

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**September 10, 2013 - 9:00 A.M.**

**PRESENT:** COMMISSIONER DOUG WITNEY, CHAIR  
COMMISSIONER GARY J. ANDERSON, VICE-CHAIR  
COMMISSIONER LARRY A. ELLERTSON

**ALSO PRESENT:**

E. Kent Sundberg, Civil Division Chief Attorney  
David Shawcroft, Utah County Deputy Attorney  
Robert J. Moore, Utah County Deputy Attorney  
Paul Jones, Utah County Deputy Attorney  
Bryan E. Thompson, Utah County Clerk/Auditor  
Scott C. Hogensen, Chief Deputy Clerk/Auditor  
Joshua K. Ivie, Supervising Deputy Clerk  
Julie Rollins, Utah County Purchasing Agent  
Jim Stevens, Utah County Assessor's Office  
Peggy Kelsey, Community Development  
Dr. Joseph K. Miner, Health Department Exec. Director  
Toni Carpenter, Utah County Health Department  
Eric Edwards, Utah County Health Department  
Richard Nance, Drug&Alcohol Prevention&Treatment

Merritt Fullmer, Personnel Office  
Jane Ivie, Personnel Office  
Richard Nielson, Utah County Public Works Director  
Don Nay, Utah County Public Works Assoc. Director  
Andrea Allen, Utah County Recorder's Office  
Mike Forshee, Utah County Sheriff's Office  
Dalene Higgins, Utah County Sheriff's Office  
Matt Higley, Utah County Sheriff's Office  
Nancy Killian, Utah County Sheriff's Office  
Robert C. Kirk, Utah County Treasurer  
Andrew Jackson, Mountainland Assoc. of Governments  
Todd Provost, Utah Transit Authority  
Larry Ballard, Utah County Resident  
Mike Stansfield, Fairways Media  
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Witney called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Toni Carpenter, Utah County Health Department

**PLEDGE OF ALLEGIANCE:** Scott Hogensen, Utah County Chief Deputy Clerk/Auditor

The Board momentarily recessed to assemble as the Board of Equalization of Utah County from 9:05 A.M. to 9:06 A.M., and allowed the bench to be used for a brief meeting of the Administrative Control Board of the Utah Valley Road Special Service District from 9:06 A.M. to 9:12 A.M. The Utah County Board of Commissioners reconvened at 9:12 A.M.

**CONSENT AGENDA**

1. **APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 3, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE WAS LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013**
2. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 270, DATED SEPTEMBER 3, 2013**
3. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20290, DATED SEPTEMBER 3, 2013**

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4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2013-14
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE AUGUST 20, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 18	10 Checks: \$10,918.72	1,152 Total Deposits: \$1,473,966.82	Total: \$1,484,885.54
		Federal Payroll Taxes	Total: \$ 214,626.77
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 819	September 3, 2013	Purchasing Cards 681-681	Total: \$ 26,252.94
Register No. 820	September 3 2013	Direct Deposit:17597-17603	Total: \$ 585.53
Register No. 821	September 3, 2013	Check Nos. 184701-184731	Total: \$ 17,973.80
Register No. 822	September 4, 2013	Check Nos. 184732-184759	Total: \$ 54,161.59
Register No. 823	September 5, 2013	Direct Deposit:17604-17604	Total: \$ 760.00
Register No. 824	September 5, 2013	Purchasing Cards 682-690	Total: \$ 2,545.58
Register No. 825	September 5, 2013	Check Nos. 184760-184769	Total: \$ 49,203.13
Register No. 826	September 5, 2013	Direct Deposit:17605-17615	Total: \$ 735,914.59
Register No. 827	September 5, 2013	Check Nos. 184770-184782	Total: \$ 80,360.40
Register No. 828	September 5, 2013	Direct Deposit:17616-17639	Total: \$ 6,266.30
Register No. 829	September 5, 2013	Check Nos. 184783-184841	Total: \$ 2,412.00
Register No. 830	September 6, 2013	Purchasing Cards 691-697	Total: \$ 790.30
Register No. 831	September 6, 2013	Check Nos. 184842-184907	Total: \$ 138,699.03
Register No. 832	September 6, 2013	Check Nos. 184908-184908	Total: \$ 2,570.92
Register No. 833	September 6, 2013	Direct Deposit:17640-17640	Total: \$ 59,081.78
Register No. 834	September 6, 2013	Check Nos. 184909-184923	Total: \$ 23,926.41
			<u>Total: \$1,201,504.30</u>

