



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 26, 2019 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

~COMMISSION MEETING MINUTES~

*Commissioner Lee (Char) and Commissioner Ivie in Attendance
Commissioner Ainge Absent
(Others in Attendance: See Attached Attendance Sheet)*

PRAYER/READING/THOUGHT: **Member of Audience**
PLEDGE OF ALLEGIANCE: **Ralf Clegg**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 26, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THEIR INTERNAL SYSTEM.

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 24.

APPROVED ON CONSENT

3. APPROVE THE MINUTES FOR THE OCTOBER 22, 2019 COMMISSION MEETING.

APPROVED ON CONSENT

4. APPROVE THE MINUTES FOR THE NOVEMBER 19, 2019 COMMISSION MEETING.

APPROVED ON CONSENT

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5. APPROVE THE MINUTES FOR THE OCTOBER 1, 2019 COMMISSION MEETING.

APPROVED ON CONSENT

6. APPROVE AND AUTHORIE THE UTAH COUNTY 4019(K) PLAN WITH PRUDENTIAL.

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE UTAH COUNTY 401(K) PARTICIPANT LOANS PROGRAM WITH PRUDENTIAL.

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-803 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT Q.

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-804 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT P.

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-802 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT Q.

APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATE FOR RELADYNE TO RENEW ANNUAL CERTIFICATE OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND DIESEL FUEL.

APPROVED ON CONSENT

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12. APPROVE AND AUTHORIZE AN AGREEMENT WITH CLEVER CODING FOR EMERGENCY PREPAREDNESS APP.

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2020 STATE OF THE COUNTY ADDRESS TO BE HELD ON JANUARY 29, 2020.

APPROVED ON CONSENT

14. AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF SUPPORT FOR A PROPOSED RAILWAY WITHIN THE RIGHT-OF-WAY OF EMMA PARK ROAD.

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER DELCARING SURPOLUS OF TRUCK #701500 AND PICKUP TOPPER #17078 AND TO BE SOLD THROUGH PUBLIC AUCTION.

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MISSION COMMUNICATIONS FOR THE PURCHASE OF 4 MOTOROLA APX7000 RADIOS (AFTER MARKET) FOR JUDICIAL IN THE AMOUNT OF \$11,550.00.

APPROVED ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND #2018-344 FOR CHRISTMAS ESTATES PLAT A SUBDIVISION IN THE AMOUNT OF \$7,714.20.

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND BRENT WIGNALL FOR THE EAGLE VIEW PLAT A SUBDIVISION IN THE SMOUNT OF \$18,160.

APPROVED ON CONSENT

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19. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT BETWEEN UTAH COUNTY AND THE UTAH DEPARTMENT OF NATURAL RESOURCES/FORESTRY, FIRE AND STATE LANDS FOR UTAH LAKE PHRAGMITES CONTROL IN THE AMOUNT OF \$20,000, EFFECTIVE 9/3/2019 TO 6/30/2020.

APPROVED ON CONSENT

20. APPROVE AND AUTHRIZE THE COMPLETION AND SIGNING OF THE TAX PACKAGE WITH AWEX INC FOR ISSUING OF NEW STATE FUEL CARDS AS REQUESTED BY STATE OF UTAH DIVISION OF FLEET.

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE SIGNING OF THE COMPLETION OF THE IMPROVEMENTS FOR THE EAGLE VIEW ESTATES PLAT A AND RELEASE THE CONSTRUCTION BOND OF \$16,707.20 AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

APPROVED ON CONSENT

22. ADOPT A RESOLUTION REAPPOINTING WARREN H. PETERSON TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES.

CONTINUED FOR 1 WEEK

23. ADOPT A RESOLUTION REAPPOINTING CARL S. CLARK, HUNT WILLOUGHBY, SID SMART, DON WADLEY, JERRY LYNN WALKER, AND APPOINTING COMMISSIONER TANNER AINGE AND JULIE GILLMAN TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

APPROVED ON CONSENT

24. ADOPT A RESOLUTION REAPPOINTING YVETTE RICE AND STEVE ALDER TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT.

APPROVED ON CONSENT

25. ADOPT RESOLUTION OF APPOINTING JEANNE BOWN TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

APPROVED ON CONSENT

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26. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT.

APPROVED ON CONSENT

27. ADOPT A RESOLUTION APOINTING COLBY D. GREEN AS A MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.

APPROVED ON CONSENT

28. ADOPT A RESOLUTION APPOINTING RON D. WILKINSON TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVER WATER SPECIAL SERVICE DISTRICT.

APPROVED ON CONSENT

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO AGREEMENT 2019-528 WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.

APPROVED ON CONSENT

30. RATIFY COMMISSION SIGNATURE ON NOTICE OF TERMINATION TO QUEST DIAGNOSTICS.

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE THE UTAH COUNTY TRANSPORTATION FUND PROJECTS ON THE APPROVED LIST, DATED 10/30/2019, OF PROJECTS TO FUND IN THE TIP AS APPROVED BY RETIONAL PLANNING.

~Richard Nielson, Public Works Director

AUTHORIZED ON CONSENT

2. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH AMERICAN FOR CITY RELATED TO 200 SOUTH.

~Richard Nielson, Public Works Director

AUTHORIZED ON CONSENT

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3. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER OFFERING INPUT RELATED TO THE PROPOSAL TO DESIGNATE PUBLIC LANDS IN THE FIVEMILE PASS OFF-HIGHWAY VEHICLE AREA IN TOOELE AND UTAH COUNTIES AS A SPECIAL AREA WITH FEE-BASED, DAILY-USE SYTEM (THE “FIVEMILE PASS OHV PROPOSAL’), AND THE RELATED ENVIRONMENTAL ANALYSIS.

~David H. Shawcroft, Deputy Attorney

AUTHORIZED ON CONSENT

4. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT FOR FUNDING THE FISCAL YEAR 2020 LOCAL MATCH.

~Paul Jones, Deputy Attorney

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE COMMISSION TO SIGN LEGAL SERVICES AGREEMENT WITH D. GRANT DICKINSON FOR LEGAL REPRESENTATION OF AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

~Nathan Ivie, Utah County Commissioner

AUTHORIZED ON CONSENT

6. APPROVE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE 2020 ELIGIBLE CORRIDORS MAP FOR THE UTAH COUNTY CORRIDOR PRESERVATION PROGRAM.

~Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

7. 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 THE GENERAL FEES FOR ALL DEPARTMENTS.

~ Cary McConnell, Treasurer

AUTHORIZED ON CONSENT

8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-15

~Paul Jones, Deputy Attorney

MITYLITE: DAVE SHAWCROFT, UTAH COUNTY ATTORNEY’S OFFICE - CONFIRMED THAT THE APPROVAL WOULD BE A CONTINUATION OF THE PAYMENT SCHEDULE AS OUTLINED.

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ANGELINA LUCCA: COMMISSIONER LEE STATED THAT SHE IS CLAIMING THAT SHE DOESN'T HAVE ANY PROPERTY, THAT SHE IS RENTING. KRIS POULSON, UTAH COUNTY ASSESSOR, RECOMMENDED REMITTING IT BACK TO THE ASSESSOR'S OFFICE FOR AN AUDIT.

SPRINGVILLE LLC: DAVE SHAWCROFT STATED THAT IT WAS MAILED TO INDIANA, WHICH WAS THE ADDRESS ON THE DEED.

COMMISSIONER LEE RECOMMENDED TAKING OFF ½ OF THE PENALTIES AND INTEREST. COMMISSIONER IVIE AGREED.

DAVE SHAWCROFT SUGGESTED OFFERING THE OPTION OF ½ OF INTEREST AND PENALTIES TO BE ABATED PROVIDED THE FULL PAYMENT IS RECEIVED NO LATER THAN 30 DAYS FROM TODAY'S DATE.

JMMS ENTERPRISES: COMMISSIONER IVIE SUGGESTED CONTINUING THIS FOR MORE INFORMATION.

COMMISSIONER IVIE: MOVED TO APPROVE WITH A CONTINUATION OF ANGELINA LUCCA FOR REMITTING TO THE ASSESSOR FOR REVIEW; THE REMITTING ½ OF THE PENALTY AND FEE WITH THE REMAINING BALANCE DUE WITHIN 30 DAYS OF TODAY'S DATE FOR SPRINGVILLE LLC; THE CONTINUANCE OF THE JJMS ENTERPRISES AND APPROVAL OF MITYLITE

**COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

9. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN, 2014, TO UPDATE THE GOALS, OBJECTIVE, AND POLICIES ELEMENT, LAND USE ELEMENT, MODERATE INCOME HOUSING ELEMENT, AND THE TRANSPORTATION AND TRAFFIC CIRCULATION ELEMENT.

~Bryce Armstrong, Community Development

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT - THIS IS IN RESPONSE TO SENATE BILL 34 FROM THE PAST LEGISLATIVE REGULAR SESSION (2019) RELATING TO JURISDICTION REQUIREMENTS TO HAVE A MODERATE INCOME HOUSING PLAN AS PART OF YOUR GENERAL PLAN AND ALSO ADD SOME MODIFICATIONS OR UPDATES IF NEEDED TO BE IN COMPLIANT WITH THE BILL. UTAH COUNTY HAS A GENERAL PLAN WHICH INCLUDES A MODERATE-INCOME HOUSING PLAN WHICH IS ADOPTED AND REVIEWED BY THE STATE EVERY TWO YEARS. THIS IS JUST TO GO THROUGH THE REQUIREMENTS OF THE BILL AND VERIFY THAT THE PLAN IS CONSISTENT WITH THE NEW PROVISIONS. THE BILL INCLUDED AN ADOPTION DATE OF DECEMBER 1.

COMMISSIONER LEE - UNDER OBJECTIVE 4 IT SAYS, 'UTAH COUNTY SHALL CONSIDER POLICIES THAT CREATE OPPORTUNITIES FOR HOUSING FOR RESIDENTS OF VARIOUS INCOME LEVELS IN UNINCORPORATED AREAS OF UTAH COUNTY' WHICH HE FEELS GOES

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ALMOST COMPLETELY AGAINST WHAT THE COUNTY IS TRYING TO ENCOURAGE. EXPRESSED CONCERN OF THAT BEING IN THE GENERAL PLAN.

BRYCE ARMSTRONG – THE WORDING, ‘RESIDENTS OF VARIOUS INCOME LEVELS’ IS THE LANGUAGE FROM THE STATE BILL. THIS IS A GUIDE. ALSO SAYS, ‘UTAH COUNTY SHOULD CONSIDER POLICIES THAT CREATE OPPORTUNITIES FOR HOUSING’.

HAVE ADDITIONAL LANGUAGE THAT STILL RE-EMPHASIZED OUR LONG-STANDING POLICIES SUCH AS OBJECTIVE POLICY D THAT STATES, ‘UTAH COUNTY SHOULD CONTINUE POLICIES WHICH ENCOURAGE AND SUPPORT MODERATE INCOME HOUSING WITHIN INCORPORATED MUNICIPALITIES NEAR ESSENTIAL SERVICES INCLUDING EMPLOYMENT, TRANSPORTATION OPTIONS, COMMERCE, EDUCATION AND HEALTHCARE’.

COMMISSIONER IVIE – NOTED THAT IF PART OF THE REQUIREMENT UNDER THE LAW IS TO PROVIDE OPPORTUNITIES, THEN THE COUNTY MUST DO SOME TYPE OF REPORTING.

BRYCE ARMSTRONG – DOESN’T KNOW WHAT THE REPORTING IS GOING TO LOOK LIKE.

COMMISSIONER LEE – STATED THAT THIS NEEDS TO BE IN COMPLIANCE BEFORE 12/1.

BRYCE ARMSTRONG – THERE WERE 3 ADDITIONS SUGGESTED BY COMMISSIONER AINGE:

- **CHAPTER 1, OBJECT 2 - ‘RESIDENTIAL DEVELOPMENT OF AREAS OF UNINCORPORATED COUNTY LYING WITHIN A MUNICIPALITIES ADOPTED ANNEXATION POLICY DECLARATION SHOULD OCCUR WITHIN OR CONSISTENT WITH THE APPROPRIATE MUNICIPALITY IN ITS DEVELOPMENT STANDARDS’.**
- **CHAPTER 2 ADD PARAGRAPH ENTITLED, ‘STRATEGIES TOWARDS LOWER COST DEVELOPMENT IN MODERATE INCOME HOUSING’. ADD A NUMBER 16 STRATEGY WHICH STATES, ‘PROMOTE THE LOCATION OF NEW MODERATE-INCOME HOUSING UNITS WITHIN INCORPORATED MUNICIPALITIES NEAR ESSENTIAL SERVICES INCLUDING EMPLOYMENT, TRANSPORTATION OPTIONS, COMMERCE, EDUCATION AND HEALTH CARE’.**
- **PAGE 13 - UNDER THE SECTION THAT TALKS ABOUT THE THRESHOLDS FOR RENTAL AMOUNTS- AFTER, ‘A HOUSEHOLD EARNING THE MODERATE INCOME FIGURE ABOVE (WHICH GOES THROUGH THE HUD FORMULA) WOULD QUALIFY FOR RENTAL HOUSING OF APPROXIMATELY \$1,590/PER MONTH FOR ALL HOUSING COSTS’, TO ADD, ‘IT IS ANTICIPATED THE MAJORITY OF RENTAL HOUSING UNITS LOCATED WITHIN UNINCORPORATED UTAH COUNTY WILL QUALIFY AS MODERATE INCOME HOUSING AS REFERENCED ABOVE’.**

**COMMISSIONER IVIE: MOVED TO APPROVE WITH THE NOTED ADDITIONS FROM COMMISSIONER AINGE AND STAFF
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

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10. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO IMPLEMENT THE BRIDAL VEIL FALLS CONCEPT PLAN AND AUTHORIZE RICHARD NIELSON TO SIGN ALL LAND USE APPLICATIONS, PERMIT AND RELATED LAND USE DOCUMENTS, ON BEHALF OF UTAH COUNTY, TO IMPLEMENT THE PLAN.

~Nathan Ivie, Utah County Commissioner

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – GAVE A LITTLE BACKGROUND OF BRIDAL VEIL FALLS. THERE WAS A DEVELOPMENT PLAN THAT WAS APPROVED BACK IN THE 1990'S THAT WAS ACQUIRED WITH THE PURCHASE OF THE PROPERTY.

COMMISSIONER LEE – THIS IS A CONCEPT PLAN, NOT A FINAL PLAN.

COMMISSIONER IVIE – LIKES THE CONCEPT PLAN.

DISCUSSED IDEAS CONCERNING SAFETY, PARKING, SEATING, ETC.

COMMISSIONER IVIE: MOVED TO AUTHORIZE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

11. 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 SAHRED (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

COMMISSIONER IVIE: MOVE TO STRIKE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

12. 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

COMMISSIONER IVIE: MOTION TO APPROVE AND SET A MEETING AS OUTLINED, FOR TODAYS DATE, AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS MEETING

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

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13. 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 SALES ((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

COMMISSIONER IVIE: MOTION TO APPROVE AND SET A MEETING AS OUTLINED, FOR TODAYS DATE, AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS MEETING

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

14. 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 INDIVIDUAL (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

COM MISSIONER IVIE: MOTION TO APPROVE AND SET A MEETING AS OUTLINED, FOR TODAYS DATE, AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS MEETING

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO PUBLIC COMMENTS

COMMISSIONER IVIE: MOTION TO ADJOURN

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

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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
ATTENDANCE SHEET
November 26, 2019 at 9:00 a.m.**

PRINT CLEARLY

Name:

Agency:

Anthony Lorbet

UCAO

Rick Nielsen

UCPW

Andrea Allen

Recorder's office

Burt Garfield

Assessor's office

Michelle Johnson

Assessor's

Brian Voeks

Commission

Robert Baxter

Purchasing

Paul Craig

Health

Bryce C. Larson

UCHO

Eric Johnson

Seven County Coalition

Lisa Anderson

CUWCP

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DocuSigned by:

Tanner Ainge

TANNER AINGE
Commission Chair

ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk/Auditor