BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
August 6th, 2019 – 9:00 A.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 9:05 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Commissioner Ainge
PLEDGE OF ALLEGIANCE: Commissioner Ivie

PUBLIC HEARING

EMPLOYEE OF THE MONTH - AUGUST 2019

Bonnie Hardy – Health and Justice

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2019

   APPROVED CONSENT AGENDA ITEM 1

2. APPROVE WARRANT SUMMARY FOR AUGUST 5, 2019

   APPROVED CONSENT AGENDA ITEM 2

3. APPROVE OR DENY A REQUEST FROM THE BOY SCOUTS OF AMERICA, UTAH NATIONAL PARKS COUNCIL-OREM DISTRICT TO WAIVE THE $300 EVENT PERMIT FEE FOR THE 'NORTH COUNTY 50/20' EVENT TO BE HELD ON THE MURDOCK CANAL TRAIL AND PROVO RIVER PARKWAY SEPTEMBER 6-7, 2019

COMMISSIONER IVIE MAKES A MOTION TO APPROVE AGENDA ITEM 3 ON CONSENT COMMISSIONER AINGE SECOND MOTION.

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

4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RON E. PORTER FOR TAX SERIAL #30:048:0026 IN THE AMOUNT OF $420,000.

TABLE CONSENT AGENDA ITEM 4

5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH RON E. PORTER FOR TAX SERIAL #30:048:0026 IN THE AMOUNT OF $420,000.

STRIKE CONSENT AGENDA ITEM 5

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #304 DATED 07/31/2019

APPROVE AGENDA ITEM 6 ON CONSENT

7. RATIFY AND AUTHORIZE THE SIGNING OF A WARRANTY DEED FOR THE 500 EAST AMERICAN FORK PROPERTY. PARCEL NO. 13:061:0088.

TABLE CONSENT AGENDA ITEM 7

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 3 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM.

APPROVE AGENDA ITEM 8 ON CONSENT

9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF AMERICAN FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

APPROVE AGENDA ITEM 9 ON CONSENT

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF LINDON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

APPROVE AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF MAPLETON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

APPROVE AGENDA ITEM 11 ON CONSENT

12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

APPROVE AGENDA ITEM 12 ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 13 ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF GENOLA RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 14 ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 15 ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 16 ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF VINEYARD RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 17 ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 18 ON CONSENT

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 19 ON CONSENT

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 20 ON CONSENT

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 21 ON CONSENT

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND CEDAR HILLS CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 22 ON CONSENT

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 23 ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND LINDON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 24 ON CONSENT

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND PAYSON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 25 ON CONSENT

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

APPROVE AGENDA ITEM 26 ON CONSENT

REGULAR AGENDA

1. ACCEPT A PAIR OF AWARDS FROM THE JORDAN RIVER COMMISSION RELATED TO THE JORDAN RIVER PARKWAY TRAIL.

- Bill Lee, Utah County Commissioner –

SOREN SIMONSEN, PRESENTING AWARDS, READ TWO DIFFERENT AWARDS/CERTIFICATES GIVEN FOR WORK ON THE TRAIL, ALSO INCLUDING BACKGROUND DOCUMENTS SHARES SIGNIFICANCE OF AWARD PRESENTED TO COMMISSIONER LEE.

COMM LEE – ASKED RICHARD TO COME UP, TALK ABOUT THE PARK

RICHARD NELSON – 9 MILES OF TRAIL IS IN UTAH COUNTY, WORKED WITH THE GOVERNOR ON SERVICE PROJECT

SIMONSEN – LOVED TO COME BACK AND TALKED ABOUT COMMISSION, UTAH COUNTY DOESN'T PARTICIPATE IN THE COMMISSION.

REGULAR AGENDA ITEM 1 WAS AUTHORIZED ON CONSENT AGENDA.

2. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF DANIEL J. PETERSON AS A DEPUTY UTAH COUNTY CONSTABLE

   - Bill Lee, Utah County Commissioner -

   REGULAR AGENDA ITEM 2 WAS AUTHORIZED ON CONSENT AGENDA.

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEOPOST FOR A POSTAGE MACHINE AND RELATED SERVICES FOR METER RENTAL AND EQUIPMENT MAINTENANCE FOR THE HEALTH & JUSTICE BUILDING.

   - Ralph Clegg, Health Department Executive Director -

   REGULAR AGENDA ITEM 3 WAS AUTHORIZED ON CONSENT AGENDA.

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2019-355 WITH NEBO SCHOOL DISTRICT TO ADD .5 FTE SCHOOL NURSE POSITION PROVIDED BY THE HEALTH DEPARTMENT.

   - Ralph Clegg, Health Department Executive Director -

   REGULAR AGENDA ITEM 4 WAS AUTHORIZED ON CONSENT AGENDA.

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEOPOST FOR A POSTAGE MACHINE AND RELATED SERVICES FOR METER RENTAL AND EQUIPMENT MAINTENANCE FOR THE AMERICAN FORK HEALTH DEPARTMENT LOCATION.

   - Ralph Clegg, Health Department Executive Director -

   REGULAR AGENDA ITEM 5 WAS AUTHORIZED ON CONSENT AGENDA.

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CINEMARK USA, INC TO SCHEDULE AN EVENT ON OCTOBER 15 FOR THE WELL4LIFE PROGRAM PARTICIPANTS.

- Ralph Clegg, Health Department Executive Director -

REGULAR AGENDA ITEM 6 WAS AUTHORIZED ON CONSENT AGENDA.

7. APPROVE THE CATERING SALES CONTRACT BETWEEN UTAH COUNTY AND ZERMATT RESORT FOR THE SEPTEMBER 6, 2019, UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING

-Michelle Swapp

REGULAR AGENDA ITEM 8 WAS AUTHORIZED ON CONSENT AGENDA.

8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR ONLINE TRAINING ACADEMY.

- Dalene Higgins, Utah County Sheriff's Office -

REGULAR AGENDA ITEM 9 WAS AUTHORIZED ON CONSENT AGENDA.

9. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN937, WITH AN ESTIMATED VALUE OF $300.00 TO BE PRESENTED TO CHIEF DEPUTY MIKE BROWER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

- Shawn Radmall, Utah County Sheriff's Office -

REGULAR AGENDA ITEM 10 WAS AUTHORIZED ON CONSENT AGENDA.

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CONTRACT WITH CHEMIMAGE FOR MAIL SCREENER MAINTENANCE.

- Dalene Higgins, Utah County Sheriff's Office -

REGULAR AGENDA ITEM 11 WAS CONTINUED UNTIL 8/20/2019 ON CONSENT AGENDA.

11. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.

- Bryce Armstrong, Community Development –

BRYCE ARMSTRONG, PLANNING COMMISSION SENT POSITIVE RECOMMENDATION TO COMMISSION WITH RECOMMENDATION, MODIFICATION FOR AFFORDABLE HOUSING, WAY TO HELP PROVIDE AFFORDABLE HOUSING AND MEET MANDATES.

COMMISSIONER LEE, BRYCE ARMSTRONG, DAVE SHAWCROFT, HAVE DISCUSSION ON ACCESSORY DWELLINGS, PARKING, SIZE OF FAMILIES AND NUMBER OF ROOMMATES ALLOWED, LAND COSTS, ZONING AND ADDED USES, GETTING AN ANALYSIS DONE.

COMMISSIONER IVIE, COMMISSIONER AINGE, BRYCE ARMSTRONG, COMMISSIONER LEE, AND DAVE SHAWCROFT HAD A DISCUSSION ON ACREAGES, CHANGES TO RECOMMENDATION FROM PLANNING COMMISSION, SQ. FT CONCERNS NOT QUALIFYING AS MODERATE INCOME HOUSE, UP SQUARE FOOTAGE, NOT ALL COULD PARTICIPATE WHO NEED IT, SINGLE FAMILY DWELLING 1100 SQ. FT, CERTAIN ZONE LOOKING TO LOWERING THAT, CHALLENGE IN GATHERING DATA FROM EACH HOUSE, STATE WANTS TO IDENTIFY ACCESSORY UNITS IN UNINCORPORATED PARTS OF COUNTY. OWNER NEEDS TO PROVIDE STATEMENT OR AFFIDAVIT THAT UNIT IS UP TO STANDARDS CONCERNS, MAKE PROVISIONS IN GUIDELINES, REQUIRE THE LOWEST THRESHOLD AND SIGN AFFIDAVIT, ADJUSTED RENT AVERAGE FAMILY INCOME THROUGH TIME.

COMMISSIONER AINGE, RECOMMENDS THAT COMMUNITY DEVELOPMENT WORK WITH COMMISSION, FIGURE OUT NUMBERS THAT ARE COMPARABLE WITH WEBER COUNTY.

COMMISSIONER AINGE MAKES MOTION TO MOVE ITEM TO TWO WEEKS, SEPTEMBER 20TH, 2019. COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

12. APPROVE COMMISSION SIGNATURE ON AGREEMENT WITH CURTIS BLUE LINE FOR THE PURCHASE OF EQUIPMENT

    - Dalene Higgins, Utah County Sheriff's Office -

    REGULAR AGENDA ITEM 12 WAS AUTHORIZED ON CONSENT AGENDA.

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER.

    - Anthony E. Loubet, Deputy Attorney -

    REGULAR AGENDA ITEM 13 WAS AUTHORIZED ON CONSENT AGENDA.

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH STATE DIVISION OF WILDLIFE RESOURCES AND UTAH COUNTY FOR RECREATIONAL USE OVER KNOLLS PROPERTY TO UTAH COUNTY.

- Robert J. Moore, Deputy Attorney -

REGULAR AGENDA ITEM 14 WAS AUTHORIZED ON CONSENT AGENDA.

15. RATIFY COMMISSION SIGNATURE ON GROUP SALES AGREEMENT WITH DTPC, LLC (DOUBLE TREE BY HILTON PARK CITY)

- Erik Knutzen, Utah County Sheriff's Office -

REGULAR AGENDA ITEM 15 WAS AUTHORIZED ON CONSENT AGENDA.

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND MAPLETON CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 16 WAS AUTHORIZED ON CONSENT AGENDA.

17. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO CHIEF DEPUTY MIKE BROWER IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office -

REGULAR AGENDA ITEM 17 WAS AUTHORIZED ON CONSENT AGENDA.

18. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER.

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 18 WAS AUTHORIZED ON CONSENT AGENDA.

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT BETWEEN UTAH COUNTY AND SALEM CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

- Anthony E. Loubet, Deputy Attorney -

REGULAR AGENDA ITEM 10 WAS AUTHORIZED ON CONSENT AGENDA.

20. APPROVE AN INTERLOCAL AGREEMENT BETWEEN AMERICAN FORK REDEVELOPMENT AGENCY AND THE COUNTY TO CREATE THE PATRIOT STATION COMMUNITY REDEVELOPMENT AREA

-Ezra N / American Fork City

REGULAR AGENDA ITEM 20 WAS CONTINUED UNTIL 8/20/2019 ON CONSENT AGENDA.

21. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

COMMISSIONERAINGE MAKES MOTION ON REGULAR AGENDA ITEMS 21, 22, 23 AND 24 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE 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 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)

-Kelly Adams, Utah County Clerk/Auditor's Office –

COMMISSIONERAINGE MAKES MOTION ON REGULAR AGENDA ITEMS 21, 22, 23 AND 24 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE 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 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

COMMISSIONERAINGE MAKES MOTION ON REGULAR AGENDA ITEMS 21, 22, 23 AND 24 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

24. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

Move into closed meeting at

COMMISSIONERAINGE MAKES MOTION ON REGULAR AGENDA ITEMS 21, 22, 23 AND 24 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

COMMISSION IVIE MADE MOTION TO CLOSE. COMMISSIONER AINGE SECONDED MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSION AINGE
COMMISSIONER IVIE

BOARD OF COMMISSIONERS MEETING CLOSED AT 12:00 PM.

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

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

Deputy Clerk/Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 06, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Anthony Loubet	UCAO
Bryce C. Larsen	UCHD
Suzanne Livingst	UCHD
Nancy Flake	UCHD
Bonnie Hung	UCHD
Sonia Dale	UCHD
Darlene Higgins	UCSO
Nancy Kuiea	UCSO
Julie Hardy	UCHD
Richard Nielsen	UCPW
RICHARD NANCE	UC ADMIN
Kris Poulson	Assessor
Soren Simonsen	Jordan River Commission
Gary Ratcliffe	SURVEYOR
Michelle Dennpp	Michelle Dennpp
Andrea Allen	Recorders office
[illegible]	Assessors
Ralph Clyde	Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 06, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Kari Norton	UCHD
Cammie Heaston	UCHD
Julie Day	UCHD
Eric Edwards	UCHD
Patrick Wawro	IT
Robert Baxter	Purchasing
Brian Voeks	Commission
Michael Erickson	UC Constable
Brad Frost	AF City