



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 County Government  
**January 07, 2020 – 7:45 A.M.**

\*Board members may participate electronically at will, with the anchor location as state above.\*

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge (Chair), Commissioner Lee and Commissioner Ivie in attendance  
Others in Attendance: See Attached Attendance Sheet*

PRAYER/READING/THOUGHT: **Ezra Nair**  
PLEDGE OF ALLEGIANCE: **Ralph Clegg**

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 24, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Kelly

**APPROVED ON CONSENT**

2. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 31, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Kelly

**APPROVED ON CONSENT**

3. RATIFICATION OF WARRANT REGISTER FOR JANUARY

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
2 | Page

7, 2019, INCLUDING NOTES AND COMMENTS FROM  
THE COMMISSIONERS AS RECORDED ON THE  
INTERNAL SYSTEM.

-Kelly Evans

**APPROVED ON CONSENT**

4. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26

-Kelly

**APPROVED ON CONSENT**

5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 1-2020

-Kelly Evans

**APPROVED ON CONSENT**

6. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE STUDENT PLACEMENT AGREEMENT FOR ARIZONA STATE UNIVERSITY.

-Rebecca Martell

**APPROVED ON CONSENT**

7. APPROVE AND AUTHORIZED THE AMENDMENT TO THE COMMISSARY SERVICE AGREEMENT.

-Nancy Killian

**APPROVED ON CONSENT**

8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST / PROGRAMMER I POSITION. [ADD JOB CODE 3027 TO INFORMATION SYSTEMS - PROGRAMMING / 670-41671, J. CHAPMAN'S SUPERVISORY ORGANIZATION.]

-Merritt Fullmer

**COMMISSIONERS INQUIRED AS TO WHY THE AMOUNT IS HIGHER THAN WHAT WAS BUDGETED.**

**RALF BARNES, DIRECTOR OF HUMAN RESOURCES - WE DO AN ANALYSIS EACH TIME WE POST A POSITION AND WE LOOK AT THE WAGE RATE THAT WE'RE EXPECTING**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
3 | Page

**TO HIRE THEM IN AT AND THE COST OF BENEFITS. DOLLAR AMOUNT OF POSITION – THIS IS AN EXPECTATION. WE WON'T KNOW THE ACTUAL IMPACT UNTIL WE MAKE AN OFFER FOR THE POSITION. SUGGESTS THAT WE GO FORWARD AND JUST NEED TO KEEP TRACK OF WHAT WE ARE ACTUALLY OFFERING FOR THE POSITION AND MAKE THE COMMISSION AWARE.**

**COMMISSIONERS FEEL IT SHOULD BE CONTINUED.**

**COMMISSIONER LEE: MOTION TO CONTINUE TO NEXT MEETING  
COMMISSION IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SELECTHEALTH, INC. AND DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT

-Richard Nance

**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE OF THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND JSR SERVICES FOR \$6,038 TO REPAIR THE LEAKING SKYLIGHT AT THE SECURITY CENTER

-Richard Nielson

**COMMISSIONER AINGE – LOOKS LIKE THE CONTRACT IS EXPIRED 12/31/2019**

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS - THIS IS FOR WORK THAT WAS DONE AT THE END OF THE YEAR FOR AN EMERGENCY REPAIR ON A SKYLIGHT IN THE SECURITY CENTER. WORK IS ALREADY COMPLETE. CONSULTED WITH ATTORNEYS AND FELT WE SHOULD HAVE A CONTRACT EVEN THOUGH IT IS AFTER THE FACT.**

**COMMISSIONER LEE – NOTED THAT THERE ARE PROCEDURES IN PLACE FOR EMERGENCY THINGS LIKE THIS THAT NEED TO BE FOLLOWED IN THE FUTURE.**

**COMMISSIONER IVIE: MOTION TO APPROVE  
COMMISSIONER LEE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DISPOSE AS JUNK OR SELL AS

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
4 | Page

**SURPLUS FOUR VEHICLES IDENTIFIED DURING 2020  
BUDGET PROCESS, ICN #701411, #701412, #701598 AND  
#701751**

-Richard Nielson

**APPROVED ON CONSENT**

12. **ADOPT A RESOLUTION ADOPTING THE 2020 MILEAGE  
REIMBURSEMENT RATE FOR UTAH COUNTY  
EMPLOYEES FOR COUNTY BUSINESS TRAVEL**

