



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.

~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**

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

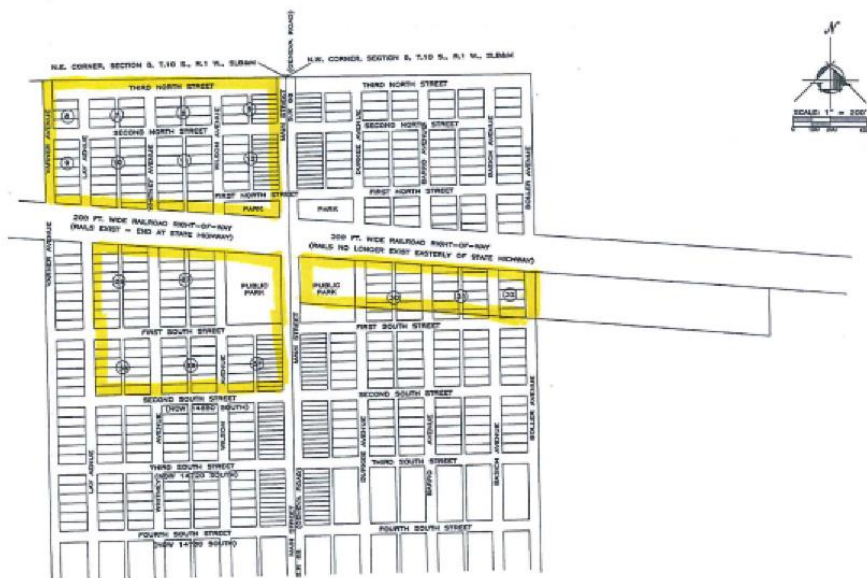
PUBLIC HEARING

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).

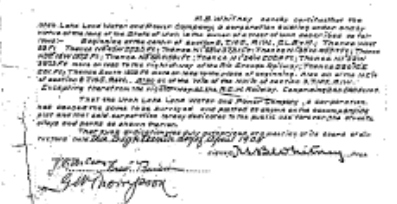
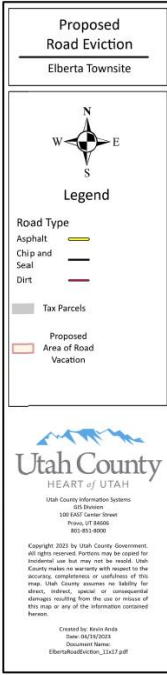
-Robert J. Moore, Attorney

(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.



PLAT OF A TOWN OR SUBDIVISION	
For the purpose of showing the location of the proposed roads	
within the town or subdivision	
UTAH COUNTY, UTAH	
WESTERN LAND SURVEYING & ENGINEERING	
Professional Surveyors and Engineers	
P.O. Box 1000, Salt Lake City, Utah 84101	
Phone: 801-462-1111	
FAX: 801-462-1112	
E-MAIL: info@wlsurvey.com	
WWW.WLSURVEY.COM	



(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 JORGENSEN, 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.

COMMISSIONER CRAIG BUTTARS, UTAH DEPARTMENT OF AGRICULTURE AND FOOD and DEPUTY KELLY PEHRSON – *(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





A photograph of a food processing facility. In the foreground, a cardboard box for "Cherry Central" is on a conveyor belt. In the background, a worker in a white hairnet and mask is visible. The box has a red and white label with the brand name and some smaller text.

Agristrukture

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.

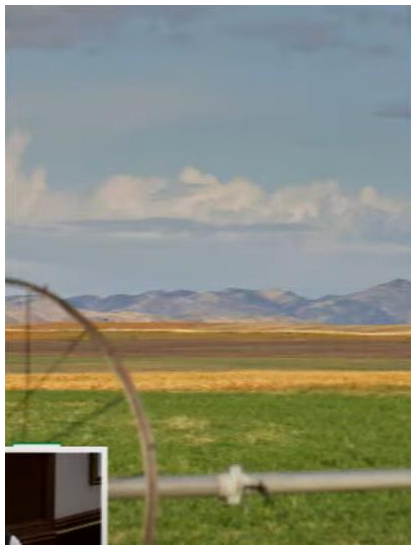
Agricultural Workforce

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.

A photograph of a young man wearing a cowboy hat and a plaid shirt, milking a cow in a metal cage. He is holding a bucket and a milking machine. The background shows a farm setting with a fence and a building.

The UDAF logo, which features a green square with a white outline of a mountain and a sun, and the letters "UDAF" in white below it.



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.

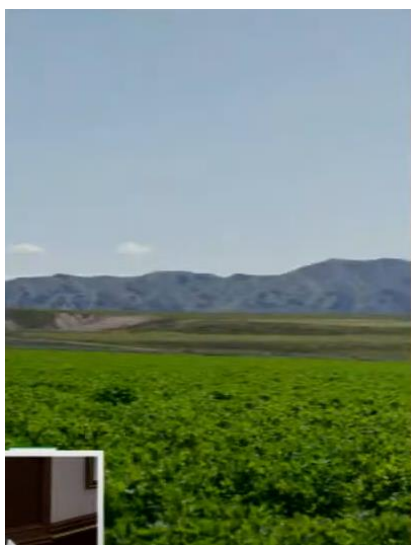
The preservation of agricultural lands is critical for the continuance of a safe and abundant local food supply.

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

Provides food, fiber, and animal feed

Strengthens our local food security

Creates rural jobs

Conservation and open space preservation

Large economic driver for rural areas

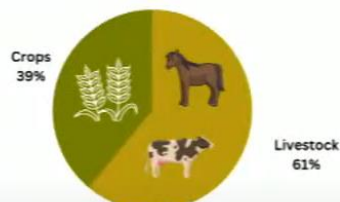
Provides water and resources for wildlife

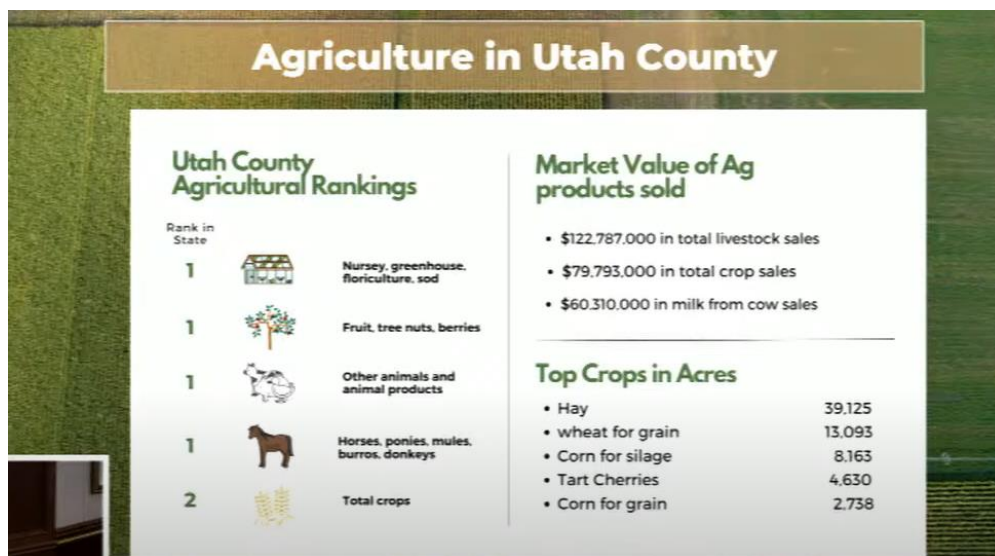
Utah County Farms Overview

At-A-Glance

- \$202,580,000 of market value ag products sold
- Farms: 2,589
- Acres of farmland: 303,795
- Average farm size: 117 acres
- Acres irrigated: 72,669
- 95% of farms in Utah County are family farms

Share of Sales by Type



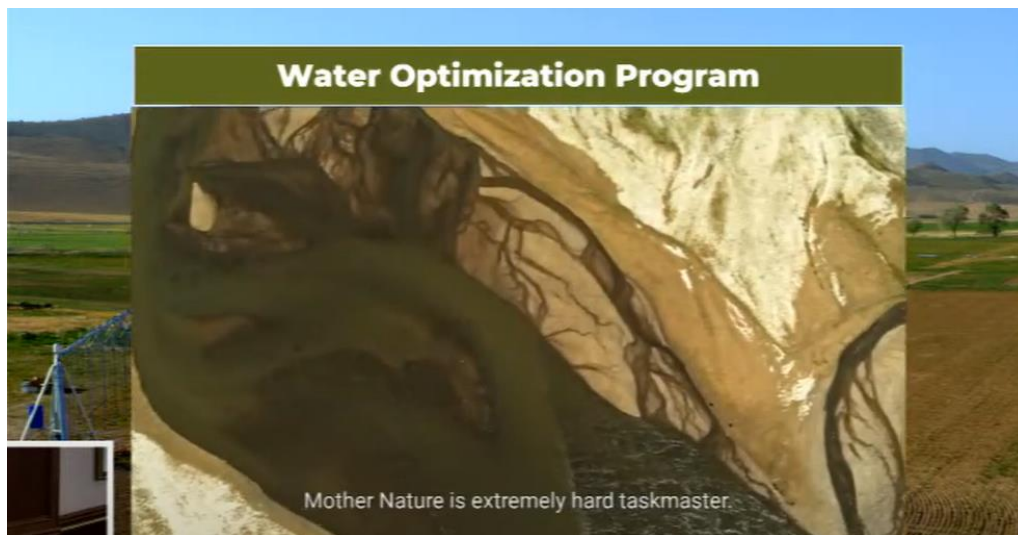





Utah Food Security Processing Grant

- 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

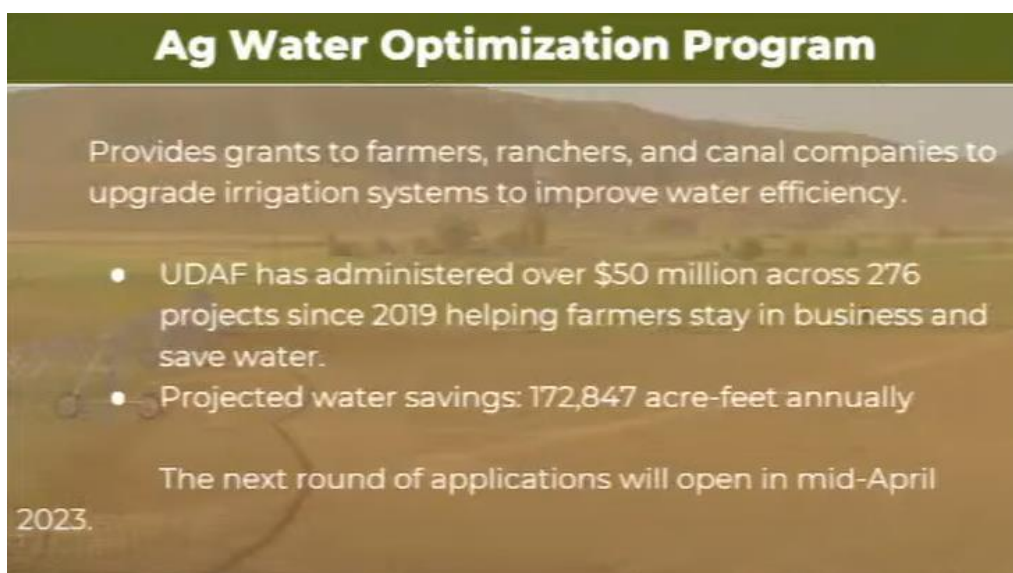


Water Optimization Program



Mother Nature is extremely hard taskmaster.

Water Optimization Program - VIDEO



Ag Water Optimization Program

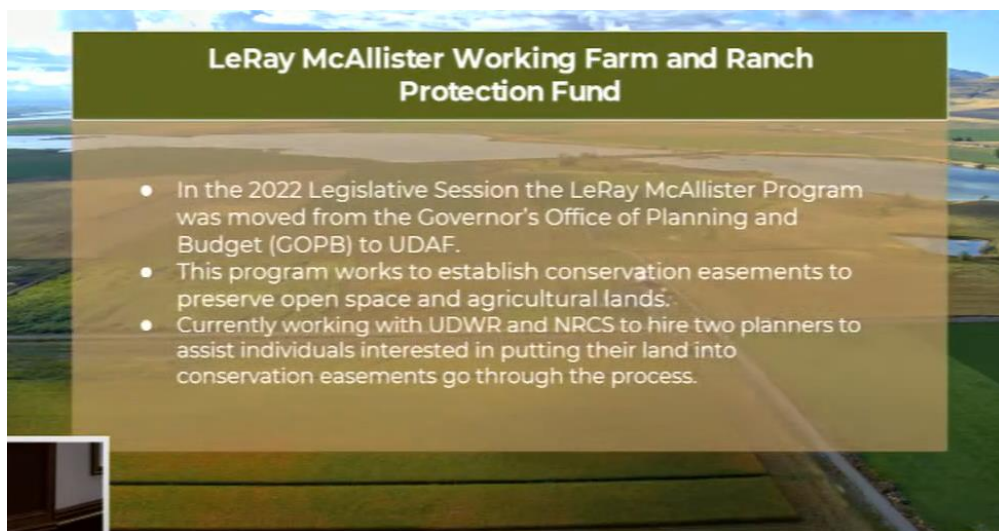
Provides grants to farmers, ranchers, and canal companies to upgrade irrigation systems to improve water efficiency.

- 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.



LeRay McAllister Working Farm and Ranch Protection Fund - Video





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

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.

**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

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.

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, WICH IS A PROCUREMENT ORGANIZATION, HELPS ORGAN RECOVERY BY WORKING IN THE BACKGROUND, DOING CLINICAL WORK, TRANSPORTATION OF DONATIONS AND STIVING 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

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

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

(Meeting Adjourned: 2:57 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 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

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:

DAN WOOD	
CRAIG BUTTARS	UDAF
Burt Garfield	Assessor
Wade & Shantel Eyz	
Andrea Allen	Recorder
Diane Garcia	Assessor
Paula Stotter	Assessor
PATRICK WAURO	IT
Charissa Beebe	Assessor
Kary Gedge	Assessor
David Mortimer	Assessor
Matt Hargreaves	Utah Farm Bureau
Robert Baxter	Purchasing
JAMES HEWITT	
Brant Thorstrom	
Theresa Casa	Assessor
Mark Carter	Assessor Dept.
Christina Dobacki	Assessor Dept.

April 19, 2023, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Karl Marx
Kelsen Gerald
Andrew Bybee
Eric Edwards
Alice Black

STARK Real Estate
STARK Real Estate
UC410
Clerks Office.

DocuSigned by:

Minutes Approved at the May 10, 2023 Commission Meeting.



ATTEST:

DocuSigned by:

Amelia Powers Gardner, Commission Chair

DocuSigned by:

Alice Black

2937075D91C74DB
Deputy Clerk