

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
January 6, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

Bryan E. Thompson, Utah County Clerk/Auditor	Jeff Smith, Utah County Recorder
Paul Jones, Utah County Deputy Attorney	Andrea Allen, Utah County Recorder's Office
Burt Harvey, Clerk/Auditor - Tax Admin. Supervisor	James O. Tracy, Utah County Sheriff
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.	Mike Forshee, Utah County Sheriff's Office
Vicky Westergard, Clerk/Auditor's Office - Tax Admin.	Dalene Higgins, Utah County Sheriff's Office
Brian Voeks, Utah County Commission Office	Eldon Packer, Utah County Sheriff's Office
Sandy Hoffman, Utah County Assessor's Office	Wally Perschon, Utah County Sheriff's Office
Peter Jeppsen, Utah County Assessor's Office	Kim T. Jackson, Utah County Treasurer
Clarissa Reeve, Utah County Assessor's Office	Cary McConnell, Utah County Treasurer's Office
Bryce Armstrong, Community Development	Cathy Davies, Utah County Justice Court
Brandon Larsen, Community Development	Ron Harris, Young Living Essential Oils
Joshua K. Ivie, Community Development	Kneel Robinson, Newmark Grubb Acres Inc
Dr. Joseph K. Miner, Health Department Exec. Director	Eldon A. Neves, Citizens for Rural Utah
Bryce C. Larsen, Utah County Health Department	Carl Bacon, -No further information given-
Richard Nance, Drug & Alcohol Prevention & Treatment	Jeanne Gomm, -No further information given-
Mark Brady, Assistant Personnel Director	Casey Voeks, -No further information given-
Richard Nielson, Utah County Public Works Director	Mike Stansfield, Fairways Media
Gary Ratcliffe, Utah County Surveyor	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:08 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Bill Lee, Utah County Commissioner

PLEDGE OF ALLEGIANCE: Greg Graves, Utah County Commissioner

CONSENT AGENDA

- 1. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2015, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED**

The Board requested Consent Agenda Item No. 1 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

- 2. APPROVE THE 2015 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS**
- 3. DECLARE A REFRIGERATOR AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION**
(Continued from the December 30, 2014 Commission meeting)

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- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

- 5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 5 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

- 6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, TREE ROOM - FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 6 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

- 7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 7 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

- 8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OUTDOOR THEATER - REHEARSAL HALL - SCREENING ROOM - CATERING - CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 8 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

- 9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

The Board requested Consent Agenda Item No. 9 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

10. RATIFICATION OF WARRANT REGISTER SUMMARY

It was clarified for the record that while the agenda had only been noticed for 2015 Register Nos. 1 through 6, the correct summary should have also included remaining 2014 Register Nos. 1247 through 1259 as detailed below. The minutes reflect the verbal changes made during the meeting and list the full warrant register summary.

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Register No. 1247	December 29, 2014	Check Nos. 203004-203012	Total: \$	9,488.00
Register No. 1248	December 29, 2014	Direct Deposit:21112-21113	Total: \$	961.10
Register No. 1249	December 30, 2014	Direct Deposit:21114-21137	Total: \$	85,959.95
Register No. 1250	December 30, 2014	Direct Deposit:21138-21139	Total: \$	4,979.35
Register No. 1251	December 30, 2014	Check Nos. 203013-203013	Total: \$	553.95
Register No. 1252	December 30, 2014	Check Nos. 203014-203014	Total: \$	79.00
Register No. 1253	December 30, 2014	Check Nos. 203015-203056	Total: \$	110,884.33
Register No. 1254	December 31, 2014	Check Nos. 203057-203069	Total: \$	70,170.00
Register No. 1255	December 31, 2014	Direct Deposit:21140-21144	Total: \$	2,604.86
Register No. 1256	December 31, 2014	Purchasing Cards 3769-3770	Total: \$	1,086.23
Register No. 1257	December 31, 2014	Purchasing Cards 3771-3772	Total: \$	139.06
Register No. 1258	December 31, 2014	Direct Deposit:21145-21148	Total: \$	2,265.78
Register No. 1259	December 31, 2014	Check Nos. 203070-203070	Total: \$	45.00
Register No. 1	January 2, 2015	Check Nos. 203071-203080	Total: \$	89,090.79
Register No. 2	January 2, 2015	Direct Deposit:21149-21149	Total: \$	165.56
Register No. 3	January 2, 2015	Check Nos. 203081-203149	Total: \$	228,395.09
Register No. 4	January 2, 2015	Check Nos. 203150-203150	Total: \$	3,687.44
Register No. 5	January 2, 2015	Check Nos. 203151-203163	Total: \$	3,351.00
Register No. 6	January 2, 2015	Check Nos. 203164-203168	Total: \$	2,154.00
			Total: \$	619,060.49

Consent Agenda Item Nos. 2, 3 and 10 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NO. TJE21514, LOCATED IN THE ASSESSOR'S OFFICE - EXPIRES 12/31/2015
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3245 COPIER, SERIAL NO. DHK02253, LOCATED IN THE CLERK/AUDITOR'S OFFICE - EXPIRES 12/31/2015
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRC5185 COPIER, SERIAL NO. MER06606, LOCATED IN THE HEALTH DEPARTMENT - EXPIRES 12/31/2015
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR330 COPIER, SERIAL NO. MPH28832, LOCATED IN THE HEALTH DEPARTMENT - EXPIRES 12/31/2015
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12498, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT - EXPIRES 12/31/2015
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV4245 COPIER, SERIAL NO. RKM01348, LOCATED IN THE JUSTICE COURT - EXPIRES 12/31/2015

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8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG36364; AN IR5000 COPIER, SERIAL NO. MPL67642; AND TWO IR2230 COPIERS, SERIAL NOS. MSA00812 AND MSA00891, ALL LOCATED IN THE SHERIFF'S OFFICE - EXPIRES 12/31/2015**

10. **APPROVE A QUIT CLAIM DEED TO DAVID W. HARR AND NANCY E. HARR, HUSBAND AND WIFE, AND AUTHORIZE THE CLERK/AUDITOR TO SIGN THE QUIT CLAIM DEED RELEASING THE COUNTY'S INTEREST IN A TRUST DEED SECURED BY LOT 3, PLAT C, SOLDIER SUMMIT ESTATES SUBDIVISION BECAUSE ALL THE NECESSARY IMPROVEMENTS HAVE BEEN COMPLETED**

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

11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CO-SPONSORSHIP AGREEMENT WITH THE UTAH COUNTY ARTS BOARD**

The commissioners requested Regular Agenda Item No. 11 be continued to a future meeting of the Board, on a date yet to be determined.

CONTINUED WITHOUT DATE

12. **ADOPT RESOLUTION OF APPOINTMENT OF DOUG WITNEY AS A MEMBER AND REAPPOINTMENT OF DONALD B. OLSEN AS AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT**

13. **ADOPT RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN REGARDING LIBRARY SERVICES**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 4 through 9 were tabled for further discussion; No. 2 was approved; No. 3 was declared as surplus; and No. 10 was ratified. Regular Agenda Item Nos. 2 through 8 were approved and authorized; No. 10 was stricken from the agenda; No. 11 was continued without date; and Nos. 12 and 13 were adopted.

AGREEMENT NOS.: 2015-1, 2015-2, 2015-3, 2015-4, 2015-5, 2015-6, 2015-7, 2015-8, 2015-9 and 2015-10
RESOLUTION NOS.: 2015-1 and 2015-2

REGULAR AGENDA

(PULLED FROM CONSENT)

1. **ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2015, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED**

The Board requested Consent Agenda Item No. 1 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

Commissioner Graves made the motion to elect Larry A. Ellertson as the Chair and Bill Lee as the Vice-Chair of the Board of County Commissioners of Utah County, Utah for the year 2015 as defined in Consent Agenda Item No. 1. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-11

The commissioners chose to address Consent Agenda Item Nos. 4 through 9 simultaneously as they are directly related.

(PULLED FROM CONSENT)

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-12

(PULLED FROM CONSENT)

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-13

(PULLED FROM CONSENT)

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, TREE ROOM - FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-14

(PULLED FROM CONSENT)

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-15

(PULLED FROM CONSENT)

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OUTDOOR THEATER - REHEARSAL HALL - SCREENING ROOM - CATERING - CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-16

(PULLED FROM CONSENT)

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY**

AGREEMENT NO. 2015-17

Commissioner Lee noted that some of the applications for Sundance Partners, LTD seemed to be missing information requested as part of the process. Bryce Armstrong of the Community Development Office explained that the applications are complete, as the process is divided between his office and the Utah County Sheriff's Office. Commissioner Lee asked that staff double-check to ensure, as one of the four applicants on the lists omitted details.

Commissioner Lee made the motion to approve and authorize the renewal Class 'B' Retail Beer License (on-premise consumption) Applications for Sundance Partners, LTD, at various establishments as specified in Consent Agenda Item Nos. 4 through 9, subject to completion of all necessary information as discussed. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UVU FOUNDATION, A NON-PROFIT CORPORATION FOR THE COUNTY SPONSORSHIP OF A BENEFIT CONCERT - REPLACING AGREEMENT NO. 2014-839

Commissioner Ellertson noted the change of name for this contract, requiring a new agreement be signed. He also requested that clarifying language be added to Section 1 of the agreement to include wording for "promoting the tourism and visitation aspects of Utah County." Commissioner Lee questioned the name change, and Commissioner Ellertson explained Utah Valley University Foundation, Inc. is putting on the program to benefit the Elizabeth Smart Foundation; the previous contract was erroneously with the charity rather than the group collecting proceeds. Commissioner Lee stated concern for other foundations that would request the same, asking whether the county will be able to donate \$20,000 to each entity. Commissioner Ellertson responded that would be determined on a case-by-case basis. Commissioner Lee expressed he does not have enough information on how this benefits the county, and Commissioner Ellertson pointed out that the benefit for the county as well as the funding source for this contract is tourism promotion.

Commissioner Graves made the motion to approve and authorize the agreement with the UVU Foundation, with the changes specified in Regular Agenda Item No. 1.

Because there was lack of a second, Commissioner Ellertson briefly suspended Robert's Rules of Order for the purpose of seconding this motion.

The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Larry A. Ellertson
Greg Graves
NAY: William C. Lee**

AGREEMENT NO. 2015-18

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND STD INVESTIGATION SERVICES

Utah County Health Department Executive Director Dr. Joseph K. Miner came forward. He informed the Board this is an ongoing contract with the Utah Department of Health to investigate sexually-transmitted infections as reported by the community and identified at the clinic. A fee is charged to the individuals but can be waived if they are unable to pay. There are certain parts of the process that the County Health Department cannot charge to the public, such as

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identifying and treating contacts of the patients. Commissioner Lee noted the complete funding by the federal government, but a \$3,200 charge for the county. Dr. Joseph K. Miner clarified there is some expense to the county in order to control infectious and communicable diseases, but there is no required match for the grant.

Commissioner Lee made the motion to approve and authorize an agreement with the Utah Department of Health to fund STD Investigation Services as detailed in Regular Agenda Item No. 9. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-19

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

15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
STRICKEN

16. 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

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

18. 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 Graves made the motion to strike Regular Agenda Item Nos. 15, 16, 17, and 18 to set dates, times, and locations for a closed meeting 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 Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

14. 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

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Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session 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 Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves**

NAY: None

SET

WORK SESSION

1. PROJECT SANUS OVERVIEW BY RON HARRIS

Commissioner Ellertson introduced Ron Harris, Vice President of Real Estate and Facilities for Young Living Essential Oils. Newmark Grubb Commercial Real Estate Executive Vice President Kneel Robinson also came forward. Mr. Harris provided background on Young Living Essential Oils, referring to it as the 'mother of the essential oil business' and reviewing the history for company founder Gary Young. Young Living has farms throughout the world and has a trademarked quality "seed to seal" process. Mr. Harris spoke of increasing sales, a variety of products, and the vision statement of the company to bring Young Living Essential Oils to every home in the world. Because of their increasing inventory and growth, the company has received incentives from the state to continue operating in Utah; they are now hoping for a similar arrangement from the county and city.

Dave Anderson, Community and Economic Development Director for Spanish Fork City, joined Ron Harris and Kneel Robinson at the stand. He expressed gratitude for their approach to Spanish Fork City and Nebo School District to discuss the possibility of a facility expansion project. Mr. Anderson explained the city would be voting tonight on the Sierra Bonita Community Development Area Plan, and the potential for a new tax increment to help fund the project. The arrangement would allow approximately thirty percent of the new taxes generated from the development would go to the existing taxing entities for the next ten years, including Utah County if the county chooses to participate. Mr. Anderson anticipates the Spanish Fork City Council to take action in favor of the plan and agreement with Young Living, as well as Nebo School District the following week.

Commissioners Lee and Ellertson reviewed the financial statistics with Dave Anderson, and Mr. Anderson talked about benefits for all involved entities. They discussed statute, legality, water and sewer lines, economic development, and possible complications. Ron Harris provided a timeline for the project which would add 96,000 square feet to the current facility, noting a site plan would be submitted to Spanish Fork City in the next few weeks and expressing hope for construction to be completed in the year 2016. They reviewed the details of an interlocal agreement, and Kneel Robinson commented on the loyalty of the company. He mentioned that the current request is for assistance with the warehouse, but there is a possibility for expanded headquarters in the future.

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 10:00 A.M. to go into closed meetings. The public meeting reconvened at 10:20 A.M.

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Commissioner Graves made the motion to adjourn the January 6, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:20 A.M. The minutes of the January 6, 2015 Commission meeting were approved as transcribed on February 10, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor