

COMMISSIONER IVIE MAKES MOTION TO SET FOR TODAY'S DATE AT THIS LOCATION DIRECTLY FOLLOWING THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

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 IVIE MAKES MOTION TO SET FOR TODAY'S DATE AT THIS LOCATION DIRECTLY FOLLOWING THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
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 IVIE MAKES MOTION TO SET FOR TODAY'S DATE AT THIS LOCATION DIRECTLY FOLLOWING THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES – April 30, 2019
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NO PUBLIC COMMENTS

MOVED TO CLOSED SESSION AT 11:40 P.M.
CLOSED SESSION ENDED AT 1:30 P.M.

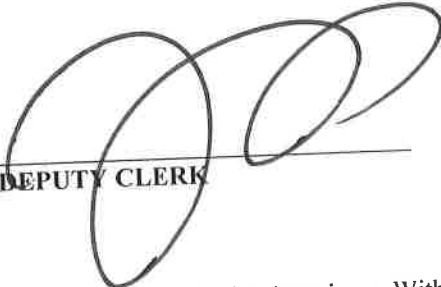
NOTE: COMMISSIONER TANNER AINGE HAD TO LEAVE THE COMMISSION MEETING.
COMMISSION MEETING CONTINUED WITH A TWO-MEMBER BOARD.

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

VOTE: 2-0

AYE:

COMMISSIONER LEE
COMMISSIONER IVIE



DEPUTY CLERK



BILL LEE, COMMISSION CHAIR

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.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
April 30, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Janice Reeb
Carol Ferguson
Richard Nielson
Kirk BEMELSEN
Andrea Allen
RICHARD NANCE
Vicky Westgaard
JEFF Smith
Eric Banks
Dion Barron
Kris Poulson
Robert Baxter
Brian Voeks
Heather Lewis
Patty Cross
Brittany Green
Aaron Seiborn
Paul Jensen

—
citizen
UCPW
UCFM
Recorder's office
DEPT OF DRUG & ALCOHOL
clerk / Auditor
Recorder v
—
citizen
Assessor
Paranishy
Commission
UCADDA PT
UCHD
UCHD
Eagle Mtn City
Eagle Mountain

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
April 30, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Robin Gardner

Maria Allen

David Gustin

Agency:

CITIZEN

PPAFC

Cedar Fort