

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**September 30, 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	Robert Johnson, Drug & Alcohol Prevention & Treatment
David Shawcroft, Utah County Deputy Attorney	Richard Nance, Drug & Alcohol Prevention & Treatment
Robert J. Moore, Utah County Deputy Attorney	Lana Jensen, Utah County Personnel Director
Paul Jones, Utah County Deputy Attorney	Jane Ivie, Personnel Office
Bryan E. Thompson, Utah County Clerk/Auditor	Jeff Smith, Utah County Recorder
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor	Andrea Allen, Utah County Recorder's Office
Julie Rollins, Utah County Purchasing Agent	James O. Tracy, Utah County Sheriff
Keven Ewell, Utah County Assessor's Office	Dalene Higgins, Utah County Sheriff's Office
Sandy Hoffman, Utah County Assessor's Office	Gary Ratcliffe, Utah County Surveyor
Brandon Larsen, Community Development	Robert C. Kirk, Utah County Treasurer
Eric Edwards, Utah County Health Department	Eldon A. Neves, Citizens for Rural Utah
Camille Kaouk, Utah County Health Department	Mike Stansfield, Fairways Media
	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:05 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Doug Witney, Utah County Commissioner  
**PLEDGE OF ALLEGIANCE:** Larry A. Ellertson, Utah County Commissioner

**CONSENT AGENDA**

- 1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF VIA PUBLIC AUCTION**
- 2. DECLARE SPECIFIED OFFICE ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA PUBLIC AUCTION OR AS JUNK**
- 3. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF DONALD ALLEN SORENSEN FOR VIVIAN PARK SUBDIVISION, PLAT "E," BEING AN AMENDMENT OF LOT 3, AND A PORTION OF LOTS 1 AND 2, BLOCK A, VIVIAN PARK SUBDIVISION IN THE CRITICAL ENVIRONMENTAL (CE-2) ZONE, SECTION 26, T5S R3E, LOCATED AT 6793 FAIRFAX DRIVE, SOUTH FORK, PROVO CANYON AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, OCTOBER 7, 2014, AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH**

The Board requested that Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.  
PULLED TO REGULAR

- 4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**

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**5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE SENIOR COMPANION PROGRAM, AND THE UTAH COUNTY HEALTH DEPARTMENT**

**6. RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 914	September 22, 2014	Direct Deposit:20413-20418	Total: \$	7,590.02
Register No. 915	September 22, 2014	Purchasing Cards 2961-2976	Total: \$	70,358.47
Register No. 916	September 22, 2014	Check Nos. 199100-199137	Total: \$	103,198.10
Register No. 917	September 22, 2014	Purchasing Cards 2977-2978	Total: \$	4,505.39
Register No. 918	September 22, 2014	Purchasing Cards 2979-2985	Total: \$	2,070.07
Register No. 919	September 22, 2014	Direct Deposit:20419-20434	Total: \$	5,513.55
Register No. 920	September 22, 2014	Check Nos. 199138-199179	Total: \$	100,168.86
Register No. 921	September 22, 2014	Check Nos. 199180-199184	Total: \$	5,831.62
Register No. 922	September 23, 2014	Check Nos. 199185-199186	Total: \$	15,589.00
Register No. 923	September 23, 2014	Check Nos. 199187-199187	Total: \$	1,538.37
Register No. 924	September 23, 2014	Check Nos. 199188-199190	Total: \$	3,389.97
Register No. 925	September 24, 2014	Bond Wires:310-310	Total: \$	130.59
Register No. 926	September 24, 2014	Direct Deposit:20435-20443	Total: \$	1,211,778.77
Register No. 927	September 24, 2014	Check Nos. 199191-199222	Total: \$	197,060.96
Register No. 928	September 24, 2014	Check Nos. 199223-199242	Total: \$	15,505.94
Register No. 929	September 25, 2014	Direct Deposit:20444-20456	Total: \$	748,685.76
Register No. 930	September 25, 2014	Check Nos. 199243-199258	Total: \$	792.50
Register No. 931	September 25, 2014	Purchasing Cards 2986-2987	Total: \$	803.77
Register No. 932	September 25, 2014	Check Nos. 199259-199296	Total: \$	78,851.40
Register No. 933	September 26, 2014	Bond Wires:311-311	Total: \$	159.78
Register No. 934	September 26, 2014	Direct Deposit:20457-20459	Total: \$	476.00
Register No. 935	September 26, 2014	Purchasing Cards 2988-2997	Total: \$	4,791.66
Register No. 936	September 26, 2014	Check Nos. 199297-199310	Total: \$	40,427.09
Register No. 937	September 26, 2014	Direct Deposit:20460-20467	Total: \$	5,826.28
Register No. 938	September 26, 2014	Check Nos. 199311-199337	Total: \$	131,220.77
Register No. 939	September 26, 2014	Check Nos. 199338-199338	Total: \$	2,029.60
		<b>Total:</b>	<b>\$</b>	<b><u>2,758,294.29</u></b>

