

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
July 29, 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
E. Kent Sundberg, Civil Division Chief Attorney
David Shawcroft, Utah County Deputy Attorney
Paul Jones, Utah County Deputy Attorney
Bryan E. Thompson, Utah County Clerk/Auditor
Scott C. Hogensen, Chief Deputy Clerk/Auditor
Julie Rollins, Utah County Purchasing Agent
Keven Ewell, Utah County Assessor's Office
Sandy Hoffmann, Utah County Assessor's Office
Bryce Armstrong, Community Development
Peggy Kelsey, Community Development
Maria Blanchard, Utah County Family Justice Center
Richard Nance, Drug&Alcohol Prevention&Treatment
Pat Bird, Drug & Alcohol Prevention & Treatment

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
Robert C. Kirk, Utah County Treasurer
Cary McConnell, Utah County Treasurer's Office
Charlene Christensen, UV Convention & Visitors Bureau
Chad Booth, *County Seat TV*
Larry Ballard, Utah County Resident
Greg Graves, Utah County Resident
Eldon A. Neves, Citizens for Rural Utah
Mike Stansfield, Fairways Media
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:04 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 TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS (*Public Hearing set July 22, 2014*)

Commissioner Anderson noted this Public Hearing would be continued for one week. Commissioner Ellertson invited anyone with related comments to step forward, and none approached the bench.

Commissioner Ellertson made the motion to continue the public hearing regarding the 2014 Utah County Budget to the August 5, 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

CONTINUED TO AUGUST 5, 2014

CONSENT AGENDA

1. **DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 6-3-C-7-E, RELATED TO WATER QUALITY REQUIREMENTS FOR WELLS IN SUBDIVISIONS** *(Continued from the April 1 and June 3, 2014 Commission meetings)*

The Board suggested this item be stricken from the agenda.
 STRICKEN

2. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**

The commissioners requested that Consent Agenda Item No. 2 be continued to the next meeting of the Board, per the submitting department.
 CONTINUED TO AUGUST 5, 2014

3. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN’S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT**

4. **APPROVE THE MINUTES OF THE JULY 1, 2014 COMMISSION MEETING** *(Continued from the July 22, 2014 Commission meeting)*

5. **RATIFICATION OF PAYROLL**

| | | | |
|-----------|----------------------|--------------------------------------|-----------------------|
| Period 15 | 6 Checks: \$5,278.63 | 1,151 Total Deposits: \$1,510,395.28 | Total: \$1,515,673.91 |
| | | Federal Payroll Taxes | Total: \$ 223,956.96 |

6. **RATIFICATION OF WARRANT REGISTER SUMMARY**

| | | | |
|------------------|---------------|----------------------------|------------------------------|
| Register No. 709 | July 19, 2014 | Check Nos. 196480-196537 | Total: \$ 255,176.21 |
| Register No. 710 | July 19, 2014 | Direct Deposit:19848-19867 | Total: \$ 10,677.51 |
| Register No. 711 | July 19, 2014 | Bond Wires:295-295 | Total: \$ 51.59 |
| Register No. 712 | July 19, 2014 | Direct Deposit:19868-19869 | Total: \$ 5,669.24 |
| Register No. 713 | July 19, 2014 | Check Nos. 196538-196572 | Total: \$ 304,813.86 |
| Register No. 714 | July 21, 2014 | Check Nos. 196573-196598 | Total: \$ 47,224.25 |
| Register No. 715 | July 23, 2014 | Check Nos. 196599-196650 | Total: \$ 130,165.70 |
| Register No. 716 | July 23, 2014 | Check Nos. 196651-196659 | Total: \$ 8,637.87 |
| Register No. 717 | July 23, 2014 | Check Nos. 196660-196719 | Total: \$ 2,712.00 |
| Register No. 718 | July 23, 2014 | Direct Deposit:19870-19883 | Total: \$ 11,127.47 |
| Register No. 719 | July 23, 2014 | Check Nos. 196720-196722 | Total: \$ 41,742.20 |
| Register No. 720 | July 25, 2014 | Direct Deposit:19884-19894 | Total: \$ 768,900.14 |
| Register No. 721 | July 25, 2014 | Check Nos. 196723-196732 | Total: \$ 80,523.41 |
| Register No. 722 | July 25, 2014 | Direct Deposit:19895-19895 | Total: \$ 4,324.99 |
| Register No. 723 | July 25, 2014 | Check Nos. 196733-196756 | Total: \$ 98,985.01 |
| Register No. 724 | July 25, 2014 | Check Nos. 196757-196778 | Total: \$ 58,640.24 |
| Register No. 725 | July 25, 2014 | Direct Deposit:19896-19910 | Total: \$ 104,454.54 |
| | | Total: | <u>\$1,933,826.23</u> |

