

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
March 31, 2021  
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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 COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 31st, 2021 - 3:00 pm**

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

\*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

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**~COMMISSION MEETING MINUTES~**  
***(Rules Suspended due to only 2 Commissioners)***

Commissioner Lee (Chair) and Commissioner Sakievich In Attendance  
Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 3: 05 P.M.)*

PRAYER/READING/THOUGHT: **Walt Parcell**  
PLEDGE OF ALLEGIANCE: **Rodney Dajell**

**CONSENT AGENDA**

**REGULAR AGENDA**

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**1. RATIFICATION OF WARRANT REGISTER FOR MARCH 31, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM**

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

**2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6-2021**

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

**3. APPROVAL OF THE MINUTES FOR THE MARCH 10, 2021 BOARD OF COMMISSIONERS BOARD MEETING**

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

**4. APPROVAL OF THE MINUTES FOR THE MARCH 17, 2021 BOARD OF COMMISSIONERS BOARD MEETING**

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

**5. ADOPT A RESOLUTION APPROVING HUMAN RESOURCE MANAGEMENT POLICY 2-1000: RECRUITMENT AND SELECTION OF CAREER SERVICE AND EXEMPT POSITIONS.**

-Ralf Barnes, Human Resources

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE WITH UPDATED VERSION**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

**6. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE II-A OF THE UTAH COUNTY 2020-2021 COMPENSATION STUDY, EFFECTIVE PAY PERIOD 7.**

-Merritt Fullmer, Human Resources

**RALF BARNES, DIRECTOR OF HUMAN RESOURCES – THE ORIGINAL PLAN WAS TO SYSTEMATICALLY MOVE THROUGH ALL THE DEPARTMENTS IN THE COUNTY THROUGHOUT THIS YEAR MAKING RECOMMENDATIONS AS TO EACH ONE OF THE JOBS IN EACH ONE OF THE DEPARTMENTS AND HOW IT RELATES TO THE MARKET FOR THE SAME ROLE. WHAT WE'RE TRYING TO IDENTIFY IS THE JOBS MOST UNDER MARKET. THOSE ARE THE ONES THAT WE WANT TO FOCUS ON TO MAKE AN ADJUSTMENT TO THEIR PAY. WE'RE TRYING TO BE JUDICIOUS ABOUT THIS AND NOT AFFECT ANY JOBS THAT ARE CLOSE TO OR ABOVE MARKET SO WE'RE TRYING TO NOT HAVE ANY EXPENSE RELATED TO THOSE. WE'RE FOCUSING ON THESE ROLES THAT ARE THE MOST UNDER MARKET.**

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**THE PHASE 2 INCLUDED SEVERAL OF THE DEPARTMENTS. WE DECIDED BECAUSE OF THE PANDEMIC TO ACCELERATE FOCUS ON THE NURSES. THE NURSE SERIES WAS FOUND TO BE ABOUT 10.5% UNDER MARKET AND THIS MARKET PRIOR TO COVID SO IT'S NOT RELATED TO EFFECTS OF THE INCREASE IN PAY BECAUSE OF COVID, BUT THE INCREASE WE'RE RECOMMENDING IS 7% SO WE'RE STILL SLIGHTLY UNDER MARKET. WE'VE DONE SO MUCH HIRING IN THESE ROLES. AS A MATTER OF FACT, IN THE FIRST 3 MONTHS OF THIS YEAR WE'VE HIRED ALMOST AS MUCH IN THE HEALTH DEPARTMENT AS WE WOULD NORMALLY HIRE IN THE ENTIRE YEAR FOR THE ENTIRE COUNTY SO IT'S REALLY AN UNUSUAL SITUATION. WE DID FEEL THERE WAS AN EXTREME NEED TO MOVE FAST ON THIS SECTION OF PHASE 2 AND THEN WE'LL WORK THROUGH THE REST OF THE DEPARTMENTS OVER THE NEXT COUPLE OF MONTHS BUT THIS ONE NEEDED TO HAPPEN SOONER THAN LATER TO ATTRACT AND CONTINUE TO HOLD ON TO THESE VALUABLE EMPLOYEES DURING THIS TIME AND AFTER COVID IS OVER. AGAIN, WE'LL STILL BE SLIGHTLY UNDER MARKET, BUT WE FEEL LIKE THIS IS SOMETHING WE NEED TO DO NOW FOR A VARIETY OF REASONS AND IT'S NOT GOING TO BE A CASE WHERE RATES OF PAY HAVE INCREASED BECAUSE OF THE PANDEMIC.**

**WE'RE HOPING TO BE DONE WITH PHASE 2 COMPLETELY BY THE END OF APRIL AND THEN WE'LL MOVE INTO PHASE 3.**

**COMMISSIONER LEE - I FEEL VERY COMFORTABLE WITH WHERE WE'RE HEADING WITH IT SO I JUST WANTED TO MAKE SURE THAT WE HAD AN OPPORTUNITY TO STATE THAT WE ARE GOING THROUGH THIS TO MAKE SURE THAT OUR SALARIES ARE MATCHING AND IN LINE SO THAT WE CAN KEEP STAFF AND KEEP THEM PAID APPROPRIATELY.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

**7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OPEX FOR THE PURCHASE OF 2 BALLOT RAPID EXTRACTION DESKS.**

**-Rozan Mitchell, Clerk/Auditor**

**APPROVED ON CONSENT**

**8. APPROVE AND AUTHORIZE A RENEWAL AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR THE MINOLTA MS6000MKII AND ACCESSORIES IN THE AMOUNT OF \$1,000**

**-Halene Inoke, Clerk/Auditor**

**APPROVED ON CONSENT**

**9. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED APPROPRIATIONS AS SHOWN ON THE ATTACHED SCHEDULE I.**

**-Rudy Livingston, Clerk/Auditor**

**APPROVED ON CONSENT**

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**10. RECONSIDER THE PROPERTY TAX ACTIONS TAKEN REGARDING THE  
RECOMMENDATION LETTER 2021-1**

**-Commissioner Thomas Sakievich, Commission**

**COMMISSIONER SAKIEVICH – TWO WEEKS AGO WE HAD GONE THROUGH THIS  
SPREADSHEET OF INFORMATION ON VARIOUS ABATEMENT REQUEST. WE  
APPROVED SOME AND WE DENIED A FEW OTHERS. A COUPLE OF THEM, AFTER  
WE DENIED THEM, I WENT THROUGH AND DID SOME MORE READING AND  
WANTED TO RECONSIDER THE FOLLOWING:**

**\*CHUN CHEN (8-21-18 AND 0002) - DISCUSSED REQUEST.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE REQUEST  
COMMISSIONER LEE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

**\*PEAK JOAQUIN HOLDINGS (43-232-001) – DISCUSSED REQUEST.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE REQUEST  
NO SECOND MOTION  
MOTION FAILS FOR LACK OF A SECOND**

**\*STAICH (11-55-0043) – DISCUSSED REQUEST.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE REQUEST  
NO SECOND MOTION  
MOTION FAILS FOR LACK OF A SECOND**

**\*BENJAMIN WOAHN (77-777-27) – DISCUSSED REQUEST.**

**COMMISSIONER SAKIVIECH DECIDES TO LEAVE AS IS SO NO MOTION MADE.**

**\*CARTER (230-2021) – DISCUSSED REQUEST.**

**VIC DIVANO (REQUESTED TO COMMENT) – I'VE BEEN DOING THIS FOR 35 YEARS  
AND I'VE BEEN AT ODDS WITH OUR BOE AT TIMES. I'VE HAD TIMES WHERE I'VE  
DEAL WITH THE COUNTY ASSESSOR WHO HAS SEEN MY PROPERTIES. I HAVE  
SUCH A THING GOING ON THIS YEAR AND THE STATE IS NOT GETTING BACK AS  
FAST. THEY'RE NOT HOLDING HEARINGS. IF A PROPERTY OWNER DOESN'T HAVE  
A HEARING OR HAVE AN ADEQUATE HEARING THEN THE STATE CAN LOOK AT IT  
AND REQUEST THAT THEY GO BACK TO THE BOE AND THEN TALK TO THE  
COUNCIL AND COMMISSION AT THE SAME TIME. I HAVE SUCH A LETTER FROM  
THEM THAT STATES THAT PARTICULAR ISSUE. JUST SO YOU KNOW THAT IS ONE  
OF THE OPTIONS THAT THEY HAVE.**

**COMMISSIONER LEE – I FEEL HIS REMEDY IS TO APPEAL TO THE STATE IF THEY  
ARE NOT PAST THEIR 30 DAYS AND THEN THE STATE WILL GO THROUGH A  
DETERMINATION.**

**COMMISSIONER SAKIEVICH – GIVEN THAT INFORMATION, I WITHDRAW MY  
MOTION.**

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11. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION FOR INDIGENT CHILD WELFARE FUNDING.

-Lisa Shepherd, Commission

**APPROVED ON CONSENT**

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-981 WITH SPANISH FORK CITY FOR E-CIGARETTE PREVENTION ACTIVITIES.

-Julie Dey, Health

**APPROVED ON CONSENT**

13. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT.

-Rebecca Martell, Children's Justice Center

**APPROVED ON CONSENT**

14. TO APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CERTIFICATIONS AGREEMENT.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

15. TO APPROVE AND AUTHORIZE THE SIGNING OF THE COMMUNIYT DEVELOPMENT BLOCK GRANT-CV (COVID-19) URGENT NEED CERTIFICATION.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

16. TO APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENT.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

17. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE UTAH COUNTY CDBG 2020 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDING APPROVAL/AGREEMENT.

-Adam Beck, Attorney

**APPROVED ON CONSENT**

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18. TO AUTHORIZE THE SIGNING OF AMENDMENT THE UTAH COUNTY CDBG COLLABORATIVE SUBRECIPIENT AGREEMENT WITH THE CENTER FOR WOMEN AND CHILDREN IN CRISIS 2020-711

-Adam Beck, Attorney

**APPROVED ON CONSENT**

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

**APPROVED ON CONSENT**

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #1 TO SALES ORDER AND LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FILEVINE

-Ben VanNoy, Attorney

**APPROVED ON CONSENT**

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON FIRST AMENDED FOOTHILL TREATMENT CENTER LAND LEASE AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

-Ben VanNoy, Attorney

**APPROVED ON CONSENT**

22. APPROVE AND AUTHORIZE THE SIGNING OF A REVISED REVENUE AGREEMENT BETWEEN DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY, UTAH. [REPLACING AGREEMENT NO. 2021-196.]