Consent Agenda Item Nos. 1, 2, and 4 through 6 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

**1. ADD ONE (1) FULL-TIME CAREER SERVICE FACILITY MAINTENANCE ASSISTANT TO THE STAFFING PLAN OF THE BUILDINGS AND GROUNDS DIVISION OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (CLASS CODE 8002, ACCOUNT NUMBER 630-44630) (Continued from the September 16, 2014 Commission meeting)**

The commissioners requested Regular Agenda Item No. 1 be continued to the October 7, 2014 meeting of the Board.  
CONTINUED TO OCTOBER 7, 2014

**2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M503U COPIER, SERIAL NO. 95012056, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/07/2014 - 09/06/2015**

**3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 05071286, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/21/2014 - 09/20/2015**

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4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 05047657, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/28/2014 - 09/27/2015**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELC ACA HEALTHCARE-ASSOCIATED INFECTIONS GRANT (HAI) AGREEMENT FROM THE UTAH DEPARTMENT OF HEALTH THE HEALTHCARE ASSOCIATED INFECTIONS GRANT**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY HEALTH DEPARTMENT ABSTINENCE EDUCATION PROGRAM AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LOCAL HEALTH DEPARTMENT WIC PROGRAM AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH**
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2012-423 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH DEPARTMENT OF HEALTH, TO AMEND CURRENT RATES (EFFECTIVE JULY 1, 2014) AND INCREASE THE TOTAL CONTRACT AMOUNT**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE NATIONAL ALLIANCE OF MENTAL ILLNESS - UTAH**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROVO SCHOOL DISTRICT, TO PROVIDE PREVENTION SERVICES**
12. **APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE UTAH COUNTY ADMINISTRATION, HEALTH AND JUSTICE, AND PUBLIC WORKS BUILDINGS ON OCTOBER 30, 2014**
14. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 JAG BLOCK GRANT FOR THE UTAH COUNTY SHERIFF'S OFFICE**
15. **APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE**

The commissioners requested Regular Agenda Item No. 15 be continued to the October 7, 2014 meeting of the Board.  
CONTINUED TO OCTOBER 7, 2014

16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM**

The commissioners requested Regular Agenda Item No. 16 be continued two weeks to the October 7, 2014 meeting of the Board.

CONTINUED TO OCTOBER 14, 2014

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17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$19,987.00 TO LINDON CITY CORP. FOR A SENIOR COMPUTER LAB**
19. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOMINION VOTING FOR SUPPORT SERVICES FOR THE 2014 ELECTION CYCLE**
20. **ADOPT A RESOLUTION OF APPOINTMENT OF CASEY CHRISTOPHERSON TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD**

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1 and 2 were declared as surplus; No. 3 was tabled for further discussion; No. 4 was abated; No. 5 was adopted; and No. 6 was ratified. Regular Agenda Item Nos. 1 and 15 were continued to the October 7, 2014 meeting of the Board; Nos. 2, 3, 4, 6 through 11, 14, 17, and 19 were approved and authorized; No. 12 was approved; No. 16 was continued to the October 14, 2014 meeting of the Board; and No. 20 was adopted.**

