

**MINUTES OF PUBLIC MEETING OF
THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
Tuesday, December 17, 2019 at 1:00 P.M.**

PRESENT: COMMISSIONER TANNER AINGE, CHAIR
COMMISSIONER NATHAN IVIE, VICE-CHAIR
COMMISSIONER WILLIAM C. LEE

ALSO PRESENT:

Paul Jones, Utah County Attorney's Office
Kris Poulson, Utah County Assessor
Burt Garfield, Utah County Chief Deputy Assessor

Burt Harvey, Utah County Clerk/Auditor's Office
Vicky Westergard, Utah County Clerk/Auditor's Office
Sally Leo, Utah County Clerk/Auditor's Office

Commissioner Ainge called the meeting to order at 3:45 P.M. and welcomed those present. The following matters were discussed:

- 1. APPROVE THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD NOVEMBER 26, 2019**
- 2. APPROVE THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD DECEMBER 3, 2019**
- 3. APPROVE THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD DECEMBER 10, 2019**

Commissioner Lee made the motion to approve Agenda Item No's. 1-3. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Tanner Ainge
Nathan Ivie
William C. Lee
NAY: None

APPROVED

- 4. ADOPT A RESOLUTION SETTING THE MEETING SCHEDULE OF THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH FOR THE CALENDAR YEAR 2020**

Commissioner Lee made the motion to adopt the resolution as stated as Agenda Item No. 4. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Tanner Ainge
Nathan Ivie
William C. Lee
NAY: None

APPROVED

- 5. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED – REVIEW PROCESS REPORT, REPORT DATE 12/16/2019**
- 6. APPROVE BOARD OF EQUALIZATION HEARING PROCESS REPORT, REPORT DATE 12/16/2019**

Commissioner Lee made the motion to approve Agenda Item No's. 5-6. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Tanner Ainge
Nathan Ivie
William C. Lee
NAY: None

APPROVED

- 7. APPROVE (OR DENY) 2019 APPLICATION FOR NEW PROPERTY TAX EXEMPTION FOR AMERICAN HERITAGE SCHOOLS, INC., SERIAL NUMBERS 14:004:0347 AND 34:602:0003 (Continued from November 26, 2019 meeting).**
- 8. APPROVE OR DENY 2019 APPLICATION FOR NEW PROPERTY TAX EXEMPTION FOR COURAGE REINS, PERSONAL PROPERTY ACCOUNT 84976 (Continued from November 26, 2019 meeting).**
- 9. APPROVE OR DENY 2019 APPLICATION FOR NEW PROPERTY TAX EXEMPTION FOR UTAH REGIONAL HOUSING, SERIAL NUMBERS 05:028:0019 AND 05:005:0008 (Continued from November 26, 2019 meeting).**

Commissioner Lee made the motion to continue Agenda Item No's. 7-9 to the next meeting. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Tanner Ainge
Nathan Ivie
William C. Lee
NAY: None

CONTINUED

Commissioner Lee made the motion to adjourn. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Tanner Ainge
Nathan Ivie
William C. Lee
NAY: None

There being no further business or public comment, the meeting adjourned at 3:46 P.M.

Tanner Ainge, Commission Chair

ATTEST:

AMELIA POWERS GARDNER
Utah County Clerk/Auditor

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Recorded and transcribed by Sally Leo, Board of Equalization Secretary