

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 6

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah County Government
October 26, 2022 – 2:00 P.M.

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248.
Comments will be limited to two (2) 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.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going
to the link: <https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

~MEETING MINUTES~
(In Conjunction with Commission Meeting)

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

(Meeting Called to Order: 2:14 p.m.)

AGENDA

1. APPROVE THE MINUTES FROM THE DECEMBER 1, 2021 PUBLIC MEETING OF THE
BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 6.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

2. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2023
TENTATIVE BUDGET FOR UTAH COUNTY SERVICE AREA NO. 6.

**COMMISSIONER SAKIEVICH – TENTATIVE REVENUES \$3,124,500 WITH
EXPENDITURES OF THE SAME OF \$3,124,500.**

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

Resolution: 2022 - 1011

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2023 BUDGET FOR UTAH COUNTY SERVICE AREA NO. 6, FOR WEDNESDAY, NOVEMBER 30, 2022, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Notice: 2022 - 1011

PUBLIC COMMENTS

NONE

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Meeting Adjourned: 2:16 p.m.)

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

Those in Attendance Via Zoom:

Ben Stanley
Michael Leman
Samantha

Travis Anderson
Ben Van Noy
Isabella Skone

Colton Fox
Brian Voeks

DRAFT — BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 6

Public Meeting Minutes

October 26, 2022

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**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET**

October 26, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:

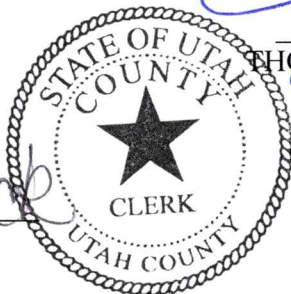
Agency:

<u>Paula Sten</u>	<u>Assessor</u>
<u>Diane Garcia</u>	<u>Assessors</u>
<u>Jim Sten</u>	<u>Assessor</u>
<u>Ruby Livingston</u>	<u>C/A</u>
<u>Jeanne Bowen</u>	<u>Treasurer</u>
<u>Kim Jackson</u>	<u>Treasurer</u>
<u>Klaus Flanagan</u>	<u>Health Dept.</u>
<u>Jason Barrett</u>	<u>EH - HD</u>
<u>Bill Wray</u>	<u>Payroll</u>
<u>Burt Garfield</u>	<u>Assessor Office</u>
<u>Eric Edwards</u>	<u>UCHD</u>
<u>Robert Baxter</u>	<u>Purchasing</u>
<u>Mabel Ostlund</u>	<u>UCHD</u>

Meeting Approved at the 11/30/2022 Board Of Trustees Of Utah County Service Area No. 6
Public Meeting.

ATTEST:

Shirley Black
Deputy Clerk/Auditor



Thomas V. Sakievich
THOMAS V. SAKIEVICH, Board Chair