



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 12th, 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, April 19, 2023 at 2:00 p.m. and Wednesday, May 3, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

(Rules Suspended due to Commissioner Powers Gardner being Absent at the beginning of Meeting)

Commissioner Gordon (Vice-Chair/Conducting Meeting) and Commissioner Sakievich (Commissioner) in Attendance.

Commissioner Powers Gardner (Chair) in attendance sporadically (at a Conference)

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:12 p.m.)

PRAYER/READING/THOUGHT: **Pastor Linda Walton**
PLEDGE OF ALLEGIANCE: **Commissioner Gordon**

RECOGNITION

1. RECOGNITION OF APRIL 2023 EMPLOYEE OF THE MONTH

-PJ Maughan, Human Resources

COMMISSIONER GORDON– ANNOUNCED THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2023, TERRY HANSEN (*read nomination*)

I would like to nominate Sgt. Terry Hansen for Utah County Employee of the month. Some of you may know him if you have ever worked in or around the Jail. If you are not sure who he is, let me introduce you to a man who has dedicated around 20 years of his life to the Sheriff's Office.

I believe Sgt. Hansen deserves this recognition. During his service, he has held many different positions. Some of those positions have been working in Jail Industries, Housing, Transportation and probably the best spot for him so far, as a Sergeant in Housing. He told me one of his goals as a Sergeant is he wants to be the type of Sergeant who can help all his deputies succeed in their career. He has reached out to his deputies and asked them for a 5-year plan. Since he has received these, he has been trying to help all his deputies reach these goals. One deputy had a goal to go to patrol, after a couple times the deputy applied and wasn't selected, Sgt. Hansen took it upon himself to reach out to patrol and inform them about the deputy that was looking to go somewhere else. With Sgt. Hansen's help Utah County Patrol Division accepted the deputy to patrol. He continues to try and help all his other deputies as well.

One thing that really stands out about Sergeant Hansen is his work ethic. The Merriam-webster definition of work ethic, "*a belief in work as a moral good: a set of values centered on the importance of doing work and reflected especially in a desire or determination to work hard*" Most deputies look to go into this profession so they can help do good for their community. The set of values the Sheriff's office has is exactly what Sgt. Hansen strives to help provide. Not only while at work with inmates and deputies, but in his neighborhood as well.

Sgt. Hansen is always ready to tackle any obstacle with his team. When a situation arises in the jail, he is always happy to have any deputy come and help him. He reaches out to his deputies to make sure they're all doing well. He also checks with them to see if there is anything he can do to assist them so they're able to perform their job at a high standard. One specific incident that happened recently, I was escorting a high-risk inmate over to property for release. This specific inmate had made statements that he wants to fight/kill deputies. The inmate was waist chained, handcuffed, and shackled. The booking was busy, so I escorted the inmate back to the property window. I took the shackles off and then the handcuffs. Luckily, the inmate didn't try to fight me and took his clothes and started to change. I turned around and saw Sgt. Hansen standing behind me. He told me he saw who I was escorting and was right there in case anything happened.... In an environment that Housing deputies work in, it is uplifting to know Sgt. Hansen is always there when you need him, and he is always keeping an eye on all deputies to make sure everyone goes home safe.

One of the ways he excels at work is if anything is left over from the night before, he will always make sure it gets taken care of. As well as he does his best to make sure Sergeant coming in to relieve him is never left with any extra work. By leading with this example, it brings out the best in the rest of his team as they strive to do the same. Speaking of his team, he treats both deputies and inmates with great professionalism. He is always willing to lend a hand to help or an ear to listen to any issues you're having that day. He never talks down to anyone about the situations they're in but will hold

them accountable for their actions. He tries to find a way no matter the situation for everyone to succeed. These are just a few reasons why I think Sargent Terry Hansen should be picked for the Utah County Employee of the Month.

(Rules Suspended due to Commissioner Powers Gardner being Absent.)

COMMISSIONER SAKIEVICH: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW LELAND 2023 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 274.3 ACRES LOCATED IN THE BENJAMIN & LELAND AREA OF UNINCORPORATED UTAH COUNTY, SECTION 26 & 27, T8S R2E.

-Kevin Stinson, Community Development

(Timestamp: 8:55)

COMMISSIONER GORDON - STATED THAT THE COMMISSION IS EXCITED TO SUPPORT AGRICULTURAL PROTECTION.

ATTORNEY – STATED THAT THIS IS A LEGISLATIVE MATTER AND THAT THE COUNTY COMMISSION HAS BROAD DISCRETION TO APPROVE OR NOT APPROVE AN AGRICULTURAL PROTECTION AREA.

KEVIN STINSON, COMMUNITY DEVELOPMENT – STATED THAT AG PROTECTION GIVES LANDOWNERS AN ADDED LAYER OF PROTECTION AGAINST NUISANCE CLAIMS AND CHANGES FROM COUNTIES OR CITIES ON ZONING. IT DOES NOT PREVENT THEM FROM DOING ANYTHING THAT IS ALREADY ALLOWED IN THEIR ZONE. AT ANY TIME, SOMEONE THAT IS IN AG PROTECTION CAN REQUEST TO BE REMOVED. IT TAKES ABOUT A MONTH AND COSTS THE APPLICANT NOTHING. A QUICK SUMMARY OF THIS AG PROTECTION IN THE LELAND AREA, JUST NORTH OF THE BENJAMIN EXIT; THE APPLICATION WAS RECEIVED IN JANUARY AND WAS NOTICED ACCORDING TO STATE LAW AND THERE WAS A PROTEST PERIOD OF FIFTEEN DAYS, WHERE SOME APPLICANTS REQUESTED TO BE REMOVED AND SOME REQUESTED TO BE ADDED. SPANISH FORK HAD MODIFICATION ON SOME ROADS. ALL INFORMATION WAS PRESENTED TO THE AG BOARD AND THE PLANNING COMMISSION. BOTH ADVISORY BOARDS WERE IN FAVOR OF ACCEPTING THE PROPOSAL AND THE MODIFICATIONS OF THE PROPERTIES. ALTHOUGH THEY WERE NOT IN FAVOR OF THE ROADS, THEY WANTED THOSE REMOVED.

COMMISSIONER SAKIEVICH – STATED THAT HE RECEIVED AN EMAIL FROM JOHN AND JODY CLARK, PARCEL NUMBER 4302040003. JOHN WISHES TO LEAVE OUT A RIGHT OF WAY FOR THE PROPOSED FUTURE MOUNT LOAFER PARKWAY. HE WOULD LIKE TO KEEP THE ENTIRETY OF HIS PROPERTY TO BE PLACED IN AN AREA THAT WOULD NOT INCLUDE THAT RIGHT OF WAY.

KEVIN STINSON, COMMUNITY DEVELOPMENT PLANNER – STATED THAT JOHN IS REQUESTING MOUNT LOAFER PARKWAY, WHICH IS TO BE BUILT IN THE NEXT TEN TO TWENTY YEARS, BE REMOVED. HE GOES ON TO STATE THAT LANDOWNERS IN AG PROTECTION ARE WORKED WITH AND FAIR COMPENSATION IS GIVEN.

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT ASSOCIATE DIRECTOR – STATED THAT WHAT JOHN IS ASKING IS CONSISTENT WITH WHAT HAS BEEN REQUESTED.

KEVIN STINSON, COMMUNITY DEVELOPMENT PLANNNER – STATED THAT IT IS IN THE SPANISH FORK'S ANNEXATION PLANS, BUT HE DOES NOT KNOW WHEN IT WOULD HAPPEN.

ROB MOORE, COUNTY ATTORNEY – STATED IT COULD BE A COLLECTOR ROAD WHICH MEANS IT WOULD GO FROM JURISDICTION TO JURISDICTION AND MIGHT BE A CLASS B COUNTY ROAD.

JARED JOHNSON, SPANISH FORK CITY – STATED MOUNT LOAFER PARKWAY WOULD BE A COUNTY ROAD AND IT WOULD STAY IN THE COUNTY'S JURISDICTION. SPANISH FORK IS REQUESTING THAT THE EXISTING ROADS BE EXCLUDED, AND THAT THE FUTURE ROAD WOULD BE ANNEXED INTO THE CITY SO THE TYPICAL CROSS-SECTION COULD BE BUILT IF THE PROPERTY WAS DEVELOPED.

COMMISSIONER SAKIEVICH – QUESTIONED IF THE DESIGNS ARE FINALIZED, AND IF THERE IS A FIRM PARKWAY DESIGN SET TO GO THROUGH JOHN'S PROPERTY. HE WAS TOLD THERE WAS NOT.