Regular Agenda Item No. 6 had identified Register Nos. 709 through 717 on the posted calendar, with several lines “To Be Determined” by the Board during this meeting. Commissioner Ellertson clarified that the Board is granting approval through Register No. 725, as reflected within the internal system and these minutes.

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Consent Agenda Item Nos. 3 through 6 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

- 4. 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 (Continued from the June 17 and June 24, 2014 Commission meetings)**

The Board suggested this item be stricken from the agenda.

STRICKEN

- 7. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 3: ALCOHOLIC BEVERAGES**

The Board suggested that this item be tabled for a vote until after the Work Session at the end of the agenda.

TABLED FOR FURTHER DISCUSSION

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

ACTIONS TAKEN

Consent Agenda Item No. 1 was **stricken** from the agenda; No. **2** was **continued** to the August 5, 2014 meeting of the Board; No. **3** was **adopted**; No. **4** was **approved**; and Nos. **5 and 6** were **ratified**. **Regular Agenda Item No. 4** was **stricken** from the agenda; and No. **7** was **tabled** for further discussion.

RESOLUTION NO.: 2014-82

REGULAR AGENDA

- 1. REPORT ON SERVICES PROVIDED TO VICTIMS OF CRIME FROM JANUARY-JUNE 2014 AT THE FAMILY JUSTICE CENTER**

Maria Blanchard of the Utah County Family Justice Center presented statistics of the services provided through the Center in the last six months, a copy of which can be found attached to these minutes. She addressed updates in the legal system, and spoke of the volunteer process and the positive impact within the community. The Board praised her efforts and those of all involved with the Justice Center.

- 2. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS**

The Board noted that since this item is directly related to the Public Hearing which has been continued for one week, it would be appropriate to continue adoption of the resolution as well.

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 2 regarding the resolution amending and increasing the 2014 Utah County Budget to the August 5, 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

CONTINUED TO AUGUST 5, 2014

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-175 WITH HYKO MAINTENANCE SUPPLY TO INCREASE THE PRICING OF THE JANITORIAL ITEMS DETAILED IN THE ATTACHMENT

Commissioner Witney noted the suggested price increases for Agreement No. 2013-175 with Hyko Maintenance Supply, and questioned the purpose of the bidding process if the winning contractor can make such changes. Utah County Purchasing Agent Julie Rollins explained that a secondary bidding process was not conducted because the initial contract was written to allow for manufacturer costs. Commissioner Anderson asked whether the manufacturer had increased costs for all suppliers; Ms. Rollins and Utah County Deputy Attorney Paul Jones were unsure. Mr. Jones mentioned that the rise in price is only for a handful of items from an extensive list. Utah County Clerk/Auditor Bryan E. Thompson pointed out that the costs have increased by approximately six percent in each item. Commissioner Ellertson asked about the annual difference, and suggested continuing discussion until that information could be provided.

