

**MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MARCH 16, 2015 IN THE COMMISSION CONFERENCE ROOM OF THE COUNTY BUILDING AT 152 EAST 100 NORTH, VERNAL, UTAH. MEETING COMMENCED AT 11:02 AM.**

**PARTICIPANTS:** COMMISSIONERS BILL STRINGER, MICHAEL MCKEE, AND MARK RAYMOND.

**ATTENDANCE:** TERI STEINMETZ, SCOTT LUNT, KRISTIN BAUMGARTEN, DERK HATCH, SAM PASSEY, STEVE SROKA, ROBERT BARNHILL, MICHAEL WILKINS, RYAN MATTSON, DIANE ROWLEY, MATT CAZIER, BRENDA MCDONALD, BARBARA SIMPER, VANCE NORTON, CHERYL STOCKS, ?, CHERYL MEIER, LOREN ANDERSON, TAMMIE LUCERO

**PRAYER GIVEN BY BRENDA MCDONALD**

**PLEDGE OF ALLEGIANCE LED BY MICHAEL WILKINS**

**APPROVAL OF REGULAR COMMISSION MINUTES MARCH 9, 2015**

**APPROVAL OF SPECIAL COMMISSION MINUTES MARCH 9, 2015**

**WARRANTS DATED MARCH 12, 2015 IN THE AMOUNT OF \$427,924.93 WERE APPROVED AS PRESENTED.**

**TAX MATTERS: BARBARA SIMPER**

THE COUNTY ASSESSOR REQUESTS AN ABATEMENT OF TAXES IN THE AMOUNT OF #2,759.63 FOR TAX YEAR 2015 ON SERIAL NUMBER 05:128:0183 IN TAX DISTRICT 14. THIS PROPERTY IS ELIGIBLE UNDER THE FARMLAND ASSESSMENT ACT (GREENBELT) AS PER STATE APPEAL NUMBER 13-2171.

COMMISSIONER RAYMOND MOVED TO APPROVE THE TAX MATTER AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

THE COUNTY ASSESSOR ALSO REQUESTED AN ADDITION OF ESCAPED TAXES IN THE AMOUNT OF \$47,717.83 ON SEVERAL SERIAL NUMBERS. THEY WERE INADVERTENTLY PLACED IN THE WRONG TAX EXEMPT DISTRICT. THEY OWE THE COUNTY.

COMMISSIONER RAYMOND HAS REVIEWED THESE AND MOVED TO APPROVE THE REQUEST AS PRESENTED AND MOVE THE PARCELS INTO THE CORRECT TAXING DISTRICT. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

**TAX MATTERS: MICHAEL WILKINS**

THE COUNTY CLERK-AUDITOR IS REQUESTING AN ADJUSTMENT OF TAXES IN THE AMOUNT OF \$6,540.72 FOR 2013 TAX YEAR ON SERIAL NUMBER 05:128:0183. THE GREEN BELT STATUS WAS APPEALED LOCALLY IN 2013 AND DENIED. IT WAS THEN APPEALED TO THE STATE. THE STATE TAX COMMISSION HAS DETERMINED THIS PROPERTY SHOULD BE ON GREENBELT AS PER STATE APPEAL #13-2171.

COMMISSIONER STRINGER MOVED TO APPROVE THE REFUND AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

THIS IS AN APPLICATION FOR DEFERRAL OF DELINQUENT PROPERTY TAX. THIS IS A PRIMARY RESIDENCE AND THEY QUALIFY. THIS APPROVAL WILL ALLOW THE PROPERTY OWNERS ONE ADDITIONAL YEAR TO PAY DELINQUENT TAXES. THE AMOUNT TO BE DEFERRED IS \$2,951.85 FOR SERIAL NUMBER 14:018:0078.

THIS IS ALSO AN APPLICATION FOR DEFERRAL OF DELINQUENT PROPERTY TAX. THIS IS A PRIMARY RESIDENCE AND THEY QUALIFY. THIS APPROVAL WILL ALLOW THE PROPERTY OWNERS ONE ADDITIONAL YEAR TO PAY DELINQUENT TAXES. THE AMOUNT TO BE DEFERRED IS \$2,407.68 FOR SERIAL NUMBER 04:053:0023.

COMMISSIONER RAYMOND MOVED TO APPROVE THE TWO DEFERRALS AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

**BUSINESS LICENSES: ROBERT BARNHILL**

PREMIER STRIPING INC. OWNED BY LISA BEAMES LOCATED AT 2966 EAST LAKE MARY DR. SALT LAKE CITY, UTAH. THEY DO NOT HAVE A PHYSICAL LOCATION IN UTAH COUNTY. THEY ARE DOING WORK FOR THE TRANSPORTATION SPECIAL SERVICE DISTRICT AND PART OF THE CONTRACT IS TO OBTAIN A COUNTY LICENSE. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL APPLICABLE COUNTY CODES AND REQUIREMENTS.

COMSOF INTERACTIVE, OWNED BY ROBERT NOWLIN, LOCATED AT 1735 SOUTH 1500 WEST, VERNAL IN RA-1 ZONING. THIS IS A HOME BASED WEB DESIGN BUSINESS. THEY WILL NOT BE WORKING OUTSIDE THE HOME. THEY HAVE SUBMITTED THE NECESSARY DOCUMENTS AND APPROVAL IS RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL RA-1 ZONING AND HOME OCCUPATION REGULATIONS.

TOMAINO TOOLS, OWNED BY DUSTIN TOMAINO, LOCATED AT 3567 SOUTH 1500 EAST, BALLARD IN A-1 ZONING. THIS IS JUST OUTSIDE THE BALLARD CITY LIMITS. THIS IS A HOME OFFICE FOR OILFIELD CONSULTING. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL A-1 ZONING AND HOME BUSINESS REGULATIONS.

AMERICAN COMPRESSOR SOLUTIONS, LLC OWNED BY SCOTT YOUNG, LOCATED AT 3466 SOUTH 2500 EAST, VERNAL IN C-1 ZONING. THEY OBTAINED A CUP LAST YEAR FOR THE MACHINE SHOP. THEY SHOULD HAVE OBTAINED A LICENSE AS WELL BUT IT WAS FORGOTTEN. THEY ARE IN COMPLIANCE WITH THEIR CUP. APPROVAL RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL C-2 ZONING REGULATIONS AND FOLLOW CONDITIONS OF THE APPROVED CONDITIONAL USE PERMIT.

COMMISSIONER MCKEE ASKED IF COMPRESSORS WOULD BE STORED ON SITE. THEY HAVE AN ENCLOSED BUILDING AND THE WORK IS DONE IN THE SHOP. HOWEVER, THEY DO NOT REPAIR THE ENTIRE COMPRESSOR, JUST COMPONENTS.

HOP N KEG ENTERPRISES, LLC OWNED BY KATHLEEN HACKING, LOCATED AT 29 SOUTH VERNAL AVENUE. HOP N KEG ENTERPRISES IS THE REGISTERED NAME AND THEY DO BUSINESS AS THE QUARRY. THEY ARE REQUESTING A SPECIAL EVENT CLASS D BEER LICENSE. THEY HAVE A VERNAL CITY BUSINESS LICENSE BUT PLAN TO GO TO THE DIAMOND MOUNTAIN SPEEDWAY TWICE A MONTH BETWEEN MAY AND SEPTEMBER TO SELL BEER. THEY HAVE SUBMITTED THE PROPER APPLICATION AND HAVE OBTAINED THE NECESSARY SIGNATURES. APPROVAL IS RECOMMENDED WITH THE CONDITIONS TO FOLLOW ALL APPLICABLE COUNTY CODES AND REQUIREMENTS. THEY MUST ALSO OBTAIN TEMPORARY SALES TAX LICENSES FOR EACH DATE TO ENSURE THE SALES TAX COMES TO UTAH COUNTY. THE PERMANENT SALES TAX LICENSE BASED FROM THE VERNAL LOCATION CANNOT BE USED FOR EVENTS OUTSIDE CITY LIMITS.

COMMISSIONER RAYMOND ASKED IF THE RECREATION AGREEMENT WITH THE BLM WOULD ALLOW FOR BEER SALES. COMMISSIONER STRINGER NOTED THE BLM WOULD BE SILENT IN THIS MATTER, SO IT WOULD NOT BE PROHIBITED.

DERK HATCH, WESTERN PARK MANAGER, TOOK A MOMENT TO ADDRESS THE MEETING. PREVIOUSLY THEY HAD RECOMMENDED NOT ALLOWING ALCOHOL AT THE SPEEDWAY DUE TO LIABILITY. HOWEVER, THEY ARE MORE COMFORTABLE WORKING WITH THE RACING ASSOCIATION NOW AND ARE PREPARED TO RECOMMEND THE ACTIVITY. HOP N KEG ENTERPRISES IS A GOOD COMPANY FOR THIS, THEY HAVE THE PROFESSIONAL WORKERS AND THE INSURANCE NEEDED. EVERYTHING IS IN ORDER.

COMMISSIONER RAYMOND MOVED TO APPROVE THE FIRST FOUR BUSINESS LICENSES AS PRESENTED WITH THEIR RECOMMENDED CONDITIONS. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER RAYMOND WANTED TO KNOW IF IT WOULD BE OKAY TO SEE HOW THE BEER SALES WENT FOR ONE YEAR AND THEN REEVALUATE.

KATHLEEN HACKING ADDRESSED THE MEETING. THIS REQUEST IS ONLY THROUGH THIS SUMMER. THE STATE WILL ONLY GRANT A TEMPORARY LICENSE FOR THIS AMOUNT OF TIME. THEY WILL HAVE TO DO A BEER GARDEN WITH FIVE TO TEN GUARDS. THOSE DRINKING WILL HAVE TO WATCH THE RACES FROM THE BEER GARDEN. ALCOHOL CANNOT BE TAKEN OUT OF THAT AREA. IF THEY DECIDE TO CONTINUE THE SERVICE NEXT YEAR, THEY WILL WORK IN CONJUNCTION WITH THE RACING ASSOCIATION AND ACT AS A VENDOR FOR THEM. IF THERE ARE ANY PROBLEMS, SHE WILL SIMPLY SHUT IT DOWN.

COMMISSIONER RAYMOND MOVED TO APPROVE THE SPECIAL EVENTS BEER LICENSE AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

ROBERT BARNHILL READ OFF THE DATES: MAY 29<sup>TH</sup> AND 30<sup>TH</sup>, JUNE 5<sup>TH</sup> AND 6<sup>TH</sup>, JULY 17<sup>TH</sup> AND 18<sup>TH</sup>, AUGUST 14<sup>TH</sup> AND 15<sup>TH</sup> AND SEPTEMBER 11<sup>TH</sup> AND 12<sup>TH</sup>.

**TAX MATTER: MICHAEL WILKINS**

THIS IS ALSO AN APPLICATION FOR DEFERRAL OF DELINQUENT PROPERTY TAX. THIS IS A PRIMARY RESIDENCE AND THEY QUALIFY. THIS APPROVAL WILL ALLOW THE PROPERTY OWNERS ONE ADDITIONAL YEAR TO PAY DELINQUENT TAXES. THE AMOUNT TO BE DEFERRED IS \$11,151.14 FOR SERIAL NUMBER 05:136:0007

COMMISSIONER STRINGER MOVED TO APPROVE THE DEFERRAL AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

**CEMETERY CERTIFICATES: MICHAEL WILKINS**

JAROM DUNBAR AND ELENA DUNBAR PURCHASED LOT 983, SPACE 4 IN THE MAESER FAIRVIEW CEMETERY FOR THE SUM OF \$300.00.

JAROM DUNBAR AND ELENA DUNBAR PURCHASED LOT 983, SPACES 2 AND 3 IN THE MAESER FAIRVIEW CEMETERY FOR THE SUM OF \$600.00.

WAYNE DUNBAR AND VIRGINIA DUNBAR PURCHASED LOT 983, SPACES 7 AND 8 IN THE MAESER FAIRVIEW CEMETERY FOR THE SUM OF \$600.00.

JANICE MASSEY AND CRAIG MASSY TRADED BLOCK H 219 LOT 3 SPACE 3 AND BLOCK H235 LOT 1 SPACE 1 BACK TO THE COUNTY IN EXCHANGE FOR BLOCK H233 LOT 2 SPACES 1 AND 2 IN THE VERNAL MEMORIAL PARK CEMETERY.

CRAIG MASSEY AND CHERYL MASSEY TRADED BLOCK H 218.75 LOT 2 SPACES 1 AND 2 BACK TO THE COUNTY IN EXCHANGE FOR BLOCK H 233 LOT 2 SPACES 1 AND 2 IN THE VERNAL MEMORIAL PARK CEMETERY. THE ORIGINAL LOTS WERE INCORRECTLY DEEDED, THEY HAD ALREADY BEEN SOLD.

JANICE MASSEY AND RICK MASSEY TRADED BLOCK H 218.75 LOT 2 SPACE 3 AND BLOCK H 234 LOT 1 SPACE 1 IN EXCHANGE FOR BLOCK H 233 LOT 1 SPACE 3 AND BLOCK H 233 LOT 3 SPACE 1 IN THE VERNAL MEMORIAL PARK. THE ORIGINAL LOTS WERE INCORRECTLY DEEDED, THEY HAD ALREADY BEEN SOLD.

BUD MASSEY AND JANICE MASSEY TRADED BLOCK H 218.75 LOT 2 SPACES 4 AND 5 IN EXCHANGE FOR BLOCK H 233 LOT 1 SPACES 4 AND 5 IN THE VERNAL MEMORIAL PARK. THE ORIGINAL LOTS WERE INCORRECTLY DEEDED, THEY HAD ALREADY BEEN SOLD.

BRENT CUNDALL AND KATY CUNDALL TRADED BLOCK H 218.75 LOT 2 SPACE 6 AND BLOCK H 234 LOT 1 SPACE 4 IN EXCHANGE FOR BLOCK H 233 LOT 1 SPACE 6 AND BLOCK H 233 LOT 3 SPACE 4 IN THE VERNAL MEMORIAL PARK. THE ORIGINAL LOTS WERE INCORRECTLY DEEDED, THEY HAD ALREADY BEEN SOLD.

THE FOLLOWING WERE DEEDED TO THE MIKE GARDINER AND CONNIE SHUMWAY, TRUSTEES OF THE JEAN GARDINER SMITH TRUST AS THEY SHOULD HAVE BEEN: BLOCK H 218.75 LOT 2 SPACE 6; BLOCK H 218.75 LOT 2 SPACE 3; BLOCK H 218.75 LOT 2 SPACES 1 AND 2; AND BLOCK H 218.75 LOT 2 SPACES 4 AND 5; ALL IN THE VERNAL MEMORIAL PARK.

THE FOLLOWING WERE TRANSFERRED BACK TO UTAH COUNTY: BLOCK H 219 LOT 3 SPACE 3; BLOCK H 235 LOT 1 SPACE 1; BLOCK H 234 LOT 1 SPACE 1; BLOCK H 234 LOT 1 SPACE 4; ALL IN THE VERNAL MEMORIAL PARK.

COMMISSIONER STRINGER MOVED TO APPROVE THE CEMETERY CERTIFICATES AND TRANSFERS AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

#### **UINTAH CONVENTION CENTER BUDGET REVIEW – TERI STEINMETZ AND SCOTT LUNT**

COMMISSIONER RAYMOND MOVED TO TABLE THE BUDGET UNTIL MARCH 30<sup>TH</sup>. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

#### **LIBRARY CLEF GRANT CONTRACT: SAM PASSEY**

THIS IS A CONTRACT WITH THE STATE LIBRARY DEPARTMENT FOR \$10,342.00 FOR THE PURPOSE OF COLLECTION DEVELOPMENT, INCLUDING NEW CHILDREN'S BOOKS, ONLINE RESOURCES, COMMUNITY OUTREACH, ETC. SAM ASKED FOR AUTHORIZATION AND SIGNATURES.

COMMISSIONER RAYMOND MOVED TO APPROVE THE LIBRARY CLEF GRANT PRESENTED AND AUTHORIZE SIGNATURES. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

#### **FOREST SERVICE ROAD MAINTENANCE AGREEMENT:**

COMMISSIONER RAYMOND LED THE DISCUSSION. THIS IS THE RENEWAL OF A CURRENT AGREEMENT. THE FOREST SERVICE DOES NOT HAVE THE EQUIPMENT OR RESOURCES NEEDED. THIS CONTRACT ALLOWS THE ROAD DEPARTMENT TO DO MAINTENANCE ON A DOZEN OR SO FOREST SERVICE ROADS. TYPICALLY, THE WORK IS DONE IN THE SPRING TO OPEN THE ROADS BACK UP.

COMMISSIONER RAYMOND MOVED TO APPROVE THE FOREST SERVICE AGREEMENT AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

#### **SHANE LABRUM ROAD VACATION T7S R20E SEC 8, 16000 EAST NORTH OFF 5500 SOUTH – ORDINANCE #03-16-2015 01.**

CHERYL MEIER, PUBLIC LANDS, LED THE DISCUSSION. THIS IS A ROAD VACATION IN THE PELICAN LAKE AREA. THE PROPERTY IS OWNED BY SHANE LABRUM; A SMALL PORTION OF A ROAD GOES THROUGH HIS PROPERTY. THE PUBLIC LANDS COMMITTEE HAS RECOMMENDED APPROVAL. THE NEARBY PROPERTIES WILL NOT BE AFFECTED BY THIS VACATION, THERE ARE NO ADVERSE EFFECTS.

COMMISSIONER STRINGER MOVED TO APPROVE THE ROAD VACATION AS PRESENTED. COMMISSIONER RAYMOND SECONDED.

MICHAEL WILKINS ASKED IF THIS SHOULD BE AN ORDINANCE. LOREN ANDERSON RESPONDED IT IS AN ORDINANCE AND THE NUMBER WAS INADVERTENTLY LEFT OFF THE AGENDA. HOWEVER, THERE IS ENOUGH INFORMATION TO GO FORWARD. THE ORDINANCE NUMBER IS 03-16-2015 01.

COMMISSIONER MCKEE CALLED FOR A VOTE ON THE MOTION TO APPROVE ORDINANCE #03-16-2015 01, ROAD VACATION. MOTION PASSED UNANIMOUSLY.

COMMISSIONER MCKEE NOTED THERE WAS ANOTHER ROAD VACATION REQUEST AT THE PUBLIC LANDS COMMITTEE MEETING BUT IT WAS TABLED FOR FURTHER LEGAL REVIEW.

THE THREE TITLE V RIGHT-OF-WAYS WILL BE ADDRESSED TOGETHER AS THEY GO HAND IN HAND.

**TITLE V RIGHT-OF-WAY UTU-90439 ROAD #070214**

**TITLE V RIGHT-OF-WAY UTU-77685 WIDENING INTERSECTION GLEN BENCH**

**TITLE V RIGHT-OF-WAY UTU-69125-69 MIDDLE ROAD REALIGN 700 FOOT**

THEY ARE VACATING TWO SECTIONS OF AN INTERSECTION AND ADDING A DIRECT CENTERLINE.

COMMISSIONER RAYMOND MOVED TO APPROVE ALL THREE TITLE V'S AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

COMMISSIONER MCKEE NOTED HOW MUCH THE COUNTY APPRECIATES THE BLM FOR THEIR WORK. THESE ARE COUNTY RIGHTS OF WAY AND THE PROCESS WORKS VERY WELL.

**BOARD APPOINTMENTS: NONE**

**BUSINESS LICENSES: ROBERT BARNHILL**

SEVERAL MONTHS AGO A REZONE APPLICATION WAS FILED IN ORDER TO START A HOME PET CREMATORY BUSINESS. INSTEAD OF A REZONE, THE CODE WAS AMENDED VIA ORDINANCE TO ALLOW A PET CREMATORIUM IN THE RA-1 ZONE. SHE HAS APPLIED FOR A BUSINESS LICENSE. TYPICALLY, A BUSINESS LICENSE IS APPROVED AFTER THE OTHER DOCUMENTS ARE RECEIVED. THE EQUIPMENT MUST ALSO BE INSPECTED ONCE IT IS INSTALLED. SHE HAS HER CERTIFICATE OF EXISTENCE FROM THE UTAH DEPARTMENT OF COMMERCE. HOWEVER, SHE CANNOT OBTAIN A SMALL BUSINESS LOAN TO PURCHASE THE EQUIPMENT WITHOUT HER BUSINESS LICENSE. THIS BUSINESS, UTAH BASIN PET CREMATORY, IS LOCATED AT 1800 WEST 1500 SOUTH IN RA-1 ZONING AND OWNED BY MELISSA GROSS. ROBERT INDICATED THE COMMISSIONERS COULD APPROVE THE HOME OFFICE PORTION UNTIL INSPECTIONS ARE COMPLETE AND PASSED OR THEY COULD APPROVE CONTINGENT UPON PASSING SAID INSPECTIONS.

COMMISSIONER MCKEE QUESTIONED IF WE MET THE STATUTORY NEEDS FOR DISCLOSURE. LOREN ANDERSON CONFIRMED THIS IS SUFFICIENT. HOWEVER, HE QUESTIONED THE HOME OFFICE LICENSE AND IF SHE WOULD HAVE TO COME FORWARD AGAIN OR CAN IT BE APPROVED WITH THE CONDITION SHE CANNOT USE THE EQUIPMENT UNTIL APPROVED.

COMMISSIONER MCKEE REVIEWED SOME OF THE INFORMATION ON THIS BUSINESS. THE REZONE RECEIVED SEVERAL COMMENTS FROM THE PUBLIC BUT THE REZONE WAS NOT APPROVED. THE CODE WAS CHANGED TO ALLOW THIS AS A USE IN THE ZONE.

LOREN ANDERSON ASKED IF APPROVING A LICENSE BASED UPON FUTURE INSPECTIONS HAS BEEN DONE BEFORE. ROBERT BARNHILL REPLIED. THEY HAVE DONE IT OCCASIONALLY. SOMETIMES THE ORDER IS CHANGED DUE TO OTHER CIRCUMSTANCES AND REQUIREMENTS. COMMUNITY DEVELOPMENT WOULD REQUIRE A FINAL INSPECTION AND REVIEW OF EQUIPMENT. THEY WILL ENSURE EVERYTHING DISCUSSED IS ADDRESSED. THE BUSINESS MUST MEET ZONING REQUIREMENTS, WHICH INCLUDES ZERO EMISSIONS.

COMMISSIONER RAYMOND MOVED TO APPROVE THE BUSINESS FOR A HOME OFFICE SO LONG AS SHE MEETS CURRENT ZONING REQUIREMENTS, IT MUST COME BACK FOR APPROVAL WHEN THE EQUIPMENT IS READY. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

**MISCELLANEOUS:**

COMMISSIONER RAYMOND ANNOUNCED SPRING CLEAN UP APRIL 1<sup>ST</sup> THROUGH 4<sup>TH</sup> FOR HOME BASED TRASH. REMEMBER TO COVER YOUR LOADS AND USE TAKE HOME BASED TRASH TO THE LANDFILL FOR FREE. THIS IS A GOOD OPPORTUNITY TO BEAUTIFY OUR COMMUNITY. GARBAGE SACKS ARE AVAILABLE FROM THE ROAD DEPARTMENT, LOCATED NEXT TO THE ANIMAL SHELTER. UDOT MAY HAVE SOME AS WELL.

**CLOSED SESSION** FOR THE PURPOSE OF DISCUSSING PENDING OR REASONABLY IMMINENT LITIGATION

COMST MOVED TO RECESS AND GO INTO CLOSED SESSION AND RECONVENE BACK TO COMMISSION MEETING WHEN CLOSED SESSION IS OVER. 11:47 AM.

CLOSED SESSION ATTENDANCE: BLAINE RAWSON, MARK THOMAS, JON STEARMER, COMMISSIONER RAYMOND, COMMISSIONER MCKEE, COMMISSIONER STRINGER, LOREN ANDERSON, AND MICHAEL WILKINS.

CLOSED SESSION ADJOURNED AND COMMISSION MEETING RECONVENED.

**ADJOURN:** MEETING ADJOURNED AT 12:38 P.M.

  
MICHAEL MCKEE, CHAIR

  
MICHAEL W. WILKINS, CLERK-AUDITOR