ROB MOORE, COUNTY ATTORNEY – STATED THAT IF YOU APPROVE AN AG PROTECTION AREA THAT LASTS TWENTY YEARS, IT IS THEN BY STATUTE, REVISITED AFTER THOSE TWENTY YEARS. IF APPROVED, THE AG PROTECTION AREA GETS RECORDED ON ALL THE PROPERTIES THAT ARE AFFECTED. THIS IS ONLY A PUBLIC HEARING; A DECISION DOES NOT NEED TO BE MADE AT THIS TIME. WHAT IS HEARD AT THIS MEETING CAN BE CONSIDERED AND REVISITED IN THE NEXT COUPLE WEEKS, ALTHOUGH IN EARLY MAY, BY STATUTE IT WILL AUTOMATICALLY BE APPROVED. OFTEN ROADS HAVE BEEN EXCLUDED LIKE IN THE FARLEY CASE.

(Opened for Public Comment)

(Timestamp: 20:10)

JAMES EATON, LANDOWNER – STATED HE WOULD LIKE THE COMMISSION TO APPROVE THE AG PROTECTIONS AREA BUT DENY THE CITY'S REQUEST FOR ANY RIGHT OF WAY FOR ROADS THAT ARE STILL IN THE COUNTY, UNTIL SUCH A TIME THAT THE CITY HAS THE LAND, AND THAT LAND IS SUBJECT TO DEVELOPMENT.

REX LARSEN, LANDOWNER – STATED THAT HE IS IN FAVOR OF THE AG PROTECTION AREA. HE BELIEVES IT IS VERY IMPORTANT TO HAVE THIS TO PROTECT THE FARMERS AND THEIR AGRICULTURAL PRACTICES. HE WISHES TO CONTINUE HAVING A CORN MAZE ON HIS PROPERTY AND IS OPPOSED TO THE

CITY'S EXCLUSIONS. THE MOUNT LOAFER PARKWAY GOES THROUGH ONE OF HIS FARMS. HE DID NOT WANT IT, BUT HE APPRECIATED THE COUNTY COMING TO HIM AND EXPLAINING THEIR PROPOSAL, ASKING HIS THOUGHTS AND HIS OPINION ON THE MATTER. BOTH SIDES WERE ABLE TO COMPROMISE OR AT LEAST TALK ABOUT A SUITABLE SOLUTION FOR ALL CONCERNED. HE THEN QUOTES A PART OF THE AG PROTECTION ORDINANCE, STATE CODE 17-41-405 WHICH TALKS ABOUT EMINENT DOMAIN RESTRICTIONS, IT SAYS "A PUBLIC SUBDIVISION HAVING OR EXERCISING EMINENT DOMAIN POWERS MAY NOT CONDEMN FOR ANY PURPOSE ANY LAND WITHIN AN AGRICULTURE PROTECTION AREA THAT IS BEING USED FOR AGRICULTURE PRODUCTION". HE EXPRESSES THAT BY ALLOWING THE EXCLUSIONS ON THESE ROADS, THE CITY WILL NOT NEED TO COME TALK TO THE LANDOWNERS.

LADD TIMPSON, LANDOWNER - STATED THAT THESE DECISIONS IMPACT INDIVIDUALS AND THEIR LIVELIHOOD, AND HE APPRECIATES GLENN AND RICHARD FROM THE PUBLIC WORKS DEPARTMENT, AND THEIR WILLINGNESS TO LISTEN AND BE OPEN TO POSSIBLE CHANGES.

JEFF PETERSON, LANDOWNER - STATED THAT HE AGREES WITH HAVING AG PROTECTION BUT IS CONCERNED ABOUT THE RIGHT-OF-WAY FOR THE ROADS. HE FEELS THAT THERE IS NO NEED FOR A FOUR-LANE STREET. THE EASEMENT WILL CUT SEVERAL FARMS IN HALF, INCLUDING HIS OWN, AND IT WILL BE IMPOSSIBLE TO IRRIGATE. THE EASEMENT IS LARGE AND APPEARS TO GO THROUGH AT LEAST ONE OF HIS NEIGHBOR'S HOMES. JEFF RECOMMENDS THAT APPROVAL IS NOT GIVEN FOR THE RIGHT-OF-WAY.

