

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 6

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO, UTAH
April 24, 2024 – 2:00 pm

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

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~

(Rules suspended due to only two commissioners in attendance)

NOTE: Meeting In Conjunction with Commission Meeting

Commissioner Gordon (Chair) and Commissioner Powers Gardner In Attendance
Commissioner Sakievich Absent

Others in Attendance: See attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:08 pm)

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC HEARING OPENED

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER AMENDING THE 2024 BUDGET; REVISING THE 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 POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

AGENDA

1. APPROVE THE MINUTES FROM APRIL 10, 2024 BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA 6 PUBLIC MEETING.

- Alice Black/Clerk

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2024 UTAH COUNTY SERVICE AREA NO. 6 BUDGET.

-Paul Jones/Attorney

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

Resolution: 2024 - 308

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH COUNTY FOR LAW ENFORCEMENT SERVICES.

-Dale Eyre/Attorney

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

Resolution: 2024 - 309

Agreement: 2024 - 310

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF THE PINYON CREEK SOLAR COMMUNITY REINVESTMENT PROJECT AREA INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND i) UTAH COUNTY, ii) UTAH COUNTY SERVICE AREAS 6, 7, 8, AND 9, iii) NEBO SCHOOL DISTRICT, AND iv) CENTRAL UTAH WATER CONSERVANCY DISTRICT, FOR THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT PROJECT AREA

-Ezra Nair/Commission

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

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 - 311

Agreement: 2024 - 312

Agreement: 2024 - 371

Agreement: 2024 - 372

PUBLIC COMMENTS

NONE

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

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 2:09 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:

Burt Harvey

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Edna Okelberry	
DAVE Okelberry	
Rick MURRAY	
Ron Christensen	
Paula Heaton	
Linnen Fletcher	UHD
Korey Frade	
Dave Ovesal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDER
Noreen Lerwill	
Max Lerwill	
P. Haugh	HR
Maia Brannum	UHD
Christine P. Owen	Assessor
Thevon Case	Assessor
Menny Miller	

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Patrick Jublin	CBRE
Burt Garfield	Assessor
Ruby Livingston	Auditor
Adrienne Bell	Holland & Hart LLP
Neil & Pat Simpson	Land
Lance Wilson	
Diane Garcia	Assessors
Robert Baxter	Purchasing
Mayor S Staheli	Goshen
Kimberly Memmett	
Anna Memmett	
Eric Edwards	UCTD
Laurel Price	
Anna Marie Bass	
Jolynn Clegg	Clerk
Alice Black	Clerk Office

Minutes approved at the October 16, 2024 Board of Trustees of Utah County Service Area No 6 Meeting.

DocuSigned by:
Brandon B. Gordon
FCC2EEF5B8E4AD3
Brandon B. Gordon, Board Chair

ATTEST:

Signed by:
Jolynn Clegg
EFFB8899582484FB...
Deputy Clerk

Signed by:

The seal features a star in the center, surrounded by the text "STATE OF UTAH COUNTY" and "CLERK UTAH COUNTY".