**AGREEMENT NOS.:** 2014-646, 2014-647, 2014-648, 2014-649, 2014-650, 2014-651, 2014-652, 2014-653, 2014-654, 2014-655, 2014-656, 2014-657, 2014-658, 2014-659, 2014-660 and 2014-661  
**RESOLUTION NOS.:** 2014-99 and 2014-100

**REGULAR AGENDA**

**(PULLED FROM CONSENT)**

3. **TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF DONALD ALLEN SORENSEN FOR VIVIAN PARK SUBDIVISION, PLAT "E," BEING AN AMENDMENT OF LOT 3, AND A PORTION OF LOTS 1 AND 2, BLOCK A, VIVIAN PARK SUBDIVISION IN THE CRITICAL ENVIRONMENTAL (CE-2) ZONE, SECTION 26, T5S R3E, LOCATED AT 6793 FAIRFAX DRIVE, SOUTH FORK, PROVO CANYON AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, OCTOBER 7, 2014, AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH**

Brandon Larsen of the Utah County Community Development Office explained there is a slight technicality on the application submitted by Donald Allen Sorensen for the Vivian Park Subdivision, Plat "E." The office is not expecting much public comment on the issue, but a hearing must be held because a signature was placed incorrectly on the proposal that involves two lots and staff have not been able to contact the third party for a correction.

**Commissioner Ellertson made the motion to set the Public Hearing for the proposal of Donald Allen Sorensen for Vivian Park Subdivision Plat "E" for Tuesday, October 7, 2014 at 9:00 A.M. as detailed in Consent Agenda Item No. 3. 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

**REGULAR AGENDA**

**5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-34 WITH EDUCATORS HEALTH CARE (EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH - EMI) TO INCREASE THE COLLECTION AMOUNT FOR VACCINES**

Camille Kaouk of the Utah County Health Department clarified for Commissioners Ellertson and Witney the negotiation process for this standard rate increase which is in line with the state prices.

**Commissioner Ellertson made the motion to approve and authorize an amendment to Agreement No. 2011-34 with Educators Health Care (EMI) as outlined in Regular Agenda Item No. 5. 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. 2014-662

Commissioner Anderson and Camille Kaouk briefly addressed the requirements for each company related to vaccines.

**13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO CORRIDOR PRESERVATION FUNDS**

Commissioner Ellertson noted the Board is attempting to establish a new process for corridor preservation funds, and questioned whether it is somewhat similar - though reversed - to actions taken when collaborating with the Mountainland Association of Governments (MAG) for North County Boulevard. Utah County Deputy Attorney Paul Jones clarified that previously, the Utah Department of Transportation (UDOT) released the funds to MAG; the monies will now go directly through the county. Commissioner Anderson asked about the final approval, and Mr. Jones explained the funds are still subject to Council of Governments and Metropolitan Planning Organization processes. The properties will be purchased for future corridor projects. Mr. Jones and the commissioners discussed tax designation funds.

**Commissioner Ellertson made the motion to adopt the resolution approving and authorizing the interlocal cooperation agreement with Mountainland Association of Governments relating to Corridor Preservation Funds as specified in Regular Agenda Item No. 13. The motion was seconded by Commissioner Witney and carried with the following vote:**

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

RESOLUTION NO. 2014-101  
AGREEMENT NO. 2014-663

**18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CGI COMMUNICATIONS, INC. FOR THE 2014 COUNTY SHOWCASE VIDEO PROGRAM**

Commissioner Witney asked whether there is any expense for Utah County, and Mike Stansfield of Fairways Media responded "no" from the audience. Utah County Deputy Attorney Dianne Orcutt addressed video production. Commissioner Witney explained this is a promotion for Utah County, and Commissioner Ellertson mentioned meeting CGI Communications, Inc. at a conference; Davis County has also used this company.

**Commissioner Ellertson made the motion to approve and authorize an agreement with CGI Communications, Inc. for the 2014 County Showcase Video Program as identified in Regular Agenda Item No. 18. 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. 2014-664

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

- 22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**  
STRICKEN
- 23. 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
- 24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY**  
STRICKEN
- 25. 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. 22, 23, 24 and 25 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; 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**

- 21. 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 Witney 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 Ellertson and carried with the following vote:

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

SET

## **WORK SESSION**

### **1. PRESENTATION TO COMMISSION BY ART BOARD COVERING PAST EFFORTS, THEIR GOALS FOR THE COMING YEAR AND EXAMPLES OF ART WORK**

Commissioner Anderson introduced Utah County Arts Board President and stained-glass artist Jeanne Gomm as one of his “favorite people in the entire world.” Ms. Gomm invited the commissioners and the audience to a photography show that is part of the Downtown Provo Gallery Stroll this upcoming Friday, October 3, 2014. The Arts Board displays their pieces in the Utah County Health and Justice Building located at 151 South University Avenue in Provo. Ms. Gomm and her committee are working on a source book, wherein many local artists will be featured; it will serve patrons and artists in being able to connect. Ms. Gomm presented stained-glass art pieces to each member of the Board, specifically emphasizing the relationship between Commissioner Anderson and the Arts Board. The commissioners discussed art in the community and thanked her for the presentation.

## **PUBLIC COMMENTS**

Utah County Personnel Director Lana Jensen acknowledged the approximate fifty county employees who volunteered for the “United Way Day of Caring” at Spring Creek Elementary School in Provo on September 11, 2014. The principal of the school came by the office this morning with a thank you letter, which Ms. Jensen read, and cakes for the volunteers as a show of appreciation. The Day of Caring involved painting playground equipment and reading activities throughout the morning. Ms. Jensen credited Jane Ivie of the Utah County Personnel Office and Marye Jane Kiser of the Utah County Public Works Department for organizing the event, and Commissioner Ellertson lauded all involved.

Utah County resident Eldon A. Neves came forward to state he will miss Commissioner Witney and Commissioner Anderson when both of their elected terms are completed at the end of this year. Mr. Neves expressed disappointment by the direction Community Development has taken in the Utah County; not the employees or the office, but the general attitude in favor of development throughout the area. He mentioned a transfer station that had previously been blocked is now relocating one block to be considered within Spanish Fork City boundaries. The Utah County Planning Commission consists of developers and bankers rather than cowboys and farmers. Mr. Neves stated everything is turning into “city” - there is too much building, and he does not want to be forced to relocate in order to be in a rural atmosphere.

Eldon A. Neves stated farming is a viable business option; more energy should be placed into figuring out how to maintain agricultural land rather than how to re-zone it for commercial development. He requested the General Plan be revised with better opportunities for public input. Mr. Neves pointed out the general public are not aware of county issues even when notices are posted as required.

Commissioner Anderson commented on the protection of agricultural areas, suggesting that the farmers stop selling to developers if they wish to preserve the land. Eldon A. Neves argued that is not the problem; there are other issues, such as the county’s creative intent and developers finding loopholes in ordinances. If the land cannot be used for building and subdividing, they will be forced to sell to farmers. He gave the example of a permitted use for a clinic to treat large animals near his home. There is currently a text amendment proposed to allow small animals be treated as well. Since there would be resistance if addressed directly, the applicant suggests subtle changes that have negative consequences.

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Mr. Neves repeated that developers must be stopped.

Commissioner Witney replied that personal rights, personal property, and constitutional rights are very important to this Board. He questioned the ethics of suggesting the commissioners deny someone within their rights to develop their own property. He and Mr. Neves discussed intent versus action in agricultural protection, and Commissioner Anderson stated they are certainly open to suggestion. Mr. Neves indicated that his comments would amount to nothing and likely not even be included as part of the record, and then provided a written statement to each of the Board members reiterating his concerns (*a copy of which can be found attached to these minutes*).

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:43 A.M. to go into closed meetings. The public meeting reconvened at 10:47 A.M.

**Commissioner Witney made the motion to adjourn the September 30, 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 10:47 A.M. The minutes of the September 30, 2014 Commission meeting were approved as transcribed on November 4, 2014.

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GARY J. ANDERSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor