

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
February 12, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE

ALSO PRESENT:
SEE ATTACHED DOCUMENT

Commissioner Bill Lee called the meeting to order at 9:02 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Claire Harris

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING

PUBLIC HEARING WAS OPENED AT 9:06 AM

PUBLIC HEARING FOR THE PROPOSAL OF SHAUNA LYNN PHELPS, ET AL., FOR PHELPS SUBDIVISION, PLAT 'B,' BEING AN AMENDMENT OF LOTS 3, 4, AND 5 OF PHELPS SUBDIVISION, PLAT 'A,' INCLUDING A VACATION OF A PORTION OF LOT 5, WHICH ALSO INCLUDES THE REQUEST TO VACATE A PORTION OF 6200 WEST (A UTAH COUNTY CLASS 'B' ROAD), AS WELL AS THE VACATION OF CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS; LOCATED IN THE RA-5 ZONE AT APPROXIMATELY 8800 SOUTH 6200 WEST, SECTION 35, T8S, R1E, WEST MOUNTAIN AREA OF UTAH COUNTY (PUBLIC HEARING SET ON FEBRUARY 5, 2019)

BRANDON LARSEN, COMMUNITY DEVELOPMENT STAFF: EXTEND 6200 W IN ORDER TO GAIN ACCESS TO THE PROPERTY.

THE NEIGHBOR TO SHAUNA PHELPS ASKS WHERE THE ROAD WILL BE GOING.

ROB MOORE STATES THAT UTAH CODE SAYS THAT WE CANNOT IMPAIR THE UTILITY RIGHTS. IF WE DO NOT RECEIVE APPROVAL, THEN THE UTILITY EASEMENTS WILL STAY IN THEIR CURRENT LOCATION.

CLOSED PUBLIC HEARING AT 9:14AM

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 11, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

RATIFIED ON CONSENT AGENDA

2. APPROVE THE MINUTES OF THE JANUARY 29, 2019 COMMISSION MEETING

COMMISSIONER LEE HAS CONCERNS OVER THE TIME WHEN THE COMMISSIONERS WENT INTO CLOSED SESSION AND WHEN CLOSED SESSION WAS ENDED AND TO ADD LINES FOR SIGNATURES FOR COMMISSIONERS.

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COMMISSION AINGE MAKES MOTION TO CONTINUE FOR TWO WEEKS. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

3. APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 COMMISSION MEETING

COMMISSIONER LEE HAS CONCERNS OVER THE TIME WHEN THE COMMISSIONERS WENT INTO CLOSED SESSION AND WHEN CLOSED SESSION WAS ENDED AND TO ADD LINES FOR SIGNATURES FOR COMMISSIONERS.

COMMISSION AINGE MAKES MOTION TO CONTINUE FOR TWO WEEKS. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20421

APPROVED ON CONSENT AGENDA

5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE THE ATTACHED LIST OF VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL THROUGH PUBLIC AUCTION ON PUBLICSURPLUS.COM

APPROVED ON CONSENT AGENDA

6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PARTIAL RELEASE OF THE IMPROVEMENT BOND LEAVING THE WARRANTY BOND AND COMMENCING THE ONE YEAR WARRANTY PERIOD.

APPROVED ON CONSENT AGENDA

7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALTEC INDUSTRIES TO PURCHASE A USED 2009 FREIGHTLINER M2-106 WITH THE ALTEC AA55E TWO MAN BUCKET LIFT FOR \$61,650.

APPROVED ON CONSENT AGENDA

8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANOFI PASTEUR FOR INFLUENZA VACCINE FOR 2019-2020 FLU SEASON.

