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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  
**April 24, 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, May 15, 2024 at 2:00 pm and  
Wednesday, May 22, 2024 at 2:00 pm.

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**RECOGNITION**

1. RECOGNITION OF APRIL 2024 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2024 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.

-Rod Mann, Auditor

2. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 1460 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, WEST OF PAYSON CITY SECTION 31 & 32, TOWNSHIP 8 SOUTH, RANGE 2 EAST, AND SECTION 1, TOWNSHIP 9 SOUTH, RANGE 1 EAST, AND SECTION 5, 6 & 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST AND SECTION 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST.

-Kevin Stinson, Community Development

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3. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 182 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 31 & 32, T8S, R3E, SPANISH FORK AREA.

-Kevin Stinson, Community Development

4. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 10 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 2, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SANTAQUIN AREA.

-Kevin Stinson, Community Development

5. PUBLIC HEARING ON THE SECOND NOTICE OF EXPANSION OF VESTED MINING USE FILED BY MAVERICK ROCK, LLC. (OKELBERRY PROPERTY)

-Dale Eyre, Commission

### **CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 24, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2024

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE APRIL 10, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT 2021-109 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT 2024-172 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

6. APPROVE AND AUTHORIZE AN AGREEMENT WITH ROCKY MOUNTAIN INFORMATION NETWORK (RMIN) TO PROVIDE FUNDING FOR TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Trevor Van Ginkel, Sheriff

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2024 UTAH COUNTY BUDGET.

-Rodd Mann, Auditor

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AMENDMENT AGREEMENT WITH GFOA FOR CONSULTING SERVICES TO ADD A TRAINING EVENT TO THE SCOPE OF THE AGREEMENT.

-Jeremy Walker, Auditor

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

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10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60504 DATED APRIL 18, 2024

-Burt Harvey, Auditor

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AWARDSCO FOR A RECOGNITION PLATFORM SOFTWARE

-Brandon Chambers, Human Resources

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HIGH TECH BATTERY SOLUTIONS, INC TO PURCHASE 38 DEKA UNIGY 12AVR100ET BATTERIES FOR THE MOUNTAIN TOP RADIO SITES @ \$361.60 EACH.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF THE ARTICLES OF AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE THIRD INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER AGREEMENT #2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF THE OBLIGATING DOCUMENT FOR AWARD/AMENDMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE THIRD INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER AGREEMENT #2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR ASSOCIATE PUBLIC WORKS DIRECTOR TO ACT AS THE AGENT FOR UTAH COUNTY IN SIGNING VARIOUS PERMITS AND APPLICATIONS REQUIRED FOR THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECTS ASSOCIATED TO THE HAZARD MITIGATION GRANT.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR ASPHALT PRODUCTS AND TACK OIL TO BE USED FOR THE 2024 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR ASPHALT PRODUCTS AND TACK OIL TO BE USED FOR THE 2024 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

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20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Glen Tanner, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE COMPANIES FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HELENA AGRICULTURAL ENTERPRISES, LLC TO PURCHASE AQUATIC GLYPHOSATE @ \$22 A GALLON, REJUVR @ \$336 A QUART, OUST XP @ \$28 A LB., ESCORT XP @ \$2 AN OZ, MILESTONE @ \$72.50 A QUART, ELEMENT 3A @ \$42.10 FOR 2.5 GALLONS, AND WEEDAR 64 @ \$12.50 FOR 2.5 GALLONS.

-RICHARD NIELSON, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS, A GALLOWAY COMPANY, TO COMPLETE DESIGN TO REMODEL OFFICE AREA, HALLWAYS AND RESTROOMS ON ALL FLOORS OF THE EXISTING UTAH COUNTY ADMINISTRATION BUILDING AS OUTLINED IN ATTACHMENT B OF THE AGREEMENT.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ECO-SOLUTIONS, LLC TO TREAT NOXIOUS WEEDS (DYERS WOAD) UP SPANISH FORK CANYON @ \$110 AN ACRE.

-RICHARD NIELSON, Public Works

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

-Tad Rasmussen, Public Works

26. APPROVE AND AUTHORIZE A RESOLUTION DELEGATING THE POWER TO CREATE A LOCAL BUILDING AUTHORITY TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.

