PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
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: 2:20)

AGENDA

1. APPROVE THE MINUTES FROM THE NOVEMBER 17, 2021 PUBLIC MEETING OF THE BOARD OF TRUSTEES OF UTAH COUNTY SERVICE AREA NO. 9. – Alice Black

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 SERVICE AREA NO. 9. – Alice Black

COMMISSIONER SAKIEVICH – TENTATIVE REVENUE OF $197,200 WITH EXPENDITURES OF THE SAME OF $197,200.

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution: 2022 - 1017

3. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2023 BUDGET FOR SERVICE AREA NO. 9, FOR WEDNESDAY, NOVEMBER 30, 2022, AT 2:00 PM IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH. – Alice Black

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Notice: 2022 - 1018

PUBLIC COMMENTS

NONE

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

MEETING ADJOURNED

(Meeting Adjourned: 2:21 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	Travis Anderson	Colton Fox
Michael Leman	Ben Van Noy	Brian Voeks
Samantha	Isabella Skone	

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 26, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Paulette Tatton	Assessor
Diane Gravis	Assessors
[illegible]	Assessor
Russ Livingston	C/A
Jamie Bowen	Treasurer
Kim Jackson	Treasurer
Kylaas Flanagan	Health Dept.
Jason Bassett	EH - HD
Bill Wright	Pa/SD
Burt Garfield	Assessor Office
Eric Edwards	UCHD
Robert Baxter	Purchasing
Mikel Ostlund	UCHD

Minutes Approved at the 11/30/2022 Board Of Trustees Of Utah County Service Area No. 9 Public Meeting.

THOMAS V. SAKIEVICH, Chair

ATTEST:

Deputy Clerk/Auditor

STATE OF UTAH COUNTY CLERK UTAH COUNTY