Commissioner Witney made the motion to continue Regular Agenda Item No. 3 regarding the amendment to Agreement No. 2013-175 with HyKo Maintenance Supply to the August 5, 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

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5. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2, 3-15-1, 3-34, 3-35, 3-48 OF THE UTAH COUNTY LAND USE ORDINANCE, ALONG WITH AMENDING VARIOUS AFFECTED SUBSECTIONS OF THE ORDINANCE

Bryce Armstrong of the Utah County Community Development Office explained that the proposed amendments to the Utah County Land Use Ordinance are to become consistent with the Federal Fair Housing Act. The Utah County Attorney's Office has reviewed the changes, identified property types and determined requirements. Commissioner Ellertson summarized that this is to remain in compliance with federal laws, and Mr. Armstrong confirmed. There was some discussion regarding non-conforming lots.

Commissioner Witney made the motion to adopt the ordinance to amend Sections 2-2, 3-15-1, 3-34, 3-35, 3-48 of the Utah County Land Use Ordinance, along with various affected subsections of the ordinance as detailed in Regular Agenda Item No. 5. The motion was seconded by Commissioner Ellertson and carried with the following vote:

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

ORDINANCE NO. 2014-7

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT

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When Commissioner Witney asked about the funding source for this amendment, and Utah County Public Works Director Richard Nielson explained how Sales Tax monies are designated for the project. Commissioner Anderson summarized that a budget transfer must occur, but the funds are available and were anticipated for this item. Commissioner Ellertson mentioned the initial contract, and Mr. Nielson clarified that the Agreement No. 2012-838 was for the environmental work and more information was needed to continue with the preliminary design phase.

Commissioner Witney made the motion to approve the amendment to Agreement No. 2012-838 with Project Engineering Consultants as described in Regular Agenda Item No. 6. 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. 2014-509

There was some discussion about proposed names for the road, including "Salem Hills Parkway."

- 8. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY, UTAH, APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL AGREEMENT NO. 2006-171 BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LEHI CITY; AND AUTHORIZING THE EXECUTION OF AN ACKNOWLEDGMENT AND CONSENT TO THE RECONFIGURATION OF THE SHARING BY AGENCY OF TAX INCREMENT RECEIVED BY AGENCY FOR TAX YEARS 2014 THROUGH 2028 AS CONTAINED IN THE SECOND AMENDMENT TO ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF LEHI CITY AND IM FLASH TECHNOLOGIES, LLC**

When Commissioner Witney asked about the economic impact of this resolution and agreement, Commissioner Ellertson stated it would be approximately \$7,000 annually for the next fifteen years. Utah County Deputy Attorney David Shawcroft specified the percentages leading to that figure, and the intent to shift funds through the Timpanogos Special Service District (TSSD). Commissioner Ellertson added that all parties are in agreement, and Commissioner Anderson commended the work of the Attorney's Office in completing this contract.

Commissioner Witney made the motion to adopt the resolution approving and authorizing the execution of an amendment to Agreement No. 2006-171 with the Redevelopment Agency of Lehi City, and consenting to the sharing by agency of tax increment for 2014 through 2028, as outlined in Regular Agenda Item No. 8. The motion was seconded by Commissioner Ellertson and carried with the following vote:

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

RESOLUTION NO. 2014-83
AGREEMENT NO. 2014-509

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

- 9. 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
STRICKEN**

**13. 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 Ellertson made the motion to strike Regular Agenda Item Nos. 9 and 13 to discuss the character, professional competence, or physical or mental health of an individual or individuals; and 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**

10. 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 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

11. 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 Ellertson 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 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

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

Commissioner Ellertson 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 Witney and carried with the following vote:

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

SET

WORK SESSION

1. PRESENTATION AND DISCUSSION LED BY “COUNTY SEAT TV” REPRESENTATIVE CHAD BOOTH

Chad Booth, Executive Producer of *County Seat TV*, approached the bench. He explained that *County Seat TV* received a 2014 Telly Award for Season 3 Episode 16: “Honoring Our Veterans - A Place to Heal.” Because of the Board’s involvement in that episode, Mr. Booth wished to present the award to the commissioners. He also mentioned a second Telly Award received for an episode addressing National Parks.