-ROBERT J. MOORE, Attorney

**APPROVED ON CONSENT**

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH AARON COWAN D/B/A SAGE DYNAMICS FOR A LAW ENFORCEMENT FIREARMS INSTRUCTOR LEVEL TRAINING COURSE TO BE CONDUCTED IN APRIL, 2021

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2021

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

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25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO RENTAL LEASE AGREEMENT BETWEEN UTAH COUNTY AND THOMPSON ASSOCIATES, INC FOR THE LEASE OF THE SPANISH FORK SHOPKO BUILDING (AGREEMENT NOS. 2021-18 AND 2021-102)

-Peter Quittner, Sheriff

**APPROVED ON CONSENT**

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALISTS (IHS) TO PROVIDE MATERIALS, TRANSPORTATION, TOOLS, EQUIPMENT, SUPPLIES, DISPOSAL FEES, AND OTHER COSTS REQUIRED TO PERFORM THE WORK AS OUTLINED IN THE ITB #2020-12 FOR 7,000,000 BTU NATURAL GAS BOILER(S) FOR THE SECURITY CENTER IN SPANISH FORK

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

27. ADOPT A RESOLUTION APPOINTING RUDY LIVINGSTON AS UTAH COUNTY BUDGET OFFICER

-Dave Shawcroft, Attorney

**COMMISSIONER SAKIEVICH – I INITIATED THIS PROCESS WHILE I WAS REVIEWING THE POTENTIAL ROLLING BACK OF PROPERTY TAXES. I WAS LOOKING THROUGH TITLE 17 FOR MORE INFORMATION OF WHAT IS THE ROLE OF COMMISSION AND ITS RESPONSIBILITIES TOWARD THE BUDGET AND TAXATIONS, ETC. AGENDA ITEM #27 IS A RESOLUTION DESIGNATING A BUDGET OFFICER TO UTAH COUNTY AND TO STREAMLINE THE REPORTING WITHIN THE COUNTY COMMISSION BODY AS PROVIDED STATE STATUTE.**

**AS I WAS REVIEWING THE TITLE 17, I REALIZED THAT THE COUNTY HAS NOT BEEN FOLLOWING STATE LAW FOR SOME TIME. WE HAVE KEPT THE COUNTY COMMISSION SEPARATE FROM THE DIRECT BUDGETARY RESPONSIBILITIES FOR YEARS. WE'VE BEEN WORKING THROUGH OTHERS YES, BUT DIRECT RESPONSIBILITIES FOR IT, WE HAVE NOT. I FOUND THAT WE HAVE A STRUCTURE ISSUE, NOT A PROCESS THAT SHOULD BE MISSED BUT WE SHOULD LOOK AT THIS.**

**I TOOK THE LEAD ON THESE ITEMS TODAY TO SUPPORT STATE LAW AND AGAIN IT OPENED UP THE PROCESS OF REVIEWING THE TAX INCREASE WHETHER WE NEED TO DO THAT OR NOT - OPENED UP IDEAS AND OTHER AREAS THAT I WAS REVIEWING AND DURING THIS TIME OF THIS AND I'M STUTTERING HERE FOR A SECOND BECAUSE WHAT COMPLICATED THE SITUATION IS THE VACANCY THAT NO ONE ANTICIPATED. I HAD STARTED SOMETHING WITH A PLAN TO DO CERTAIN THINGS AT CERTAIN TIMEFRAME AND WHEN THIS HAPPENED, I WAS OBLIGATED AS EVERYONE KNOWS, TO WORK WITH THE COUNTY PARTY CHAIR, FOLLOW UP ON VACCINATION INFRASTRUCTURE SUPPORT, CONTINUE TO COMPILE FACTS FOR THE REDUCTION IN PROPERTY TAXES. THE REGULAR HEARING, THE COMMISSION MEETING THAT WE NORMALLY WOULD HOLD ON THE 7<sup>TH</sup> OF APRIL HAS TO BE DEFERRED. THERE'S GOING TO BE ANOTHER**

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MEETING, BUT IT WON'T BE THE NORMAL COMMISSION MEETING AND THEN I'VE HAD TO RESPOND TO CANDIDATES WHO ARE RUNNING FOR THE COUNTY VACANCY. WHAT FRUSTRATED ME MOST AND EMBARRASSED TO SAY IS THAT AS I ATTEMPTED TO REACH THE CURRENT CLERK/AUDITOR, I WAS UNABLE TO DO SO BECAUSE OF THESE OTHER DISTRACTIONS THAT PULLED ME AWAY PHYSICALLY AND I COULD NOT REACH THEM. BUT ADDRESSING THESE ISSUES DURING MY FIRST 10 WEEKS IN OFFICE AFFECTED MY ABILITY TO REVIEW COUNTY TAXES MORE INTIMATELY AND WITH A CLERK/AUDITOR OVER THE RESOLUTION, SO I HIRED A TEMPORARY PERSON TO BE MY FISCAL ANALYST TO AID MY RESEARCH. FINALIZING A PROPERTY TAX REDUCTION PLAN COULD NOT BE PUT OFF BECAUSE THAT WAS THE PRINCIPAL THING THAT I WAS RUNNING FOR AND THE RESOLUTION IS ACTUALLY KEY TO THE NEXT STEPS OF FUTURE TAXING OVERSIGHT BECAUSE THE BUDGET IS INTIMATELY PART OF THAT. UNDER STATE STATUTE, ONLY THE COUNTY COMMISSION IS RESPONSIBLE TO OVERSEE COUNTY REVENUES AND EXPENDITURES. THE COUNTY AUDITOR PROVIDES A FORMAL ANALYSIS OF THE COUNTY FINANCIAL RECORD AND VERIFIES ACCURACY'S, COMPLETENESS AND GIVES A FAIR PRESENTATION OF THE COUNTY'S FINANCIAL STATUS. AS I CONTINUE TO LOOK AT OTHER SITUATIONS THAT MIGHT CONFIRM MY THOUGHTS, I LEARNED THAT AT THE STATE LEVEL, THE UTAH STATE AUDITOR IS SEPARATED FROM THE STATE BUDGETING AND BUDGETING PLANNING - HE IS NOT PART OF AND HAS NO OVERSIGHT OF THE BUDGET. INSTEAD, THE STATE LEGISLATIVE BODY AND FINANCIAL DIRECTORS CONTROL THE STATE BUDGET AND JUST TODAY I LEARNED THAT THE UTAH COUNTY COMMISSION MOVED ITS BUDGET OFFICER AND TEAM FROM ITS COUNTY AUDITOR IN 2019 TO BE IN LINE WITH UTAH STATE STATUTE SO I DO THIS UNDER THE VERY MUCH AWARE OF THE MOST UNIQUE SITUATION WE FIND OURSELVES WITH A VACANCY CANDIDATES OF COURSE, COMPETING FOR THE POSITION, COVID AND ANXIOUS TO GET THE REDUCTION OF THE PROPERTY TAX AS BEEN FOREFRONT AND ALONG WITH THAT OF COURSE, COMPLYING WITH STATE STATUTE AND RETURNING THE BURDEN OF COUNTY BUDGET BACK ON A COMMISSION WHERE IT RIGHTLY BELONGS UNDER STATE STATUTE. IT DOESN'T BELONG ANYWHERE ELSE. IN FACT, THERE ARE 3 PRINCIPLES: THE BUDGET, PERSONAL ALLOCATION AND HIRING OF THOSE PERSONNEL. HAVING SEEN THESE GAPS IS WHY I PRESS FORWARD WITH THIS EVEN WITH THIS BADLY TIMES SEASON THAT WE'RE IN SO THAT'S MY INITIAL THOUGHTS ON THIS.

COMMISSIONER LEE - COMMISSIONER, SINCE ITEMS #27 AND #28 ARE TIED TOGETHER, I WOULD ASSUME THAT INSTEAD OF LOOKING AT JUST ONE OR THE OTHER, WE'RE SPEAKING TO BOTH OF THEM.

COMMISSIONER SAKIEVICH - I'M SPEAKING TO BOTH ITEMS #27 AND #28. COMMISSIONER LEE - MY INITIAL THOUGHTS WITH THIS - FIRST, I WANT TO BE VERY CLEAR IS THAT I AM DEAD SERIOUS WHEN I HAVE SAID IN THE PAST AND I'LL CONTINUE TODAY, THAT THE PEOPLE IN UTAH COUNTY HAVE GIVEN US A CHARGE.

I'VE HEARD IT LOUD AND CLEAR AND THAT IS THEY HAVE A BURDEN OF TAX ON THEIR BACKS, AND THEY'VE BEEN LOOKING FOR RELIEF AND I'M DEAD SERIOUS IN TRYING TO FIND THAT REDUCTION, WHATEVER THAT IS. I WANT TO GO



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**THROUGH THAT PROCESS AND GET THAT BURDEN RELIEVED AS MUCH AS POSSIBLE.**

**SECOND, IT'S WITHIN OUR POWERS AS THE COMMISSION TO DO WHAT WE'RE DOING. THIS IS NOT ADDITIONAL – IT'S BY STATE STATUTE THAT ALLOWS US TO PICK THE BUDGET OFFICER. THAT BUDGET OFFICER DOES NOT HAVE TO BE AN EMPLOYEE OF THE COUNTY. IT DOES NOT HAVE TO BE ANYBODY IN ANY CERTAIN OFFICE. WE CAN PICK SOMEBODY OUTSIDE THE COUNTY TO BE THE BUDGET OFFICER. STATE STATUTE ALLOWS US TO DO THAT SO IT'S FULLY WITHIN OUR PREROGATIVE AS COUNTY COMMISSIONERS TO DO THAT. IT IS ONE OF OUR PRIMARY RESPONSIBILITIES AS COMMISSIONER TO GO THROUGH AND IF WE'RE GOING THROUGH A PROCESS IN WHICH WE DON'T FEEL COMFORTABLE, WE'RE NOT GETTING ENOUGH INFORMATION. IT IS FASCINATING TO ME THAT UTAH COUNTY HAS DONE THIS. I DIDN'T KNOW THAT – THAT IS BRAND NEW NEWS TO ME AND IF YOU TALK WITH THEM, THEY SAID IT'S THE BEST THING THAT THEY EVER DID. I HEARD THE REASON WAS BECAUSE THEY SAID FOR THE FIRST TIME, WE KNOW WHAT'S GOING ON AND WE KNOW WHERE THE MONEY IS AT AND WE KNOW WHAT'S HAPPENING BECAUSE WE HAVE A DIRECT TIE TO THE BUDGETING PEOPLE. THAT'S WHAT WE'RE LOOKING FOR AND I THINK AS A COMMISSION FUNCTION FOR US, ONE OF OUR PRIMARY RESPONSIBILITIES WE NEED TO HAVE THAT, AND WE'VE FELT A LACK OF IT BECAUSE OBVIOUSLY WE'VE HIRED OTHER PEOPLE TO LOOK AS WELL, AND SO THAT LACK OF INFORMATION IF YOU WANT TO CALL IT THAT, THAT WE'RE NOT RECEIVING HAS GOT TO CHANGE. THIS WILL ALLOW US, INSTEAD OF GOING THROUGH HOOPS OR GOING THROUGH BUREAUCRATIC PROCESSES OR ANYTHING OF THAT NATURE, IT WOULD ALLOW US TO WALK RIGHT INTO THE OFFICE AND SAY THIS IS WHAT I NEED TO DO MY JOB; I NEED TO HAVE THESE NUMBERS AND I NEED TO HAVE THESE ANALYSIS AND IF I DON'T HAVE THOSE NUMBERS I DON'T HAVE THOSE ANALYSIS, YOU WORK DIRECTLY UNDERNEATH THE COMMISSION AND WE'VE GOT TO HAVE THAT INFORMATION THERE AND WE CAN DO OUR JOB. OUR JOB AS ELECTED OFFICIALS AND AS COUNTY COMMISSIONERS IS TO LOOK AT THE BUDGET, AMEND THE BUDGET, FINALIZE THE BUDGET, ADOPT THE BUDGET – ALL OF THOSE THINGS ARE WITHIN OUR PREROGATIVE AND ON OUR HEAD.**

**AS YOU KNOW, I'VE HEARD IT ALL AND I'VE SEEN IT ALL OUT THERE – 'A POWER GRAB'. COME ON, HOW CAN YOU DO A POWER GRAB WHEN IT'S ALREADY IN THE POWER THAT WE WERE INVESTED WITH. IT'S NOT A 'POWER GRAB', IT'S AN ALIGNMENT ISSUE. IF THE COMMISSIONERS ARE FEELING LIKE THEY DON'T HAVE THE CORRECT AMOUNT OF INFORMATION, THEN THERE HAS TO BE A CHANGE. WE WOULD NOT EVEN BE HERE TALKING ABOUT THAT IF THAT WERE THE CASE – IF EVERYTHING WAS MOVING ALONG IN A WAY WHERE WE WERE GETTING ALL THE INFORMATION. OBVIOUSLY, THERE'S A LACK OF THAT, SO I SUPPORT THIS MOVE. AGAIN, IT'S BEEN DONE BEFORE. I WILL PROBABLY CONTINUE IN THE FUTURE WITH OTHER COUNTIES TO DO THE SAME SO THAT THE COMMISSIONERS WITH THEIR STATUTORY RESPONSIBILITY WILL BE ABLE TO MAKE POLICIES - THAT'S OUR ROLE AS A POLICY MAKER. WE'RE NOT LOOKING FOR ANOTHER OFFICE OR INDIVIDUALS OR ANYTHING TO HAVE CHECKS ON THAT. THAT'S NOT THE PREROGATIVE. IT'S NOT A CHECK AND BALANCE SYSTEM SUCH A SYSTEM WHERE WE HAVE ONE OFFICE THAT IS CHECKING THE OTHER**

