



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
January 31st, 2024 - 2:00 pm

*When necessary, board members may participate electronically, with the anchor location as stated above. *

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

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>

Next 2 Upcoming Commission Meeting Dates: Wednesday, February 21, 2024 at 2:00 pm and Wednesday, February 28, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.
Commissioner Sakievich (Vice Chair) in attendance via Zoom.

Others in attendance: See attached attendance sheet and Zoom list:

(Meeting called to order: 2:12 pm)

PRAYER/READING/THOUGHT: **Commissioner Powers Gardner**
PLEDGE OF ALLEGIANCE: **Eric Edwards**

RECOGNITION

1. RECOGNITION OF FEBRUARY 2024 EMPLOYEE OF THE MONTH

-PJ Maughan, Human Resources

COMMISSIONER POWERS GARDNER ANNOUNCED SHERRIE KEELE, UTAH COUNTY HEALTH DEPARTMENT, IMMUNIZATION DEPARTMENT AS THE EMPLOYEE OF THE MONTH. SHE READ THE FOLLOWING STATEMENT.

If you want to meet one of the nicest people on the planet, then you should go to this person's office. She is always, and I really mean always, happy, and positive. She has one of the most stressful jobs in the health department, but you would never know it by how she acts. She handles all calls, from either staff or clients, in the nicest, friendliest way possible.

The immunizations clinic is happy to nominate **Sherrie Keele**, one of the nursing division billing specialists, as employee of the quarter.

Sherrie has worked for the health department for close to eight years. She started in Baby Your Baby and worked there for a couple of years. She then made the switch to the billing specialist position and has been in that role for the last four and a half years. Lucky us!!!!

Sherrie is one of those people with lots of energy and can't sit still. Sherrie is married to Sam, and they have seven kids: 4 boys and 3 girls. She enjoys many activities such as jumping out of airplanes and sneaking onto the set of a Hallmark movie. She also loves sports. Sherrie played sports throughout high school and played softball and volleyball in college. Hang gliding is next on her bucket list, along with anything else that most of us would not even consider!!

Sherrie gets everyone's day off to a great start by leading a quick group sing-along of Good Morning (from the movie Singing in the Rain). So fun!

This position requires her attention to detail on every task. She reviews every claim for correctness before it goes to the insurance companies and any denials are resolved promptly so claims don't go past the timely filing deadline. Sherrie makes paying your bill fun and pleasant. Not many people can say that.

She has a vast knowledge of insurance companies and what they will cover. When people call after getting a statement she politely and kindly answers their questions regarding the charges their insurance did not cover and assists them with making payments.

Many people that call do not understand their insurance benefit regarding immunizations, and she gives them all the help she can, so they don't have to pay more out of pocket than necessary.

She also assists representatives from insurance companies that call needing additional information or codes to resolve their member's claims.

She receives many calls each day from the staff in the 3 immunizations clinics. She knows each of them personally, greets each one cheerfully as if it was a call from a dear friend. She is happy to look up a patient's insurance or their account to clear up the questions the staff has.

All these calls interrupt working on her daily tasks, but she handles each one professionally, with patience and knowledge and kindness.

Sherrie is the best co-worker. She definitely deserves to be Employee of the Month. She is dependable, cheerful, and smart – every office needs a Sherrie!!!

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 02-2024

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE JANUARY 17, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 312 DATED 01/17/2024

-Theron Case, Assessor

APPROVED ON CONSENT

Agreement: 2024 - 75

4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES (EFFECTIVE OCTOBER 1, 2023)

-Shaun Bufton, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 76

5. APPROVE AND AUTHORIZE THE EXECUTION OF A PURCHASE AGREEMENT WITH LAB SOURCE INC. FOR PURCHASE OF EXAM GLOVES FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Shawn Reynolds, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 77

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH L-TRON CORPORATION FOR PURCHASE OF FORENSIC CAMERA EQUIPMENT AND SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 78

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH THE UTAH VALLEY CONVENTION CENTER

-Yvette Rice, Sheriff

STRICKEN ON CONSENT

8. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO 2021-1155 WITH WASATCH BEHAVIORAL HEALTH TO PROVIDE THERAPY SERVICES AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 79

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 800 SOUTH 800 EAST INTERSECTION PROJECT

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution: 2024 - 80

Agreement: 2024 - 81

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OWEN EQUIPMENT TO PURCHASE A 2015 VACTOR 2100 PLUS AT A COST OF \$284,912.85 FOR THE ROADS DIVISION.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 82

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-831 WITH JRCA ARCHITECTS, A GALLOWAY COMPANY, TO ADD ARCHITECTURAL, MECHANICAL AND ELECTRICAL DESIGN FEES FOR THE FIRE APPARATUS BUILDING AT A COST OF \$20,755 (ARPA PROJECT).

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 83

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-334 WITH RIMROCK ENGINEERING & DEVELOPMENT, LLC INC FOR GENERAL ENGINEERING SERVICES.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 84

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2023-1062 WITH AUTOMATION DESIGN & SERVICE, INC FOR \$29,875 TO UPGRADE THE WONDERWARE SOFTWARE TO ALLOW FOR A SERVER-CLIENT ARCHITECTURE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 85

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2023-1208 WITH CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION TO COVER SALES TAX MISSED IN ORIGINAL BID FOR \$123,329 AND APPROVE THE ADJUSTMENT TO THE CAPITAL IMPROVEMENTS PLAN TO ACCOUNT FOR THIS CHANGE ORDER.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 86

15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ALLRED PROPERTIES, LLC.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 87

16. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT WITH ALLRED ORCHARDS, INC.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 88

17. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY IN ORDER FOR UTAH COUNTY TO PROVIDE WORK THAT WILL REDUCE THE DENSITY OF INVASIVE VEGETATION ALONG THE SHORELINE OF UTAH LAKE FOR FISCAL YEARS 2024, 2025, 2026 AND REQUEST REIMBURSEMENT FROM FFSL FOR SAID WORK NOT TO EXCEED \$300,000 PER FISCAL YEAR.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 89

18. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR A UTILITY CROSSING OF THE HIGHLINE CANAL FOR THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 90

19. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A VEHICLE AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEM OR TO BE DISPOSED OF AS JUNK

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 91

20. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 92

21. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE TRADED IN TO WHEELER MACHINERY COMPANY UNDER STATE OF UTAH CONTRACT MA3383.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 93

22. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A PALLET STACKER AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 94

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-991 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 95

24. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH SHARETIX FOUNDATION REGARDING PARTICIPATION IN THE SHARETIX TICKET DISTRIBUTION PROGRAM FOR UTAH COUNTY HEALTH DEPARTMENT SENIOR VOLUNTEER DIVISION.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 96

25. APPROVE AND AUTHORIZE THE BUREAU DIRECTOR OF IMMUNIZATIONS TO ELECTRONICALLY SIGN THROUGH DOCUSIGN. THIS IS AN AGREEMENT WITH REGENCE BLUECROSS BLUESHIELD TO CREDENTIAL MEDICAL DIRECTOR DR. MINER. WE ARE CURRENTLY BILLING UNDER PRIOR MEDICAL DIRECTOR AND NEED TO CHANGE TO DR. MINER.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 97

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2024 DENTAL ADMINISTRATIVE SERVICES AGREEMENT WITH DELTA DENTAL FOR DENTAL INSURANCE AS PART OF THE UTAH COUNTY EMPLOYEE BENEFIT PLAN

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 98

27. APPROVE AND AUTHORIZE THE SIGNING OF A HOLD HARMLESS UNDERTAKING AGREEMENT FOR THE USE OF A CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS BUILDING AS A VOTE CENTER IN SARATOGA SPRINGS FOR THE 2024 ELECTION CYCLE

-Nicole Stevens, Clerk

APPROVED ON CONSENT

Agreement: 2024 - 99

28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 268 DATED JANUARY 25, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 100

29. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60497 DATED JANUARY 25, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 101

30. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR JOHN ADAMS, SERIAL NO. 41:065:0002, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 102

31. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR NATHAN HANSEN, SERIAL NO. 65:641:0612, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 103

32. 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, Commission

APPROVED ON CONSENT

Resolution: 2024 - 104

Agreement: 2024 - 105

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL IMPROVEMENT PLAN COMMITTEE AND APPOINTING MEMBERS THERETO.

-Paul Jones, Commission

APPROVED ON CONSENT

Resolution: 2024 - 106

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR THE YEAR 2024.

-Paul Jones, Commission

APPROVED ON CONSENT

Agreement: 2024 - 107

35. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Paul Jones, Commission

APPROVED ON CONSENT

Notice: 2024 - 108

36. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2024, TO DECEMBER 31, 2024.

-Paul Jones, Commission

APPROVED ON CONSENT

Resolution: 2024 - 109

37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2023 CONTRACT MATCH

-Zachary Zundel, Commission

APPROVED ON CONSENT

Resolution: 2024 - 110

Agreement: 2024 - 111

38. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE FACILITY USE POLICY OF UTAH COUNTY.

-Katrina Cole, Commission

APPROVED ON CONSENT

Resolution: 2024 - 112

39. ADOPT AN ORDINANCE AMENDING THE GOVERNMENT AND RECORDS MANAGEMENT ACT APPEAL PROCEDURES TO REQUIRE APPEALS TO BE SENT TO THE COUNTY ADMINISTRATOR.

-Katrina Cole, Commission

(Timestamp: 9:50)

DISCUSSION WITH COMMISSIONER SAKIEVICH, COMMISSIONER GORDON, ADAM BECK (*Utah County Deputy Attorney*) THE OLD ORDINANCE DIRECTED GRAMA APPEALS TO THE COUNTY COMMISSION CHAIR. THIS ORDINANCE NOW DIRECTS THE APPEAL TO THE COUNTY ADMINISTRATOR. THE COUNTY COMMISSION CHAIR CHANGES EACH YEAR AND APPEALS ARE SOMETIMES SENT TO THE INCORRECT PERSON AND DEADLINES ARE NOT MET. COMMISSIONER SAKIEVICH FELT THE LANGUAGE IN THE ORDINANCE WAS NOT CLEAR.

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND**

AYE: ALL IN FAVOR (COMMISSIONER POWERS GARDNER & COMMISSIONER GORDON)

NAY: ALL OPPOSED (COMMISSIONER SAKIEVICH)

PASSED: 2/1

Ordinance: 2024 - 113

40. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECTS 24 CFR PART 58

-Katrina Cole, Commission

APPROVED ON CONSENT

Agreement: 2024 - 114

41. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS' BUREAU (EXPLORE UTAH VALLEY) TO ADMINISTER THE UTAH COUNTY FAIR

-Ezra Nair, Commission

CONTINUED TO NEXT MEETING (February 21, 2024)

42. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON LETTERS OF SUPPORT FOR GRANT APPLICATIONS FOR CRISI, RCE, AND RAISE FRA GRANTS.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 115

Agreement: 2024 - 119

Agreement: 2024 - 120

43. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH ASSOCIATION OF COUNTIES.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 116

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART ASSOCIATION

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 117

45. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-2

-Adam Beck, Attorney

(Timestamp: 18:13)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, BURT GARFIELD (Utah County Assessor) ADAM BECK (Utah County Deputy Attorney) ATTORNEY REPRESENTING THE APPLICANT (Mr. Millicam) DISCUSSION ON MILKS PROPERTY LLC, COUNTY RECOMMENDS THAT ROLL BACK TAX BE PAID.

COMMISSIONER POWERS GARDNER: MOTION TO STRIKE THIS ITEM FOR FUTURE CONSIDERATION ON A PAYMENT PLAN.

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Timestamp: 38:12)

ADAM BECK (Utah County Deputy Attorney) DISCUSSION ON MR. VIC DELANO'S APPLICATION. COUNTY RECOMMENDATION TO DENY APPLICATION AS THE \$1,000 WAS APPLIED CORRECTLY. MR. DELANO EXPLAINED HE WANTS TO DISCUSS A \$17,000 BILL.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2024 - 118

46. 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

STRICKEN ON CONSENT

47. 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

APPROVED ON CONSENT

48. 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

49. 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: 48:10)

CHRIS MILLECAM SPOKE ABOUT HIS TAX BURDEN.

(Timestamp: 54:18)

JEMIMA STREET SPOKE ABOUT THE MILK'S PROPERTY (BARN MX) TAX BURDEN

(Timestamp: 57:37)

DALLAS JACKMAN SPOKE ABOUT THE MILK'S PROPERTY (BARN MX) TAX BURDEN.

(Moved to Closed Meeting: 3:11 pm)

(Reopened to Public Meeting: 3:33 pm)

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

(Meeting Adjourned: 3:33 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:

Commissioner Sakievich, Burt Harvey, Yvette Rice, JJ, Rudy Livingstone, Travis Anderson, Lenay Porter

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 31, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Nancy Flake	UCHD
Missy Adamson	UCHD
Sherrie Keele	"
Melissa Sandgren	"
Tara Adams	"
Kathy Woodcox	"
BRENT GARLICK	Provo City
Chris Botte	Provo City
Paul Child	Recorder's Office
Eric Desmarais	Clerica
Steve Young	H + H
John Case	Assessor's
Richard Smith	Assessor's
Barbara Stutsen	Assessor's
Miranda North	Auditor's Office
Eric Edwards	UCHD
Aaron Davidson	Clerk
Vic DEANVINO	D-LAND LLC
Burt Garfield	ASSESSOR

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 31, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

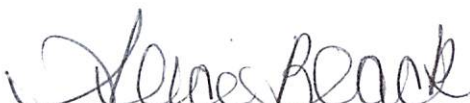
Alice Black	DC Clerk Office
Jemima Street	Barn MX
Chris Millican	Barn MX (Milk's Prod)
Brady Gibbs	Coliseum / Gibbs puc
Derek Dalton	Barn MX
Chris Clark	Barn MX
Dallas Jackman	Barn MX
Coby Gaudette	Barn MX
Dash	Barn MX
Jean Millican Fisher	Barn MX
Cathryn Slater	Barn MX
Janet Millican	Barn MX
Conny Gibbs	Barn MX
Jenny Millican	Barn MX
Eric Reed	Barn MX
Alden Demille	Barn MX
Michael Demille	Barn MX
Linnay Fitchner	UUP
Carrie Bennett	UCID HP

Minutes approved on February 21, 2024 Commission Meeting.




Brandon B. Gordon, Commission Chair

ATTEST:


Deputy Clerk