

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 17, 2014 - 8:00 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	Gordon Bruin, Drug & Alcohol Prevention & Treatment
E. Kent Sundberg, Civil Division Chief Attorney	Richard Nance, Drug & Alcohol Prevention & Treatment
David Shawcroft, Utah County Deputy Attorney	Lana Jensen, Utah County Personnel Director
Paul Jones, Utah County Deputy Attorney	Jane Ivie, Personnel Office
Cort Griffin, Utah County Deputy Attorney	Don Nay, Utah County Public Works Assoc. Director
Bryan E. Thompson, Utah County Clerk/Auditor	Andrea Allen, Utah County Recorder's Office
Julie Rollins, Utah County Purchasing Agent	Dalene Higgins, Utah County Sheriff's Office
Mardene Barker, Utah County Assessor's Office	Mike Forshee, Utah County Sheriff's Office
Peter A. Jepps, Utah County Assessor's Office	James O. Tracy, Utah County Sheriff
Peggy Kelsey, Community Development	Gary Ratcliffe, Utah County Surveyor
Dr. Joseph K. Miner, Health Department Exec. Director	Robert C. Kirk, Utah County Treasurer
Carrie Bennett, Utah County Health Department	Randy Edwards, American Legion Post 13
Doreen Radford, Utah County Health Department	Dana Beck, Beck & Beck Construction
Cheri Tuckett, Utah County Health Department	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 8:08 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

CONSENT AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH ON JUNE 17, 2014 AT 8:00 A.M.**
- 2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JUNE 17, 2014 AT 9:00 A.M.**
- 3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION THE ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2, DEALING WITH DEFINITIONS, SUBSECTION 3-15-1 DEALING WITH PARKING, AND SECTION 3-34 DEALING WITH REQUESTS FOR REASONABLE ACCOMMODATION FOR PERSONS WITH A DISABILITY, DELETING SECTION 3-48 DEALING WITH RESIDENTIAL TREATMENT CENTERS, DELETING SECTION 3-35 DEALING WITH RESIDENTIAL FACILITIES FOR ELDERLY PERSONS, AND AMENDING VARIOUS SUBSECTIONS OF THE LAND USE ORDINANCE CONTAINING REFERENCES TO RESIDENTIAL TREATMENT CENTERS, RESIDENTIAL FACILITIES FOR ELDERLY PERSONS, AND/OR RESIDENTIAL FACILITIES FOR PERSONS WITH A DISABILITY**

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Peggy Kelsey of the Utah County Community Development Office summarized for Commissioner Ellertson that this is to bring county ordinances into line with the Fair Housing Act.

4. **DECLARE A 2003 RANCO BELLY DUMP (UNIT 701229) AS SURPLUS, AND APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WHEELER EQUIPMENT FOR THE PURCHASE OF ONE TRAIL KING SIDE DUMP TRAILER AS A REPLACEMENT**
5. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY FOR RADON TESTING**
6. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SFY2015 DRUG OFFENDER REFORM ACT (DORA) APPLICATION TO CONTINUE FUNDING THROUGH THE STATE OF UTAH SUBSTANCE ABUSE ADVISORY COUNCIL**
7. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH DIVISION OF FORESTRY FIRE AND STATE LANDS FOR FUNDING TO MECHANICALLY TREAT A MINIMUM OF 300 ACRES OF PHRAGMITES STANDS ON THE SHORELINE OF UTAH LAKE**
8. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH CROSS MARINE PROJECTS, INC. TO MECHANICALLY TREAT A MINIMUM OF 300 ACRES OF PHRAGMITES STANDS ALONG THE SHORELINE OF UTAH LAKE**

Commissioner Witney asked about the fund allocation for this project, and Commissioner Ellertson stated that monies could be transferred from a grant.

9. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE INTERNET CRIMES AGAINST CHILDREN (ICAC) MEMORANDUM OF UNDERSTANDING FOR FY2015 WITH THE STATE OFFICE OF THE ATTORNEY GENERAL**
10. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2015 BEER TAX FUNDS PLAN FOR THE STATE OF UTAH SUBSTANCE ABUSE ADVISORY COUNCIL**
11. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH PEAK AUDIO AND VIDEO INC. FOR A MONDOPAD GIANT TOUCH TABLET**

When Commissioner Ellertson noted that this is in relation to a grant, Mike Forshee of the Utah County Sheriff's Office added from the audience that the award from Homeland Security needs to be spent before the end of the month.

12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2010-565 WITH THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT (DFCM), NOW TO BE REFERENCED AS SPECIAL BILLING AGREEMENT NUMBER DPR-0798 WITH THE DEPARTMENT OF TECHNOLOGY SERVICES (DTS)**
13. **APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 11, 2014, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,000 AS PROVIDED BY UTAH STATE LEGISLATURE FOR 2014**
14. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 275, DATED JUNE 11, 2014**

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Register No. 607	June 09, 2014	Check Nos. 195148-195175	Total: \$ 6,446.77
Register No. 608	June 10, 2014	Direct Deposit:19606-19625	Total: \$ 5,686.38
Register No. 609	June 10, 2014	Check Nos. 195176-195194	Total: \$ 5,315.85
Register No. 610	June 10, 2014	Purchasing Cards 2212-2213	Total: \$ 2,177.80
Register No. 611	June 10, 2014	Direct Deposit:19626-19630	Total: \$ 30,623.15
Register No. 612	June 10, 2014	Check Nos. 195195-195247	Total: \$ 176,415.78
Register No. 613	June 10, 2014	Check Nos. 195248-195253	Total: \$ 4,747.00
Register No. 614	June 10, 2014	Direct Deposit:19631-19632	Total: \$ 2,815.00
Register No. 615	June 11, 2014	Check Nos. 195254-195261	Total: \$ 3,120.15
Register No. 616	June 12, 2014	Check Nos. 195262-195269	Total: \$ 2,966.65
Register No. 617	June 13, 2014	Bond Wires:288-288	Total: \$ 214,147.21
Register No. 618	June 13, 2014	Direct Deposit:19633-19643	Total: \$ 756,713.93
Register No. 619	June 13, 2014	Check Nos. 195270-195282	Total: \$ 79,303.65
Register No. 620	June 13, 2014	Direct Deposit:19644-19660	Total: \$ 111,035.95
Register No. 621	June 13, 2014	Purchasing Cards 2214-2214	Total: \$ 72.20
Register No. 622	June 13, 2014	Direct Deposit:19661-19664	Total: \$ 647.10
Register No. 623	June 13, 2014	Check Nos. 195283-195413	Total: \$ 402,221.56
		Total:	<u>\$1,971,358.83</u>

Consent Agenda Item Nos. 1 through 26 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

2. **APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY RECORDER'S OFFICE**

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT OF STANDARD TERMS AND CONDITIONS FOR THE ENVIRONMENTAL HEALTH PROGRAMS WITH THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY**

5. **ACCEPT THE 2014 UTAH HIGHWAY SAFETY GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY**

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SAFE KIDS WORLDWIDE COALITION AGREEMENT TO PROTECT CHILDREN FROM UNINTENTIONAL INJURIES, REPLACING AGREEMENT NO. 2014-331 WHICH WAS APPROVED DURING THE MAY 27, 2014 MEETING**

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN LEASE ADDENDUM NO. 3 TO AGREEMENT NO. 2013-270 WITH PAYSON I, LLC. FOR WIC OFFICE SPACE**

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MACEY'S ASSOCIATED FOOD STORES FOR DIAPER VOUCHERS FOR PRENATAL SMOKING CESSATION PARTICIPANTS**

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR THE PROVISION OF FOSTER GRANDPARENTS**

10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENTS SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS**