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**WITH EQUAL AUTHORITY OR POWER. WE'RE LOOKING FOR INFORMATION AND SO I ASK THE QUESTION OVER AND OVER – I DON'T UNDERSTAND THE FIGHT OF WHY WE'RE NOT JUST GIVEN THE INFORMATION AND SO THIS IS AN ABILITY FOR THE COMMISSIONERS TO SAY WE NEED THE INFORMATION. THIS IS HOW WE CAN GET THE INFORMATION AND GOING BACK AGAIN, WE'RE DEAD SERIOUS ON FINDING A WAY TO REDUCE THAT TAX RATE AND THAT'S A PRIMARY DRIVER FOR US AND WE NEED THE INFORMATION APPROPRIATELY SO THAT WE CAN DO THAT AND ANALYZE IT APPROPRIATELY.**

**SO, WITH THAT WE WILL NOW ALLOW PUBLIC COMMENTS. THE PUBLIC OR ANYBODY CAN EACH HAVE UP TO 3 MINUTES TO MAKE STATEMENTS. I WILL REMIND, WE ARE NOT HERE TO CALL PEOPLE OUT BY NAME. WE'RE TALKING ABOUT AN ISSUE. LET'S KEEP IT ON THE ISSUE, NOT ON THE NAMES. IT'S NOT REALLY A DISCUSSION EITHER. IF YOU WANT TO GO AHEAD AND MAKE A COMMENT, YOU CAN MAKE A COMMENT BUT IT'S NOT A DEBATE.**

**COMMISSIONER SAKIEVICH - ONE NOTE I WOULD LIKE TO MAKE BEFORE WE GO THAT FAR – WHAT THREW ME OFF AS I WAS DOING THE RESEARCH ON THIS IS TITLE 17 198-203 AND TALKING TO THE COUNTY ATTORNEY I SUGGESTED THAT MAY WE NEED TO ADDRESS THAT BECAUSE HE'S IN POSITION UNDER LAW AND THAT IS TO SUGGEST HE CAN CALL ATTENTION TO THE STATE LEGISLATOR AND COUNTY LEGISLATIVE BODY ANY DEFECT IN THE OPERATION OF THE LAW AND I MENTIONED TO HIM THAT I FOUND THAT IN THIS SECTION 1719A-203, THAT THE BUDGET OFFICER APPEARS TO BE UNDER THE UMBRELLA OF THE COUNTY AUDITOR BUT EVERYWHERE ELSE IT KIND OF CONTRADICTS THAT AND THEN THE APPLICATION OF IT SEEMS TO CONTRADICT THAT. SO, I ASKED THE COUNTY ATTORNEY TO LOOK AT ADDRESSING THAT PERHAPS AS A POTENTIAL DEFECT IN THE LAW.**

**JOSH DANIELS, UTAH COUNTY CHIEF DEPUTY CLERK/AUDITOR - I COULD ADDRESS IT FOR YOU RIGHT NOW. ARE YOU FAMILIAR WITH THE LEGISLATIVE HISTORY ON IT?**

**SO, UNTIL 2012, THE COUNTY AUDITOR WAS DE FACTO THE BUDGET OFFICER STATEWIDE. THAT WAS STATE LAW WHICH IS IN LINE WITH NATIONAL STANDARDS AND RECOMMENDATIONS ABOUT LOCAL GOVERNMENT FINANCE. THEN SENATE BILL 124 IN 2012 RUN BY SENATOR BRAMBLE WAS PRIMARILY AIMED AT FACILITATING AN OPPORTUNITY FOR SALT LAKE COUNTY WHO HAD SWITCHED TO A MAYOR COUNCIL FORM OF GOVERNMENT TO VEST THE BUDGET OFFICER FUNCTIONS WITHIN THE EXECUTIVE BRANCH WHICH IS COMMON. BASICALLY, THAT'S HOW MOST GOVERNMENTS WORK. YOU HAVE THE PRESIDENT'S OFFICE OF MANAGEMENT AND THEY CREATE THE BUDGET FROM THE EXECUTIVE BRANCH. THE LEGISLATURE DELIBERATES ON, AMENDS, AND ADOPTS THE BUDGET. WE HAVE A SIMILAR MODEL IN THE STATE AND THEN ESSENTIALLY A SIMILAR MODEL IN EVERY COUNTY ACROSS UTAH WHERE THE AUDITOR IS ESSENTIALLY VESTED WITH THE EXECUTIVE FUNCTION FOR A SEPARATION OF DUTIES AND POWERS CONCEPT WITH THE LEGISLATIVE BODY BEING THE COMMISSION BUT THE COMMISSION'S AWKWARD BECAUSE IT HAS BOTH LEGISLATIVE AND EXECUTIVE AUTHORITY.**

**IN THAT BILL, SENATOR BRAMBLE CREATED THIS OPPORTUNITY WHERE COUNTIES COULD, IF THEY WANTED, SORT OF OPT TO DESIGNATE THE BUDGET OFFICER. AT THE TIME, THE BUDGET OFFICER WAS THE COUNTY AUDITOR STATEWIDE UNIFORMLY AND ON THE LEGISLATIVE RECORD, SENATOR BRAMBLE ACTUALLY SAID QUOTE, 'IT'S LIKELY THAT WOULD BE UNCHANGED'. IN OTHER WORDS, IT WAS HIS ANTICIPATION THAT THE BILL WAS NOT AIMED AT COERCING, PRESCRIBING OR SUGGESTING THAT COUNTIES WITH A COMMISSIONED FORM A GOVERNMENT DESIGNATE SOMEBODY OTHER THAN THE COUNTY AUDITOR AS THE BUDGET OFFICER – IT WAS REALLY AN OPTION THAT THEY CREATED IN THE LAW BUT HIS EXPECTATION WAS AT THE TIME THE BILL WAS PASSED IN 2012, THAT COUNTIES WOULD LARGELY NOT CHANGE AND THAT THE COUNTY AUDITOR WOULD REMAIN THE BUDGET OFFICER WHICH HAS LARGELY BEEN THE CASE.**

**COMMISSIONED FORMS OF GOVERNMENT UNDER THAT BILL HAD THE OPTION BEGINNING IN 2014. THE BILL WAS PASSED IN 2012 BUT IF YOU WERE A COMMISSIONED FORM OF GOVERNMENT, YOU COULDN'T EXERCISE THAT OPTION UNTIL 2014 AND BEYOND. SINCE THAT TIME OF 2014, OF THE 29 COUNTIES ACROSS THE STATE, 24 OF THEM DESIGNATE THE COUNTY AUDITOR AS THE BUDGET OFFICER.**

**OF COURSE, YOU HAVE THE EXECUTIVE FORMS OF GOVERNMENT WHERE THE BUDGET OFFICER DE FACTO IS RESTED WITHIN THE EXECUTIVE BRANCH; THE MAYOR OR THE COUNTY EXECUTIVE. THEN THERE ARE 2 KINDS OF OUTLIERS: UTAH COUNTY WHICH YOU MENTIONED, AND GRAND COUNTY WHICH IS KIND OF AN AWKWARD SITUATION – THEY HAD A 7-MEMBER COUNCIL. THEY'RE KIND OF BEING FORCED INTO A 7-MEMBER COMMISSION. THEY'RE UNDERGOING THIS TRANSFORMATION, SO YOU KNOW IT'S A LITTLE BIT OF A QUESTION, SO THEY'RE KIND OF AN OUTLIER BUT BASICALLY 24 OF THE 29 COUNTIES IN UTAH DESIGNATE THE COUNTY AUDITOR AS THE BUDGET OFFICER AND LARGELY THAT'S BEEN THE CONSISTENT PATTERN FOR COMMISSIONED FORMS OF GOVERNMENT.**

**ONE FOOTNOTE TO KEEP IN MIND IS THAT IT'S INACCURATE TO SAY THAT TITLE 17 IS DESIGNED TO BASICALLY COERCE OR THAT THE PURPOSE OF THE LAW IS THAT THE COUNTY COMMISSION IS THE BUDGET OFFICE OR FUNCTION. IT'S REALLY NOT THE CASE. IF YOU LOOK AT THE LANGUAGE OF 17, YOU'LL FIND, FOR EXAMPLE, 'THE GOVERNING BODY SHALL REVIEW, CONSIDER AND ADOPT A TENTATIVE BUDGET.'. WHY WOULD THE GOVERNING BODY NEED TO REVIEW A BUDGET IF THE GOVERNING BODY ITSELF ARE THE ONES THAT SUPERVISE THE BUDGET FUNCTION? SO STATE CODE ITSELF HAS A LOT OF LANGUAGE THAT SEEMS TO IMPLY THAT THE BUDGET OFFICER FUNCTION PREPARING THE TENTATIVE BUDGET PRIMARILY IS WHAT THE BUDGET OFFICER DOES, IS A SEPARATE DUTY FROM THE GOVERNING BODY, BEING THE COMMISSION, AND THAT MAKES A LOT OF SENSE BECAUSE THE COMMISSION SHARES BOTH LEGISLATIVE AND EXECUTIVE AUTHORITY AND IT WOULD BE SORT OF A CONCERN IF BOTH THE EXECUTIVE AND LEGISLATIVE FUNCTION OF THE COMMISSION COULD BOTH PROPOSE THEIR OWN TENTATIVE BUDGET AND THEN ADOPT THEIR TENTATIVE BUDGET. IT WOULDN'T MAKE A LOT OF SENSE AND SO**

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**I THINK THAT'S LARGELY WHY ACROSS THE STATE, NOBODY HAS TAKEN THAT OPTION AND THERE'S A LOT OF RECOMMENDATIONS. WE CAN GET INTO A LOT OF DETAILS.**

**THE INTERNAL AUDITOR FROM SALT LAKE COUNTY AT THE TIME THE BILL WAS PASSED, ISSUED A PRETTY STRONG WARNING IN THE SALT LAKE TRIBUNE THROUGH AN OP-ED ABOUT HOW DANGEROUS IT IS IN TERMS OF A FRAUD RISK AND JUST FINANCIAL BEST PRACTICES, TO ACTUALLY SWITCH THE BUDGET OFFICER FUNCTION UNDER THE LEGISLATIVE BODY. THOSE ARE SOME OF THE LEGISLATIVE HISTORY THAT I THINK WAS RELEVANT TO YOUR POINT.**

**COMMISSIONER SAKIEVICH - AND THAT'S THE FUNCTION OF THE AUDITOR IS TO CONFIRM HOW THOSE BUDGETS ARE BEING USED YES. SO THAT WOULD BE THE CHECK ON THE BUDGETING PROCESS. THIS IS AT THAT STATE LEVEL BUT YES.**

**COMMISSIONER LEE -WE TENTATIVELY ADOPT THE BUDGET SO WE CAN GO THROUGH A PROCESS OF TRANSPARENCY AND ALLOW FOR THE BUDGET FOR THE PUBLIC TO ALSO BE ABLE TO WEIGH IN AND THERE'S A FUNCTION FOR THAT TO HAPPEN AND THAT'S A GOOD FUNCTION. IT'S A FUNCTION TO SAY HERE'S THE PRELIMINARY LOOK AT IT; HERE'S THE TENTATIVE PROCESS WITH IT ALLOWING PUBLIC TO TAKE A PEEK AT IT AND COME IN HERE AND LET'S HAVE A CONVERSATION AND I APPLAUD THAT AND THAT'S A PROCESS FOR US TO GO THROUGH SO THANK YOU FOR THAT.**

**DAVE SHAWCROFT, UTAH COUNTY DEPUTY ATTORNEY - MY ONLY COMMENT WOULD BE TO REFERENCE THE STATUTE ITSELF 1719A-203 WHICH REGARDLESS OF THE LEGISLATIVE HISTORY WHICH MIGHT EXIST, IS VERY DIRECT AND EXPLICIT THAT IT IS INDEED THE COUNTY COMMISSION THAT DETERMINES WHO THE BUDGET OFFICER OF THE COUNTY WILL BE AND THE GENERAL RULE THE LAW IS YOU LOOK AT THE LEGISLATIVE HISTORY IF ONLY IF THERE'S AMBIGUITY IN THE LANGUAGE ITSELF. I BELIEVE WHILE THE LEGISLATIVE HISTORY MAYBE OF INTEREST, IT IS REALLY NOT DETERMINATIVE OF THE RIGHT OF THIS BODY TO DETERMINE WHO THE BUDGET OFFICE OF UTAH COUNTY IS.**