Chad Booth explained he is meeting with the counties twice a year. He spoke of the wide array of topics covered by the show, pointing out that Utah considers itself a rural state even through eighty percent of the population lives in urban areas; Mr. Booth views this as positive. He noted the importance of remaining independent; *County Seat TV* is currently supported by 25 of the 29 counties in the state, so there is equal representation. Mr. Booth stressed a desire to engage in dialogue before hearing about events after the fact. He invited the Board and the audience to contact him with any suggestions, and the commissioners commended his efforts. Mr. Booth expressed appreciation for ideas including landfills, sewer districts, substance abuse prevention, and inter-agency firefighting. He ended with the comment that local government can keep order and community better than large, federal government.

2. DISCUSSION REGARDING ALCOHOLIC BEVERAGE SALES AT MASS GATHERINGS, IN REFERENCE TO UTAH COUNTY CODE CHAPTER 3

Utah County Deputy Attorney Paul Jones said that local code prevents anyone with a large public assembly permit to also obtain a beer license for the same event. There is a proposed ordinance to remedy this, so that events like the “Tough Mudder” can come to Utah County. Mr. Jones spoke about economic benefit and detailed the framework to obtain permits. He noted that the applicant first needs consent from the county in order to request a beer license from the state. Bond amounts vary; the proposed amendment includes an additional \$3,000 for the beer license (assembly bond amounts are generally between \$2,000 - \$8,000). Commissioner Witney added that the requesting party has to be an established legal entity, and Mr. Jones confirmed they would have to be organized for over one year. This prevents individuals obtaining alcohol sale licenses for private events. Commissioner Witney asked about the Utah County Sheriff’s Office involvement in obtaining a license, and Mr. Jones explained that anytime someone applies for a liquor license, background checks may be conducted for all associated parties. The Utah County Health Department is also involved in the process.

Utah County Department of Drug and Alcohol Prevention and Treatment Direct Richard Nance addressed levels of approval for alcohol license applicants; bond amounts are different for beer vs. liquor/heavy beer/wine. Mr. Nance quoted an email outlining concerns with the proposed ordinance that he had sent to Commissioner Witney and Paul Jones, a copy of which can be found attached to these minutes. Mr. Nance suggested improvements for Utah County Code Chapter 3, such as bonds including the costs of driving under the influence (DUI) directly related to alcohol consumption at mass gatherings. Mr. Nance also noted that the economic impact is mostly for the entity usually not associated with Utah County at all.

Richard Nance addressed DUI costs and requested that contact be made with the Wasatch County Sheriff to receive information on the “Dirty Dash,” an event that occurred last year similar to “Tough Mudder.” He expressed concerns regarding underage access to alcohol and over-consumption, and presented a list of suggested rules for the ordinance.

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Commissioner Witney asked whether the Tough Mudder and similar gatherings could take place through a Special Events permit rather than adopting a new code, and Utah County Deputy Attorney Paul Jones explained it would violate current ordinances to do so. Commissioner Anderson asked about a procedure to waive portions of the current ordinance, and Commissioner Ellertson added that current ordinance could be changed to allow the Board discretion in waiving parts of the code. Peggy Kelsey of the Utah County Community Development Office provided input regarding special event permits for beer or liquor, explaining that the Sundance institution already has licensing in place. The Tough Mudder would be a large public assembly and therefore not eligible for those permits. Ms. Kelsey addressed "beer gardens" and the measures taken to prevent underage sales and over-consumption.

Lee Adamson of the Utah Valley Convention and Visitors Bureau (UVCVB) came forward. He explained that Tough Mudder would like the event to take place on Saturday, September 13, 2014. Tough Mudder will carry on with the event whether or not Utah County allows the sale of beer this year, but probably will not return annually if they are unable to sell beer. Mr. Adamson talked about estimated revenue from hotels and restaurants totaling approximately \$687,000.00.

Utah County Sheriff James O. Tracy added concerns about driving after alcohol consumption, pointing out that the isolated area of the proposed venue means there is no probability of participants being able to walk home. He implied that poor choices could lead to more dangerous roads.

Commissioner Ellertson asked whether the beer is to be given away, and Lee Adamson stated it is only to be sold. Mr. Adamson added that food vendors will also be present. Most of the participants are high-profile, health-conscious athletes who are very aware of their bodies and physical abilities, and are only looking to reload on carbohydrates and greasy comfort foods following a strenuous race.

Paul Jones mentioned that he has participated in Tough Mudder, and clarified that a ticket for one complimentary beer is included as part of the racer's entry fee. Commissioner Anderson summarized that while the atmosphere may seem like a party, but the people are not coming for the beer. Mr. Jones concurred.

Paul Jones reiterated that county consent for the beer license is only one step before the entity can actually obtain the license from the state. He addressed the earlier suggestions by Richard Nance, including current requirements for barriers to form gardens and corrals. Mr. Jones noted that while a DUI responsibility bond is an interesting idea, there may be an equality issue since bars and bartenders are not required to take responsibility for drunk drivers. Recovering costs are usually collected from the individual instead of the sponsoring agency; a first offence is \$1,400.00. Mr. Jones mentioned that a surety company would not likely agree to such a bond, so it would become a cash-required bond. It would also be administratively difficult to define a DUI for bond purposes, and provide proof of where it was consumed.

Commissioner Witney asked about a "per event" basis for retail licensed places, and Paul Jones acknowledged that it is possible. Commissioner Ellertson pointed out that such a route may actually increase retail liquor sale applications, compounding the issue rather than correcting it.

Richard Nance mentioned Sundance again, expressing that they are more invested in keeping their permits as a permanent fixture in the county than someone who does a one-time event and figuratively does not have much to lose if their permission is revoked. Mr. Nance clarified that he is not opposed to the ordinance; he only wishes to see some restrictions added.

Utah County Attorney Jeffrey R. Buhman advised caution in moving forward to prevent rave party atmospheres. He questioned what sort of event the annual Holi Festival of Colors in Spanish Fork would become if alcohol sales were allowed there. When Mr. Buhman suggested partnering with existing licensees, Commissioner Anderson asked whom could be a partner in the remote Lehi area in question. Paul Jones clarified that the licensee would not have to be on the premises; current licenses are tied to specific locations. Commissioner Anderson realized this could also compound the issue by allowing individuals to partner with bars to conduct private gatherings, and Mr. Jones agreed with the potential hazards.

There was some more discussion regarding wording in the proposed ordinance and the practices of other Utah counties and cities in allowing special event beer licenses. The Board thanked everyone for their input.

The commissioners returned to previously tabled Regular Agenda Item No. 7 at this point.

REGULAR AGENDA

7. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 3: ALCOHOLIC BEVERAGES

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

Commissioner Ellertson made the motion to continue Regular Agenda Item No. 7, regarding an ordinance to amend Utah County Code Chapter 3: Alcoholic Beverages, to the August 5, 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**

CONTINUED TO AUGUST 5, 2014

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

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 10:27 A.M. to go into closed meetings. The public meeting reconvened at 10:54 A.M.

Commissioner Witney made the motion to adjourn the July 29, 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 10:54 A.M. The minutes of the July 29, 2014 Commission Meeting were approved as transcribed on August 26, 2014.

GARY J. ANDERSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

*Regular Agenda Item No. 7:

The commissioners addressed Regular Agenda Item No. 7, regarding an ordinance to amend Utah County Code Chapter 3: Alcoholic Beverages, following discussion of the Work Session items and before recessing to into closed meetings. They voted unanimously to continue discussion to the August 5, 2014 meeting of the Board.