

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8

Public Meeting Minutes

December 20, 2023

1 | Page

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8

**WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO, UTAH
December 20, 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>

~MEETING MINUTES~

***(In Conjunction with Board of Commissioners Meeting)*
*(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: 2:15 pm)

COMMISSIONER GORDON: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGET; REVISING ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS; 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

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8

Public Meeting Minutes

December 20, 2023

2 | Page

AGENDA

1. APPROVE THE MINUTES FROM THE DECEMBER 6, 2023 BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8 PUBLIC MEETING.

– Alice Black/Clerk

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

AYE: ALL IN FAVOR

PASSED: 2/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2023 UTAH COUNTY SERVICE AREA 8 BUDGET.

– Paul Jones/Attorney

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

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2023 - 1239

PUBLIC COMMENTS

NONE

COMMISSIONER GORDON: MOTION TO ADJOURN

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 2:16 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:

Ben VanNoy
Observer

Judith Almeida
Tara A

Kelton Patten
Burt Harvey

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 8

Public Meeting Minutes

December 20, 2023

3 | Page

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

PRINT CLEARLY

Name: _____

Agency:

Alice Black
CHRIS BUTTE
Kenneth Pacciorek
Michael Lehman
Lawn Beddes
300mm long
MARGARET LINDSAY
ERIC EDWARDES
Andrea Cullen
Scott Eastfield
Jacqueline Davidson
Trishle Sitzer
Theresa Rose
Randy L. Wingerd

DC Clerk Office
proto CITY
Dress
UCFD
USJ Extension
UCPDA
UCFD
Recorder
Assessor
Cherk
Assessor
Assessor
Auditor

Minutes approved at the April 24, 2024 Board of Trustees of Utah County Service Area No 8 Meeting.

ATTEST:



Brandon B. Gordon
Brandon B. Gordon, Board Chair

Alisa Black
Deputy Clerk