-Amelia Powers Gardner

**APPROVED ON CONSENT**

13. **ADOPT A RESOLUTION EXTENDING THE DEADLINE  
FOR FILING APPLICATIONS FOR PROPERTY TAX  
RELIEF FROM SEPTEMBER 1 TO DECEMBER 31**

-Burt Harvey

**STRICKEN ON CONSENT**

14. **APPROVE AND AUTHORIZE THE COMMISSION  
CHAIR TO THE HOLD HARMLESS UNDERTAKING  
AGREEMENT.**

-Rozan Mitchell

**APPROVED ON CONSENT**

15. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO  
SIGN THE VOTER COMMUNICATION PLATFORM  
AGREEMENT WITH GLOBAL MOBILE**

-Rozan Mitchell

**CONTINUE TO NEXT MEETING**

16. **RATIFY THE ADDITION OF A .5 FTE, CAREER SERVICE,  
PUBLIC HEALTH NURSE II POSITION TO THE STAFFING  
PLAN. [ACCOUNT: 230-43120 HEALTH DEPT – NURSING;  
SUPERVISORY ORG: SUZANNE LIVINGSTON; JOB CODE:  
202288, PUBLIC HEALTH NURSE II – NON-EXEMPT; GRADE:  
511; POSITION-01772]**

-Julene Elgueta

**APPROVED ON CONSENT**

17. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO  
SIGN A SPONSOR LETTER FOR THE REQUEST OF FUNDS**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
5 | Page

FROM THE FEMA PRE-DISASTER MITIGATION PROGRAM  
FOR REHABILITATION OF THE THISTLE TUNNEL.

-Richard Nielson

**COMMISSIONER LEE – INQUIRED AS TO IF WE HAVE AN ESTIMATE ON COMING UP WITH A LOCAL MATCH AND WHERE IS THE MONEY COMING FROM.**

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – THIS IS JUST THE APPLICATION PROCESS AT THIS POINT AND NOT BINDING. DON'T KNOW IF WE WILL GET FUNDED OR NOT THROUGH FEMA. FEELS THAT AS A COUNTY WE NEED TO GO TO THE STATE AND TRY TO GET A GOOD SHARE OF THE MONEY FROM THE STATE. WE CAN'T USE FEDERAL MONEY FOR THE MATCH.**

**COMMISSIONER LEE: MOTION TO APPROVED  
COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) FOR THE MEDICAL RESERVE CORPS PROGRAM.

-Julie Dey

**APPROVED ON CONSENT**

19. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA HOME VISITING PROGRAM.

-Ralph Clegg

**APPROVED ON CONSENT**

20. APPROVE AND AUTHORIZE THE SIGNING OF A MUTUAL CONFIDENTIALITY AND NON- DISCLOSURE AGREEMENT WITH ECLINICAL WORKS FOR 2019 RISK ASSESSMENT REQUIREMENT.

-Julie Dey

**APPROVED ON CONSENT**

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR A .5 FTE SCHOOL NURSE.

-Julie Dey

**APPROVED ON CONSENT**

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZED USER AGREEMENT WITH

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
6 | Page

**VERIZON WIRELESS**

-Amelia Powers Gardner

**APPROVED ON CONSENT**

23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO DECLARE AS SURPLUS ITEMS FOR DONATION

-Ezra N

**APPROVED ON CONSENT**

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Cherie Bunce

**APPROVED ON CONSENT**

25. APPOINTMENT OF A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH

-Cherie Bunce

**APPROVED ON CONSENT**

26. RATIFY ELECTRONIC SIGNATURE ON END USER AGREEMENT FOR SOFTWARE TO BE USED TO ANALYZE CELL PHONES

-Justin Seitzinger/Attorneys Office

**APPROVED ON CONSENT**

27. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO LIEUTENANT DENNIS HARRIS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall/Sheriff

**APPROVED ON CONSENT**

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

-Cherie Bunce

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
7 | Page

**APPROVED ON CONSENT**

29. RATIFY THE SIGNING OF A NOTICE OF TERMINATION OF ECONOMIC DEVELOPMENT CONSULTANT AGREEMENT BY UTAH COUNTY.

-Adam Beck

**COMMISSIONER LEE – PARAGRAPH 1 IS INCORRECTED WHEN IT STATES THAT THERE WAS NOT BUDGETED MONEY FOR THIS. THERE WAS \$35,000 OF BUDGETED MONEY. WILL BE VOTING ‘NO’.**

**COMMISSIONER IVIE: MOTION TO RATIFY**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR – COMMISSIONER IVIE AND COMMISSION AINGE**

**AYE: THOSE OPPOSED – COMMISSIONER LEE**

**PASSED: 2/1**

30. RATIFY COMMISSION SIGNATURES ON NOTICE OF CANCELLATION OF REGULARLY SCHEDULED MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON MONDAY, DECEMBER 30TH, 2019

-David Shawcroft

**APPROVED ON CONSENT**

31. ADOPT A RESOLUTION APPOINTING MICHAEL S. BUNKER AS A DEPUTY UTAH COUNTY CONSTABLE

-Bill Lee

**APPROVED ON CONSENT**

32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES "NACO" FOR 2020 MEMBERSHIP

-Cherle Bunce

**APPROVED ON CONSENT**

**REGULAR AGENDA**

- I. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY

**AGREEMENT BETWEEN UTAH COUNTY AND HELINA  
CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A  
IN THE AMOUNT OF \$67,761.25**

- Richard Nielson, Public Works Director -

**COMMISSIONER IVIE – THIS IS A DEVELOPMENT IN THE BENJAMIN AREA. WHEN THEY STARTED THIS, THEY COVERED AN ESSENTIAL DIRT DRAIN DITCH THAT PREVENTS FLOODING IN THE REGION. IT WAS BROUGHT TO OUR ATTENTION BY SOME OF THE LOCAL RESIDENTS. WE’VE SPOKEN WITH LEENA CARTER THOMAS REGARDING RESTORING THAT DRAIN DITCH. SHE’S WORKED WITH HER CONTRACTORS. THEY’VE AGREED TO RESTORE THE DIRT DRAIN DITCH. THE PROPOSAL TODAY WOULD BE TO APPROVE WITH THE CONDITION THAT THE BOND IS HELD UNTIL THE DITCH IS FULLY REPAIRED. THAT ALLOWS THEM TO CONTINUE TO MOVE FORWARD WITH THEIR PROJECT, BUT IT ENSURES THAT THE BOND ISN’T RELEASED UNTIL THAT FLOOD MITIGATION IS BACK IN PLACE.**

**COMMISSIONER IVIE: MOTION TO APPROVE WITH THE CONDITION STATED ABOVE  
COMMISSIONER LEE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

2. **ADOPT A RESOLUTION TO SUBMIT TO THE VOTERS  
WHETHER TO ADOPT THE OPTIONAL PLAN CREATED  
BY THE UTAH COUNTY COMMISSION**

-Ezra, Commission Office -

**COMMISSIONER IVIE – HAD A LOT OF DISCUSSION OVER THE LAST YEAR. GOOD GOVERNANCE ADVISORY BOARD DID AN EXTENSIVE AMOUNT OF WORK AND RESEARCH INTO THIS. ONE OF THE KEY COMPONENTS FROM THE REPORT IS THE CONCEPT OF A SEPARATION OF DUTIES, RESPONSIBILITIES AND POWERS THAT WERE INHERENT WITH SOME CHECKS AND BALANCES CREATING A DISTINCTIVE EXECUTIVE AND LEGISLATIVE BODY. AS WE’VE GONE THROUGH AN EXTENSIVE PROCESS AND MET WITH CITIZENS, ONE OF THE CONCERNS IS THE SIZE AND COST. THIS PARTICULAR PROPOSAL WOULD INCORPORATE THOSE CORE PRINCIPLES AS IDENTIFIED BY THE GOOD GOVERNANCE ADVISORY BOARD BY CREATING A SEPARATION OF POWERS, A DISTINCTIVE EXECUTIVE AND LEGISLATIVE BODY WITH A LEGISLATIVE BODY THAT HAS A CHECK AND BALANCE ON THE EXECUTIVE. IT WOULD CREATE REPRESENTATIVE DISTRICTS SO THAT EACH MEMBER OF THE COUNTY HAS A GUARANTEED LOCAL REPRESENTATIVE TO SPEAK FOR THEM ON THE COUNSEL. WITH THIS PARTICULAR PLAN, THERE ARE SOME COSTS OBVIOUSLY INVOLVED, BUT AS MY OFFICE HAS BEEN ABLE TO WORK DOWN THROUGH THIS AND COME UP WITH SALARIES FOR THE ELECTED OFFICIALS AND STAFF, WE’RE ABLE TO COME TO A COMPENSATION RATE THAT WOULD GIVE A 34% SAVINGS OVER OUR CURRENT FORM OF GOVERNMENT.**