-Ezra Nair, Commission

### **REGULAR AGENDA**

1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20480

-Randilyn Warner, Treasurer

2. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A UTAH COUNTY SERVICE AREA NO. 6 INTERLOCAL COOPERATION AGREEMENT FOR THE PROVISION OF EXTENDED LAW ENFORCEMENT SERVICES BY THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

3. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASATCH TECHNICAL RESCUE TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE FIRE DEPARTMENT

-Patrick Carlson, Sheriff

4. CONTRACT WITH UTAH VALLEY CONVENTION CENTER FOR ANNUAL 2024 SHERIFF'S OFFICE AWARDS CEREMONY

-Trevor Van Ginkel, Sheriff

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5. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY COMMISSION TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ASSISTANT TO THE COUNTY ADMINISTRATOR. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 680-41110; ADD 1 POSITION OF JOB CODE TBD, GRADE 726]

-Elicia Edwards, Human Resources

6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SHERIFF) AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ENFORCEMENT BUREAU OF THE SHERIFF'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 100-42120; ADD 1 FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 4016, GRADE 725; SUPERVISORY ORG: SERGEANT - ENFORCEMENT]

-Elicia Edwards, Human Resources

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VELOCITYEHS FOR AN SDS/CHEMICAL MANAGEMENT SOFTWARE SUBSCRIPTION

-Tom Mogleston, Human Resources

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFE KIDS WORLDWIDE FOR BIKE TO SCHOOL EVENTS DURING SAFE KIDS MONTH (MAY 2024).

-Juli VanGinkel, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY TO PROVIDE UTAH COUNTY HEALTH DEPARTMENT FUNDS TO RAISE RADON AWARENESS

-Juli VanGinkel, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2019-513 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICE FOR IMMUNIZATIONS

-Juli VanGinkel, Health

11. APPROVE AND AUTHORIZE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND FAIRFIELD TOWN FOR FIRE INSPECTION SERVICES TO BE PROVIDED BY THE UTAH COUNTY FIRE MARSHAL.

-Dale Eyre, Community Development

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 1460 ACRES.

-Kevin Stinson, Community Development

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 182 ACRES.

-Kevin Stinson, Community Development

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 10 ACRES.

-Kevin Stinson, Community Development

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15. SIGN AN ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING WITH EPN RECORDING PARTNERS TO PROVIDE ELECTRONIC RECORDING SERVICE FOR RECORDING OF DOCUMENTS BY ELECTRONIC TRANSMISSION.

-Andrea Allen, Recorder

16. APPROVE AND AUTHORIZE THE SIGNING OF AN MOU WITH THE ADMINISTRATIVE OFFICE OF THE COURTS

-Emily Trafny, Justice Court

17. ACCEPT THE PROPOSAL FROM EIDE BAILLY TO PERFORM AGREED-UPON SERVICES NEEDED TO COMPLETE THE REVIEW OF THE PDA AND SIGN AN AGREEMENT TO PERFORM THESE SERVICES.

-Rudy Livingston, Auditor

18. APPROVE AN APPLICATION FOR 2023 ACTIVE DUTY ARMED FORCES TAX RELIEF AND REQUEST TO BOARD OF COMMISSIONERS TO EXTEND THE ARMED FORCES EXEMPTION DEADLINE FOR MATTHEW WRIGHT, SERIAL NUMBER 53:278:0144, 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.

-Vicky Westergard, Auditor

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY 2024-2026 CAPITAL IMPROVEMENT PLAN ADOPTED ON 12/20/2023.

-GINA TANNER, Auditor

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

21. APPROVE OR DENY THE EXPANSION OF THE VESTED MINING USE OF MAVERICK ROCK LLC FROM THE EAST EKINS MINE TO A PARCEL OF LAND LOCATED NEAR GOSHEN (OKELBERRY PROPERTY)

-Dale Eyre, Commission

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 6680:2019.

-Adam Beck, Commission

23. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-7

-Adam Beck, Commission

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH AND THE NORTH FORK SPECIAL SERVICE DISTRICT FOR A PROJECT KNOWN AS ASPEN GROVE/FOREST SERVICE WELL SITE TO ALLOW FOR ALTERNATIVE PROJECTS TO INCREASE WATER SOURCE CAPACITY AND REDUNDANCY.

-Ezra Nair, Commission

25. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR HIGHWAY PROJECTS TO PROVIDE ACCESS TO THE VERK INDUSTRIAL PARK, A UTAH INLAND PORT PROJECT AREA IN SPANISH FORK, UTAH.

-Ezra Nair, Commission

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26. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF PINYON CREEK SOLAR COMMUNITY REINVESTMENT PROJECT AREA INTERLOCAL AGREEMENT BY AND BETWEEN UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND UTAH COUNTY AND UTAH COUNTY SERVICE AREAS 6, 8, AND 9 FOR THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT PROJECT AREA.

-Ezra Nair, Commission

27. APPROVE AND AUTHORIZE AN ORDINANCE ADOPTING THE PINYON CREEK SOLAR PROJECT – COMMUNITY REINVESTMENT PROJECT AREA PLAN, AS APPROVED BY THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY, AS THE OFFICIAL COMMUNITY REINVESTMENT PROJECT AREA PLAN FOR THE PROJECT AREA AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

-Ezra Nair, Commission

28. 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

29. 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

30. 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

31. 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

## **PUBLIC COMMENTS**

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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.

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