TAD WAITE, LANDOWNER - STATED THAT EIGHT YEARS AGO HE PURCHASED A PIECE OF THE PETERSON FARM AND LEFT SPANISH FORK BECAUSE OF THE CITY LIMIT RULES REGARDING LIVESTOCK. SINCE THEN, HE HAS WATCHED THE SPEED LIMIT ON 7300 SOUTH INCREASE AND HE HAS LOST SEVERAL DOGS BECAUSE OF THIS. HE SUPPORTS THE AG PROTECTION AREA AND WOULD LIKE TO SEE RESPONSIBLE ROAD IMPROVEMENT, INCLUDING A TURN POCKET INTO HIS DRIVE. HIGHER SPEEDS ARE A HAZARD ESPECIALLY WHEN HEAVY TRUCKS WEIGHING A HUNDRED AND TWENTY THOUSAND POUNDS TRAVEL THE ROAD AT FIFTY-FIVE MILES AN HOUR. HE FEELS THERE SHOULD HAVE BEEN MORE THOUGHT PUT INTO THE SITUATION BEFORE A GRAVEL PIT WAS ALLOWED TO BE DUG IN THE MIDDLE OF THEIR AGRICULTURAL AREA.

STEVE YOUNG, YOUNG DEVELOPMENT - STATED HE HAS FIVE PARCELS OF LAND THAT ARE NOW UNDER CONTRACT AND LOAFER ROAD GOES THROUGH THE CENTER OF THREE OF THE TEN-ACRE PARCELS. THE ROAD ESSENTIALLY RENDERS THEIR CURRENT PLANS FOR THE LAND USELESS. HE THOUGHT THE ROAD WAS GOING TO BE ON 1600 WEST, GOING STRAIGHT UP THEN WAS TO BOW OVER. THE LAND IS LOCATED ON THE SPANISH FORK SIDE. HE HAS BEEN WORKING ON THE PLANS FOR OVER TWO YEARS, EXTENSIVELY FOR THE LAST SIX MONTHS. HE BELIEVES IN A GOOD ROAD SYSTEM, BUT THIS DESTROYS EVERYTHING HE HAS BEEN WORKING ON. HE WOULD LIKE TO HELP FIGURE OUT A DIFFERENT LOAFER ROAD PROPOSAL THAT WILL NOT COST HIM TENS OF THOUSANDS OF DOLLARS. THE PLAN HE IS REFERRING TO IS THE ROAD AS IT LEAVES 8000 SOUTH AND

1600 WEST AND THEN BOWS OVER, EFFECTIVELY CUTTING THOUGH THE LAND HE HAS BEEN PLANNING ON DEVELOPING.

JACKIE LARSON, THE APPLICANT – STATED THAT OTHER AG PROTECTION APPLICATIONS HAVE BEEN RENEWED SINCE 2019, ALL BEING WITHIN THE SPANISH FORK POLICY BOUNDARY, AND THAT SPANISH FORK SEEMS TO BE HANDLING THIS ONE DIFFERENTLY. SHE BELIEVES THEIR BEHAVIOR IS DUE TO THE FACT THAT SHE IS THE ONE APPLYING FOR AG PROTECTION. SHE ASKS THE COMMISSIONERS TO MAINTAIN THE INTEGRITY OF THE AG PROTECTION AND AT THE TIME OF DEVELOPMENT, DEDICATE THE ROLE TO THE CITY TO ACQUIRE OWNERSHIP FOR ROADS. SHE WILL GLADLY HELP ANY WHO WISH TO REMOVE THEIR PROPERTY FROM AG PROTECTION. SHE ASKS THAT THE COMMISSIONS DECISION TODAY BE CONSISTENT WITH BOTH THE AG PROTECTION ADVISORY BOARD AND THE PLANNING COMMISSION.

JARED JOHNSON, SPANISH FORK CITY – STATED THAT SPANISH FORK IS NOT ASKING FOR THE MOUNT LOAFER PARKWAY. THEY ARE ONLY ASKING FOR THE EXISTING ROADS, AND THEY ARE NOT ASKING THAT THEY BE DEDICATED OR IMPROVED AT THIS TIME. THEY ARE ASKING THAT THE ROADS BE TAKEN OUT OF THE AG PROTECTION ZONE IN CASE IT IS NEEDED TO BUILD ROADS ON EITHER SIDE AND CONTINUE THROUGH THE COUNTY. THEY WOULD LIKE THE ABILITY TO IMPROVE THE EXISTING 24-FOOT ROAD TO A 30-FOOT ONE WITH A CURB AND GUTTER.

JACKIE LARSON, THE APPLICANT – STATED THAT THERE ARE WELLS WITH WATER RIGHTS THAT WOULD IMPEDE ROAD DEVELOPMENT ALSO.

REX LARSEN, LANDOWNER – WISHED TO EMPHASIZE THAT HE IS AGAINST THE CITY’S EXCLUSIONS. THE FARM GROUND NEEDS TO STAY INTACT UNTIL ROADS ARE NEEDED. WHEN ROADS ARE NEEDED, THE CITY CAN COME AND TALK TO THE LANDOWNERS. EXCLUDING THE ROADS GIVES THE CITY THE OPPORTUNITY FOR IMMINENT DOMAIN, THIS IS PART OF WHAT THE AG PROTECTION ORDINANCE IS SUPPOSED TO HELP PREVENT.

**COMMISSIONER SAKIEVICH: MOTION CLOSE PUBLIC COMMENT
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

COMMISSIONER BRANDON GORDON – STATED THE REASON WE ARE HERE IS TO CONTINUE TO LET FARMERS FARM. HE ASKED IF ANY OF THE ROADS ARE OPEN RANGE THOUGH THE AREA.

ROB MOORE, COUNTY ATTORNEY – STATED IN THE VALLEY FLOOR IF A PROPERTY OWNER HAS A COW AND THEY DON’T FENCE THAT COW AND IT GETS ONTO A COUNTY ROAD AND SOMEONE HITS THE COW AND IS INJURED OR KILLED, THAT FARMER COULD BE LIABLE. WE ARE “FENCE IN” ON THE VALLEY FLOOR AND “FENCE OUT” UP IN THE CANYONS.

TAD WAITE, LANDOWNER – STATED 7300 IS A DESIGNATED CATTLE DRIVE ROAD. IF A CAR HITS A COW ON 7300, THE DRIVER IS AT FAULT.

ROB MOORE, COUNTY ATTORNEY – STATED IT DEPENDS ON THE READING OF THE STATUTE, IF THEY HIT THAT COW AND IT'S IN A DRIVE, THAT IS ONE THING, BUT IF IT IS JUST BECAUSE THEY LET THE COW WANDER OFF THEIR PROPERTY, WHICH IS DIFFERENT.

COMMISSIONER POWERS GARDNER – STATED THAT THIS IS A COMPLICATED SCENARIO WITH NUANCES THAT ARE NOT KNOWN BY EVERYONE. IF THE ROADS ARE EXEMPTED FROM THE AG PROTECTION AREA DOES ANYTHING PREVENT THE CITY FROM GOING AND KNOCKING ON THE PROPERTY OWNERS' DOORS?

ROB MOORE, COUNTY ATTORNEY – STATED THAT FOR THE CITY TO ACQUIRE ADDITIONAL RIGHT-OF-WAY, THEY WOULD STILL NEED TO CONTACT THE PROPERTY OWNERS, WHETHER IT IS IN AG PROTECTION OR NOT.

COMMISSIONER BRANDON GORDON – ADDRESSING THE EARLIER CALL OUT BY JACKIE LARSEN, HE STATED - THE IMPORTANT POINT IS THAT THE PEOPLE IN THIS ROOM HAVE PROVEN THAT THEY WILL GET TOGETHER AND TALK. HE RECOGNIZES THIS WILL NOT ALWAYS BE THE CASE, AND HE CAN UNDERSTAND THE IMPORTANCE OF PLANNING AHEAD AND THE IMPORTANCE OF PROTECTING AG.

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 12, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 07-2023

-Alice Black, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE MARCH 8, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE MARCH 22, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Dawn Holley, Clerk

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE MARCH 29, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Dawn Holley, Clerk

APPROVED ON CONSENT

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60476 DATED APRIL 07, 2023

-Clarissa Reeve, Assessor

APPROVED ON CONSENT

Agreement: 2023 - 315

8. APPROVE AND AUTHORIZE AN AGREEMENT WITH ROCKY MOUNTAIN INFORMATION NETWORK (RMIN) TO PROVIDE FUNDING FOR TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Trevor Van Ginkel, Sheriff

APPROVED ON CONSENT

Agreement: 2023 - 316

9. CONTRACT WITH RIVER BRIDGE EVENT CENTER FOR ANNUAL SHERIFF'S OFFICE AWARDS CEREMONY

-Trevor Van Ginkel, Sheriff

APPROVED ON CONSENT - WITH A CHANGE THAT GIVES THE SHERIFF DEPARTMENT THE ABILITY TO APPROVE THIS AGREEMENT ONLINE.

Agreement: 2023 - 317

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

-Ralf Barnes, Human Resources

CONTINUED ON CONSENT FOR 1 WEEK (*April 19, 2023*)

11. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 1 OF THE 2023 COMPENSATION STUDY, PAY PERIOD 8 OF 2023. PHASE 1 INCLUDES SWORN POSITIONS IN THE ATTORNEY AND SHERIFF DEPARTMENTS.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2023 – 318

12. 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 – 319

13. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-7 FOR MATERIALS TESTING AND SPECIAL INSPECTION SERVICES, AND RECOMMEND THE PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT

-Robert Baxter, Auditor

APPROVED ON CONSENT

Agreement: 2023 – 320

14. APPROVE CONTRACT FOR GRAVITY (IGM TECHNOLOGIES) IMPLEMENTATION SERVICES

-Rudy Livingston, Auditor

APPROVED ON CONSENT

Agreement: 2023 – 321

15. DESIGNATE ADVANCED PAYMENT AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Auditor

APPROVED ON CONSENT

Agreement: 2023 – 322

16. RATIFY COMMISSION SIGNATURE OF AN AWARD LETTER FROM 2023 FLOOD MITIGATION FUNDING PROVIDED BY THE STATE OF UTAH

-Laurel Price, Commission

APPROVED ON CONSENT

Agreement: 2023 – 323

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PREDATOR DAMAGE CONTROL PROGRAM

-Nicole Neer, Commission

APPROVED ON CONSENT

Agreement: 2023 - 324

18. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON THE AMENDMENT #1 TO UTAH COUNTY AGREEMENT NO. 2022-1221 BETWEEN UTAH COUNTY AND UTAH VALLEY FAMILY SUPPORT CENTER, INC., DBA "FAMILY HAVEN" (AMERICAN RESCUE PLAN ACT /SLFRF)

-Paul Jones, Commission

APPROVED ON CONSENT

Agreement: 2023 - 325

19. APPROVE OR DENY THE REQUEST BY THE OUT FOUNDATION TO WAIVE THE RENTAL AND EVENT PERMIT FEES, INSURANCE REQUIREMENT AND SECURITY FOR THE PRIDE IN PROGRESS EVENT TO BE HELD APRIL 29, 2023 ON THE GROUNDS AT THE HISTORIC COURTHOUSE.

-RICHARD NIELSON, Public Works

(Timestamp: 52:25)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, COMMISSIONER SAKIEVICH, BEN STANLEY, DEPUTY COUNTY ATTORNEY, DAVID SHILL, EVENT COORDINATOR AND MIKE SMITH, UTAH COUNTY SHERIFF, DISCUSSED ITEMS SUCH AS - WAIVING THE EVENT PERMIT FEE, INSURANCE FEE AND SECURITY FEE. UTAH COUNTY IS PROTECTED BY THE UTAH GOVERNMENTAL IMMUNITY ACT IN WHICH UTAH COUNTY IS PROTECTED FROM ANY DAMAGES OVER THREE MILLION DOLLARS. UTAH COUNTY IS RESPONSIBLE FOR THE FIRST THREE MILLION DOLLARS.

THE COUNTY PROVIDES SECURITY UNLESS AN EVENT HAPPENS AFTER HOURS OR FALLS ON A WEEKEND. WHEN THIS HAPPENS THE PEOPLE RESPONSIBLE FOR THE EVENT ARE SUPPOSED TO PAY A SECURITY FEE. IF THE COUNTY CHOOSES TO WAIVE THE SECURITY FEE, THEN THE COST FOR SECURITY COMES OUT OF THE SHERIFF'S GENERAL BUDGET. IF THE COUNTY WISHES TO MAKE ACCOMMODATION FOR THE SECURITY FEE, AND THIS BECOMES COMMON PRACTICE, SOME SORT OF BUDGET NEEDS TO BE SET UP TO COVER THE COST. TWO PROVO CITY OFFICERS WILL BE PROVIDING SECURITY SERVICES AT THE EVENT.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE A WAIVER OF THE EVENT PERMIT FEE. WAIVE THE SECURITY FEE, PROVIDED THEY SHOW PROOF OF LAW ENFORCEMENT. WAIVE THE INSURANCE FEE AFTER PROOF OF PROPER INSURANCE COVERAGE.

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 326

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 327

21. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 328

22. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS TRANSPORT CAGES AND PARTITIONS TO BE SOLD THROUGH PUBLIC AUCTION OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 329

23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS VEHICLE #701799 THAT WAS PREVIOUSLY AUTHORIZED FOR HOLDOVER ON AGREEMENT #2021-1061 AS AN INCREASE TO THE FLEET BUT TO BE APPROVED TO BE SOLD THROUGH PUBLIC SURPLUS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 330

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUNRISE ENGINEERING, 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 - 331

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HORROCKS 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 - 332

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EPIC ENGINEERING, P.C. 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 - 333

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RIMROCK ENGINEERING & DEVELOPMENT 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 - 334

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, 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 - 335

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WSP USA 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 - 336

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUMMIT FIRE & SECURITY TO PROVIDE INSPECTION, TESTING, MAINTENANCE, REPORTS AND MODIFICATIONS TO THE FIRE SPRINKLER SYSTEMS AT COUNTY FACILITIES AS OUTLINED IN ITB #2023-9 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 - 337

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE, INC TO FURNISH AND INSTALL FRICTIONAL MASTIC SURFACE TREATMENT ON VARIOUS ROADWAYS, PARKING LOTS, PARKWAYS AND TRAILS LOCATED IN UTAH COUNTY AS PER THE SPECIFICATIONS OUTLINED IN ITB #2023-10.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 338

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLBROOK ASPHALT CO TO FURNISH AND INSTALL HIGH DENSITY MINERAL BOND SEAL TREATMENT ON VARIOUS ROADWAYS, PARKING LOTS, PARKWAYS AND TRAILS LOCATED IN UTAH COUNTY AS PER THE SPECIFICATIONS IN ITB #2023-13.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 339

33. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE CARSON HEIGHTS SUBDIVISION IN THE AMOUNT OF \$116,302.94 TO LARRY CARSON AND AUTHORIZE THE TRANSFER OF FUNDS DUE TO DEFAULT OF AGREEMENT #2022-785 FROM THE BOND HOLDING ACCOUNT TO PUBLIC WORKS TO PAY SESD FOR THE ELECTRICAL IMPROVEMENTS IN THE AMOUNT OF \$192,464.74 AS ALLOWED UNDER DEVELOPMENT AGREEMENT #2022-785.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 340

34. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO INTERLOCAL AGREEMENT #2019-928 BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR THE PONY EXPRESS PKWY WIDENING PHASE 3 PROJECT TO CHANGE SECTION 6 EFFECTIVE DATE; DURATION TO 4 YEARS FROM THE EXECUTION DATE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 341

35. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RHINO PUMPS TO PURCHASE A DRAGON DP76 6X6 TRAILER PUMP FOR \$59,000 PLUS ESTIMATED FRIEGHT OF \$2,685.

-RICHARD NIELSON, Public Works

STRICKEN ON CONSENT

36. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION TO CHANGE FROM 3/4" TO 1/2" HMA FOR \$584.20 REASON

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT – WITH THE WORD “REASON” TAKEN OUT.

Agreement: 2023 – 342

37. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #6 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO PROVIDE ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A NEW COOLING TOWER TO REPLACE THE EXISTING AS PART OF THE PATROL EXPANSION FOR \$33,900

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 – 343

38. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE LENA M. SENG REVOCABLE TRUST TO PURCHASE LAND IN CONJUNCTION WITH THE SALEM CANAL TRAIL PROJECT

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 344

39. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE LELAND 2023 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 274.3 ACRES.

-Kevin Stinson, Community Development

**COMMISSIONER SAKIEVICH: MOTION TO CONTINUED TO MAY 3, 2023 MEETING
COMMISSIONER POWERS GARDNER: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

40. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #6 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TB PREVENTION AND CONTROL PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 345

41. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY AGREEMENT # 2021-61 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR COMMUNITY BASED CHILD ABUSE PREVENTION GRANT.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 346

42. NEED APPROVAL AND SIGNATURE ON AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2019-878 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DIESEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING. THE PURPOSE OF THE AMENDMENT IS TO INCREASE THE FUNDING. CFDA # 93.323, AWARD # 5NU50CK000536-04-00 = \$742.00. CFDA # 93.323, AWARD # 5NU50CK000536-04-00 = \$168.00.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 - 347

43. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, MAY 3, 2023, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT

Notice: 2023 - 348

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AMERICA'S FREEDOM FESTIVAL, INC.

-Robert Moore, Attorney

CONTINUED ON CONSENT TO MAY 3, 2023

45. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN ADDENDUM NUMBER 3 TO THE UTAH COUNTY FAIR INTERLOCAL COOPERATION AGREEMENT.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT – WITH RECOMMENDATION FROM THE T-TAB BOARD OF \$500,000 TO BE PART OF THE PURCHASE.

Agreement: 2023 - 349

Resolution: 2023 - 350

46. RATIFY COMMISSION SIGNATURE ON SIMPLIFIED ON GRANT AWARD AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 351

47. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2022-198 BETWEEN UTAH COUNTY AND FAIRFIELD TOWN TO INCLUDE UPDATES TO THE MUSEUM AT CAMP FLOYD STATE PARK SCHEDULE A

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 352

48. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH UTAH REGIONAL HOUSING PROVO HOUSING AUTHORITY 2022-920.

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 353

49. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING A NEW UTAH COUNTY PROPERTY TAX OFFICER AND ALTERNATE UTAH COUNTY PROPERTY TAX OFFICER

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2023 - 354

50. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2023-3

-Adam Beck, Attorney

(Timestamp: 1:10)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, COMMISSIONER SAKIEVICH, ADAM BECK, AND PAULETTE STETSER - DISCUSS ITEMS SUCH AS WHO IS RESPONSIBLE TO PAY THE PERSONAL PROPERTY TAX ON EQUIPMENT, THE PROPERTY OWNER, OR THE TENANT. THE OWNER PROVIDED DOCUMENTATION TO THE UTAH STATE TAX COMMISSION AUDITOR FOR THE EQUIPMENT, INCLUDING RECEIPTS, DEPRECIATION SCHEDULES AND FINANCIALS. THE OWNER WAS ADVISED TO GET A LETTER OF AUTHORIZATION FROM THE TENANT, BUT HE HAS NOT. STAFF RECOMMENDATION IS THAT IT BELONGS TO VALVOLINE.

THE WOMAN IS ASKING FOR A REFUND OF THE TAX PENALTIES AND INTEREST THAT WAS ACCRUED. THE REASON STATED WAS BECAUSE OF THE DEATH OF HER HUSBAND IN MARCH 2022. THE DELINQUENCY BEGAN IN 2018, WELL BEFORE HIS DEATH. NOTICES HAVE BEEN SENT OUT AND RECEIVED. STAFF RECOMMENDATION IS TO DENY THE REQUEST OF TAX FOR THE PENALTIES AND INTEREST TO BE ABATED.

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

APPROVED ON CONSENT

Agreement: 2023 – 355

51. 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

APPROVED ON CONSENT

52. 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

APPROVED ON CONSENT

53. 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

54. 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

APPROVED ON CONSENT

PUBLIC COMMENTS

None

*(Moved to Closed Meetings: 3:28 p.m.)
(Reopened Public Meeting: 4:41 p.m.)*

(Rules Suspended – Commissioner Powers Gardner left during Closed Meetings)

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 4:41 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 Powers Gardner
Ben Stanley
Don Payne

Travis Anderson
Julie Sasine

David Shill
Colton Fox

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 12, 2023, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black

Linda P. Walton

Kimberly Brenneman

Torod Johnson

Brent & Eileen Woffinden

Paula Stutz

Steve Young

Jackie Larsen

Cindy Roe

Low Baul

Rex Larsen

Brian Winkle

Andrea Allen

Ladd Timpson

Dean Swenson

Clarissa Fenske

James Eaton

Robert Baxter

Clerk/Comm. Clerk

Chaplain

Spanish Fork City

Spanish Fork City

West Jordan

Assessors

Young Development

7 Bar Farming

Auditor

UCB

Landowner

Auditor

Recorder

Self-Land owner

Self Land owner

Assessor's office

Self land owner

Proctoring

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 12, 2023, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Judith Almeida
Eric Edwards
Dave Christofferson

UCH/D

Minutes Approved at the May 3, 2023 Commission Meeting.

DocuSigned by:
MAY 23 2022 12:52 PM



ATTEST:

— DocuSigned by:

DocuSigned by:


Amelia Powers Gardner, Commission Chair

DocuSigned by:

Alice Black

2937075D91G74DB
Deputy Clerk