



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
January 29, 2025 - 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>

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.

Next two upcoming Commission Meeting dates: Wednesday, February 12, 2025 at 2:00 pm and
Wednesday, February 19, 2025 at 2:00 pm.

~COMMISSION MEETING MINUTES~
(Rules suspended due to only two Commissioners in attendance)

Commissioner Brandon B. Gordon (Chair), Commissioner Beltran (Vice Chair) in attendance.
Commissioner Powers Gardner absent

Others in attendance: See attached sign-in sheet and Zoom list

(Meeting called to order: 2:04 pm)

PRAYER/READING/THOUGHT: Randy Edwards
PLEDGE OF ALLEGIANCE: Richard Piatt

RECOGNITION

1. RECOGNITION OF JANUARY 2025 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

(Timestamp: 1:46)

COMMISSIONER GORDON ANNOUNCED THAT JODY CARLY HAS BEEN SELECTED AS THE UTAH COUNTY EMPLOYEE OF THE MONTH AND READ THE FOLLOWING NOMINATION LETTER.

I would like to nominate Jody Carly for employee of the month. Jody has worked in the Welcome Baby program for many years and previously worked in WIC. Because of her background working in both programs, she is amazing at collaborating with other departments to provide great service to the public. Most recently, she assisted with a baby that was having difficulty with feeding. Jody was able to help one of our staff make a connection with WIC before their office was officially open for the day. The baby was able to get connected to the needed resource extremely fast! Jody is a hard worker along with being very thoughtful and caring. She assists our newer employees with answering questions and uses her strong problem-solving skills to help our clients that have numerous risk factors and needs, by searching until she finds the resources that will best help them. One of her clients is a mom with very limited literacy abilities and Jody worked diligently to ensure this client received the information in a format that made sense and helped this mom increase her knowledge in parenting and developmental milestones for her child. Jody is an asset to our Welcome Baby program!



WORK SESSION

1. WORK SESSION PRESENTATION BY THE UTAH COUNTY FAIR
-Ezra Nair, Commission

(Timestamp: 4:40)

CRAIG CONOVER WITH THE UTAH COUNTY FAIR GAVE THE PRESENTATION. REQUESTED A CONTACT NAME WITH PUBLIC WORKS AND ASKED FOR ADDITIONAL MONEY TO HELP FUND THE MISS UTAH COUNTY PAGEANT. INTRODUCED THE THEME FOR 2025 AND SAID THEY ARE CONSIDERING A

COWBOY POETRY EVENT WHICH HAS BEEN SUCCESSFUL IN NEPHI AND HEBER CITY.



Utah County Fair 2024



Fair Plan 2024

- ▶ Theme was Footloose at the fair
- ▶ Wanted to increase attendance
- ▶ Get more people involved
- ▶ Have more entries into Open Class Event
- ▶ Add an additional Horse Show
- ▶ Expand Kids Area
- ▶ Increase Vendor participation
- ▶ Stay on Budget
- ▶ Add Wednesday Night Concert



How Did We Do?



- ▶ Attendance was up over 15% for the year
- ▶ We were able to get more people involved from both the County side to more volunteers on our committed
- ▶ We have over 268 volunteers come and help at the fair this year thanks to our new Volunteer Coordinator Laurie Ann Davis
- ▶ Entries in Open Class were up 25%
- ▶ Kids area worked better with our moving the booths into the Vendor Area
- ▶ We had more vendors this year
- ▶ Our concert was not as expected but a great way to start the week



Budget

- ▶ Project Revenues for the Fair were \$360,790
- ▶ Actual Revenues were \$363,280
- ▶ Projected Expenses were \$560,285
- ▶ Actual Expenses were \$545,562

- ▶ Leaving a Carry over for next year of \$255,016
- ▶ Requested Funding for 2025 is \$175,000

Next Years Theme



2. PRESENTATION BY THE UTAH COUNTY VETERANS SERVICES

-Ezra Nair, Commission

(Timestamp: 14:41)

RANDY EDWARDS (*Utah County Veterans Services Coordinator*) **THANKED THE UTAH COUNTY COMMISSION FOR THEIR SUPPORT AND FOR OFFICE SPACE IN THE UTAH COUNTY HISTORIC COURTHOUSE. HE WANTS TO GO ON RECORD TO SAY THAT HIS POSITION IS AN HONOR AND NEVER A POSITION THAT SHOULD BE PAID. HE GAVE A REPORT ON ITEMS THAT THEY ARE WORKING ON AND ITEMS THEY HAVE ACCOMPLISHED. WOULD LIKE TO BE A PART OF THE STATE OF THE COUNTY ADDRESS. HE FINISHED WITH SAYING THAT VETERANS ARE NOT ENTITLED BUT THEY ARE ENTITLED TO SUPPORT YOUR COMMUNITIES AND YOUR CITIES AND THIS NATIONS.**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 29, 2025 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 2-2025

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE JANUARY 15, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVE THE REQUEST TO CONTINUE CONSULTING CONTRACT WITH BAIR CONSULTING.

-Katrina Cole, Assessor

APPROVED ON CONSENT

Agreement 2025-86

5. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH BLX GROUP LLC FOR ARBITRAGE REBATE CALCULATIONS

-Danene Jackson, Auditor

APPROVED ON CONSENT

Agreement 2025-87

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 280, AND 60522 DATED JANUARY 16, 2025.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2025-88

7. APPROVE AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES

-Ezra Nair, Commission

(Timestamp: 38:38)

COMMISSIONER BELTRAN, EZRA NAIR *(County Administrator)* **DISCUSSION ABOUT THE AMICUS BRIEF FOR PUBLIC LANDS THAT THE SUPREME COURT HAS DENIED.**

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-89

8. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN LINCOLN HILL AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

(Timestamp: 39:29)

COMMISSIONER BELTRAN SAID HE WANTED TO GO ON RECORDS SAYING HE HAS EXPRESSED OPPOSITION TO LOBBYING BUT HE HAS AGREED TO GIVE IT A ONE YEAR TRIAL.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-90

9. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN CONSULT-LEC, LLC AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-91

10. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN HEMMCO AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2025-92

11. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND TOWN OF GENOLA FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-93

Agreement 2025-94

12. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND TOWN OF GOSHEN FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-95

Agreement 2025-96

13. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CEDAR FORT TOWN FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-97

Agreement 2025-98

14. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PLEASANT GROVE TO AID THE HOMELESS WITHIN UTAH COUNTY AND PROVIDING FOR AN EFFECTIVE DATE

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-99

Agreement 2025-100

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 OF UCA #2020-1000 WITH S&L INC, FOR CHANGES TO THE PETEETNEET CREEK BANK STABILIZATION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-101

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC, TO PROVIDE THIRD PARTY INSPECTION AND TESTING SERVICES AS OUTLINED IN ATTACHMENT B FOR THE FIRE ADMINISTRATION BUILDING AND APPARATUS PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-102

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CARTER GRIFFIN OF UTAH, LLC, TO PURCHASE A 2025 MASSEY FERGUSON TRACTOR WITH A TRADE IN CREDIT OF AN OLDER-COUNTY-OWNED TRACTOR.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-103

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM – SWR, INC (DBA UTLITE) FOR TYPE A & C CHIPS DELIVERED AT THE SANTAQUIN UDOT STATION.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-104

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF UCA 2024-494 WITH NU ROCK ASPHALT COATINGS TO EXTEND THE CONTRACT THROUGH 12/31/2025 AND PURCHASE CHIPPING OIL.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-105

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMC ROCK, FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2025 SEASON TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-106

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK, FOR AGGREGATE PRODUCTS FROM THE EKINS PIT, PER THE ATTACHED PRICING SHEET.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-107

22. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A HAULMARK TRAILER AS SURPLUS.

-Tad Rasmussen , Public Works

APPROVED ON CONSENT

Agreement 2025-108

23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A FRIDGE AND BLAST CHILLER AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE, SCRAPPED OR DISPOSED OF AS JUNK.

-Tad Rasmussen , Public Works

APPROVED ON CONSENT

Agreement 2025-109

24. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO CHIEF DEPUTY ERIC MCDOWELL IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS.

-Shawn Radmall, Sheriff

(Timestamp: 40:10)

COMMISSIONER BELTRAN WANTED TO RECOGNIZE CHIEF DEPUTY ERIC MCDOWELL AND THANKED HIM FOR HIS YEARS OF SERVICE.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-110

25. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE CHIEF DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement 2025-111

26. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND LEHI CITY REGARDING THE RETENTION OF EVIDENCE IN MISDEMEANOR CASES

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement 2025-112

27. APPROVE SECOND AMENDMENT TO AGREEMENT NO. 2020-128 WITH WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE

-Jodee Kimber, Sheriff

APPROVED ON CONSENT

Agreement 2025-113

REGULAR AGENDA

1. APPROVE AN ORDINANCE AMENDING 2.01.030 AUTHORITY TO ACQUIRE, HOLD, MANAGE AND DISPOSE OF REAL AND PERSONAL PROPERTY FOR BENEFIT OF THE COUNTY OF THE UTAH COUNTY CODE

-Robert Baxter, Auditor

(Timestamp: 40:42)

COMMISSIONER BELTRAN WOULD LIKE A REQUIREMENT FOR QUARTERLY REPORTING. EZRA NAIR (County Administrator) SAID THEY WOULD BE CLEANING UP A FEW SECTIONS WITH SOME INCONSISTENCIES AND ASKED FOR ADDITIONAL TIME.

COMMISSIONER BELTRAN: MOTION TO CONTINUE TO FEBRUARY 12, 2025

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

CONTINUED TO FEBRUARY 12, 2025

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HANSEN, ALLEN & LUCE, INC, FOR THE LINCOLN BEACH WELLHOUSE AND SECOND WELL PROJECT PER THE ATTACHED SCOPE OF WORK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-114

3. APPROVE OR DENY THE REQUEST BY THE COUGAR PRIDE CENTER TO WAIVE THE INSURANCE REQUIREMENT FOR THE PRIDE IN PROGRESS EVENT TO BE HELD ON THE HISTORIC COURTHOUSE STEPS ON APRIL 12, 2025.

-Richard Nielson, Public Works

(Timestamp: 42:10)

COMMISSIONER GORDON EXPRESSED THAT HE HAS BEEN IN OPPOSITION TO WAVING INSURANCE REQUIREMENTS FOR ANY ORGANIZATION. IT PUTS THE COUNTY AT RISK AND PUTS THE LIABILITY ON THE TAXPAYERS. HE STATED HE VOTED NO LAST YEAR AND WILL DO SO THIS YEAR.

COMMISSIONER BELTRAN: MOTION TO DENY

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Agreement 2025-115

4. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Aileen Conder, Commission

APPROVED ON CONSENT

Agreement 2025-116

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY REGARDING TOURISM TAX FUNDS TO ASSIST THE PROVO AIRPORT EXPANSION AND ITS FACILITIES

-Ezra Nair, Commission

(Timestamp: 42:57)

COMMISSIONER GORDON WANTED TO PUBLICLY MENTION HOW MUCH LIFTING COMMISSIONER BELTRAN HAS DONE ON THE TTAP BOARD AND APPRECIATES HIS EFFORTS. COMMISSIONER BELTRAN SAID IT IS NOT EVERYDAY WE VOTE ON GENERATIONAL PROJECTS. HE THANKED EZRA NAIR AND THE CITY OF PROVO AND ALL THOSE INVOLVED.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Resolution 2025-117

Agreement 2025-118

6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2025 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. SUGGESTED DATE: WEDNESDAY, FEBRUARY 12TH, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-EZRA NAIR, Commission

APPROVED ON CONSENT

Notice 2025-119

7. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 2.10.020(A) RELATING TO UTAH COUNTY COMMISSION MEETING AGENDAS

-Ezra Nair, Commission

APPROVED ON CONSENT

Ordinance 2025-105

8. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-1

-Adam Beck, Commission

(Timestamp: 45:18)

ADAM BECK (*Deputy Attorney*) **SAID HE WOULD LIKE TO CONTINUE THIS ITEM AND WAIT UNTIL COMMISSIONER POWERS GARDNER CAN BE IN ATTENDANCE.**

COMMISSIONER BELTRAN: MOTION TO CONTINUE TO FEBRUARY 12, 2025

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

CONTINUED UNTIL FEBRUARY 12, 2025

9. 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

10. 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

11. 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

12. 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

NONE

COMMISSIONER BELTRAN: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

(Meeting adjourned: 2:49 p.m.)

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 Jolynn Clegg at 801-851-8113. 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: Tim Taylor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 29, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Jellymillegg	Clerks office
Tedra Amade	Nursing Division
Sullivan Lee	Self
Robert + Bonker	Programming
John Don Chambers	ITX
Alec Boshard	HR
Alexis Palmer	HR
Burt Garfield	Assessor
Paul H. Jones	Assessor
Phyllis	TR
Phil Case	Assessors
Andrea Allen	Recorder
Michael Leman	UCLHD
Paul P.	Commission
Alice Black	DC Commission Office

Meeting minutes approved at the February 12, 2025 Board of Commissioners of Utah County, Utah Public Meeting.



ATTEST:


BRANDON B. GORDON, CHAIR


DEPUTY CLERK