**I WANT TO OPEN IT UP NOW.**

**KRIS POULSON, UTAH COUNTY ASSESSOR - I JUST WANT TO CLARIFY ONE THING - THERE WAS A DISCUSSION ABOUT THIS AFTER IT PASSED AND I'M THINKING PROBABLY MR. SHAWCROFT AND I MAY HAVE BEEN THE ONLY PEOPLE HERE IN THIS ROOM THAT ATTENDED THAT MEETING, BUT THE COMMISSION AND THE DEPARTMENT HEADS TALKED ABOUT THIS AND AT THAT POINT THE COMMISSION DECIDED NOT TO CHANGE SO THERE WAS A CONVERSATION SHORTLY AFTER IT PASSED WHETHER ANYTHING WAS GOING TO CHANGE. THAT CONVERSATION DID HAPPEN AND IT WAS THE COMMISSION'S DECISION AT THAT TIME NOT TO CHANGE IT AND TO LEAVE IT IN THE AUDITOR'S OFFICE.**

**COMMISSIONER LEE - FAIR ENOUGH.**

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**KRIS POULSON - BASICALLY WHAT JOSH HAS SAID THAT THERE WAS AN OPTION TO POTENTIALLY CHANGE IT AND AT THAT POINT IN TIME IT WAS DETERMINED NOT TO CHANGE IT.**

**COMMISSIONER LEE – FAIR ENOUGH. OBVIOUSLY, THAT WAS THE CASE BECAUSE IT CONTINUED UNDERNEATH THAT FOR YEARS.**

**AMELIA POWERS GARDNER, UTAH COUNTY CLERK/AUDITOR – IN FULL TRANSPARENCY, I'M ALSO A CANDIDATE RUNNING FOR THE VACANCY ON THE UTAH COUNTY COMMISSION. I THINK THAT THE LEGAL OPINION IS VERY SOLID. IT ABSOLUTELY IS YOUR RIGHT TO DISCERN WHO THE BUDGET OFFICER IS, BUT I THINK THAT GOOD GOVERNMENT HAPPENS WHEN SUNSHINE IS IN THE ROOM. THE BEST DISINFECTANT IS SUNSHINE AND GOOD GOVERNMENT HAPPENS IN TRANSPARENCY NOT IN THE DARK SHADOWS.**

**NOT ONE OF YOU HAS SPOKEN TO ANY OF THE STAFF MEMBERS THAT THIS AFFECTS AND NOT ONE OF YOU HAD THE COURTESY TO TALK TO ME. YOU HAD TIME TO CALL THE PUBLIC WORKS DEPARTMENT TO TALK ABOUT RENOVATING SPACE FOR THE NEW EMPLOYEES. YOU HAVE MY CELL PHONE NUMBERS – BOTH OF YOU. YOUR POLICY ADVISORS HAVE MY CELL PHONE NUMBERS AND I THINK IT'S VERY TELLING THAT THE COMMISSION ITSELF RELEASED AN EMAIL THAT SAID THAT IF DEPARTMENT HEADS WOULD LIKE TO PUT SOMETHING ON THE COMMISSION AGENDA, WE HAVE TO DO SO BY 5:00 PM THE FRIDAY BEFORE THE COMMISSION MEETING AND YET, THIS WENT ON MINUTES BEFORE THE STATUTORY DEADLINE WITHOUT SO MUCH AS A CONVERSATION, A TEXT MESSAGE, OR A PHONE CALL. TOM, MY OFFICE IS RIGHT ACROSS FROM YOURS. YOU COULD HAVE USED A SIGNAL MIRROR TO TELL ME. YOU COULD HAVE SENT ME A TEXT MESSAGE OR A PHONE CALL. YOU DIDN'T TALK TO ME. YOU DIDN'T TALK TO THE PEOPLE THAT THIS AFFECTS.**

**MY #1 PRIORITY OVER THE NEXT TWO WEEKS IS TO ENSURE THAT OUR HARD-WORKING BUDGET MANAGER RUDY LIVINGSTON, WHETHER OR NOT HE WORKS FOR ME OR YOU, DOESN'T HAVE AN ANEURYSM BECAUSE OF THE WAY THAT HE WAS DISRESPECTED AND UPHEAVED. I THINK THAT GOOD GOVERNMENT HAPPENS IN THE LIGHT AND THIS HAPPENED IN THE DARK.**

**I JOINED GOVERNMENT BECAUSE I WANT GOOD GOVERNMENT. IF I AM SUCCESSFUL IN MY BID FOR COMMISSION, THIS CHANGE WOULD ACTUALLY GIVE ME MORE AUTHORITY OVER THE BUDGET AND YET I'M SPEAKING AGAINST IT AND THE REASON WHY IS BECAUSE I JOINED GOVERNMENT SO THAT WE COULD HAVE GOOD GOVERNMENT AND ONCE AGAIN GOOD GOVERNMENT HAPPENS IN THE LIGHT, NOT IN THE SHADOWS OF THE DARK.**

**I HOPE THAT MOVING FORWARD, WHETHER OR NOT I'M IN THE COUNTY AUDITOR OR A COUNTY COMMISSIONER, THAT WE CAN HAVE MORE COOPERATION, MORE COLLABORATION. I HAVE YOUR PHONE NUMBERS AND WHEN I FOUND OUT ABOUT THIS, THE FIRST THINK I DID WAS CALL MY FRIEND BILL LEE AND SAID, 'BILL, IS THERE SOMETHING YOU GUYS SHOULD HAVE TOLD ME?'**

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**MY HOPE IS WHETHER I'M A COMMISSIONER OR THE AUDITOR THAT WE CAN HAVE BETTER RELATIONSHIPS, MORE COOPERATION AND THAT WE CAN DO THINGS IN THE LIGHT OF DAY AND NOT THE DARK SHADOWS OF THE NIGHT. I WILL COMMIT TO YOU THAT I WILL CONTINUE TO REACH OUT TO YOU, AND I WILL DO THINGS IN THE LIGHT OF DAY REGARDLESS OF WHAT MY POSITION IS BUT AS CITIZENS OF THIS COUNTY, WE NEED TO DO THINGS TRANSPARENTLY. AS THE CLERK, I CUT HOLES IN THE WALLS OF THE BALLOT CENTER AND INSTALLED WINDOWS BECAUSE THE CITIZENS DESERVE TO SEE WHAT WE'RE DOING BUT THIS WAS DONE IN THE DARK. I'M NOT GOING TO ARGUE THE LEGALITY BECAUSE YOU'RE ABSOLUTELY RIGHT – THIS IS YOUR PREROGATIVE, HOWEVER, HOW IT WAS DONE MATTERS AS MUCH AS WHAT IS DONE. THANK YOU!**

**RUDY LIVINGSTON, BUDGET MANAGER – FRANKLY, I'M HONORED THAT THE COMMISSION HAS CONFIDENCE IN ME TO PROVIDE BUDGETARY ADVICE AND SERVICES TO THEM. I'M HONORED THAT YOU WOULD THINK ME WORTHY OF BEING APPOINTED AS THE BUDGET OFFICER FOR THE COUNTY. HOWEVER, I AM OPPOSED TO THE EROSION OF THE SEPARATION OF POWERS THAT I SEE HERE. I'M BOTHERED BY A LOT OF THINGS. I WAS NOT TOLD ABOUT THIS MOVE BUT FOUND OUT ABOUT IT WHEN IT WAS SUBMITTED ABOUT 15 MINUTES BEFORE THE AGENDA WAS POSTED. NEITHER I NOR MY SUPERIORS WERE CONTACTED TO DISCUSS THIS BEFORE THIS WAS PUT ON THE AGENDA NOR HAD I HEARD ANYTHING FROM A COMMISSIONER SINCE IT WAS SUBMITTED, UNTIL MINUTES BEFORE THIS MEETING STARTED AS WE WERE TALKING AS PEOPLE WERE COMING IN. EVERYTHING WAS DONE BEHIND CLOSED DOORS AND THAT'S NOT RIGHT. I WILL TELL YOU THE COMMENTS THAT WERE MADE THAT SAYS THAT THE COMMISSION IS NOT GETTING THE INFORMATION THAT THEY WANT OR THEIR REQUEST, I DON'T BELIEVE THAT'S TRUE, AND I'LL TELL YOU WHY BECAUSE THIS YEAR NEITHER COMMISSIONER LEE NOR COMMISSIONER SAKIEVICH HAS CONTACTED OUR OFFICE FOR BUDGET QUESTIONS OR DISCUSSIONS OF ANY KIND OF BUDGET OR FINANCIAL ADVICE OR TO PROVIDE DIRECTION. WE ARE WILLING TO TALK ABOUT BUDGET ANYTIME AND IN FACT, WE ARE IN THE PROCESS OF REVAMPING SOME THINGS NOW THAT WE HAVE PROPER BANDWIDTH TO DO SO TO WHERE YOU WILL BE GETTING MONTHLY BUDGET REPORTS FROM OUR DEPARTMENT. THAT IS SOMETHING THAT WE ARE VERY ACTIVELY PURSUING AND IT'S HAPPENING.**

**I'M A PROFESSIONAL WITH OVER 30 YEARS' EXPERIENCE OF MORE THAN 20 IN GOVERNMENT FINANCIAL MANAGEMENT POSITIONS AND I FEEL LIKE THESE ACTIONS TREAT ME AS A PAWN AND NOT AS A PROFESSIONAL. I'M A CPA AND I'M REQUIRED TO FILE A CODE OF PROFESSIONAL ETHICS WHICH REQUIRES ME TO USE PROFESSIONAL JUDGEMENT AND INTEGRITY IN MY DUTIES. I'M ALSO A MEMBER OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION AND I'M REQUIRED TO FOLLOW OF THE GFOA CODE OF PROFESSIONAL ETHICS WHICH I ACTUALLY BROUGHT A COPY WITH ME TOO AND THE FIRST PARAGRAPH ON HERE SAY, "PUBLIC SERVICE IS A SPECIAL TRUST. THE FINANCE OFFICE PLAYS AN IMPORTANT ROLE IN PUBLIC SERVICE. THE FINANCE OFFICE HAS STEWARDSHIP OVER CITIZENS' SHARED FINANCIAL RESOURCES. THESE RESOURCES MAKE POSSIBLE THE SERVICES THAT ARE ESSENTIAL TO SAFETY, LIVABILITY AND VITALITY OF OUR COMMUNITIES".**

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**I WILL ALWAYS DO WHAT I BELIEVE IS IN THE BEST INTEREST OF THE COUNTY - PROVIDE SOUND, PROFESSIONAL ADVICE WHETHER IT IS ACCEPTED OR NOT. THAT'S FINE BUT I WILL NOT BLINDLY FOLLOW ANY POLITICAL AGENDA, MAKE ANY MOVES THAT WOULD BE CONTRARY TO THESE ETHICS AND I'M NOT SAYING THAT YOU ARE DOING SO BUT THAT'S JUST HOW I AM. I'M AN ETHICAL PERSON. I AM OFFENDED THAT THE COMMISSIONERS OBVIOUSLY BELIEVE THAT I WILL PERFORM MY DUTIES DIFFERENTLY UNDER THE DIRECTION OF THE COMMISSION THAN I WOULD UNDER THE DIRECTION OF THE FINANCIAL SERVICES OR CLERK/AUDITOR.**

**OUR DEPARTMENT HAS A PLAN THAT WE ARE CARRYING OUT TO INFUSE TRANSPARENCY AND IMPROVE THE FINANCIAL DECISIONS AND FUNCTIONALITY OF THE COUNTY. IN OUR DEPARTMENT WE HAVE 4 OVERRIDING GOALS AND GUIDEPOSTS RIGHT NOW:**

- 1. ACCOUNTABILITY**
- 2. INNOVATION**
- 3. SELF-IMPROVEMENT**
- 4. AMELIORATE (ONE OF OUR FAVORITES) WHICH MEANS TO MAKE SOMETHING BAD OR UNSATISFACTORY BETTER.**

**WE ARE TAKING STRIDES TO ACTIVELY PURSUE OUR GOALS IN EACH ON OF THOSE FOUR CATEGORIES. CURRENTLY WE HAVE GREAT SYNERGY BETWEEN ALL FUNCTIONS OF THE CLERK/AUDITOR DEPARTMENT, AND THIS WILL DESTROY THAT SYNERGY. OUR SYNERGISTIC APPROACH INCLUDES CONSTANT INTERACTION BETWEEN FINANCE, BUDGETING AND DEPARTMENT PERSONNEL INSIDE AND OUTSIDE OF OUR DEPARTMENT. OUR CURRENT PLAN INCLUDES:**

- 1. TRANSPARENCY TO THE PUBLIC IN THE COUNTY COMMISSIONERS INCLUDING IMPLEMENTING A MULTI-YEAR FINANCIAL PLAN TO AVOID MYOPIC DECISION-MAKING AND POTENTIAL FUTURE CATASTROPHIC IMPACTS TO THE COUNTY,**
- 2. IMPLEMENTING AND IMPROVING OUR MULTI-YEAR CAPITAL PROJECTS PLAN WHICH IS REQUIRED FOR RESPONSIBLE GOVERNMENT AND BOND RATING AGENCIES,**
- 3. IMPLEMENTING A NEW BUDGET SOFTWARE TO CONSOLIDATE AND CREATE EFFICIENCIES AND TRANSPARENCY IN SALARY AND BENEFIT BUDGETING, PREPARING OPERATING BUDGETS, MULTI-YEAR BUDGET FUNCTIONALITY, 'WHAT IF' COMPUTATIONS, CAPITAL IMPROVEMENT PLANNING AND PERFORMANCE MEASURES OR KPI'S DEVELOPMENT AND TRACKING,**
- 4. AND ONE OF THE MOST IMPORTANT ONES IS TO PROVIDE DASHBOARDS WITH KEY INFORMATION THAT CAN BE USED BY DEPARTMENTS, COMMISSIONERS AND THE PUBLIC WHERE THEY WOULD BE ABLE TO SEE THAT INFORMATION ON A LIVE BASIS AND WE ARE GETTING VERY CLOSE TO HAVING THAT IMPLEMENTED AND READY FOR EVERYONE.**

**WE ARE ALSO IN THE PROCESS OF PREPARING A BUDGET BOOK THAT WILL PROVIDE TRANSPARENCY BY CLEARLY PRESENTING THE BUDGET AND OTHER IMPORTANT INFORMATION THAT WILL BE USED BY THE COMMISSION AND THE**

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**PUBLIC AND WE'RE WORKING WITH THIS TO MEET THE QUALITY STANDARDS OF BUDGETING ESTABLISHED BY THE GFOA.**

**NOW, I HAVE MANY PRIORITIES AND RESPONSIBILITIES RIGHT NOW INCLUDING COMPLETION OF THE BUDGET SYSTEM IMPLEMENTATION WHICH WE ARE IN RIGHT NOW AND IF IT WAS PUSHED BACK BECAUSE I HAVE TO BE PULLED OFF TO DO OTHER THINGS, IT WILL CAUSE THE ENTIRE 2022 BUDGET CYCLE TO BE LESS EFFICIENT.**

**WE'RE WORKING ON THE 2022 CAPITAL IMPROVEMENT PROGRAM AND THIS WOULD BE IMPACTED OR DELAYED IF WE HAVE TO MONKEY AROUND AND THE BUDGET IMPLEMENTATION WOULD PUSH BACK ANOTHER YEAR AND TRANSPARENCY WILL BE COMPROMISED.**

**FINALLY, I WANT TO SAY THAT I'VE ENJOYED BY JOB HERE MORE IN THE PAST YEAR THAN I HAVE IN THE PRECEDING 15 YEARS AND THIS IS BECAUSE OF THE LEADERSHIP IN OUR DEPARTMENT PROVIDING CLEAR VISION, TREATING EACH OF US FAIRLY, PROVIDING GUIDANCE BUT TRULY EMPOWERING US TO USE OUR JUDGEMENT AND INDIVIDUALITY TO MAKE OUR JOBS BETTER AND MAKE THE COUNTY OPERATIONS BETTER AND I FEEL THAT THIS ACTION PROPOSED BY THE COMMISSION WILL NEGATIVELY IMPACT HOW I ENJOY MY POSITION AND I'M REALLY SAD TO SEE THAT. TO BE HONEST WITH YOU, I WOULD REALLY ENCOURAGE THE COMMISSION NOT TO DO THIS BECAUSE I DON'T THINK YOU'RE GOING TO GAIN ANY INFORMATION FROM DOING THIS. IF YOU PICK UP THE PHONE AND CALL US AND ASK US, WE'LL PROVIDE WHATEVER INFORMATION IS NEEDED AND WE HAVE DONE TO THE BEST OF OUR ABILITIES. IN THE PAST IT'S BEEN A BANDWIDTH ISSUE. WE DON'T HAVE THAT ISSUE ANYMORE AND WE ARE WILLING AND READY TO PROVIDE ALL KINDS OF INFORMATION TO THE COMMISSION. THANK YOU.**

**JOSH DANIELS, CHIEF DEPUTY CLERK/AUDITOR – I DO THINK THIS IS CONCERNING, MAYBE ILL-TIMED. PRIMARILY IT'S REALLY HASTY WITH 24-HOUR NOTICE FOR SUCH A MAJOR CHANGE WITHIN AN EXPEDITED IMPLEMENTATION JUST A FEW DAYS FROM NOW. HASTY DECISIONS TYPICALLY AREN'T GOOD DECISIONS AND SO I THINK A MAJOR DISRUPTION TO THE FINANCIAL OPERATIONS OF THE COUNTY, ESPECIALLY AT TIME LIKE THIS, IT'S JUST ILL-TIMED. I THINK THERE DOES NEED TO BE SOME MORE DISCUSSION, COLLABORATION, EXAMINING WHAT THE EFFECTS ARE INTENDED AND UNINTENDED CONSEQUENCES. WHENEVER YOU'RE MAKING A DECISION, YOU PROBABLY SHOULD ASK YOURSELF FIRST WHAT PROBLEM YOU ARE TRYING TO SOLVE AND YOU WERE POINT OUT COMMISSIONER THAT THE PROBLEM IS THIS LACK OF INFORMATION AND AGAIN, SIMILAR TO RUDY (LIVINGSTON), I'M NOT SEEING WHEN AND HOW THAT'S BEEN THE CASE.**

**I DON'T KNOW IF YOU'VE HAD A CHANCE, BUT WE'VE SENT YOU LINKS TO THE NEW DASHBOARD THAT WE HAVE AT [UTAHCOUNTY.OPENBOOK.QUESTICA.COM](https://utahcounty.openbook.questica.com). WE HAVE REAL-TIME CHARTS AND GRAPHS THERE THAT ARE DASHBOARDS YOU CAN EXAMINE WITH BUDGET DATA. THAT'S PART OF THE NEW SOFTWARE IMPLEMENTATION WE'RE DOING THIS YEAR. IT'S BEEN VERY HELPFUL. YOU CAN**



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FIND A LOT OF INFORMATION THERE. I KNOW WHEN YOU FIRST CAME ON BOARD AS A COMMISSIONER, WE HAD A CONVERSATION ABOUT SOME OF YOUR INTERESTS WHEN IT COMES TO THE FINANCES OF THE COUNTY. YOU EXPRESSED AN INTEREST IN THE FISCAL PERFORMANCE OF THE CONVENTION CENTER AND WITHIN 3 DAYS WE GOT YOU A 2-3-PAGE MEMO WITH A HIGH-LEVEL FISCAL ANALYSIS OVER THE LAST 5+ YEARS OF THE FISCAL PERFORMANCE OF THE CONVENTION CENTER. THAT TYPE OF REAL TIME ANALYSIS AND FEEDBACK HAS ACTUALLY NEVER REALLY HAPPENED IN THE COUNTY BEFORE BECAUSE OF BANDWIDTH AND SO WE STAND READY TO PROVIDE THAT TYPE OF INFORMATION. I DON'T NECESSARILY SEE THE PROBLEM THAT YOU'RE SEEKING TO SOLVE.

PROCESS IS IMPORTANT. THE TRADITION AND THE PROCESS THAT THE COMMISSION HAS IMPOSED ON THE COUNTY THE LAST COUPLE OF YEARS FOR STAFFING PLAN CHANGES IS THAT FIRST ANY DEPARTMENT WHO REQUESTS ANY KIND OF STAFFING PLAN CHANGE HAS TO FIRST COME TO A WORK SESSION AND DISCUSS THE NATURE OF THE REQUEST AND TALK ABOUT THE PROPOSED STAFFING PLAN CHANGE SO AS I UNDERSTAND IT, THIS PARTICULAR STAFFING PLAN CHANGE HAS NOT YET BEEN TO A WORK SESSION SO IT'S A LITTLE BIT OUT OF PROCESS IN THAT REGARD.

THE OTHER THING THAT'S REALLY IMPORTANT IS THE SUBSTANTIVE FINANCIAL OPERATIONS OF THE COUNTY. SEPARATING THE BUDGETING PROCESS FROM THE ACCOUNTING PROCESS IS A BIG PROBLEM AND IT'S WHY THE GFOA (GOVERNMENT FINANCE OFFICERS ASSOCIATION) IN THEIR 79-PAGE REPORT WHICH WAS A DETAILED EXAMINATION OF SALT LAKE COUNTY IN 2011 RECOMMENDED THAT PUTTING THE BUDGET OFFICER UNDER THE COUNTY EXECUTIVE IN SALT LAKE COUNTY WAS NOT THE PRESCRIPTION THAT THEY HAD FOR COUNTY COMMISSIONED FORMS OF GOVERNMENT AROUND THE STATE. THE GFOA SAID THAT SHOULD STAY WITH THE COUNTY AUDITOR SO EVEN THOUGH THE BILL ALLOWED THAT OPPORTUNITY, THAT'S LARGELY WHY COUNTIES HAVE NOT DONE THAT SO THAT SEGREGATION OF DUTIES IS VERY IMPORTANT AND THAT'S WHY I WOULD SHARE WITH YOU. THANK YOU.

VIC DIVANO, COUNTY RESIDENT – I'VE BEEN A TAXPAYER SINCE I MOVED HERE FOR ALMOST 32 YEARS. I'VE BEEN ON BOARDS WITH THE BOYS AND GIRLS CLUB, THE MS ASSOCIATION ALSO THE BOARD OF RIVERSIDE COUNTRY CLUB WHICH DOESN'T REALLY MEAN ANYTHING OTHER THAN THAT IT WAS NICE TO BE THERE AND USE THE FACILITIES. I LIKE AMELIA AND I DON'T KNOW THIS GENTLEMAN OVER HERE (COMMISSIONER SAKIEVICH) BUT WHEN WE TALK ABOUT THINGS, BECAUSE OF SOCIAL MEDIA, AND I'M INVOLVED VERY HEAVILY IN OUR BUSINESS BECAUSE I TRAVEL INTERNATIONALLY, I DON'T LIKE THE WORD *OFFENDED* WHEN WE'RE HAVING A DISCUSSION AND I HEAR THAT YOU KNOW BANDWIDTHS WEREN'T WORKING THAT GREAT LAST YEAR AND NOW WE'RE DOING SOMETHING NEW. I ALSO DON'T LIKE THE WORDS OF COMING UP AND TALKING ABOUT BEING IN THE DARK AND THE LIGHT BECAUSE IF YOU'RE NOT PROVIDING THE INFORMATION MONTHLY OR BI-MONTHLY AND YOU'VE GOT 50% CURRENTLY OF YOUR COMMISSION THAT'S BRAND NEW AND I CHECKED

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**TOM SAKIEVICH OUT BECAUSE I WAS INVOLVED IN CERTAIN OPERATIONS IN GOVERNMENT AND BE BECAME HIGHLY RECOMMENDED IN BUDGETARY ISSUES.**

**I'M ALSO, BEING A TAXPAYER, CONCERNED THAT THERE IS OVERSIGHT SOMETIMES OUTSIDE OF THE ELECTED OFFICIALS AND PEOPLE OF BEING APPOINTED. I DON'T THINK THERE'S ANYTHING WRONG WITH THAT. I THINK WE'VE GOT 700,000 PEOPLE OR SO THAT LIVE IN OUR COUNTY AND I KNOW THAT HAVING A LITTLE BIT OVERSIGHT FROM SOMEBODY WHO'S INDEPENDENT THAT MAY WORK FOR AMELIA'S DEPARTMENT, YOUR DEPARTMENT AND BECAUSE YOU'RE THE LEGISLATIVE AND YOU HAVE TO MAKE THOSE DECISIONS, I THINK I SHOULDN'T HAVE TO CALL ANYBODY FOR ANYTHING AND I THINK IF I'VE GOT SOMETHING I WANT TO PROPOSE, I WILL DO IT IMMEDIATELY AND EVERY MONTH SO MAYBE WE DON'T HAVE THESE TYPE OF ISSUES. IT DOESN'T MEAN THAT YOU COMMISSIONERS ARE TOTALLY WITHOUT SOME FAULT. IT'S NEW, THINGS ARE GOING ON. WE'VE GOT NEW CHANGES HAPPENING ALL THE TIME IN SOCIAL MEDIA AND EVERYTHING THAT WE'RE DOING AND COMPUTERS AND DOCUMENTATION THAT COMES TO ALL OF US VERY QUICKLY. I'M JUST SAYING WE NEED TO GET ALONG AND WE'RE IN TROUBLED TIMES. WE'VE GOT A 100,000,000 PEOPLE IN OUR COUNTRY WHO ARE OUT OF WORK THAT WHEN WE START TALKING ABOUT PAYING TAXES AND EVERYTHING ELSE, I'M PROPONENT OF CHECKING EVERYTHING OUT. I HAD ALL MY PEOPLE WHICH WE HAVE VAST PEOPLE INTERNATIONALLY WHO ARE INDEPENDENT CONTRACTORS. EVERYBODY REDUCED THEIR PAY 25-40% IN THE LAST YEAR KNOWING THAT WE ALL DESERVE TO HAVE THE SAME, ACROSS THE BOARD, EQUALITY. I CHECKED OUT WITH COUNTIES AND STATE GOVERNMENT AS I WENT TO THE LEGISLATURE WHICH I'VE BEEN DOING FOR 30 YEARS THAT THERE WAS VERY FEW CITY, STATE AND COUNTY OFFICES THAT ANYBODY TOOK ACROSS THE BOARD RECEIVED MAYBE ONLY 75-80% OF THEIR DOLLARS SO THAT'S EQUALITY. THAT'S WHAT WE DO. I DON'T WANT ANYBODY TO GET MAD. I'M JUST POINTING OUT AN ISSUE THAT I THINK THEY'RE VERY IMPORTANT. I'M FOR GETTING TOGETHER. LET'S MAKE THIS HAPPEN AND LET'S MAKE IT WORK AND PUT YOUR BUDGETS UP AND COMMUNICATE A LITTLE BIT MORE. THANK YOU.**

**JACK DAVIS, UTAH COUNTY RESIDENT – I JUST WANTED TO SPEAK BRIEFLY IN OPPOSITION TO ITEM #28. THE COMMISSIONERS HAVE MADE IT CLEAR THAT YOU HAVE THE POWER TO MAKE THIS CHANGE AND YOU HAVE THE POWER TO DO SO AND I DON'T KNOW THAT ANYONE ARGUES THAT, BUT I DO THINK THAT THE COMMISSION NEEDS TO ANSWER 3 QUESTIONS BEFORE YOU VOTE ON THIS:**

**1. YOU STATED THAT THIS ABOUT INFORMATION. THIS IS ABOUT THE CURRENT SITUATION NOT WORKING. I THINK THE QUOTE YOU USED WAS FEELING LIKE YOU CAN FINALLY KNOW WHAT'S GOING ON AND SO MY QUESTION AS A CITIZEN IS WHAT GRIEVANCE DO YOU SPECIFICALLY HAVE THE WITH COUNTY CLERK'S OFFICE WITH THE WORK THAT HER OFFICE HAS DONE IN MANAGING THE BUDGET AND WHY DO YOU FEEL THAT YOU'RE DISSATISFIED ENOUGH THAT THIS CHANGE NEEDS TO HAPPEN?**

**2. WHY SPECIFICALLY DOES THE COMMISSION FEEL THAT THEY NEED TO DO THIS NOW WITHOUT A FULL COMMISSION? WHAT IS THE URGENT SITUATION**

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**THAT PROMPTED THE COMMISSION TO DO THIS WITH LESS THAN A DAY'S WARNING AND WITHOUT WARNING ANYBODY IN THE COUNTY GOVERNMENT WHAT WAS GOING ON?**

**3. IF YOU DON'T HAVE A SPECIFIC GRIEVANCE WITH THE COUNTY CLERK'S OFFICE AND IF THERE ISN'T AN URGENT SITUATION PROMPTING THIS CHANGE, THEN WHY DOES THE COMMISSION FEEL THE NEED TO DO THIS WITH 2 MEMBERS AND WITH VERY LITTLE WARNING? THIS IS SOMETHING THAT ONLY 2 RURAL COUNTIES HAVE DONE. THIS IS SOMETHING THAT THE COUNTY CLERK OPPOSES THAT THE COUNTY BUDGET OFFICER OPPOSES. TO MY ACCOUNT I THINK EVERYONE THAT'S SPOKEN TO MY ACCOUNT I THINK EVERYONE THAT'S SPOKEN SO FAR OPPOSES AND SO I CERTAINLY APPRECIATE THE POWER THAT THE COMMISSION HAS TO MAKE THIS CHANGE. I WOULD APPRECIATE THAT THE COMMISSIONERS WOULD ARTICULATE WHY THEY FEEL THIS CHANGE IS NECESSARY NOW IN SUCH A RUSHED WAY? THANK YOU!**

**COMMISSIONER LEE – AGAIN THIS IS NOT A DEBATE BACK AND FORTH.**

**MARK LAU, UTAH COUNTY RESIDENT – I WOULD ALSO LIKE TO AGREE WITH WHAT'S BEING SAID AND I APPRECIATE THE TIME AND EFFORT AND ALL THAT'S BEING PUT IN BY THE COMMISSIONERS. I KNOW THAT BEING NEW AND GETTING ON BOARD IS A CHALLENGE BUT FROM WHAT I'VE HEARD, I THINK THAT THERE REALLY DOES NEED TO BE MORE TRANSPARENCY. IT SOUNDS LIKE THE PROPOSAL HAS BEEN PUT TOGETHER RATHER QUICKLY AND I DO HAVE A CONCERN ABOUT CHECKS AND BALANCES. I'M CONCERNED ABOUT THAT ON A LOCAL LEVEL, CERTAINLY OUR FEDERAL LEVEL HAS A BIG PROBLEM WITH THAT AS WELL AND I WOULD HATE TO SEE US FOLLOW IN THEIR FOOTSTEPS. I WOULD REALLY APPRECIATE THIS BEING TABLED OR WHATEVER NEEDS TO BE DONE SO THERE CAN BE MORE DISCUSSION, MORE INPUT AND THAT WE CAN BE EDUCATED MORE ON THE REAL NEED FOR THIS CHANGE BECAUSE IN THE BUSINESSES THAT I'VE BEEN IN I HAVE BEEN ABLE TO GET INFORMATION FROM OTHER DEPARTMENTS QUICKLY AND EASILY AND IF NECESSARY, PUT THINGS INTO PLACE SO THAT WILL IN FACT HAPPEN.**

**I WOULD APPRECIATE YOU AS COMMISSIONERS REALLY LISTENING TO THE INPUT OF THOSE OF US WHO SEEM TO BE CONCERNED AND LIKE I SAY, I'M OPPOSED TO HAVING IT CHANGED AT THIS PARTICULAR POINT. I THINK THERE NEEDS TO BE A LOT MORE DISCUSSION ON THE ISSUE. THANK YOU.**

**KYLER WILLIAMSON, UTAH COUNTY RESIDENT – I DON'T LIKE THE FACT THAT THIS WAS DONE LAST MINUTE. MY FATHER HAS A GOOD MOTTO THAT IF SOMETHING HAS TO BE DONE IN SECRET OR IN THE DARK, YOU PROBABLY SHOULDN'T BE DOING IT, AND THIS DEFINITELY SEEMS TO HAVE BEEN DONE WITH THE INTENTION TO OBFUSCATE THE ISSUE. FORTUNATELY, ENOUGH PEOPLE GOT HERE AND GOT THE WORD OUT, I GUESS.**

**I ALSO REALLY DON'T LIKE CENTRALIZATION IN OUR GOVERNMENT. THAT SEEMS TO BE A DEMOCRAT THING. I'M A REPUBLICAN. I DON'T LIKE IT. I DON'T LIKE THE WAY SALT LAKE IS RUN. THE EVIDENCE OF HOW THEIR MORE CENTRALIZED**

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**STUFF IS DONE UP THERE IS EVIDENT ON THE STREETS OF ALL THE HOMELESS. I DON'T LIKE THE IDEA OF UTAH COUNTY BECOMING MORE LIKE SALT LAKE COUNTY.**

**YOU GUYS STATED THAT THE REASON YOU WANTED TO MAKE THIS CHANGE WAS BECAUSE YOU WERE NOT GETTING INFORMATION FROM THE BUDGET PEOPLE. ALL RIGHT, FINE. THAT SEEMS A LEGIT REASON. DO YOU HAVE EXAMPLES OF THAT? IF YOU HAVE EXAMPLES OF TIMES WHERE YOU REQUESTED INFORMATION AND IT WAS INTENTIONALLY DELAYED OR THEY WERE TRYING TO HIDE THINGS OR PREVENT YOU FROM GETTING INFORMATION, THEN LET'S SHOW THAT. LET'S FIRE THE PEOPLE WHO ARE NOT DOING THEIR JOBS OVER IN THE BUDGET OFFICE AND THAT SEEMS TO SOLVE THE PROBLEM, BUT IT DOESN'T SEEM FROM WHAT WE'VE HEARD HERE, THAT YOU HAVE ANY EXAMPLES OF THAT HAPPENING. IT DOESN'T SEEM LIKE THE BUDGET OFFICE IS TRYING TO HIDE INFORMATION. IT SEEMS LIKE THEY'RE MORE THAN WILLING TO GIVE YOU GUYS WHATEVER YOU WANT SO I DON'T SEE A NEED FOR THIS CHANGE AT THIS TIME AND THIS SEEMS WHILE YOU CERTAINLY HAVE THE POWER TO DO SO JUST BECAUSE YOU CAN DO A THING DOESN'T NOT NECESSARILY MEAN YOU SHOULD DO A THING AND SOMETHING LIKE THIS SEEMS LIKE IT AT LEAST MERITS MORE DISCUSSION AND INPUT FROM THE PUBLIC AND I'LL BE PRETTY DISAPPOINTED IF THE 2 OF YOU AFTER ALL OF THESE PEOPLE GOING AGAINST THIS, IF YOU JUST SAY 'THANKS THIS WASN'T A DEBATE', AND GO AHEAD AND VOTE FOR IT ANYWAY.**

**KELLY BAXTER, UTAH COUNTY RESIDENT – I APPRECIATE THAT COMMISSION HAS RESPONDED TO MY EMAILS ALREADY REGARDING THIS ISSUE. I AGREE WITH OTHER COMMENTS THAT TRANSPARENCY IS ESSENTIAL. I HAVE CONCERNS THAT THE COMMISSION DIDN'T CONSULT THE CLERK/AUDITOR DEPARTMENT IN ADVANCE. THIS IS NOT SOMETHING THAT SHOULD SHOW UP AS A SURPRISE AGENDA ITEM. THERE IS A TIME TO PAUSE AND REALIZE THAT THERE ARE SIGNIFICANT CONCERNS FROM EMPLOYEES AND THE PUBLIC. PLEASE GIVE THIS MORE TIME. PUSHING THROUGH QUICKLY ISN'T THE ANSWER AND IT'S NOT GOING TO ALLEVIATE ANYONE'S CONCERNS. PLEASE PROVIDE DOCUMENTATION OF THE PROBLEM BEFORE PASSING A SOLUTION THAT COULD RESULT IN LONG-TERM UNINTENDED CONSEQUENCES.**

**AS A CONSTITUENT, I'M CONCERN ABOUT THE OBVIOUS LACK OF COMMUNICATION AND VISIBLE DISCORD WITHIN THE COUNTY GOVERNMENT. THE ROLE OF LEADERSHIP IS TO SIT DOWN WITH THEIR EMPLOYEES IN ADVANCE SO NO ONE IS CAUGHT OFF GUARD. THERE WILL ALWAYS BE DIFFERENCES OF OPINION BUT THERE SHOULD NEVER BE SURPRISES. THERE'S NO TAX BREAK WORTH THIS.**

**NATHAN IVIE, FORMER UTAH COUNTY COMMISSIONER AND UTAH COUNTY RESIDENT – MY PLEASURE TO BE ON AND SPEAK TODAY IN OPPOSITION TO THIS AGENDA ITEM. I HAD THE OPPORTUNITY TO WORK AS A COMMISSIONER FOR 4 YEARS. I ALWAYS FOUND BOTH CLERK/AUDITOR'S THAT I WORKED WITH EXTREMELY ACCESSIBLE AND AMELIA AND HER TEAM EXTREMELY ACCESSIBLE AND FREE FLOWING WITH INFORMATION. THEY'VE DONE AN OUTSTANDING JOB**

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**MODERNIZING THE OFFICE, BRINGING STAFFING LEVELS TO AN APPROPRIATE LEVEL TO PROVIDE INFORMATION AND ENSURE THAT MY MONEY THAT I GIVE TO UTAH COUNTY AS A TAXPAYER IS HANDLED APPROPRIATELY AND WELL DOCUMENTED AND SPENT IN APPROPRIATE AREAS FOR GOVERNMENT. THIS IS VERY CONCERNING TO ME FROM A GOOD GOVERNMENT STANDPOINT BECAUSE I BELIEVE GOOD GOVERNMENT HAS A SEPARATION OF POWERS AND CHECKS AND BALANCES.**

**RECENTLY UTAH COUNTY WENT THROUGH A VERY ROBUST DEBATE ON OUR FORM OF GOVERNMENT AND ONE OF THE ARGUMENTS CONTINUALLY USED BY THE 2 CURRENT SITTING COMMISSIONERS WAS THAT UTAH COUNTY HAD CHECKS AND BALANCES IN PLACE BECAUSE THERE WERE SEPARATE OFFICES FOR HANDLING SEPARATE FUNCTIONS. ONE OF THOSE OFFICES IS THE CLERK/AUDITOR'S OFFICE WHICH PREPARES A TENTATIVE BUDGET THAT THEN IS MADE AVAILABLE TO THE PUBLIC AND THAT THE COMMISSION CAN AMEND, CHANGE, MODIFY AND FINALIZE THE LEGISLATIVE BODY PATH AND SO I FIND IT A LITTLE IRONIC THAT THE 2 CURRENT COMMISSIONERS ARE PROPOSING ELIMINATING ONE OF THE THINGS THAT THEY THOUGHT WAS A VERY STRONG POINT OF THE COUNTY GOVERNMENT AND THAT WAS THE SEPARATION OF THOSE AUTHORITIES AND POWERS. I BELIEVE ANY GOOD WORKING ENTITY HAS DIFFERENT EYES ON OUR MONEY AND I THINK IT'S VERY, VERY SMART TO HAVE THE CLERK/AUDITOR'S OFFICE HAVE THEIR EYES ON THE MONEY AND THE BUDGET AND THE COMMISSION HAVE THEIR EYES SEPARATELY ON THE BUDGET AND OBVIOUSLY THERE HAS TO BE A GOOD WORKING RELATIONSHIP, A FLOW OF ENERGY AND A FLOW OF INFORMATION AND IT THAT'S THE PROBLEM, IF WE'RE JUST NOT GETTING INFORMATION ACROSS, LET'S ADDRESS THAT ISSUE. LET'S FIND OUT WAYS TO BETTER COMMUNICATE WITH ONE ANOTHER SO THAT YOU READILY HAVE ACCESS TO THE INFORMATION AVAILABLE. I KNOW FROM FIRST-HAND KNOWLEDGE, THE CLERK/AUDITOR'S OFFICE IS WORKING ON CONTINUING TO IMPROVE THAT PROCESS SO LET'S GIVE IT SOME TIME TO ALLOW THEM TO CONTINUE TO DO THAT TO GET YOU THE INFORMATION YOU NEED SO THAT COME BUDGET SEASON, YOU CAN ACTUALLY PASS A GOOD, BALANCED BUDGET THAT KEEPS OUR COUNTY IN A STRONG FISCAL POSITION.**

**I RECENTLY HAD TO PAY A WHOLE BUNCH MORE MONEY TO THE FEDERAL GOVERNMENT BECAUSE MY PARTNER AND I HAD A PHENOMENAL YEAR SELLING HORSES AND I DON'T LIKE SPENDING MONEY WITH THE FEDERAL GOVERNMENT BECAUSE THEY DON'T USE MY MONEY WELL. I HAD TO PAY MORE MONEY IN MY PROPERTY TAXES TO UTAH COUNTY AND I WAS HAPPY TO PAY THAT ONE BECAUSE UTAH COUNTY USES MY MONEY WELL AND THEY SPEND IT ON ESSENTIAL GOVERNMENT SERVICES AND THEY ELIMINATE WASTE AND I BELIEVE THAT THIS SYSTEM THAT'S IN PLACE WILL CONTINUE TO ENSURE THAT THE MONEY THAT I SEND THERE MAKE SURE THAT HAPPENS THAT MY MONEY'S BEEN ON GOOD PLACES AND I'M ADAMANTLY OPPOSED TO THIS AS I THINK IT'S A CONSOLIDATION OF POWER AND I DON'T THINK GOOD GOVERNMENT CONSOLIDATES POWER. THANK YOU.**

**COMMISSIONER LEE – THANK YOU FOR THOSE WHO COMMENTED, AND WE'LL BRING IT BACK UP TO THE BENCH FOR A DISCUSSION BETWEEN THE**

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**COMMISSIONERS ON THIS ITEM OR SOME CLARIFICATIONS OR ANYTHING THAT YOU'D LIKE TO MENTION.**

**COMMISSIONER SAKIEVICH – WHAT I FOUND IN THE TITLE OF 17 IS GIVEN A HISTORY OF WHY THEY HAD IT IN THE CLERK/AUDITOR'S FOR THE LAST SEVERAL YEARS. I UNDERSTAND THAT BUT THE FACT THAT IN THE FUTURE, HAVING AN AUDIT POWER OVER THE BUDGET PROCESS IS A CONFLICT OF INTEREST IN THE LONG TERM, NOT IMMEDIATE TERM. THE CURRENT CLERK/AUDITOR IS AS I'VE SAID IN PUBLIC IS AN ORIGINAL THINKER REMARKABLE AND THE DEPUTY, BUT I SEE A NEED TO HAVE A SYNERGY THAT HAD BEEN MENTIONED EARLIER WITHIN THE COUNTY COMMISSION AND THE BUDGETING PROCESS. THE BUDGETING PROCESS BELONGS TO THE COMMISSION AND IS SUPPOSED TO BE HANDLED DIRECTLY BY THE COMMISSION AND IN ORDER TO HAVE THE SYNERGY, THE COMMUNICATION THAT I HAVE SEEN BEGUN WITHIN THE COMMISSION IN THE EARLIER PARTS OF THIS YEAR, WAS VERY SATISFYING AS WE CONTINUE TO MEET ON AN ADMINISTRATIVE BASIS AND TALK ABOUT PRINCIPLES, DIRECTION, OVERALL THOUGHTS ABOUT THIS OR THAT. IT WAS AN EXCELLENT SYNERGY AND I SEE THE SAME NEED WITHIN THE BUDGETING PROCESS AND THAT'S WHY I WAS ANXIOUS TO GET THIS FORWARD GIVEN THE FACT THAT THERE WILL BE OTHER DISTRACTIONS THE REST OF THIS MONTH WHICH WOULD DELAY FURTHER GETTING THE TAX REVIEW COMPLETED ON A TIMELY BASIS AND THAT'S WHY I CHOSE TO PRESS THIS AS I DID. I CAN'T UNDO THE FACT THAT I DID NOT REACH OUT TO THE CLERK/AUDITOR'S OFFICE AS I SHOULD HAVE. THERE WERE TIMES THAT I WANTED TO BUT AGAIN, I WAS PULLED AWAY AND DID NOT AND THERE'S TOO MANY REASONS FOR IT AND I WON'T GO INTO NOW BECAUSE IT'S DONE AND THAT WAS MY FAULT. I STILL COME TO THE CONCLUSION THAT THERE NEEDS TO BE THE BUDGETING PROCESS, ACTUALLY PHYSICALLY PRESENT AND HAVE THAT SYNERGY EXIST WITHIN THE COUNTY COMMISSION AND THAT'S WHY I WAS PROMOTING AND PUSHING THIS FORWARD.**

**COMMISSIONER LEE - THANK YOU COMMISSIONER. A COUPLE OF FINAL THOUGHTS BEFORE WE LOOK AT TAKING ACTION. A LOT OF INTERESTING THOUGHTS ON THERE AND I'M GOING TO REITERATE AGAIN THAT FOR A LONG TIME MY PRIMARY FUNCTION AND FOCUS HAS BEEN TO REDUCE THAT TAX BURDEN ON THE CITIZENS OF UTAH COUNTY. I'VE BEEN LOOKING TO FIND A WAY TO DO THAT AND THE ONLY WAY THAT I CAN DO THAT IS WITH PROPER INFORMATION AND SO THERE'S BEEN A LOT OF QUESTIONS AS TO WHAT'S WRONG OR WHERE'S THE INFORMATION? LAST YEAR I SAT DOWN AND SAID THAT IF WE'RE GOING TO DO A BUDGET FORECASTING WHICH WE NORMALLY DO AND REVENUE FORECASTING, EXPENSE FORECASTING THAT'S WHAT THE BUDGETING PROCESS IS. I SAID THAT WE HAVE GOT TO GO THROUGH IF WE KNOW THAT SOMETHINGS COMING THEN WE SHOULD BE BUDGETING AND LOOKING AT HOW THAT'S GOING TO IMPACT THE COUNTY. I SAT DOWN WITH THE CLERK/AUDITOR'S OFFICE WITH MANY IN THAT DEPARTMENT AND I ASKED THE QUESTIONS AND I SAID THAT WE SHOULD BE LOOKING AT WHAT DOES THIS REDUCTION LOOK LIKE OR WHAT IF WE DO THIS REDUCTION BECAUSE SOMEBODY WAS JUST ELECTED THE CAMPAIGN AND THEY PROMISED THEY WERE GOING TO GO THROUGH AND DO A REDUCTION IN THE TAX RATE. IF WE**

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**KNOW THAT IS ON AND THAT'S COMING, AND THEY KNOW EXACTLY WHERE I STAND, WE HAVE GOT TO START BUDGETING FOR THAT. UNFORTUNATELY, THERE WAS TALK ABOUT THAT. THERE WAS NO REAL BUDGETING PLAN. I NEVER SAW THAT AND SO THAT'S A STICKING POINT FOR ME.**

**I HEARD THE WORDS THAT THERE'S A LOT OF SYNERGY GOING ON IN THE OFFICE AND I THINK THAT'S GREAT, AND I THINK THAT FANTASTIC THAT THE FINANCE DEPARTMENT, THE BUDGETING DEPARTMENT AND THAT GROUP HAS ALL GOT SYNERGY GOING ON BUT I ALSO HEAR THE WORDS, 'IF I'M PULL OFF TO MONKEY AROUND WITH OTHER STUFF....'. IF 'MONKEYING AROUND' IS WORKING WITH THE COMMISSIONERS, THAT'S A PROBLEM. IT'S NOT MONKEYING AROUND. WE'RE ASKING LEGITIMATE QUESTIONS THAT WE HAVE BECAUSE WE CAN'T HAVE A DISCONNECT BETWEEN THE COMMISSION OFFICE WHO ARE THE POLICY ON THE BUDGET SIDE THAT MAKE AND PASS THE BUDGETING PROCESS AND IF IT'S LOOKED AT AS BEING PROBLEMATIC THAT'S A PROBLEM. WE'VE GOT TO GET PAST THAT KIND OF STUFF. SO, FOR ME, I'M SUPPORTIVE OF THIS.**

**I THINK EVERYONE HAS TO REALIZE THAT THE COMMISSION OFFICE, WHEN WE'RE LOOKING AGENDA ITEMS, THERE ARE TIMES WHEN AN AGENDA ITEM COMES UP AND I'LL GET NOTIFIED OR I'LL SEE IT ON THE AGENDA OR I'LL GET NOTIFIED THAT THERE'S ANOTHER COMMISSIONER WORKING ON THIS, YOU MAYBE START LOOKING AT IT BUT IT'S NOT ONE WHERE NECESSARILY EVERYONE KNOWS EXACTLY WHAT'S GOING ON BECAUSE AS A COMMISSIONER I WILL TAKE AN AGENDA ITEM - I'LL BE WORKING ON IT FOR QUITE SOME PERIOD OF TIME AND I'LL BE WORKING ON IT ALONE AND THE REASON WHY I'M WORKING ON ALONE IS BECAUSE I HAVE TO WORK ON IT ALONE AND SO AS I WORK ON AN AGENDA ITEM LIKE THAT THEN AS THINGS PROGRESS SOMETIMES THERE'LL BE A NOTIFICATION OR THE AGENDA THAT I'M WORKING ON THIS AND THEN WE MOVE FORWARD WITH IT. I DO FEEL THAT WE NEED TO HAVE THIS BECAUSE A LOT OF ENERGY AND SYNERGISM IS GOING ON ON ONE SIDE BUT THE OTHER SIDE - WE'RE NOT. THAT IS THE POLICY SIDE. WE'RE NOT SEEING IT AND WE'RE NOT PART OF IT, AND WE NEED TO BE FULLY A PART OF IT.**

**I TALKED WITH THE LADY TO CALLED IN TODAY AND SHE SAID SHE WAS A BUDGET OFFICER FOR A CITY AROUND HERE AND I TOLD HER SOME OF THE CONCERNS THAT WERE GOING ON AND SHE SAID THAT'S APPALLING TO HER BECAUSE DURING THEIR BUDGET PROCESS AND DURING THE YEAR WHEN THEY'RE LOOKING AT BUDGETING, SHE SAYS THE MAYORS, THEY KNEW EVERYTHING, THEY KNEW WHAT WAS GOING ON ALL THE TIME. THERE WAS NO IMPLEMENTATION OF A NEW PROGRAM OR PLAN OR ANYTHING LIKE THAT WITHOUT THE MAYOR COMPLETELY ON BOARD BECAUSE THEY KNEW THAT IT WAS EVENTUALLY GOING TO HAVE TO GO THAT DIRECTION AND I THINK THAT'S WHAT WE'RE ASKING FOR. WE WANT TO HAVE ALL THE INFORMATION. THIS IS A VEHICLE TO GET THAT FOR US SO THAT WE CAN APPROPRIATELY, NOT JUST GO THROUGH A TAX REDUCTION, BUT TO ACTUALLY LOOK AT THE BUDGET NEXT YEAR AND MAYBE EVEN DO IT DIFFERENTLY AND FIND A DIFFERENT WAY TO DO IT WHERE WE'RE SAYING WE'RE GOING TO DRIVE IT IN THIS DIRECTION SO THAT WE GET THE INFORMATION AND WE HAVE IT ALL ON BOARD AND WE KNOW WHERE IT'S AT. IT'S A NEW WAY TO THINKING. I ACTUALLY THINK IT'S GOING TO**

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**WIND UP BEING BENEFICIAL TO THE PEOPLE IN UTAH COUNTY. THAT THEY'RE ELECTED OFFICIALS WHO ARE MAKING THE POLICY THAT ARE LOOKING AT THE BUDGETS ARE FULLY INVOLVED IN THE WHOLE PROCESS ALL THE WAY THROUGH BECAUSE IF THEY EVER HAVE A QUESTION, THEY CAN GO ASK A BUDGET ANALYST OR ANYBODY ELSE OR THE BUDGET OFFICER. I'VE GOT TO HAVE AN ANSWER TO THIS QUESTION AND THAT WILL HAPPEN. IT WON'T BE ONE WHERE IT'S NOT ANSWERED AND SO I'M SUPPORTIVE OF GOING FORWARD.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

28. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD ONE (1) FULL TIME, CAREER SERVICE BUDGET MANAGER, ONE (1) FULL TIME, CAREER SERVICE BUDGET ANALYST, AND ONE (1) TIME LIMITED FINANCE ASSOCIATE – TL POSITION TO THE COMMISSION ORGANIZATION AND REMOVE THE SAME FROM THE CLERK/AUDITOR DEPARTMENT, EFFECTIVE 4/3/2021. [ACCOUNT: 680-41110 COMMISSION, SUPERVISORY ORG: BOARD OF COUNTY COMMISSIONERS; ADD ONE (1) POSITION OF JOB CODE: 2221, GRADE 516; ADD ONE (1) POSITION OF JOB CODE: 2228, GRADE 509; ADD ONE (1) TL POSITION OF JOB CODE 112200. FROM ACCOUNT: 680-741410 CA; SUPERVISORY ORG: JEREMY WALKER; REMOVE ONE (1) POSITION OF JOB CODE: 2221, GRADE: 516; AND FROM THE SUPERVISORY ORG: RUDY LIVINGSTON, REMOVE ONE (1) POSITION OF JOB CODE: 2228, GRADE 509, AND ONE (1) TL POSITION OF JOB CODE 112200.

-Julene Elgueta, Human Resources

**(Discussed with conjunction with Agenda Item #27)**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

29. 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, Clerk/Auditor

**STRICKEN ON CONSENT**

30. 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



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**THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA)  
(ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

-Alice Black, Clerk/Auditor

**STRICKEN ON CONSENT**

31. 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, Clerk/Auditor

**APPROVED ON CONSENT**

32. 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, Clerk/Auditor

**APPROVED ON CONSENT**

**WORK SESSION**

1. A DISCUSSION ON UTAH COUNTY'S FLEET MANAGEMENT.

-Bill Lee, Commission

**CONTINUED ON CONSENT TO APRIL 14, 2021 PUBLIC MEETING**

2. UTAH COUNTY FAIR 2021 UPDATE

-Craig Conover & Mike Duffin, Fair Co-Directors , Commission

**CRAIG CONOVER, RUNS THE DAILY HERALD – I'VE BEEN INVOLVED WITH THE COUNTY FAIR FOR QUITE A WHILE. I ALSO SERVED 8 YEARS ON THE SPRINGVILLE CITY COUNCIL. THIS IS MY PARTNER, MIKE DUFFIN I WORK AT UVU AS THE DIRECTOR OF DEVELOPMENT. WE'VE HELPED WITH THE FAIR FOR ABOUT 12 YEARS NOW EVER SINCE IT CAME BACK FROM THANKSGIVING POINT.**

**(GAVE PRESENTATION)**

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## Utah County Fair 2021

### Thursday August 5, 2021

- ▶ Fair opens at 2 pm
- ▶ Stock show all day
- ▶ Arena Event starts at 7 pm, horse vaulting, balloon shooting, entertainment
- ▶ Movie in Arena starts at 8:30 pm on Video Wall
- ▶ Vendors outside
- ▶ Open class for 4H in Ponderosa
- ▶ Tennis Courts kids events, blow ups, legos, trains, open class
- ▶ Food Vendors
- ▶ Main Stage Entertainment

### Friday August 6, 2021

- ▶ Fair opens all day
- ▶ Stock show all day
- ▶ Monster Trucks start at 7 pm will include rides, and motocross
- ▶ Vendors outside
- ▶ Open class for 4H in Ponderosa
- ▶ Tennis Courts kids events, blow ups, legos, trains, scales and tails, open class
- ▶ Food Vendors
- ▶ Main Stage Entertainment
- ▶ Working on Car Show for North Parking lot
- ▶ Midway entertainment

## Saturday August 7, 2021

- Fair opens all day
- Stock show all day
- Demolition Derby start at 7 pm
- Vendors outside
- Open class for 4H in Ponderosa
- Tennis Courts kids events, blow ups, legos, trains, scales and tails, open class
- Food Vendors
- Main Stage Entertainment
- Working on Car Show for North Parking lot
- Midway entertainment
- Tractor Pull

## Needs

- Sponsorships, ideas from commission
- Budget of course
- Open Class person
- Taxidermy person
- Commercail person
- Sheriffs Department help for the event
- Still working on money and how to handle small amounts for 4H
- Thinking that Young Living may have a good jousting act for Thursday

**COMMISSIONER LEE – THANK YOU FOR VOLUNTEERING AND JUMPING IN AND COMMISSIONER SAKIEVICH FOR HEADING THIS UP. IT'S A DAUNTING TASK AND IT TAKES A LOT BUT THESE KIND OF CELEBRATIONS I THINK ARE GOING TO BE CRITICAL FOR US AS A COMMUNITY.**

### **PUBLIC COMMENTS**

**NO ADDITIONAL PUBLIC COMMENTS**

*(Moved to Closed Meetings: 5:04 P.M.)*

*(Reopened Public Meeting: 5:38 P.M.)*

**COMMISSIONER SAKIEVICH: MOTION TO ADJOURN**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

***MEETING ADJOURNED***

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*(Meeting Adjourned: 5:39 P.M.)*

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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 Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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Those in Attendance Via Zoom:

Justin Anderson	Keith Kuder	Brian F
Autumn Jones	Anthony Canto	J
Greg F	James Stevens	Burt Garfield
Jack Davis	Elicia Edwards	Steve Adams
Travis Anderson	Cortney A	Kyler Williamsen
Peter Brown	Assignment Desk	Diana Flores
Michelle Carroll	Karlee J	Robert B
Ben Stanley	Kim TJ	Cort Griffin
Bethany Rodgers	Eric Johnson	Haley Christensen
Mark Brady	Adam Beck	Andrew Terry
Taylor	Ben Van Noy	KUTV News Desk
Shaun Bufton	Mark F Lau	Shawn Radmall
Ezra Nair	Dana Barney	Brian Voeks
Dallin	Robert Moore	Philip Jensen
School Nursing	Sheri Tol	Yvette Rice
Kris Poulson	Julene Elgueta	Curtis Jones
C Shepherd	Chris	Eliza Dawson
Christy	David Peaden	Scott Harris
Kellie Baxter	Nathan Ivie	Dalene H
Adam Bradley	Steve Adams	Jeff
Chris Peterson	Marcus Jessop	

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**BOARD OF COMMISSIONERS FOR UTAH COUNTY  
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**PRINT CLEARLY**

Name:	Agency:
Lisa Shepherd	Office of Commissioner Sakemura
RUDY LIVINGSTON	CEMC AUDITOR
Rick Nielson	UCPW
Paul Jones	UCAO
Josh Topham	PJW (Pete Watkins)
CRAIG CONOVER	FAIR
MIKE DUFFIN	FAIR
PATRICK WAWRO	IT
Walt Farcell	Just Interested
Andrea Allen	Recorder
Lisa Nielson	ASSR -
Eric Edwards	Health
Red de Tel	Tax payer
Patrick Fitzgibbon	KUTV
Nathan Harris	S.O.

Minutes Approved at April 28, 2021 Commission Meeting.

DocuSigned by:

William C. Lee

F5470770636122 WILLIAM C. LEE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

29370 Deputy Clerk/Auditor