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11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS**
12. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2011-679 WITH REGIONAL TOXICOLOGY SERVICES LLC, DBA STERLING REFERENCE LABORATORIES TO EXTEND THE TERMS OF THE CONTRACT FOR TWO ADDITIONAL ONE-YEAR PERIODS**
13. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GOLDEN SPIKE OUTREACH RE-ENTRY PROGRAM**
14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF UTAH COUNTY**
16. **APPROVE OR DENY A REQUEST FROM COSCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE PUBLIC WORKS BUILDING ON JUNE 26, 2014; AND IN THE LOBBIES OF THE ADMINISTRATION BUILDING AND HEALTH AND JUSTICE BUILDING ON JUNE 27, 2014**
17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-210 WITH FFKR ARCHITECTS FOR THE NORTH FOOTHILL RESIDENTIAL TREATMENT CENTER PROJECT**
18. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2014-197 WITH J. LYNE ROBERTS & SONS, INC. FOR REPAIRS TO THE EXTERIOR INSULATION AND FINISH SYSTEM (EIFS) ON THE SECURITY CENTER**
19. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 STATE ASSET FORFEITURE GRANT (SAFG) APPLICATION WITH THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE**
20. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-144 WITH 'SPECIALTY SERVICES FOR EMPLOYMENT AND INVESTIGATIVE SERVICES, INC.' DBA INTERMOUNTAIN POLYGRAPH SERVICES**
21. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT** *(Continued from the May 27 and June 3, 2014 Commission meetings)*
22. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR ADMINISTRATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROCESS**
23. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JULY1, 2014**

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24. **ADOPT A RESOLUTION APPOINTING CASSANDRA SMITH AS A UTAH COUNTY BAIL COMMISSIONER**
25. **ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AND KRIS POULSON AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR SPRINGVILLE CITY RDA'S FRONTAGE ROAD NEIGHBORHOOD DEVELOPMENT PROJECT AREA**

ACTIONS TAKEN

Consent Agenda Item Nos. 1, 2, 5, 6, 7, 8, 9, 10, 11, 24, 25 and 26 were ratified; No. 3 was referred to the Utah County Planning Commission; No. 4 was declared as surplus; No. 12 was approved and authorized; Nos. 13, 14, 15, 17, 18, 19, 20, 22 and 23 were approved and authorized; No. 16 was abated; and No. 21 was adopted. Regular Agenda Item No. 2 was approved; Nos. 4, 6, 7, 8, 9, 10, 11, 13, 14, 17, 18, 19, 20, 22 and 23 were approved and authorized; No. 5 was accepted; No. 12 was continued to the June 24, 2014 meeting of the Board; No. 16 was approved; No. 21 was continued without date; and Nos. 24 and 25 were adopted.

ORDER NO: 2014-1

AGREEMENT NOS.: 2014-378, 2014-379, 2014-380, 2014-381, 2014-382, 2014-383, 2014-384, 2014-385, 2014-386, 2014-387, 2014-388, 2014-389, 2014-390, 2014-391, 2014-392, 2014-393, 2014-394, 2014-395, 2014-396, 2014-397, 2014-398, 2014-399, 2014-400, 2014-401, 2014-402, 2014-403, 2014-404, 2014-405, 2014-406, 2014-407, 2014-408, 2014-409, 2014-410, 2014-411, 2014-412 and 2014-413

RESOLUTION NOS.: 2014-64, 2014-65 and 2014-66

REGULAR AGENDA

1. **PROCLAIM JUNE 27-JUNE 29, 2014 AS AMERICAN LEGION WEEK IN UTAH COUNTY IN ORDER TO RECOGNIZE THE ACCOMPLISHMENTS AND CONTRIBUTIONS OF ALL THOSE WHO HAVE SERVED, OR ARE STILL SERVING, OUR COUNTRY DURING TIMES OF WAR**

