

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
April 4, 2019 – 1:00 P.M.

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

ALSO PRESENT:
SEE ATTACHED

Commissioner Bill Lee called the meeting to order at 1:03 P.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Dispensed
PLEDGE OF ALLEGIANCE: Dispensed

CONSENT AGENDA

NO CONSENT AGENDA

REGULAR AGENDA

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY, APRIL 4, 2019 AT 1:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #2300, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)

- David H. Shawcroft, Deputy Attorney –

COMMISSIONER IVIES MAKES MOTION TO RATIFY. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

2. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney –

COMMISSIONER AINGES MAKE MOTION TO SET FOR TODAYS DATE, AT THIS LOCATION IMMEDIATELY AFTER SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSION IVIE

WORK SESSION

NO WORK SESSION

MOVED INTO CLOSED SESSION AT 2:09 P.M.
CLOSED SESSION ENDS AT 2:11 P.M.

NOTE: RECORDING STOPPED AND COULD NOT RESUME RIGHT AFTER CLOSED SESSION.

**COMMISSIONER IVIE MAKES MOTION TO ADJOURN MEETING. COMMISSIONER AINGE
SECONDS MOTION. SESSION CLOSED AT 2:12 P.M.**

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

PUBLIC COMMENTS

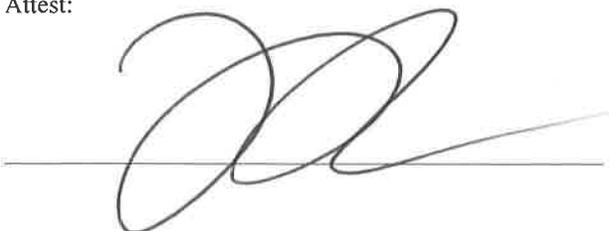
NO PUBLIC COMMENTS

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



BILL LEE, Commission Chair

Attest:



SIGN-IN SHEET

NAME

TITLE/DEPARTMENT

Juanita Baker

Spring Brook City

Lance Hess

Hess Environmental, Inc.

Seth Perrins

Dde Robinson

Nick Harter

Tyler Johnson

Lucy Jenkins

Lance Hess