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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**April 19th, 2023 - 2:00 pm**

\*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://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. 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>

Next 2 Upcoming Commission Meeting Dates: Wednesday, May 3, 2023 at 2:00 p.m. and Wednesday, May 10, 2023 at 2:00 p.m.

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**~COMMISSION MEETING MINUTES~**

Commissioner Powers Gardner (Chair) and Commissioner Gordon (Vice-Chair) in Attendance.  
Commissioner Sakievich in Attendance Via Zoom

Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2:07 p.m.)*

**PRAYER/READING/THOUGHT: Commissioner Gordon**  
**PLEDGE OF ALLEGIANCE: Alice Black**

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**COMMISSIONER GORDON: MOTION TO OPEN PUBLIC HEARING**  
**COMMISSIONER SAKIEVICH: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

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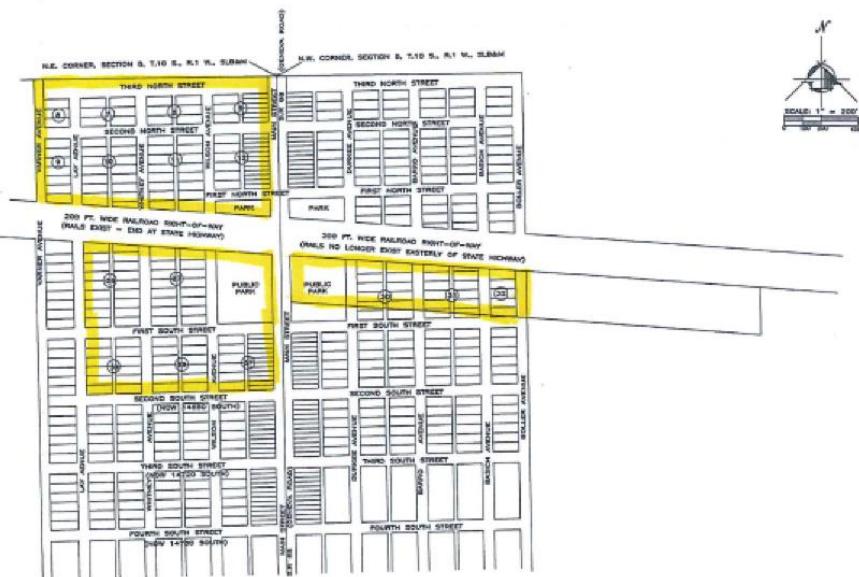
## **PUBLIC HEARING**

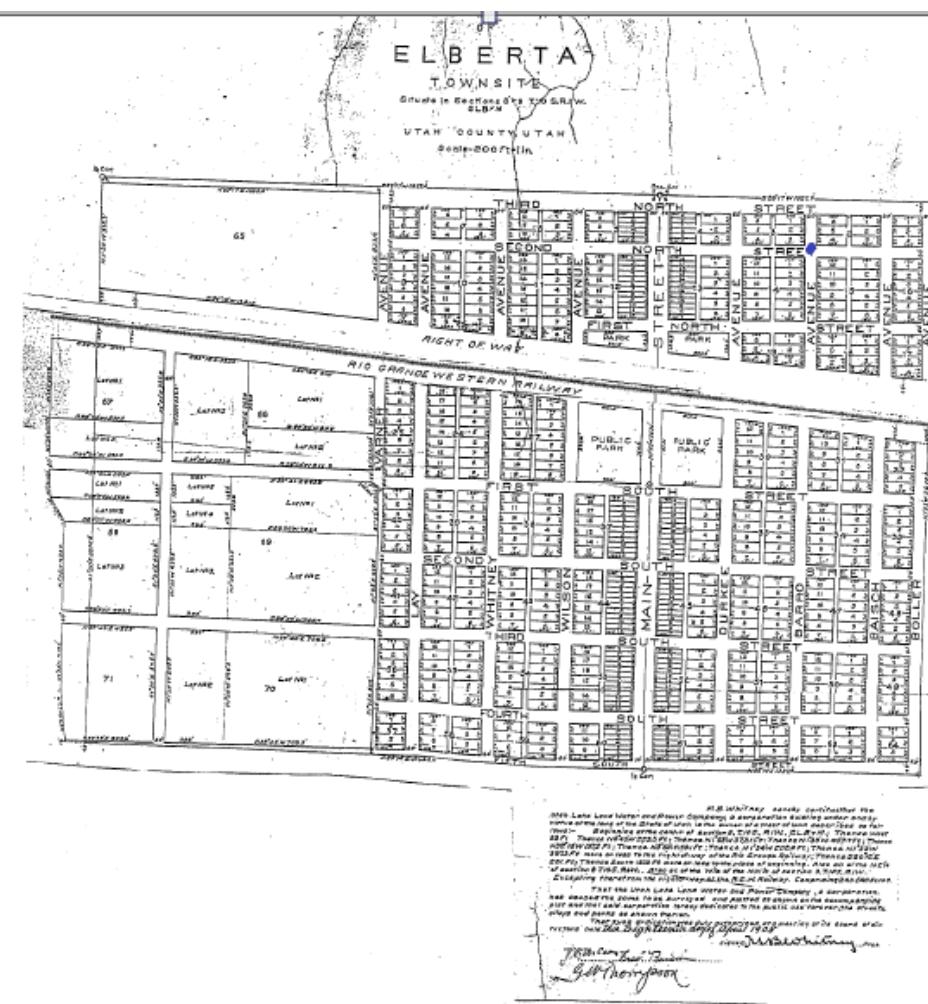
1. PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS ALL OF FIRST SOUTH STREET FROM LAY AVENUE TO MAIN STREET (HIGHWAY 68). ALL OF "WHITNEY AVENUE" AND "WILSON AVENUE" GOING NORTH FROM SECOND SOUTH TO THE RAILROAD RIGHT OF WAY. ALL OF "DURKEE AVENUE", "BARD AVENUE", "BAISCH AVENUE" AND "BOLLER AVENUES" GOING NORTH FROM FIRST SOUTH STREET TO THE RAILROAD RIGHT OF WAY. ALL OF FIRST, SECOND, AND THIRD NORTH STREETS WEST OF MAIN STREET (HIGHWAY 68). ALL OF "VARNER AVENUE", "LAY AVENUE", "WHITNEY AVENUE" AND "WILSON AVENUE" NORTH OF THE RAILROAD RIGHT OF WAY. ALL THE ALLEYS IN BLOCKS 5, 6, 7, 10, 11, 12, 26, 27, 30, 31, 37, 38 AND 39, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (PUBLIC HEARING SET MARCH 1, 2023).

-Robert J. Moore, Attorney

(Timestamp: 2:45)

BEN STANLEY, DEPUTY COUNTY ATTORNEY – STATED THAT UTAH COUNTY HAS RECEIVED A REQUEST TO VACATE CERTAIN ROADS THAT WERE NEVER BUILT IN THE HISTORIC 1908 ALBERTA TOWN SIDE PLATTE. THE REQUEST HAS COME FROM THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. SOME COUNTY DEPARTMENTS HAVE RESERVATIONS ABOUT DOING THIS AND THERE ARE SOME OPEN QUESTIONS THAT NEED TO BE ADDRESSED. THE GOAL OF TODAY'S PUBLIC HEARING IS TO LISTEN TO WHAT THE PUBLIC HAS TO SAY ABOUT THE PETITION.





*(Opened for Public Comments)*

**WADE EVA, RESIDENT OF ELBERTA - ASKED WHY THEY ARE ONLY DOING THIS ON CHURCH PROPERTY AND NOT THROUGHOUT THE RESIDENTIAL AREA. HE IS CONCERNED THERE WILL BE DEAD-END ROADS IF THIS REQUEST IS GRANTED.**

**KENT JORGENSON, FARMLAND RESERVE - STATED THAT FARMLAND RESERVE WISHES TO CLEAN UP THE AREA.**

**JOSEPH ROST, FARMLAND RESERVE - STATED THAT A HEARING WAS HELD A YEAR AGO ABOUT THE REQUEST, AND IT WAS SUGGESTED BY ONE OF THE COMMISSIONERS THAT FARMLAND RESERVE CHECK WITH OTHER RESIDENTS IN THE AREA TO SEE IF THEY WOULD LIKE TO BE INCLUDED. FARMLAND RESERVE REACHED OUT TO THE LOCAL PEOPLE, BUT NO ONE WISHED TO JOIN.**

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

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

### **CONSENT AGENDA**

### **WORK SESSION**

**1. UPDATE ON AGRICULTURE PROGRAMS FROM THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD - COMMISSIONER CRAIG BUTTARS AND DEPUTY COMMISSIONER KELLY PEHRSON.**

-Laurel Price, Commission

*(Timestamp: 10:15)*

**COMMISSIONER CRAIG BUTTARS, UTAH DEPARTMENT OF AGRICULTURE - STATED THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD IS ONE OF THE STATE'S OLDEST AGENCIES. IT BEGAN IN 1896 AS THE BOARD OF HORTICULTURE AND IN 1921 WAS COMBINED WITH OTHER AGENCIES TO BECOME THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD.**

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**COMMISSIONER CRAIG BUTTARS, UTAH DEPARTMENT OF AGRICULTURE AND FOOD and DEPUTY KELLY PEHRSO - *(Gave Presentation)***



## Utah Department of Agriculture and Food: Who we are

The Utah Department of Agriculture and Food is one of the state's oldest agencies. UDAF's roots date back to the year of Utah's statehood when the 1896 legislature formed the State Board of Horticulture, later combined with other agencies in 1921 to form the Department of Agriculture. The Department oversees dozens of legislatively mandated programs that promote the healthy growth of Utah agriculture, the conservation of our natural resources, and the protection of our food supply.

## What We Do

The Utah Department of Agriculture and Food is responsible for the administration of Utah's agricultural laws, which mandate a wide variety of responsibilities.



- UDAF Responsibilities Include:**
- Stewardship
  - Inspection
  - Regulation
  - Consumer Protection
  - Rulemaking
  - Loan Assistance
  - Pest and Disease Control
  - Marketing and Economic Development



### Our Divisions

- Office of the Commissioner
- Administrative Services
- Animal Industry
- Conservation
- Grazing Improvement Program
- Laboratory Analytics
- Marketing & Economic Development
- Medical Cannabis and Industrial Hemp
- Plant Industry
- Regulatory Services





## Agristucture

Utah has a great need for development of food processing and distribution facilities. The lack of processing capacity poses a significant threat to Utah's food security.

### Current Market Gaps:

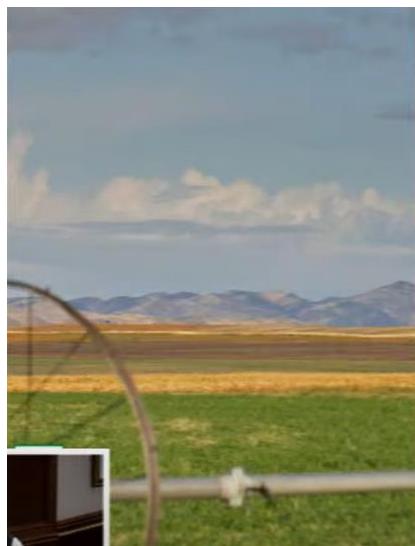
- **Local Meat Processing**
  - Beef harvest and processing backlogs have been reported as up to 12-18 months
- **Fruit and Vegetable Processing**
  - Most locally grown fruits and vegetables are not processed in-state.

## Agricultural Workforce

There is a significant need for more young people to become involved in agriculture and food production.

- Barriers to entry:
- acquisition or intergenerational transfer of land
- access to capital
- access to labor
- lack of access to education and skill development opportunities.





## Ag Land Preservation

Agricultural land loss due to urbanization, land price increases, and issues related to state and federal land ownership and governance has been an ongoing issue in agriculture.

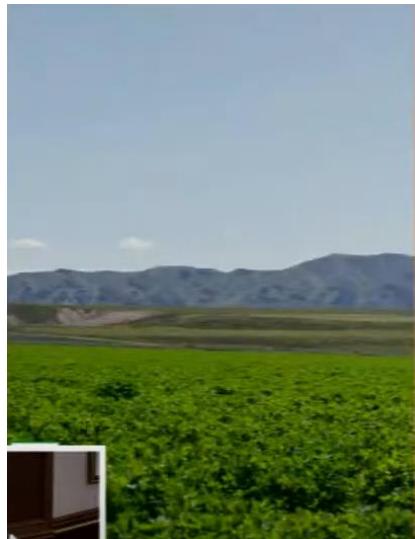
The preservation of agricultural lands is critical for the continuance of a safe and abundant local food supply.

As Utah's population continues to grow, the need for the conservation and enhancement of Utah's private and public lands has been and will continue to be a top priority of the Department's work.

## Food Supply Chain

- Local food security relies on agricultural production, processing, and distribution.
- Many of Utah's raw agricultural products are shipped out of state or country before adding value through processing.

UDAF is in a unique position working with producers, food processors, and consumers to identify ways to encourage connections to increase the industry's economic impact



## Ag Education

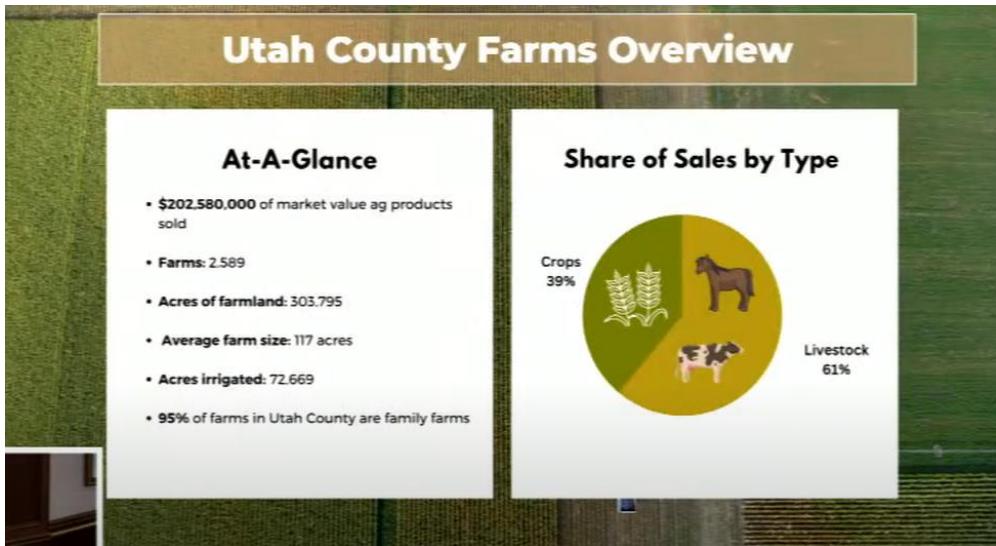
Utah has a long and rich agricultural heritage, but as Utah's population continues to grow, it is imperative that citizens gain a greater understanding of the importance of local agriculture and food to our economy, and the critical role local producers and processors play in providing a safe, secure, and abundant food supply for years to come.

## Customer Service

The Utah Department of Agriculture and Food is committed to providing high quality customer service and efficiency. The UDAF Centennial Strategic Plan will set an ongoing course of action for continuous improvement of our programs and customer service.



## Benefits of Agriculture in Utah



## Agriculture in Utah County

Utah County Agricultural Rankings		Market Value of Ag products sold
Rank in State		
1		Nursery, greenhouse, floriculture, sod
1		Fruit, tree nuts, berries
1		Other animals and animal products
1		Horses, ponies, mules, burros, donkeys
2		Total crops

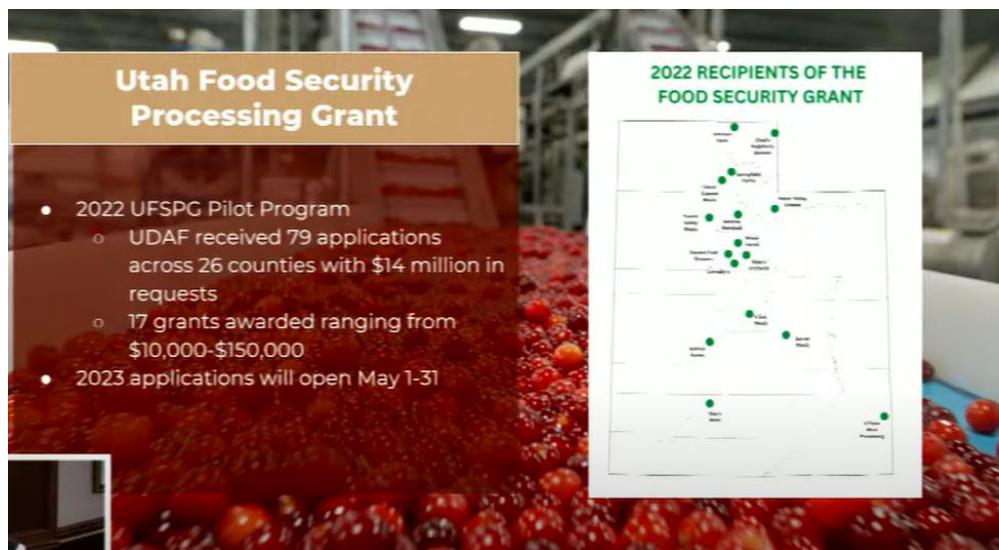
Top Crops in Acres	
Hay	39,125
wheat for grain	13,093
Corn for silage	8,163
Tart Cherries	4,630
Corn for grain	2,738

## New Programs At-A-Glance

<b>Water Optimization Program</b>	<b>LeRay McAllister Working Farm and Ranch Protection Fund</b>
<b>Ag Stress Assistance Program</b>	<b>Utah Food Security Processing Grant</b>

## Utah Food Security Processing Grant

- UDAF's Food Security Processing Grant is designed to:
  - Increase in-state processing capacity
  - Increase agricultural and food processing infrastructure
  - Protect the security of the food supply
  - Increase the availability of locally produced food in Utah
- In 2022 UDAF received \$1,000,000 for a pilot program
- Another \$1,000,000 was appropriated for 2023



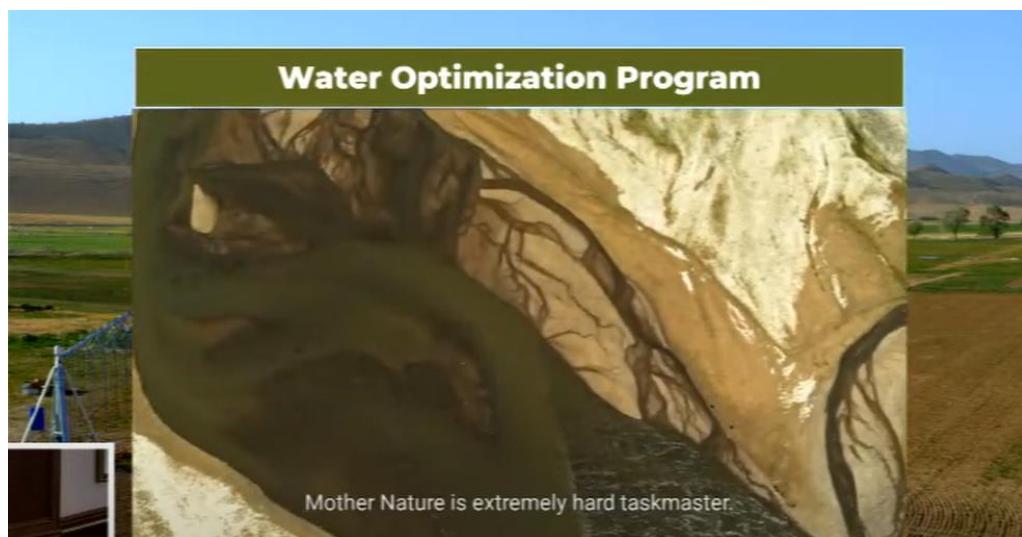
**Utah Food Security Processing Grant**

- 2022 UFSPG Pilot Program
  - UDAF received 79 applications across 26 counties with \$14 million in requests
  - 17 grants awarded ranging from \$10,000-\$150,000
- 2023 applications will open May 1-31

2022 RECIPIENTS OF THE FOOD SECURITY GRANT



A map of Utah with green dots representing the locations of the 17 grants awarded in 2022. The dots are scattered across the state, with concentrations in the central and southern regions.

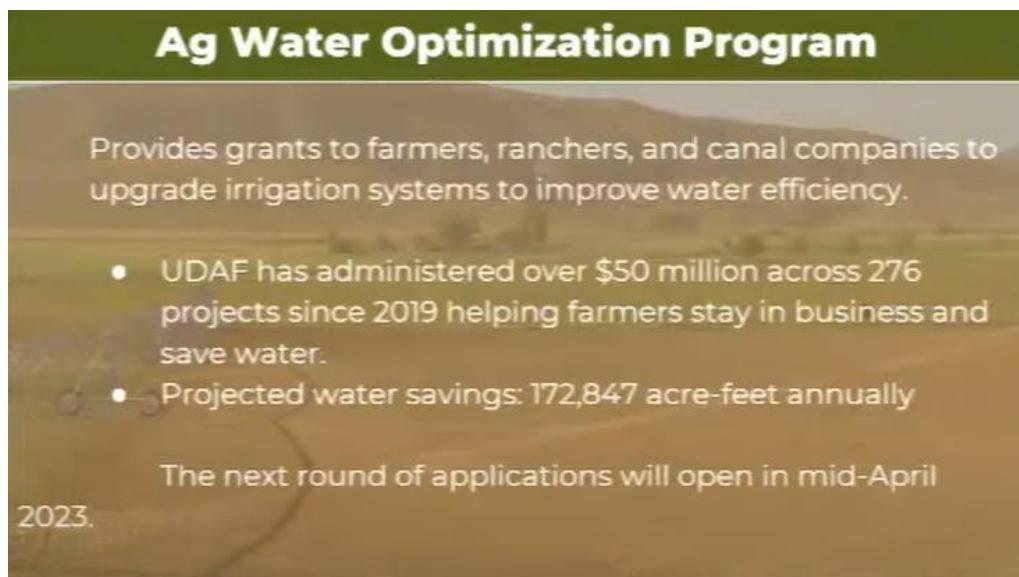


**Water Optimization Program**



Mother Nature is extremely hard taskmaster.

### Water Optimization Program - VIDEO



**Ag Water Optimization Program**

Provides grants to farmers, ranchers, and canal companies to upgrade irrigation systems to improve water efficiency.

- UDAF has administered over \$50 million across 276 projects since 2019 helping farmers stay in business and save water.
- Projected water savings: 172,847 acre-feet annually

The next round of applications will open in mid-April 2023.



## Ag Stress Assistance Program

- New program launched in partnership with USU Extension AgWellness
- Agriculture is one of the most at-risk industries for mental health challenges and suicide
- This program provides:
  - Free mental healthcare vouchers for farmers and their families
  - Training for producers on how to help community members
  - Training for 988 Crisis Line responders statewide



## LeRay McAllister Working Farm and Ranch Protection Fund

### LeRay McAllister Working Farm and Ranch Protection Fund - Video



## LeRay McAllister Working Farm and Ranch Protection Fund

- In the 2022 Legislative Session the LeRay McAllister Program was moved from the Governor's Office of Planning and Budget (GOPB) to UDAF.
- This program works to establish conservation easements to preserve open space and agricultural lands.
- Currently working with UDWR and NRCS to hire two planners to assist individuals interested in putting their land into conservation easements go through the process.



**LeRay McAllister Working Farm and Ranch Protection Fund**

**2023 Legislative Updates:**

- \$3,000,000 appropriated for the program
- S.B. 76 Water Amendments: Requires County planning commissioner to consult with UDAF on changes to new general plans and discuss water optimization and conservation easements. Provides 1 FTE at UDAF.
- H.B. 371 Working Farm and Ranch Protection Fund: Requires counties to deposit 20% of rollback taxes into a fund dedicated to preserving ag land and open space
  - Can be used to purchase conservation easements or for similar purposes



**Utah Ag Takeaways**

Utah agriculture is essential to protecting our local food supply, boosting rural economies, and preserving open space and quality of life.

- Consider how your community can find ways to help agriculture remain viable
- Encourage municipalities to adopt ag-friendly zoning ordinances
- We are here to help - learn more at [ag.utah.gov](http://ag.utah.gov)

## REGULAR AGENDA

### 1. RATIFICATION OF WARRANT REGISTER FOR APRIL 19, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

### APPROVED ON CONSENT

*Agreement: 2023 - 86*

### 2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PECKHAM ASPHALT PAVING INC TO PROVIDE ASPHALT REMOVAL AND REPLACEMENT, PROVIDE AND PLACE ASPHALT CRACK SEALANT AND PROVIDE AND PLACE SEAL COAT AS PER SPECIFICATIONS IN ITB #2023-12.

-RICHARD NIELSON, Public Works

### APPROVED ON CONSENT

*Agreement: 2023 - 356*

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3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2023-11.

-RICHARD NIELSON, Public Works

#### **APPROVED ON CONSENT**

*Agreement: 2023 - 357*

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

#### **APPROVED ON CONSENT**

*Agreement: 2023 - 358*

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH J-U-B ENGINEERS, INC. TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

#### **APPROVED ON CONSENT**

*Agreement: 2023 - 359*

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMT TECHNICAL SERVICES TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

#### **APPROVED ON CONSENT**

*Agreement: 2023 - 360*

7. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO THE NATIONAL ASSOCIATION OF COUNTIES' NATIONAL CENTER FOR PUBLIC LANDS COUNTIES

-Commissioner Amelia Powers Gardner, Commission

(Timestamp: 37:12)

**COMMISSIONER POWERS GARDNER - HIGHLIGHTS RESOLUTION TO DONATE MONEY TO CONTRIBUTE TO THE CREATION OF A NATIONAL CENTER FOR PUBLIC LANDS. DONATIONS WILL COME FROM MOST OF THE COUNTIES WEST OF COLORADO. THE PURPOSE IS TO EDUCATE PEOPLE EAST OF COLORADO ON WHERE THEIR FOOD COMES FROM AND HOW IMPORTANT IT IS TO KEEP PUBLIC LAND OPEN FOR GRAZING.**

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**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2023 - 361***

8. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE UTAH JUSTICE COALITION TO CONTRIBUTE AMERICAN RESCUE PLAN ACT LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS ("ARPA LATCF") TO AN ERRANT PROSECUTION REHABILITATION FUND GRANT PROPOSAL.

-THOMAS SAKIEVICH, Commission

**COMMISSIONER GORDON: MOTION TO CONTINUE ON CONSENT TO NEXT MEETING (May 3, 2023)**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

9. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERNSHIP MASTER AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY AND UTAH COUNTY MOSQUITO ABATEMENT TO FACILITATE INTERNSHIP OPPORTUNITIES AND EDUCATIONAL EXPERIENCES FOR STUDENTS.

-Julie Dey, Health

**APPROVED ON CONSENT**

***Agreement: 2023 - 362***

10. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER SERVICES AGREEMENT WITH MOTIV HEALTH INSURANCE COMPANY AND UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

**APPROVED ON CONSENT**

***Agreement: 2023 - 363***

11. TO ADOPT AN AMENDED FOOD AND GIFT POLICY FOR UTAH COUNTY

-Ralf Barnes, Human Resources

**APPROVED ON CONSENT**

***Resolution: 2023 - 364***

12. PHASE 2 OF THE 2023 COMPENSATION STUDY HAS BEEN COMPLETED AND IS READY FOR IMPLEMENTATION.

-Ralf Barnes, Human Resources

**APPROVED ON CONSENT**

***Agreement: 2023 - 365***

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13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

**APPROVED ON CONSENT**

*Resolution: 2023 - 366*

14. AUTHORIZE A CHANGE TO THE STAFFING PLAN AS A RESULT OF A POSITION RECLASSIFICATION. ADD ONE (1) FULL-TIME, CUSTOMER SERVICE SUPERVISOR AND ONE (1) FULL-TIME, DIGITAL SERVICES SUPERVISOR. DELETE TWO (2) FULL-TIME, CAREER SERVICE PUBLIC SERVICES TEAM LEADS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-41412 CLERK; SUP ORG: COUNTY CLERK: ADD 1 POSITION OF JOB CODE 6014, GRADE 721, AND 1 POSITION OF JOB CODE 6015, GRADE 721. DELETE 2 POSITIONS OF JOB CODE 6223, GRADE 719].

-Elicia Edwards, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2023 - 367*

15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH FORMAX TO SERVICE OFFICE EQUIPMENT.

-Rozan Mitchell, Clerk

**APPROVED ON CONSENT**

*Agreement: 2023 - 368*

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A NOTICE OF TERMINATION OF THE SOCH, INC. PURCHASE AGREEMENT

-Rozan Mitchell, Clerk

**APPROVED ON CONSENT**

*Agreement: 2023 - 369*

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL AS DONATE LIFE MONTH IN UTAH COUNTY, UTAH.

-Robert Baxter, Attorney

(Timestamp: 40:34)

**ROBERT BAXTER, PURCHASING OFFICER - STATED THAT WHEN HIS SISTER PASSED AWAY UNEXPECTEDLY IN 2021, HE DISCOVERED THAT SHE WAS A TISSUE DONER AND SHORTLY AFTER HER DEATH HIS OLDER BROTHER PASSED AWAY LEAVING BEHIND NO PHYSICAL ASSETS, BUT HE DID GIVE THE GIFT OF LIFE BY FOLLOWING HIS SISTERS EXAMPLE AND BEING AN ORGAN DONER. ROBERT IS AN ORGAN DONER AND HE ENCOURAGES OTHERS TO DO THE SAME.**

**COMMISSIONER POWERS GARDNER - STATED THAT HER BROTHER WAS RECENTLY PUT ON A WAIT LIST FOR A KIDNEY.**

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**MARK DIXON, DONER CONNECT – STATED THAT AN ORGANIZATION CALLED DONATE LIFE AMERICA ESTABLISHED THE MONTH OF APRIL TO BE DONATE LIFE MONTH. HERE IN UTAH, DONOR CONNECT, WHICH IS A PROCUREMENT ORGANIZATION, HELPS ORGAN RECOVERY BY WORKING IN THE BACKGROUND, DOING CLINICAL WORK, TRANSPORTATION OF DONATIONS AND STRIVING TO INCREASE PUBLIC AWARENESS.**

**COMMISSIONER GORDON: MOTION TO APPROVE  
COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2023 - 370***

18. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES (LINDON CITY).

-ROBERT MOORE, Attorney

**APPROVED ON CONSENT**

***Resolution: 2023 - 371***

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES (ALPINE CITY).

-ROBERT MOORE, Attorney

**APPROVED ON CONSENT**

***Resolution: 2023 - 372***

20. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DYNAMIC DUO DBA AIR CITY BOUNCE FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

**APPROVED ON CONSENT**

***Agreement: 2023 - 373***

21. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON A RESOLUTION APPOINTING AN INTERIM REPLACEMENT UTAH COUNTY ASSESSOR.

-PAUL JONES, Attorney

*(Timestamp: 46:00)*

**COMMISSIONER POWERS GARDNER – STATED THE UTAH COUNTY REPUBLICAN PARTY HAS NOMINATED BERT GARFIELD TO FILL THE ROLE OF ASSESSOR UNTIL THE NEXT GENERAL ELECTION.**

**BERT GARFIELD – STATED PART OF THE REASON HE DECIDED TO RUN FOR THE OFFICE OF COUNTY ASSESSOR WAS BECAUSE OF THE SUPPORT AND ENCOURAGEMENT HE RECEIVED FROM STAFF MEMBERS. HE ALSO EXPRESSED**

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**HIS APPRECIATION FOR HIS WIFE AND HER HELP DURING THE FAST AND FURIOUS CAMPAIGN.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2023 - 374***

22. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT SECTION 8.16 AND ANY OTHER APPLICABLE SECTION RELATED TO THE REQUIREMENTS ASSOCIATED WITH TEMPORARY CONSTRUCTION YARDS.

-Bryce Armstrong, Community Development

**APPROVED ON CONSENT**

***Agreement: 2023 - 375***

23. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF DEPUTIES BY THE UTAH COUNTY AUDITOR

-Rodney Mann, Auditor

**APPROVED ON CONSENT**

***Resolution: 2023 - 376***

24. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2023 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

***Resolution: 2023 - 377***

25. AN ORDINANCE AMENDING ARTICLE 3.04 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO MAKE A TECHNICAL CHANGE AND CLARIFY PROCEDURES RELATED TO UNDIVIDED INTEREST BIDDING

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

***Ordinance: 2023 - 378***

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO SPECIAL BILLING AGREEMENT DPR-0798 (COUNTY AGREEMENT 2010-565) BETWEEN THE DEPARTMENT OF TECHNOLOGY SERVICES AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

***Agreement: 2023 - 379***

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27. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER) -Alice Black, Clerk

**STRICKEN ON CONSENT**

28. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER) -Alice Black, Clerk

**STRICKEN ON CONSENT**

29. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk

**STRICKEN ON CONSENT**

**PUBLIC COMMENTS**

**NONE**

**COMMISSIONER GORDON: MOTION TO ADJOURN  
COMMISSIONER SAKIEVICH: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

**MEETING ADJOURNED**

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*(Meeting Adjourned: 2:57 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 801-851-8215. 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:

Commissioner Sakievich  
Adam Beck  
Zachary Zundel

Karlee Jarvis  
Burt Harvey

Travis Anderson  
Ben Van Noy

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
April 19, 2023, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

<u>DAN WOOD</u>	
<u>CRAIG BUTTARS</u>	<u>UDAF</u>
<u>Burt Garfield</u>	<u>Assessor</u>
<u>Wade &amp; Shanel Eyz</u>	<u>Recorder</u>
<u>Andrea Allen</u>	<u>Assessor</u>
<u>Diane Garcia</u>	<u>Assessor</u>
<u>Matthew Stites</u>	<u>Assessor</u>
<u>PATRICK WAWRO</u>	<u>IT</u>
<u>Clarissa Reeve</u>	<u>Assessor</u>
<u>Kary Gedge</u>	<u>Assessor</u>
<u>David Montimor</u>	<u>Assessor</u>
<u>Matt Hargreaves</u>	<u>Utah Farm Bureau</u>
<u>Robert Bonxter</u>	<u>Purchasing</u>
<u>James Hewitt</u>	
<u>Brant Thorstrom</u>	
<u>Theron Case</u>	<u>Assessor</u>
<u>Mark Carter</u>	<u>Assessor Dept.</u>
<u>Christina Donecki</u>	<u>Assessor Dept.</u>

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PUBLIC MEETING ATTENDANCE SHEET  
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Name:

Agency:

Karl Klassen  
Kelsen Gravell  
Andrew Bybee  
Eric Edwards  
Alice Black

STAK Real Estate  
STAK Real Estate  
UCED  
Clerks Office

DocuSigned by:  
Minutes Approved at the May 10, 2023 Commission Meeting.



ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk

3937075D91C74DB

DocuSigned by:

A handwritten signature in black ink.

C561B059791D40E

Amelia Powers Gardner, Commission Chair