UTAH COUNTY BOARD OF COMMISSIONERS

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APPROVED ON CONSENT AGENDA

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

ADOPTED ON CONSENT AGENDA

10. RATIFY AND APPROVE THE SIGNATURE OF THE COMMISSION CHAIR ON A SETTLEMENT AGREEMENT.

RATIFIED ON CONSENT AGENDA

11. ADOPT A RESOLUTION APPOINTING RYAN J. SCHOOLEY AND ERIN FARACLAS TO THE UTAH COUNTY BOARD OF HEALTH

ADOPTED ON CONSENT AGENDA

12. ADOPT A RESOLUTION APPROVING THE APPOINTMENTS OF KEVIN TARMA, RENE VENTURA, AND BENJAMIN STOWELL AS DEPUTY UTAH COUNTY CONSTABLES

COMMISSIONER AINGE MAKES MOTION TO APPROVE UPDATED RESOLUTIONS. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE ACCEPTANCE OF THE DONATION OF AN EPSON DS-970 DOCUMENT SCANNER FOR THE CLERK/AUDITOR'S OFFICE

COMMISSIONER LEE REQUESTS THAT THE MARKET VALUE BE SUBMITTED.

COMMISSIONER IVIE MAKES MOTION TO APPROVE. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

REGULAR AGENDA

1. ADOPT AN ORDINANCE ESTABLISHING AN INDEPENDENT ADVISORY BOARD TO PROVIDE RESEARCH AND RECOMMENDATIONS REGARDING THE FORM OF GOVERNMENT IN UTAH COUNTY.

-Tanner Ainge, Utah County Commissioner –

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COMMISSIONER AINGE INTRODUCES THE NECESSITY OF A STUDY ON THE NEW FORM OF GOVERNMENT.

COMMISSIONER IVIE EXPRESSES SUPPORT FOR INDEPENEDENT ADVISORY BOARD. STATES THAT HE COULD NOT BE FULLY NEUTRAL IN SELECTING WHO SITS ON THE BOARD. COMMISSIONER IVIE ASKS THAT THE LANGUAGE BE CHANGED TO REFLECT THE ABILITY FOR THE BOARD TO SUBMIT THEIR FINDINGS “ON OR BEFORE MAY 31”.

COMMISSIONER LEE EXPRESSES HIS SUPPORT FOR THE INDEPENDENT ADVISORY BOARD. EXPRESSES CONCERN OVER BUDGETING FOR THE BOARD.

CAROL FERGUSON, SPEAKS ON REGULAR AGENDA ITEM NO. 1. ASKS WHETHER OR NOT THE NEW COMMISSIONERS WOULD BE ELECTED TO REPRESENT DISTRICTS OR WOULD BE ELECTED AT-LARGE. COMMISSIONER AINGE RESPONDS BY STATING THIS WILL BE ANSWERED BY THE INDEPENDENT ADVISORY BOARD.

RICHARD, SPEAKS ON REGULAR AGENDA ITEM NO. 1. THANKS COMMISSION FOR DEVELOPING THE INDEPENDENT ADVISORY BOARD.

CAROLINA HERRIN, SPEAKS ON REGULAR AGENDA ITEM NO. 1. SUPPORTS THE INDEPENDENT ADVISORY BOARD.

CHAD PRITCHARD, SPEAKS ON REGULAR AGENDA ITEM NO. 1. STATES HIS SUPPORT FOR THE INDEPENDENT ADVISORY BOARD.

COMMISSION IVIE PLEDGES A PORTION OF HIS TRAVEL BUDGET TO COVER THE COSTS OF THE INDEPENDENT ADVISORY BOARD.

COMMISSIONER IVIE MAKES MOTION TO APPROVE WITH CHANGES. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

2. APPOINT A CHAIR TO THE GOOD GOVERNANCE ADVISORY BOARD (IF THE ORDINANCE CREATING THE BOARD IS ADOPTED)
- Justin Anderson, Utah County Clerk/Auditor's Office –

STRIKED ON CONSENT AGENDA

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH KIM & KAREN MONTAGUE FOR A PORTION OF PARCEL 30:051:0049
- Richard Nielson, Public Works Director –

APPROVED ON CONSENT AGENDA

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH DENNIS & ANGELA DEGRAW FOR A PORTION OF PARCEL 30:051:0031
- Richard Nielson, Public Works Director –

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APPROVED ON CONSENT AGENDA

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH WAYNE & JANICE GASSER FOR A PORTION OF PARCEL 30:051:0042.

- Richard Nielson, Public Works Director –

APPROVED ON CONSENT AGENDA

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH ALLRED PROPERTIES FOR A PORTION OF PARCEL 30:051:0048

- Richard Nielson, Public Works Director –

APPROVED ON CONSENT AGENDA

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH DENISE & PHILLIP PORTER FOR A PORTION OF PARCEL 30:051:0033

- Richard Nielson, Public Works Director –

APPROVED ON CONSENT AGENDA

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH ALLEN, STEPHANIE AND DAVID DEGRAW FOR A PORTION OF PARCEL 30:051:0032

- Richard Nielson, Public Works Director –

APPROVED ON CONSENT AGENDA

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FUNDING REQUEST FROM UTAH LAKE STATE PARK FOR A CONTRIBUTION OF \$25,000 TOWARD A TRAILHEAD AT THE PROVO RIVER TRAIL NEAR THE UTAH LAKE STATE PARK.

- Richard Nielson, Public Works Director –

STRIKED ON CONSENT AGENDA

10. TO APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2019-3

- Paul Jones, Deputy Attorney –

PAUL JONES, COUNTY ATTORNEY OFFICE: FRANKLIN SCHOOLS IS A CHARTERED SCHOOL. STATES THAT THE SCHOOL PROPERTY WAS TAXABLE BECAUSE IT WAS BUILT BY A PRIVATE DEVELOPER. COUNTIES HAVE BEEN CONSISTENT WITH TAXING THE BUILDINGS PRIOR TO SCHOOLS TAKING OWNERSHIP.

COUNTY ASSESSOR'S OFFICE STATES THAT THE TAX FOLLOWS THE PROPERTY AND NOT THE OWNER.

COMMISSIONER IVIE EXPRESSES HIS BELIEF THAT THIS MATTER IS A HUMAN INTEREST. COMMISSION AINGE ALSO EXPRESSES HIS BELIEF THAT THIS MATTER IS A HUMAN INTEREST STORY.

JEN PRICE, FRANKLIN SCHOOLS, SPEAKS ON REGULAR AGENDA ITEM NO. 10. ASKS FOR THE TAX TO BE FORGIVEN DUE TO LACK OF COMMUNICATION. INFORMS THE COMMISSION THAT ASSESSOR'S IN CACHE COUNTY AND TOOELE COUNTY HAVE MADE

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THE DECISION NOT TO ASSESS ANY PROPERTY TAXES ON THE CHARTER SCHOOL PROPERTY. PROPOSES THREE MISTAKES THAT HAVE BEEN MADE BY THE COUNTY. 1) ESCAPED PROPERTY TAX. THE COUNTY STATES THAT THEY DID NOT KNOW ABOUT THE PROPERTY, BUT THE COUNTY HEALTH DEPARTMENT HAS MADE SEVERAL VISITS TO THE PROPERTY. 2) BOND PROCESSES CONTACTED THE COUNTY 10 DAYS BEFORE THE BOND WAS CLOSED AND THE COUNTY STATED THAT NO LIENS OR TAX ISSUES WERE PRESENT OTHER THAN A \$5,000.00 TAX. 3) THIS IS NOT THE FIRST TIME THAT CHARTER SCHOOLS HAVE HAD ESCAPED PROPERTY TAXES. THIS IS ALLEGED TO BE DUE TO LACK OF COMMUNICATION BETWEEN THE STATE AND THE COUNTY.

AUBRY, 6TH GRADER AT FRANKLIN SCHOOLS, SPEAKS ON HER POSITIVE EXPERIENCES AT FRANKLIN SCHOOLS.

COMMISSIONER LEE EXPRESSES HIS SUPPORT OF CONTINUING THE RECOMMENDATION FOR FRANKLIN SCHOOLS ITEM FOR TWO WEEKS, TO 2/26/2019.

COMMISSIONER AINGE MAKES A MOTION TO CONTINUE THE RECOMMENDATION FOR FRANKLIN SCHOOLS ITEM FOR TWO WEEKS TO 2/26/2019. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

PAUL JONES, COUNTY ATTORNEY OFFICE: SAYS THAT IT IS TOO LATE TO CHANGE THE EVALUATION OF THE PROPERTY. THE PROPERTY OWNERS ARE OUT OF THE COUNTRY.

COMMISSIONER IVIE SAYS HE IS COMFORTABLE ADOPTING THE RECOMMENDATION BECAUSE THE COUNTY MADE NO ERROR.

COMMISSIONER IVIE MAKES MOTION TO APPROVE THE REMAINING RECOMMENDATIONS CONTAINED IN RECOMMENDATION LETTER NO. 2019-3. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH NATHANIEL W. SECHREST TO REPRESENT UTAH COUNTY DURING THE 2019 UTAH GENERAL LEGISLATIVE SESSION

- David H. Shawcroft, Deputy Attorney –

COMMISSIONER LEE STATES THAT A BUDGET WAS NOT APPROVED FOR THE FULL AMOUNT BUT FOR THE \$15,000.00. COMMISSIONER IVIE EXPRESSES CONCERN DUE TO

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THE LACK OF AN RFP. COMMISSIONER AINGE SUPPORTS THE AGREEMENT FOR THE “\$15,000” DUE TO BEING IN THE MIDDLE OF THE LEGISLATIVE SESSION.

COMMISSIONER AINGE MAKES MOTION TO APPROVE THE AGREEMENT FOR THE \$15,000.00. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

12. APPROVE A RESOLUTION TO CONTRIBUTE \$25,000 CASH AND \$25,000 IN-KIND SERVICES FOR THE CONSTRUCTION OF A MULTI-USE TRAILHEAD ON THE WEST END OF THE PROVO RIVER PARKWAY

- Richard Nielson, Public Works Director –

COMMISSIONER LEE SAYS THAT THE TAB SUPPORTS THE \$25,000 CASH DONATION. AN ASK WAS MADE TO PROVO TO TAKE OVER THE \$25,000 IN-KIND DONATION.

PROVO CITY HAS SUBMITTED A WRITTEN NOTICE STATING THAT THEY WOULD DONATE \$10,000 IN-KIND. THE NEW RECOMMENDATION IS FOR A \$15,000 FOR IN-KIND DONATIONS.

COMMISSIONER AINGE MAKES MOTION TO APPROVE WITH MODIFICATIONS FOR \$15,000 IN-KIND DONATIONS. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

13. APPROVE AND AUTHORIZE A SUBSCRIPTION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PERKCITY, LLC, DBA PERKNOW.

- Ralf Barnes, Human Resources Director –

APPROVED ON CONSENT AGENDA

14. RATIFY AND APPROVE COMMISSION SIGNATURE ON AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND BUSINESS INFORMATION GROUP, INC. FOR AN ON-SITE FINGERPRINTING SERVICES AGREEMENT.

- Benjamin C. Van Noy, Deputy Attorney –

STRIKED ON CONSENT AGENDA

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MAINTENANCE RENEWAL WITH CROSSMATCH FOR FINGERPRINT MACHINE

- Dalene Higgins, Utah County Sheriff's Office –

APPROVED ON CONSENT AGENDA

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16. FOR RATIFICATION: APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BUSINESS INFORMATION GROUP, INC FOR FINGERPRINTING SERVICES.
- Ralph Clegg, Health Department Executive Director –

RATIFIED ON CONSENT AGENDA

17. APPROVE AND AUTHORIZE A BUSINESS ASSOCIATE AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND INTERMOUNTAIN HEALTH CARE AS A PARTNERSHIP FOR SERVICES RELATED TO EMERGENCY ROOM PATIENTS.
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment –

APPROVED ON CONSENT AGENDA

18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN KICK THE HABIT ADDICTION MEDICINE, PLLC, AND UTAH COUNTY FOR ADDICTION MEDICINE SERVICES TO CITIZENS OF NORTH UTAH COUNTY.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director –

TABLED UNTIL AFTER CLOSED MEETINGS.

COMMISSIONER IVIE MAKES MOTION TO REMOVE ITEMS 18 AND 24 FROM THE TABLE. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

COMMISSIONER IVIE MAKES MOTION TO STRIKE AGENDA NO. 18. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

19. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor –

COMMISSIONER LEE ASKS IF AN EVALUATION OF REVENUES HAS BEEN PERFORMED. BURT HARVEY RESPONDS STATING THAT IT IS NOMINAL.