Consent Agenda Item Nos. 1 through 10 were approved as written. Commissioner Witney recommended the following Regular Agenda items be moved to Consent:

1. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS TO PRODUCE OPTICAL SCAN BALLOTS AND VOTE BY MAIL PACKETS FOR THE 2013 MUNICIPAL ELECTIONS

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6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH APRIL MANGUM FOR AN ABSTINENCE CURRICULUM PRESENTATION AT THE NEBO SCHOOL DISTRICT TRAINING FOR HEALTH EDUCATORS ON SEPTEMBER 23, 2013**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIG SCREEN GAME CENTER FOR THE ANTI-TOBACCO YOUTH TASK FORCE LEGISLATIVE DINNER BEING HELD NOVEMBER 21, 2013**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2011-538 WITH C A JOHNSON ROCK PROCESSING, LLC TO ADD ASPHALT ROAD MILLING FOR 3.5 MILES OF LINCOLN BEACH ROAD** *(Continued from the September 3, 2013 Commission meeting)*
9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 6 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK PRODUCTS, INC TO ADD RESURFACING AND SHOULDER WORK ON LINCOLN BEACH ROAD** *(Continued from the September 3, 2013 Commission meeting)*
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUIT CLAIM DEED WITH RAY LYNN HURST AND DALENE S. HURST FOR A REMNANT PIECE OF LAKE SHORE PROPERTY IN THE AMOUNT OF TEN DOLLARS (\$10.00)**

The commissioners requested that discussion and action on Regular Agenda Item No. 10 follow the closed sessions.  
TABLED FOR FURTHER DISCUSSION

\*Please refer to the final page of these minutes for additional notations.

13. **APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$10,000.00 TO ABILITY FIRST FOR THE ABILITY FIRST EMPLOYMENT SERVICES PROJECT**
14. **APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$50,000.00 TO LINDON CITY CORP. FOR THE LINDON SENIOR CENTER VAN**
15. **APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$30,000.00 TO RMUOHP FOUNDATION FOR THE CHARITY CARE REHABILITATION SERVICES PROJECT**
16. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE PRE-OPENING SERVICES AND MANAGEMENT AGREEMENT NO. 2011-308 WITH GLOBAL SPECTRUM**

Utah County Civil Division Chief Attorney E. Kent Sundberg clarified for Commissioner Ellertson that the purpose of this amendment to Agreement No. 2011-308 is to extend the calendar several months in order to collaborate with the calendar year.

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1, 2, 3, 4, 6 and 8 were approved and authorized; No. 5 was abated; No. 7 was adopted; and Nos. 9 and 10 were ratified. Regular Agenda Item No. 1 was approved; Nos. 5, 6, 7, 8, 9, 13, 14, 15 and 16 were approved and authorized; and No. 10 was tabled for further discussion.**

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**AGREEMENT NOS.:** 2013-610, 2013-611, 2013-612, 2013-613, 2013-614, 2013-615, 2013-616, 2013-617, 2013-618, 2013-619, 2013-620, 2013-621, 2013-622, 2013-623 and 2013-624

**RESOLUTION NO.:** 2013-103

**REGULAR AGENDA**

**2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DESIGN FUNDING AGREEMENT FOR THE PROVO-OREM BUS RAPID TRANSIT PROJECT WITH THE UTAH TRANSIT AUTHORITY** *(Continued from the September 3, 2013 Commission meeting)*

Commissioner Ellertson mentioned that this agreement with the Utah Transit Authority (UTA) had been discussed during a Utah County Council of Governments (COG) meeting held the preceding Thursday, September 5, 2013, and Commissioner Witney pointed out that a related Mountainland Association of Governments Metropolitan Planning Organization (MPO) would also be taking place today at noon. Commissioner Ellertson summarized that this agreement would be only for the engineering and design of the Provo-Orem Bus Rapid Transit project, and not a commitment to finance the entire endeavor.

Andrew Jackson of the Mountainland Association of Governments (MAG) approached the bench with Todd Provost from UTA to explain the laws dictating that funds must pass through COG before getting approval from the local governing authority. They addressed funding and noted that the local match is still under refinement; the design process for the project will cost \$2,800,000.00.

Commissioner Anderson clarified that while the Board is prepared to move forward with this agreement, there are still questions being raised by Utah County mayors and others. He suggested delaying a vote on this item until after the MPO meeting today in order to give everyone a chance to voice their opinions. Commissioner Witney added his concerns regarding the tentative reimbursement dates and his desire to see details specified within the contract. Todd Provost explained why the dates must remain flexible, while noting the potential to pay back the funds more quickly based on the project's reception and the economy, and Commissioner Ellertson talked about the appropriate use of funds.

Utah County Civil Division Chief Attorney E. Kent Sundberg acknowledged that the updated draft of the agreement is better than the version presented at the previous Commission meeting, and reviewed the additions. Todd Provost added that the Federal Transit Administration (FTA) has been involved and made this a top priority, which is a good sign for the success of the project. When the commissioners asked about contract termination protocol if needed, Mr. Provost responded that the project is almost guaranteed to move forward at this point - another funding source would need to be found if the county could no longer be involved.

**Commissioner Anderson made the motion to continue Regular Agenda Item No. 2 regarding the Design Funding Agreement for the Provo-Orem Bus Rapid Transit Project with the Utah Transit Authority for one week to the September 17, 2013 meeting of the Board. The motion was seconded by Commissioner Ellertson, and discussion continued.**

Utah County resident Larry Ballard came forward to add to the conversation. He provided written commentary (which can be found attached to these minutes) which highlighted the points:

- Retire The Debt - Don't Add To It
- Necessity Of Federal Funds
- Bus Rapid Transit For Provo/Orem Not Fair To The Other Cities In Utah County

Mr. Ballard requested that the Board not enter into this agreement, and the commissioners thanked him for his input.

**The motion carried with the following vote:**

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

CONTINUED TO SEPTEMBER 17, 2013

**3. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 14: “RESIDENTIAL SOLICITATION” - SUBSECTION 14-1-3(F), B.C.I. DEFINITION; SUBSECTION 14-1-8(I), TIME PERIOD TO APPROVE OR DENY A TEMPORARY CERTIFICATE; AND SUBSECTION 14-1-10(A)(1), TIME PERIOD TO ISSUE A TEMPORARY CERTIFICATE**

Peggy Kelsey of the Utah County Community Development Office summarized the purpose of this ordinance, which will allow an additional day to deny or approve and subsequently issue a temporary certificate for residential solicitation. Applicants must currently submit a Bureau of Criminal Identification background report from Utah State; a similar statement will now be sought from the home states of non-residents.

**Commissioner Anderson made the motion to adopt the ordinance amending Utah County Code Chapter 14: “Residential Solicitation” subsections as defined in Regular Agenda Item No. 3. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

ORDINANCE NO. 2013-10

**4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF**

Utah County Clerk/Auditor Bryan E. Thompson responded to questions from Commissioner Witney regarding the classification of certain items as “uncollectible.” One trucking company that was used for a hazardous materials situation and subsequently billed is no longer in business; the Utah County Attorney’s Office has recommended writing off the expense.

Commissioner Anderson asked about Item No. 4 on the list, which only had the description “*Reverse prior Commission action.*” Bryan E. Thompson clarified that this involved work for North County Boulevard; there was initially an understanding that the expenses could be reimbursed back to the county. Commissioner Ellertson added that the Board had optimistically suggested billing for the additional costs, but later determined that there was no legal basis to do so. It has become a non-issue since a settlement agreement with Flatiron Construction has been completed. When Commissioner Witney expressed that all avenues should be explored to recover costs or proceed with criminal charges, Mr. Thompson ensured him that much effort is made to solve balances owed before items are declared uncollectible.

**Commissioner Ellertson made the motion to designate past due accounts receivable as uncollectible, and approve and authorize the amounts to be written off as described in Regular Agenda Item No. 4. The motion was seconded by Commissioner Anderson and carried with the following vote:**

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

AGREEMENT NO. 2013-625

**11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GARRETT AND COMPANY, INC. TO PROVIDE AND INSTALL PLAYGROUND EQUIPMENT AT THE THANKSGIVING POINT RESTROOM ON THE JORDAN RIVER PARKWAY**

There was some discussion between Commissioner Ellertson and Utah County Public Works Director Richard Nielson regarding anticipated use of the playground equipment in the park at the trailhead.

**Commissioner Ellertson made the motion to approve and authorize an agreement with Garrett and Company, Inc. for playground equipment at the Thanksgiving Point restroom on the Jordan River Parkway as detailed in Regular Agenda Item No. 11. The motion was seconded by Commissioner Anderson and carried with the following vote:**

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

AGREEMENT NO. 2013-626

**12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JAMES ALLEN PARKER FROM WORLD CLASS K-9 FOR TRAINING AT THIS YEAR'S UTAH COUNTY SHERIFF'S OFFICE SWAT DOG SCHOOL**

Utah County Sheriff James O. Tracy responded to Commissioner Ellertson's questions regarding the expected number of attendants at this event, noting that the state has been invited and no more than 100 people will participate.

**Commissioner Anderson made the motion to approve and authorize an agreement with James Allen Parker from World Class Canine as discussed in Regular Agenda Item No. 12. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

AGREEMENT NO. 2013-627

Utah County Sheriff James O. Tracy took the opportunity to mention that the Utah County Sheriff's Office Canine Division is one of the top in the entire nation; they have actually been asked not to attend the next annual conference in Arizona because our team and handlers won the first place trophy in each of the eleven categories and exhibits at the last event. This agreement will assist in increasing the county's skills and remaining on the cutting edge of the program. Mike Forshee of the Sheriff's Office also noted that the training budget allows the invitation to be extended to the state.

**17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2013 TASTE OF THE VALLEY**

Commissioner Witney noted an update to the contract as suggested by Utah County Public Works Associate Director Don Nay within the internal online agenda request system, and Utah County Civil Division Chief Attorney E. Kent Sundberg confirmed that the appropriate changes had been made.

**Commissioner Ellertson made the motion to approve and authorize an agreement with the Utah Valley Chamber of Commerce for the 2013 Taste of the Valley as outlined in Regular Agenda Item No. 17. The motion was seconded by Commissioner Anderson and carried with the following vote:**

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

AGREEMENT NO. 2013-628

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

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

**20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**  
STRICKEN

**22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED**  
STRICKEN

**Commissioner Anderson made the motion to strike Regular Agenda Item Nos. 19, 20, and 22 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

**18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS**

**Commissioner Anderson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

SET

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

**Commissioner Anderson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

SET

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

There were no public comments, and the meeting recessed at 9:49 A.M. to go into closed meetings. The public meeting reconvened at 10:49 A.M., and the commissioners returned to previously tabled Regular Agenda Item No. 10 at this point.

### **REGULAR AGENDA**

**10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A QUIT CLAIM DEED WITH RAY LYNN HURST AND DALENE S. HURST FOR A REMNANT PIECE OF LAKE SHORE PROPERTY IN THE AMOUNT OF TEN DOLLARS (\$10.00)**

It was noted that the deed would actually be signed by Utah County Clerk/Auditor Bryan E. Thompson, and the commissioners made the appropriate motion for this change from the posted agenda.

**Commissioner Anderson made the motion to approve and authorize the Utah County Clerk/Auditor to sign a Quit Claim Deed with Ray Lynn Hurst and Dalene S. Hurst as specified in Regular Agenda Item No. 10. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

AGREEMENT NO. 2013-629

\*Please refer to the final page of these minutes for additional notations.

This concluded the open meeting.

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**Commissioner Anderson made the motion to adjourn the September 10, 2013 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

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

There being no further business nor public comment, the meeting adjourned at 10:50 A.M. The minutes of the September 10, 2013 Commission Meeting were approved as transcribed on October 1, 2013.

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DOUG WITNEY, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

Copies Available on the County Web Site at [www.utahcountyonline.org](http://www.utahcountyonline.org)  
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant

\*Regular Agenda Item No. 10:

The commissioners addressed Regular Agenda Item No. 10 regarding a Quit Claim Deed with Ray Lynn Hurst and Dalene S. Hurst following the closed session meetings, and approved the item by unanimous vote.