**THAT WILL GIVE THE FIVE COUNCIL MEMBERS A SALARY OF \$20,000 ANNUALLY WITH NO BENEFITS, A MAYOR WITH A \$120,00 SALARY WITH BENEFITS, A DEPUTY MAYOR AT \$80,000 WITH BENEFITS AND AN ASSISTANT TO THE COUNCIL SALARIED AT \$65,00 WITH BENEFITS. THE TOTAL PACKAGE SAVES THE TAXPAYERS OVER 34%. AS A RESULT, I WOULD LIKE TO SEE THIS MOVE FORWARD TO SEE IF THE VOTERS APPROVE THIS.**



BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
9 | Page

**COMMISSIONER AINGE – IN FAVOR. FEELS THERE IS NOT A BETTER RECIPE FOR GOOD GOVERNMENT THAN INCREASING THE NUMBER OF INFORMED, ENGAGED, PRINCIPLED PEOPLE PARTICIPATING IN THE DEMOCRATIC PROCESS. PLACING THIS ON THE BALLOT, HOPES WILL BE THE RESULT. WE CAN HAVE A LOT OF DISCUSSION FOR THE NEXT 10 MONTHS ABOUT WHAT IS THE RIGHT FORM OF GOVERNMENT FOR UTAH COUNTY. IS GRATEFUL FOR THE WORK OF THE GOOD GOVERNANCE ADVISORY BOARD THAT CAME, STUDIED THIS AND GAVE US RECOMMENDATIONS. WHILE THERE ARE SOME DEPARTURES, THINKS THE DEPARTURES HAVE BEEN MAINLY FOCUSED ON COST AND MAKING SURE THAT SPENDING IS LIMITED AND THE SIZE OF GOVERNMENT IS LIMITED AND HOPEFULLY AS A RESULT, PEOPLE WON'T BE AS FOCUSED ON THAT ISSUE AND THERE CAN BE DISCUSSION ABOUT THE VALUE OF SEPARATION OF POWERS AND THE VALUE OF GEOGRAPHIC DISTRICTING. LOOK FORWARD TO THAT CONVERSATION THIS YEAR.**

**COMMISSION LEE – HAS A DIFFERENT OPINION. I DON'T SEE ANY FORM OF GOVERNMENT NECESSARILY DIFFERENT THAT WE HAVE AVAILABLE TO US AS BEING EVIL. I THINK THEY'RE JUST DIFFERENT AND THERE ARE DIFFERENT OBSTACLES, CHALLENGES AND BENEFITS THAT COME FROM EVERY FORM OF GOVERNMENT THAT IS OUT THERE. WE HAVE HAD AN EXTENSIVE ONE-YEAR PROCESS IN WHICH WE'VE GONE BACK AND FORTH AND THERE'S BEEN A LOT OF HISTORY THERE, A LOT OF THINGS BEING SAID. WHAT I HAVE LEARNED FROM THIS PROCESS, BEING HEAVILY INVOLVED IN IT AND SITTING AT DINING ROOM TABLES WITH INDIVIDUALS, THERE'S A PRETTY BIG GROUP THAT DOESN'T QUITE KNOW WHAT TO THINK. IT'S NOT THAT THEY'RE FOR OR AGAINST, THEY JUST DON'T KNOW WHAT TO THINK. SO THE EDUCATION PART OF THAT IS PRETTY MASSIVE. THEY DON'T KNOW WHAT DIRECTION TO GO NOR DO THEY, IN SOME CASES, KNOW EXACTLY WHAT COUNTY DOES AND HOW IT GOES THROUGH THAT PROCESS OF ACCOMPLISHING WHAT IT NEEDS TO DO.**

**IN GOING THROUGH A PROCESS OF TRYING TO COLLECT SIGNATURES AND SEEING PEOPLE FACE TO FACE, THERE IS A COUPLE THINGS I HAVE LEARNED ALONG THE WAY. WE HAD ONE GROUP THAT COLLECTED PETITIONS FOR THE MAYOR COUNCIL FORM AND WE HAD ANOTHER GROUP THAT WENT OUT THERE AND WAS LOOKING FOR A FIVE-MEMBER COMMISSION FORM. AND BOTH GROUPS DIDN'T GET ENOUGH SUPPORT TO MERIT PUTTING IT ON THE BALLOT. THROUGH THIS CONVERSATION PROCESS, I HAVE FOUND THAT MOST OF THE PEOPLE THAT I HAVE TALKED TO AND BEEN INVOLVED WITH, THERE WAS ONE THING PRETTY CLEAR – THERE'S A REAL RELUCTANCE FOR GROWING GOVERNMENT. COST IS ONE OF THOSE THINGS WE CAN TALK ABOUT, BUT COST IS RELATIVE FOR THE TIME PERIOD IT'S IN, BUT NOT NECESSARILY FOR THE FUTURE. I LOOK FORWARD TO THE DEBATE. I ASSUME THIS WILL GO FORWARD AS A 2/1 VOTE.**

**EVEN FROM A 3 TO A 5 WAS A TOUGH TALK AND TO GO TO A MAYOR COUNCIL FORM IS GOING TO BE A TOUGH SELL ACROSS THE COUNTY. WE SAW IN WEBER COUNTY AN ITEM THAT WENT ON THEIR BALLOT, THAT FAILED MISERABLY. IT WILL BE AN INTERESTING DISCUSSION THIS YEAR AS IT GOES FORWARD. I THINK IT IS ONE THAT WE WILL TALK ABOUT SEPARATION OF POWERS. I HAVE SAID OVER AND OVER, WE'RE NOT THE FEDERAL GOVERNMENT. ONE OF MY MAIN CONCERNS THAT THE EXECUTIVE IS ACTUALLY CONSOLIDATION OF POWER DOWN TO ONE. I THINK THAT HAS SOME PROBLEMS TO IT. I WILL BE VOTING 'NO', AND WE'LL HAVE THAT DEBATE THIS YEAR AS WELL.**

**COMMISSION IVIE: MOTION TO ADOPT**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
10 | Page

**COMMISSION AINGE: SECOND (RULES SUSPENDED)**

**AYE: ALL IN FAVOR – COMMISSIONER AINGE AND COMMISSION IVIE**

**AYE: THOSE OPPOSED – COMMISSIONER LEE**

**PASSED: 2/1**

3. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.

- David H. Shawcroft, Deputy Attorney -

**CONTINUE TO NEXT MEETING**

4. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.

- David H. Shawcroft, Deputy Attorney -

**CONTINUE TO NEXT MEETING**

5. 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 -

**COMMISSIONER LEE: MOTION TO STRIKE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

6. 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 -

**COMMISSIONER LEE: MOTION TO STRIKE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
11 | Page

7. 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 -

**COMMISSIONER LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

8. 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 LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

### 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: 3/0**

***MEETING ADJOURNED***

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
12 | Page

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

**BOARD OF COMMISSIONERS FOR UTAH COUNTY  
ATTENDANCE SHEET  
January 07, 2020 at 7:45 a.m.**

**PRINT CLEARLY**

Name:

Agency:

Richard Nielsen  
Richard Mance  
Andrea Allen  
Katie Chapp  
Robert Baxter  
Matthew  
Brian Voeks  
Rebecca Masell  
Cameron Maxon

UCPW  
DAPT  
Recorder's  
Health  
Finance  
Auditor  
Commission  
CJC  
SELF

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 7, 2020  
13 | Page

DocuSigned by:  
*Tanner Ainge*  
85F901465F4A0B  
TANNER AINGE  
Commission Chair

ATTEST:

DocuSigned by:  
*Alice Black*  
293785D81E740B  
Alice Black  
Deputy Clerk/Auditor