COMMISSIONER IVIE MAKES MOTION TO ADOPT. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE**

UTAH COUNTY BOARD OF COMMISSIONERS

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**COMMISSIONER AINGE
COMMISSIONER IVIE**

20. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office –

COMMISSIONER AINGE MAKES MOTION FOR TODAY'S DATE, AT THIS LOCATION, FOR FOLLOWING THE COMPLETION OF THE REGULAR AGENDA. COMMISSION IVIE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

21. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office –

COMMISSIONER AINGE MAKES MOTION TO STRIKE. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

22. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office –

COMMISSIONER AINGE MAKES MOTION FOR TODAY'S DATE, AT THIS LOCATION, FOR FOLLOWING THE COMPLETION OF THE REGULAR AGENDA. COMMISSION IVIE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

UTAH COUNTY BOARD OF COMMISSIONERS

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COMMISSIONER IVIE

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office –

COMMISSIONER AINGE MAKES MOTION FOR TODAY'S DATE, AT THIS LOCATION, FOR FOLLOWING THE COMPLETION OF THE REGULAR AGENDA. COMMISSION IVIE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

24. APPOINT A CHAIR TO THE GOOD GOVERNANCE ADVISORY BOARD (IF THE ORDINANCE CREATING THE BOARD IS ADOPTED)

-Tanner Ainge, Utah County Commissioner –

COMMISSIONER AINGE MAKES MOTION TO APPOINT DR CAMERON MARTIN TO BE THE CHAIR OF THE ADVISORY BOARD. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

ENTERED CLOSED MEETINGS AT 10:52AM

ENTERED OPEN SESSION AT 1:21PM

COMMISSIONER IVIE MAKES MOTION TO ADJOURN COMMISSION MEETING. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:

UTAH COUNTY BOARD OF COMMISSIONERS

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COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

ADJOURNED AT 1:22PM



BILL LEE, Commission Chair

ATTEST:



DEPUTY CLERK

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Justin Anderson at (801) 851-8111 at least three days prior to the meeting.

BOARD OF COMMISSIONERS FOR UTAH COUNTY, UTAH

February 12, 2019 - 9:00 A.M.

ATTENDANCE SHEET

NAME Please PRINT CLEARLY BLOCK, CAPITAL LETTERS	Department, Organization, or Place of Residence Please no acronyms (BYU, USCO, etc.)
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Thank you

Andrea Allen
Rozalyn Glade

Recorder's office
UCHD

Mandi Palu
Ralph Clegg
Eui Edwards
Shannon Phelps
Monte Phelps

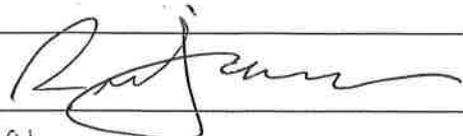
Franklin Discovery
Heath
Heath
Rocky Top Farm
"

Brian Volks
Cary McInnell
Burt Garfield

Commission
Pro Freedom Academy
Assessor Office

Robert Baxter
Kris Paulson
Anthony Lovett

Purchasing
Assessor
UCAO


Cheyenne Harris
Sarah Harris
Rachel Harris
Hannah Harris

Janice Reel
Franklin Schools Foundation
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BOARD OF COMMISSIONERS FOR UTAH COUNTY, UTAH

February 12, 2019 - 9:00 A.M.

ATTENDANCE SHEET

NAME Please PRINT CLEARLY BLOCK, CAPITAL LETTERS	Department, Organization, or Place of Residence Please no acronyms (BYU, USCO, etc.)
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Thank you

Carol Ferguson	Hobble Creek Canyon
Jennifer Price	Franklin Discovery
Sarah Williams	Franklin Discovery
Kerstin McFeely	Franklin Discovery
Jim Shum	Assessors
Andrea Jensen	UCITD
Sue Jensen	West Mt. Resident
Heather Buell	Franklin Discovery
Aubrey Buell	"
Brooke Buell	"
Taylor Buell	"
Julie Chacon	Franklin Discovery
Kleatharris	Franklin
Kathryn Harris	Franklin
Jenna Hansen	Franklin
Kyle Palmer	Commissioner
Tricki Nilse	UCPA
Cody Law	Fairways
RICHARD NANCE	UCA DDAAT