Randy Edwards of The American Legion came forward to speak about the group. He explained that they are conducting the Department Convention in Provo from June 27th through June 29th, and invited the Board to attend. The American Legion is the largest veteran's organization in the nation, and Mr. Edwards is excited to invite the members to Utah to experience the great community. The commissioners were honored by the invitation, and congratulated Mr. Edwards for the success of the program. They also expressed gratitude for the sacrifices made by the men and women of the Armed Forces. Commissioner Anderson read the following proclamation for the record:

- ▶ **WHEREAS** the American Legion, founded in 1919, as a patriotic, mutual-help, war-time veterans organization based on the four pillars of Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and
- ▶ **WHEREAS** over the years, the American Legion has become a preeminent service organization for veterans of the United States Armed Forces, including active duty, National Guard and Reserves and their families; and
- ▶ **WHEREAS** the American Legion is one of the world's largest service organization with over 2.5 million members serving in nearly 15,000 American Legion Posts worldwide; and

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- ▶ **WHEREAS** the American Legion is a powerful voice for veterans fighting for the benefits and rights of those who served our county in the Armed Forces; and
- ▶ **WHEREAS** the American Legion District 4, of Utah County, is to host the 2014 Utah Convention;
- ▶ **THEREFORE**, we, the Utah County Commissioners, do hereby proclaim June 27-29, 2014 as **AMERICAN LEGION WEEK** in Utah County and wish to recognize the accomplishments and contributions of all those who have served, or are still serving, our country during times of war.

Commissioner Ellertson made the motion to proclaim June 27-29, 2014 as “American Legion Week” in Utah County as detailed in Regular Agenda Item No. 1. The motion was seconded by Commissioner Witney and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

PROCLAMATION NO. 2014-4

3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” FOR AN EXISTING MINING OPERATION WITH MOUNTAIN SHORES DEVELOPMENT WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076**

Peggy Kelsey of the Utah County Community Development Office detailed the location of the pit, noting that Beck & Beck Construction will be the miners.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 3 regarding a “Compliance Agreement and Bond for Open Pit Mining Operations” for an existing mining operation with Mountain Shores Development to the June 24, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney, and discussion continued.

Commissioner Anderson expressed surprise at Ms. Kelsey’s description, and Mountain Shores Development Owner John Heaton approached the bench. Mr. Heaton stated that the company has complied with all ordinances and necessary traffic study requirements in order to be granted approval by the Board. Commissioner Anderson noted that materials have been hauled away that should not have been, and Mr. Heaton denied that such action had taken place. Commissioner Anderson refuted that the Board would further review evidence before moving forward.

The motion carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
Doug Witney**

NAY: None

CONTINUED TO JUNE 24, 2014

15. **APPROVE OR DENY A REQUEST FROM PROVO CITY TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE GROUNDS OF THE HISTORIC COURTHOUSE FOR THE 2014 UTAH VALLEY MARATHON TO BE HELD JUNE 14, 2014**

Commissioner Ellertson made the motion to waive the event permit fee in the amount of \$300.00 for use of a portion of the grounds of the Historic Courthouse for the 2014 Utah Valley Marathon to be held June 14, 2014 as described in Regular Agenda Item No. 15, with the finding that the benefit to the community exceeds the monetary fees in fair and adequate consideration to the county. 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. 2014-414

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

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

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

30. 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
STRICKEN

Commissioner Witney made the motion to strike Regular Agenda Item Nos. 28, 29 and 30 to set dates, times and locations for closed meetings for a strategy session to discuss the purchase, exchange, or lease of real property; for a strategy session to discuss the sale of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:

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

26. 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 Ellertson 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 Witney and carried with the following vote:

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

SET

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

Commissioner Ellertson 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 Witney and carried with the following vote:

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

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 8:22 A.M. to go into closed meetings. The public meeting reconvened at 8:56 A.M.

Commissioner Ellertson made the motion to adjourn the June 17, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney 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 8:56 A.M. The minutes of the June 17, 2014 Commission Meeting were approved as transcribed on July 8, 2014.

GARY J. ANDERSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor