17, T8S, R1E, NORTHWEST SIDE OF WEST MOUNTAIN AREA; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONNEN EQUIPMENT COMPANY FOR THE PURCHASE OF A SOIL ROLLER/COMPACTOR**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH WHEELER MACHINERY COMPANY FOR ONE TRAIL KING TK50RB ROLLBACK TILT TRAILER**
7. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION LETTER NO. 274, DATED MAY 6, 2014**
8. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20306, DATED MAY 7, 2014**
9. **APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 45:030:0023 (AGREEMENT NO. 2013-356)**
10. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-10**
Utah County Deputy Attorney David Shawcroft suggested that this item be tabled for a vote until after closed meetings.
TABLED FOR FURTHER DISCUSSION
*Please refer to the final page of these minutes for additional notations.
11. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT**

12. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 524	May 5, 2014	Direct Deposit:19343-19343	Total: \$	59,185.94
Register No. 525	May 5, 2014	Check Nos. 193906-193913	Total: \$	8,020.25
Register No. 526	May 5, 2014	Direct Deposit:19344-19347	Total: \$	6,451.98
Register No. 527	May 5, 2014	Check Nos. 193914-193926	Total: \$	30,674.29
Register No. 528	May 5, 2014	Purchasing Cards 2027-2058	Total: \$	15,804.87
Register No. 529	May 6, 2014	Purchasing Cards 2059-2063	Total: \$	1,707.31
Register No. 530	May 6, 2014	Check Nos. 193927-193935	Total: \$	43,171.71
Register No. 531	May 7, 2014	Check Nos. 193936-193936	Total: \$	128,084.00
Register No. 532	May 7, 2014	Check Nos. 193937-193984	Total: \$	88,801.17
Register No. 533	May 7, 2014	Direct Deposit:19348-19368	Total: \$	22,914.82
Register No. 534	May 8, 2014	Check Nos. 193985-194032	Total: \$	443,999.57
Register No. 535	May 9, 2014	Direct Deposit:19369-19372	Total: \$	1,666.95
Register No. 536	May 9, 2014	Purchasing Cards 2064-2072	Total: \$	2,031.93
Register No. 537	May 9, 2014	Check Nos. 194033-194106	Total: \$	163,028.47
Register No. 538	May 9, 2014	Direct Deposit:19373-19374	Total: \$	200.00
Register No. 539	May 9, 2014	Check Nos. 194107-194108	Total: \$	11,280.02
			Total:	<u>\$1,027,023.28</u>

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Consent Agenda Item Nos. 1, 2, 4 through 9, and 11 and 12 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY ACTION SERVICES AND FOOD BANK TO ASSIST IN PROVIDING EMERGENCY FOOD, SHELTER AND HOUSING FOR UTAH COUNTY RESIDENTS, AND TO DONATE SURPLUS AND PERISHABLE FOOD TO THE UTAH COUNTY JAIL**
2. **APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2014 ANNUAL DELINQUENT TAX SALE**
3. **ACCEPT AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EVENTS AND SERVICES APPLICATION WITH PROVO CITY FOR THE WELL4LIFE 5K FUN RUN/WALK BEING HELD AUGUST 9, 2014**
4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO SUSAN CHAPMAN FOR A PEDESTRIAN/BIKE SAFETY PROJECT CALLED "RUN, RIDE, REFLECTIVE"**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO EAST MEADOWS ELEMENTARY FOR BIKE HELMETS FOR THEIR INTERACTIVE SAFETY FAIR PROJECT EMPHASIZING PEDESTRIAN AND BIKE SAFETY**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO UTAH TRANSIT AUTHORITY FOR BICYCLE HELMETS DURING "BIKE TO WORK DAY" ACTIVITIES**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO TIMPANOGOS REGIONAL HOSPITAL FOR THE CAR SEAT LOANER PROGRAM**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2012-347 (STATE CONTRACT NO. 122201) WITH THE STATE OF UTAH, AMENDING THE AMOUNT OF THE CONTRACT FOR \$10,000.00 SFY15 FOR THE COMMUNITIES THAT CARE PROGRAM FOR PROVO CITY**
13. **ADOPT A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR A HIGHWAY PROJECT KNOWN AS PROVO WESTSIDE CONNECTOR**

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 3, and 12 were ratified; Nos. 3 and 10 were tabled for further discussion; No. 4 was accepted; Nos. 5 and 6 were approved and authorized; Nos. 7, 8, and 9 were approved; and No. 11 was adopted. Regular Agenda Item Nos. 1 through 8 were approved and authorized; and No. 13 was adopted.

AGREEMENT NOS.: 2014-291, 2014-292, 2014-293, 2014-294, 2014-295, 2014-296, 2014-297, 2014-298, 2014-299, 2014-300, 2014-301, 2014-302, 2014-303, 2014-304, 2014-305, 2014-306 and 2014-307

RESOLUTION NOS.: 2014-59 and 2014-60

REGULAR AGENDA

(PULLED FROM CONSENT)

- 3. DECLARE UTAH COUNTY VEHICLE NO. 701486, A 2010 CHEVROLET TAHOE, AS SURPLUS AND AUTHORIZE DISPOSAL WITH ALL ATTACHED EQUIPMENT BY REQUEST OF THE COMMISSION IN HONOR OF THE LATE SERGEANT CORY WRIDE**

Commissioner Ellertson asked for clarification regarding the attached equipment, and Utah County Public Works Director Richard Nielson included the radio, radar, and dashboard camera in his response. Commissioner Ellertson asked whether the vehicle would be sold, and Mr. Nielson stated it would be destroyed.

Commissioner Ellertson made the motion to declare Utah County Vehicle No. 701486, a 2010 Chevrolet Tahoe, as surplus and authorize disposal with all attached equipment as detailed in Consent Agenda Item No. 3. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-308

REGULAR AGENDA

- 9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE AGREEMENT WITH GOOGLE FIBER IN ORDER TO RECEIVE INTERNET SERVICE AT NO COST AS PART OF THE GOOGLE FIBER COMMUNITY PARTNER PROGRAM**

Commissioner Witney pointed out the wording in the contract granting ownership of the fiber to Google once it is installed. He asked whether the county is allowing Google to take over the network, and Utah County Information Systems Director Neil Peterson stated no; they are only using the connection that was once iProvo. The only piece of physical equipment under the ownership of Google will be the demarcation box.

Commissioner Ellertson made the motion to approve and authorize an electronic signature on the agreement with Google Fiber to receive Internet service at no cost as part of the Google Fiber Community Partner Program as described in Regular Agenda Item No. 9. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-309

- 10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED (CONTROLLED ACCESS) FOR PIONEER CROSSING AND MILL POND ROADS**

Utah County Public Works Director Richard Nielson provided the detailed location of the area in question, and explained that the county is only disposing of original roads that were replaced by the construction at Pioneer Crossing.

Commissioner Witney made the motion to approve and authorize the Utah County Clerk/Auditor to sign a Quit Claim Deed (Controlled Access) for Pioneer Crossing and Mill Pond Roads as outlined in Regular Agenda Item No. 10.

The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-310

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-509 WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR FY14 BAILIFF AND SECURITY SERVICES

Utah County Sheriff James O. Tracy noted for the record that the dollar amount has increased because more deputies will be needed. Commissioner Ellertson asked whether the funds were anticipated in the budget, and Sheriff Tracy explained that there is greater revenue beginning with the State Fiscal Year in July 2014.

Commissioner Ellertson made the motion to approve and authorize Amendment No. 4 to Agreement No. 2010-509 with the State of Utah Administrative Office of the Courts for FY14 Bailiff and Security Services as identified in Regular Agenda Item No. 11. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-311

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NOS. 2013-801 AND 2014-139 WITH RBM SERVICES FOR THE PROVISION OF JANITORIAL SERVICES

Utah County Deputy Attorney Paul Jones explained that there were inaccuracies in the pricing sheets attached to the original janitorial service agreements; this amendment is to clarify those discrepancies. He noted that Utah County Purchasing Agent Julie Rollins has been working with RBM Services to correct the information.

Commissioner Witney made the motion to approve and authorize an amendment to Agreement Nos. 2013-801 and 2014-139 with RBM Services for janitorial services as specified in Regular Agenda Item No. 12. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NO. 2014-312

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

Commissioner Ellertson made the motion to strike Regular Agenda Item No. 18 to set a date, time and location for a closed meeting to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

STRICKEN

14. 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

Commissioner Witney made the motion to 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 to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None

SET

16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Witney made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

SET

WORK SESSION

1. "WHERE THE GROWTH WILL GO" - PRESENTATION BY ENVISION UTAH

Robert Grow, Ari Bruening, and Justin Johansen of Envision Utah presented information on the anticipated population increase over the next thirty-five years, and the Board thanked them for the details. A copy of their report can be found attached to these minutes.

PUBLIC COMMENTS

Utah County resident Eldon A. Neves came forward to add to the Work Session discussion of protected growth in Utah. He stated part of what makes the area is great is the agricultural use of the land; Robert Grow of Envision Utah agreed, mentioning that one of the task forces deals specifically with agricultural property. Mr. Neves also suggested that either Commissioner Anderson or himself should begin the process for a write-in campaign for the 2014 General Election to be held in November.

This concluded the public comment portion of the open meeting, and the meeting recessed at 10:03 A.M. to go into closed meetings. The public meeting reconvened at 11:56 A.M., and the commissioners returned to previously tabled Consent Agenda Item No. 10 at this point.

CONSENT AGENDA

10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-10

Commissioner Ellertson suggested Recommendation Letter No. 2014-10 be approved with one modification, detailed in his motion below.

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Commissioner Ellertson made the motion to approve the Property Tax Actions contained in Recommendation Letter No. 2014-10 with the exception of Serial Parcel No. 52:911:0020 belonging to David C. and Deanne Erickson, which would be approved with the note that fees and dues are to be calculated as though postmarked January 31, 2014. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

AGREEMENT NOS. 2014-313, 2014-314, 2014-314(A), 2014-315, 2014-315(A),
2014-316, 2014-316(A), 2014-317 and 2014-317(A)

APPROVED WITH CHANGE

*Please refer to the final page of these minutes for additional notations.

This concluded the open meeting.

Commissioner Witney made the motion to adjourn the May 13, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:57 A.M. The minutes of the May 13, 2014 Commission Meeting were approved as transcribed on June 17, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

*Consent Agenda Item No. 10:

The commissioners addressed Consent Agenda Item No. 10, regarding Property Tax actions contained in Recommendation Letter No. 2014-10, following closed meetings and approved the item by unanimous vote with one note as recorded in the minutes above.

Copies Available on the County Web Site at www.utahcountyonline.org
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant