

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
May 6, 2020  
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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 East Center Street, Provo, Utah  
**May 06, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by calling (385) 323-8760\*

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge, Commissioner Ivie and Commissioner Lee in Attendance  
Others in Attendance: See attached attendance sheet  
(Meeting Called to Order by Commissioner Ainge: 3:03 pm)*

PRAYER/READING/THOUGHT: **Paul Warner**  
PLEDGE OF ALLEGIANCE: **Paul Warner**

**PUBLIC HEARING**

**COMMISSIONER IVIE – MOVED TO OPEN PUBLIC HEARING**  
**COMMISSIONER LEE – SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

PUBLIC HEARING TO CONSIDER THE VIVIAN PARK HOMEOWNERS ASSOCIATION'S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY" AND "BEVERLY WAY", PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (PUBLIC HEARING SET APRIL 1, 2020.)

-Robert J. Moore

**DEANNE HEWISH, RESIDENT - INQUIRED AS TO IF VOTE TO VACATE IS APPROVED, WOULD VIVIAN WAY AND/OR BEVERLY WAY BE IMMEDIATE DOMAIN FOR CREATING TRAILS, PATHWAYS, ETC.**

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**COMMISSIONER AINGE – ALL PRIVATE PROPERTY IS SUBJECT TO THAT RIGHT BUT IT IS NOT ANYTHING THAT EVER BEEN CONSIDERED FOR THE PROPERTY. ALSO, NOTED THAT THIS IS A PUBLIC HEARING - NOT REQUIRED TO TAKE ACTION.**

**REED DIXON, RESIDENT AND SPOKESPERSON FOR HOA – GAVE DETAILS ON THE PROCESS THEY HAVE BEEN TAKING WITH THE RESIDENTS FOR INFORMATION AND INFORMAL/FORMAL VOTES. FINAL VOTE WAS 50/11 MAKING IT 88% IN FAVOR. HAVE 75 HOMEOWNERS.**

**SHARED EXAMPLES OF PERSONAL PROPERTY BEING TRESPASSED ON (DECK AND BBQ BEING USED, FIREWOOD TAKEN OFF OF PROPERTY, STOLEN PROPERTY, TREES CUT DOWN, ETC.)**

**ALREADY HAVE THEIR OWN WATER SYSTEM, STREETLIGHTS, TRASH REMOVAL, FIRE SUPPRESSION SYSTEM.**

**THOSE THAT WERE AGAINST WERE CONCERNED ABOUT THE COST. IN ORDER TO KEEP THE COSTS DOWN, REQUESTING TO RECEIVE THE ROAD IN GOOD CONDITION. (HAD PICTURES OF CURRENT ROAD CONDITIONS) OR FUNDS TO BE ABLE TO HIRE OUT TO HAVE THE ROADS REPAIRED.**

**VAL DUNN, RESIDENT OF SOUTH FORK ROAD AND TREASURER OF HOA – CONCERNED WITH COST AND LIABILITY. FEELS THAT A SEPARATE ENTITY SHOULD BE CREATED.**

**KATHY WORTHEN, PROPERTY OWNER ON FAIRFAX – CONCERNED WITH LIABILITY.**

**RON ASAY, FAIRFAX DRIVE RESIDENT – HAVE HAD TREES CUT OFF THEIR LAWN AND HAS SEEN AN INCREASE IN TRAFFIC. VERY MUCH IN FAVOR.**

**NELSON DORNY, FAIRFAX DRIVE RESIDENT – AGREED WITH COMMENTS OF RON ASAY.**

**REED DIXON – STATED THAT THEY ALREADY HAVE A LIABILITY POLICY FOR THEIR OPERATIONS. HAVE TALKED WITH THEIR CURRENT INSURANCE AGENT AND THERE WOULD BE NOT AN INCREASE IN PREMIUMS. THE SAME GENERAL LIABILITY POLICY WOULD ALSO COVER A ROAD.**

**KATHY WORTHEN - MENTIONED THAT THERE WAS TALK ABOUT THE COUNTY PUTTING A TRAIL THROUGH FAIRFAX/VIVIAN PARK.**

**COMMISSIONER LEE – THERE WAS AN EXCHANGE OF PROPERTY, FOR SAFETY PURPOSES, AT A TURN COMING DOWN SOUTH FORK FOR BIKERS MAKING THAT TURN. FAIRFAX WAS LOOKED AT AS A POSSIBILITY FOR THE BIKE TRAIL TO CONTINUE DOWN.**

**RICHARD NIELSON, UTAH COUNTY PUBLIC WORKS DIRECTOR – SPOKE ABOUT SOME PROPERTY ABOVE THE HOA THAT WAS ACQUIRED TO MAKE A SEPARATED TRAIL AREA OFF OF SOUTH FORK ROAD. THE TRAIL GOING UP PROVO CANYON IS CURRENTLY BEING WORKED ON BY UDOT. THIS WILL GO FROM VIVIAN PARK UP TO DEER CREEK DAM.**

**RON ASAY – FEELS THE SPEED ACQUIRED BY BIKERS COMING DOWN THESE ROADS IS VERY DANGEROUS.**

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**KAREN CHRISTENSEN, FAIRFAX RESIDENT – INQUIRED ABOUT GRANT APPLICATIONS FOR THE TRAILS THAT SHE THOUGHT HAD BEEN APPLIED FOR.**

**RICHARD NIELSON – ONE GRANT WAS FOR THE TRAIL IN PROVO CANYON. DID APPLY FOR A GRANT FOR THE TRAIL GOING UP SOUTHFORK A FEW YEARS AGO BUT WAS UNSUCCESSFUL.**

**COMMISSIONER IVIE: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED:3/0**

*(Public Hearing Closed: 3:41 pm)*

*(Board of Commissioners Public Meeting called to order by Commissioner Ainge: 3:41 pm)*

### **CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MAY 4, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

#### **APPROVED ON CONSENT**

2. DISCUSSION AND DECISION REGARDING CANCELLATION OF THE 2020 UTAH COUNTY FAIR

-Nathan Ivie

**COMMISSIONER IVIE – IN LOOKING AT PROJECTIONS AND UNCERTAINTIES FROM THE GOVERNOR WITH ALLOWABLES DUE TO COVID-19, SUGGESTED POSTPONING THE UTAH COUNTY FAIR UNTIL 2021.**

**COMMISSIONER LEE – AGREED. IF POSSIBLE, DEPENDING ON THE SITUATION AS THE DATE COMES CLOSER, MAY CONSIDER DOING A SCALED-DOWN VERSION FOR 2020.**

**COMMISSIONER AINGE – THE FUNDING SOURCE FOR THESE TYPES OF EVENTS COME FROM RESTAURANT AND HOTEL TAX. IT ALSO COVERS THE BOND PAYMENT FOR THE CONVENTION CENTER. THOSE REVENUES HAVE DISAPPEARED.**

**COMMISSIONER IVIE – MOTIONED TO POSTPONE TO REGULARLY SCHEDULED WEEK OF AUGUST 2021**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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3. AUTHORIZE LETTER REGARDING RESOLUTION OF COMPLAINT AGAINST CONSTABLE  
-David Shawcroft

**APPROVED ON CONSENT**

4. AUTHORIZE LETTERS OF RESPONSE FOR REPRESENTATION  
-David Shawcroft

**APPROVED ON CONSENT**

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DLT SOLUTIONS TO RENEW TWO AUTOCAD CIVIL 3D LICENSES FOR THREE YEARS AT A COST OF \$5814.75 EA EFFECTIVE 4/20/2020 TO 4/19/2023  
-Gary Ratcliffe

**APPROVED ON CONSENT**

6. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FROM UTAH COUNTY TO PAYSON CITY FOR 1.31 ACRES FOR A ROADWAY THAT WAS TRANSFERRED TO PAYSON CITY.  
-Richard Nielson

**APPROVED ON CONSENT**

7. APPROVE AND AUTHORIZE THE SIGNING OF A TRIPLE NET LEASE AGREEMENT BETWEEN UTAH COUNTY AND JLMC INVESTMENTS FOR 6370 SQUARE FOOT BUILDING AND PAVED PARKING LOT INCLUDING 27 PARKING SPACES AND OUTDOOR STORAGE SHED FORMERLY KNOWN AS THE IRS BUILDING @ \$6,842 A MONTH FOR THE FIRST 12 MONTHS AND A 3% INCREASE ANNUALLY THEREAFTER.  
-Richard Nielson

**APPROVED ON CONSENT**

8. ADOPT A RESOLUTION APPOINTING SCOTT HART AND REAPPOINTING DUAIN DORTON TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.  
-Brian Voeks

**APPROVED ON CONSENT**

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9. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL OF AGREEMENT #2017-813 WITH ENCOMPASS HOME HEALTH AND HOSPICE OF UTAH COUNTY TO PROVIDE SENIOR COMPANION VOLUNTEERS.

-Ralph Clegg

**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH AMERICAN SECURITY CABINETS TO PURCHASE BALLOT DROP BOXES.

-Rozan Mitchell

**APPROVED ON CONSENT**

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.

-David H. Shawcroft, Deputy Attorney

**JIM EVANS & PAUL WARNER, AMERICA'S FREEDOM FESTIVAL – TALKED ABOUT THE ISSUES WITH THE 2020 FESTIVAL. ALL HAS BEEN POSTPONED UNTIL 2021 WITH THE EXCEPTION OF THE FIREWORKS SHOW. LOOKING AT PUTTING TOGETHER A LARGER THAN NORMAL FIREWORKS SHOW ON THE 4<sup>TH</sup> OF JULY SO PEOPLE FROM ALL OVER NORTH TO SOUTH UTAH COUNTY CAN SEE THE SHOW. CURRENTLY WORKING WITH PROVO CITY, PUBLIC WORKS AND THE FIRE DEPARTMENT TO FIND THE BEST LOCATION. WORKING WITH ALL MAIN PARTNERS TO PUT A SMALL DOLLAR AMOUNT IN TO HELP COVER THE FIREWORKS COST. THIS MAY KEEP CITIZENS IN THE COUNTY ON JULY 4TH WHICH MAY HELP GENERATE SOME INCOME FOR BUSINESSES. LOOKING AT LARGE PARTNERS FOR \$25,000 EACH TO HELP GO TOWARDS THE FIREWORKS. OVERALL COST (LOCAL COMPANY), \$125,000-\$150,000 ESTIMATED. WOULD NEED TO KNOW WITHIN A COUPLE OF WEEKS TO BE ABLE TO OBTAIN THE FIREWORKS IN TIME.**

**COMMISSIONER LEE – IN FAVOR OF THE FIREWORKS THAT ARE NEEDED FOR THE COMMUNITY BUT NOTED THAT THE FUNDS NEED TO BE TAGGED IN AN APPROPRIATE PROMOTION CATEGORY FOR THE COUNTY.**

**JIM EVANS – HAVE BEEN PROMOTING THE FESTIVAL SINCE THE END OF THE LAST YEAR'S FESTIVAL.**

**PAUL WARNER – THE FESTIVAL HAS A DATABASE OF EVERYONE THAT HAS COME TO THE STADIUM OF FIRE AND OTHER EVENTS SO ALL ADVERTISEMENTS GO ALL OVER THE COUNTRY.**

**NEED TO PUT TOGETHER A PROPOSAL AND SUBMIT FOR NEXT COMMISSION MEETING.**

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**COMMISSION LEE – MOTION TO STRIKE  
COMMISSIONER IVIE – SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

2. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR WILLOW PARK, WHICH IS LOCATED AT APPROXIMATELY 9800 WEST 300 NORTH IN THE CITY OF LEHI, UTAH.

-Robert J. Moore, Deputy Attorney

**TABLED**

*(after closed session)*

**Commissioner Lee – MOTION TO UNTABLE  
COMMISSIONER IVIE – SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

**COMMISSIONER LEE – MOVE TO CONTINUE TO NEXT MEETING  
COMMISSIONER IVIE – SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

3. APPROVE COMMISSION SIGNATURE ON MEMORANDUM OF UNDERSTANDING BETWEEN SECURUS TECHNOLOGIES, LLC AND UTAH COUNTY

-Lt. Jerad Jarvis, Utah County Sheriff's Office

**AUTHORIZED ON CONSENT**

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING ADDENDUM NUMBER 1 TO THE UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT DATED SEPTEMBER 16, 2008 AND REGARDING ONGOING USE AND EXPANSION OF THE SPANISH FORK FAIRGROUNDS.

-Robert J. Moore, Deputy Attorney

**COMMISSIONERS DISCUSSED AND ALL ARE SUPPORTIVE. FEEL THERE NEEDS TO BE MORE CLAIRITY WITH A MORE GLOBAL AND COMPREHENSIVE DOCUMENT CONCERNING THE LONG-TERM EXPECTATIONS BETWEEN UTAH COUNTY AND THE CITY OF SPANISH FORK.**

**BOTH PARTIES HAVE BEST THE BEST INTENTIONS AND THE INTERESTS OF THE COMMUNITY INVOLVED. GO WITH THE CURRENT AGREEMENT SAYS AND THEN NOT GO ANY FURTHER UNTIL FURTHER CLARIFICATIONS ARE MADE.**

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**COMMISSIONER LEE – MOTION TO APPROVE WITH NOTATION THAT THERE ARE NO OTHER AGREEMENTS, WRITTEN NOR VERBAL.**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WATKINS GLOBAL STRATEGIES

-David H. Shawcroft, Deputy Attorney

**AUTHORIZED ON CONSENT**

6. APPROVE OR DENY THE SIGNING OF A DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY , SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A".

-Robert J. Moore, Deputy Attorney

**AUTHORIZED ON CONSENT**

7. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF IMPENDING BOUNDARY ACTION IN ACCORDANCE WITH THE DISSOLUTION OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT TO BE FILED AND CERTIFIED WITH THE LIEUTENANT GOVERNOR'S OFFICE OF THE STATE OF UTAH, THAT MEET THE REQUIREMENTS OF UTAH CODE ANN. SECTION 67-1A-6.5(3).

-Robert J. Moore, Deputy Attorney

**AUTHORIZED ON CONSENT**

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESOLUTION AMENDING THE NUMBER OF MEMBERS OF THE ADMINISTRATIVE CONTROL BOARD FOR THE NORTH FORK SPECIAL SERVICE DISTRICT

-David H. Shawcroft, Deputy Attorney

**AUTHORIZED ON CONSENT**

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9. APPROVE AND ADOPT AN ORDINANCE TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY" AND "BEVERLY WAY", PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108.

-Robert J. Moore, Deputy Attorney

**TABLED**

*(after closed session)*

**Commissioner Lee – MOTION TO UNTABLE**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER LEE – MOTION TO STRIKE**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

10. APPROVE SIGNING OF AGREEMENT WITH NATHANIEL SECHREST REGARDING COVID-19 LEGISLATIVE SERVICES

-David H. Shawcroft, Deputy Attorney

**COMMISSIONER LEE – NOT Sure THAT THIS QUALIFIES FOR Covid 19 funding. SUPPORTIVE OF THE CONCEPT BUT WANTS TO MAKE SURE THAT IT QUALIFIES.**

**COMMISSIONER AINGE – AGREED THAT WE NEED TO MAKE SURE THAT EVERY COVID EXPENSE MEETS THE TREASURY GUIDELINES.**

**COMMISSIONER IVIE – READ PART OF THE CONTRACT AND STATED THAT IT IS VERY CAREFULLY CRAFTED TO MAKE SURE THAT BOTH MR. SECHREST AND THE COUNTY ARE PROTECTED.**

**COMMISSIONER AINGE – STATED THAT MR. SECHREST HAS BEEN WORKING AROUND THE CLOCK TO MAKE SURE THE COUNTY'S INTERESTS ARE REPRESENTED IN ALL OF THE COVID FUND DISCUSSIONS.**

**COMMISSIONER IVIE – MOTION TO APPROVE**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRAINING AGREEMENT WITH THE UNIVERSITY OF CINCINNATI RESEARCH INSTITUTE (UCRI) TO FACILITATE A 3DAY TRAINING ON THE OHIO RISK ASSESSMENT SYSTEM AND CASE PLANNING.

-Lieutenant Yvette M. Rice, Utah County Sheriff's Office

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**AUTHORIZED ON CONSENT**

12. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL AGREEMENT TO #2017-812 WITH ENCOMPASS HOME HEALTH AND HOSPICE OF WASATCH COUNTY TO PROVIDE SENIOR COMPANION VOLUNTEERS.

-Ralph Clegg, Health Department Executive Director

**AUTHORIZED ON CONSENT**

13. RATIFY AUTHORIZATION OF PAYMENT FOR HOURS WORKED OVER 80 IN A PAY PERIOD FOR FLSA-EXEMPT, MEDICAL SURGE CAPACITY COORDINATOR WORKING IN THE EOC COVID REPOSE FUNCTION, EFFECTIVE MAY 2ND, 2020 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE COUNTY COMMISSION. PAYMENT FOR SAID HOURS WILL BE AN HOURLY RATE DETERMINED BY DIVIDING THE BI-WEEKLY SALARY BY 80.

-Merritt Fullmer, Human Resource Management

**AUTHORIZED ON CONSENT**

14. APPROVE AND AUTHORIZE THE SIGNATURE ON AGREEMENT WITH THE MASTER'S TOUCH, LLC FOR THE ANNUAL PRINTING, MAILING, AND E-NOTICING OF THE VALUATION AND TAX NOTICES.

-Burt Harvey, Clerk/Auditor - Tax Administration Supervisor

**AUTHORIZED ON CONSENT**

15. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

16. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

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**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

17. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black

**COMMISSIONER LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

## **WORK SESSION**

**NO WORK SESSION ITEMS WERE SUBMITTED**

## **PUBLIC COMMENTS**

**NO PUBLIC COMMENTS**

*(Moved to Closed Session: 4:09 pm)*  
*(Closed Session Ended: 5:25 pm)*  
*(Reopened Public Session: 5:26)*

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**COMMISSIONER IVIE: MOTION TO ADJOURN**  
**COMMISSIONER LEE: SECOND**  
**MEETING ADJOURNED**

*(Meeting Adjourned: 5:29 pm)*

PUBLIC COMMENTS In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Justin Anderson at (801) 851-8111 at least three days prior to the meeting.

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
ATTENDANCE SHEET  
MAY 6 - 3:00 p.m.  
PRINT CLEARLY

Name:

Agency:

Yvette M. Rice  
Paul Warner  
Jim Evans  
Bryce C. Larsen  
Robert Baxter  
Andrea Allen  
Patrick Warner  
Jeff Smith

Ut Co Sheriff  
F. Festival  
Freda Fahn  
UCLA  
P. Johnson  
Recorder's office  
IS  
Recorder's office

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DocuSigned by:

*Tanner Ainge*

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TANNER AINGE

Commission Chair

Attest:

DocuSigned by:

*Alice Black*

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DEPUTY CLERK/AUDITOR