## MINUTES OF PUBLIC MEETING OF **THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH** COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING **Wednesday, December 20, 2023 at 2:00 P.M.**

# **PRESENT:** COMMISSIONER AMELIA POWERS GARDNER, CHAIR COMMISSIONER BRANDON GORDON, VICE CHAIR

#### ALSO PRESENT (Electronically):

Ben VanNoy, Utah County Attorney's Office Burt Harvey, Utah County Auditor's Office Judith Almeida, Utah County Health Department

#### ALSO PRESENT:

Burt Garfield, Utah County Assessor Theron Case, Utah County Chief Deputy Assessor Paulette Stetser, Utah County Assessor's Office Andrea Allen, Utah County Recorder Aaron Davidson, Utah County Clerk Alice Black, Utah County Clerk's Office Rudy Livingston, Utah County Budget Manager Kelton Patten, no information given Tara A, no information given

Eric Edwards, Utah County Health Department Michael Leman, Utah County Health Department Chris Butte, Provo City Kenneth Paciorek, no information given Taun Beddes, USU Extension Benjamin Young, UCPDA Margaret Lindsay, UCPDA

Commissioner Powers Gardner called the meeting to order at 2:09 P.M. and welcomed those present. She noted the absence of Commissioner Sakievich and suspended Robert's Rules of Order. The following matters were discussed:

### 1. APPROVE THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD ON DECEMBER 14, 2023

Commissioner Gordon made the motion to approve Agenda Item No. 1. The motion was seconded by Commissioner Powers Gardner and carried with the following vote:

AYE: Amelia Powers Gardner Brandon Gordon NAY: None

APPROVED

# 2. APPROVE BOARD OF EQUALIZATION HEARING PROCESS REPORT, REPORT DATE: 12/18/2023.

Commissioner Gordon made the motion to approve Agenda Item No. 2. The motion was seconded by Commissioner Powers Gardner and carried with the following vote:

AYE: Amelia Powers Gardner Brandon Gordon

NAY: None

#### APPROVED

## 3. APPROVE BOARD OF EQUALIZATION ASSESSOR APPROVED - REVIEW PROCESS REPORT, REPORT DATE: 12/18/2023.

Commissioner Gordon made the motion to approve Agenda Item No. 3. The motion was seconded by Commissioner Powers Gardner and carried with the following vote:

AYE: Amelia Powers Gardner Brandon Gordon NAY: None

APPROVED

# Commissioner Gordon made the motion to adjourn. The motion was seconded by Commissioner Powers Gardner and carried with the following vote:

AYE: Amelia Powers Gardner Brandon Gordon NAY: None

There being no further business or public comment, the meeting adjourned at 2:10 P.M.

Amelia Powers Gardner, Commission Chair

ATTEST:

Rodney W. Mann Utah County Auditor

Copies available upon request or online at: <u>www.utahcounty.gov</u> or <u>www.utah.gov/pmn</u> Recorded by Alice Black and transcribed by Sally Leo, Board of Equalization Secretary