



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC WORK SESSION
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 08, 2020 - 03:00 P.M.

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

The public may participate electronically by calling (385) 323-8760

~WORK SESSION MINUTES~

*Commissioner Ainge (Chair) and Commissioner Lee in Attendance. Commissioner Ivie via teleconference
Others in Attendance: See attached Attendance Sheet*

Meeting called to Order: 3:02 pm

PRAYER/READING/THOUGHT: N/A
PLEDGE OF ALLEGIANCE: N/A

WORK SESSION

1. PRESENTATION FROM THE CENTRAL UTAH WATER CONSERVANCY DISTRICT ON THE ADOPTION OF A PROPOSED TAX RATE OF .0004 OVER THE CURRENT CERTIFIED RATE OF .000382, IN LINE WITH UTAH'S TRUTH IN TAXATION PROCEDURES.

-Nathan Ivie

GENE SHAWCROFT, GENERAL MANAGER OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT – THE BOARD HAS RECENTLY MADE THE DECISION TO PURSUE THE TRUTH IN TAXATION PROCESS TO MAINTAIN THEIR CURRENT RATE AT .0004 WHICH WOULD BE SLIGHTLY HIGHER THAN THE CERTIFIED RATE OF .000382. THIS PROCESS OF MAKING A REPORT TO THE COUNTY COMMISSION IS PART OF THE TRUTH IN TAXATION PROCESS. NO ACTION NECESSARY- SIMPLY AN OPPORTUNITY TO REPORT WHAT IS INTENDED FOR THE FUNDS.

TOM BRUTON, ASSISTANT GENERAL MANAGER OF THE CENTRAL WATER CONSERVANCY DISTRICT - THE WATER CONSERVANCY DISTRICT IS COMPOSED OF ALL OR PART OF 8 COUNTIES IN THE STATE. GAVE A PRESENTATION THAT DISCUSSED THE 2020-2021 EXPENDITURES, BUDGET, CURRENT YEAR CERTIFIED TAXES VS. CURRENT YEAR AUTHORIZED TAXES.

REASON THE DISTRICT WISHES TO MAINTAIN THE .0004 RATE:

- **MITIGATES UNPREDICTABLE FEDERAL CONTRIBUTIONS**
- **SUPPORTS LONG-TERM PLANNING MODELS SET BY SUWCD BOARD OF TRUSTEES**
- **MEETS LONG-TERM FINANCIAL OBLIGATIONS**
- **MAINTAINS BONDING FLEXIBILITY**

- **CANNOT RECAPTURE REVENUE LOST IF RATE IS NOT MAINTAINED**
- **AUTHORIZED BY LEGISLATIVE STATUTE**

COMMISSIONER AINGE – WANTED TO NOTE THAT THEY HAVE HELD THEIR RATE SINCE 2009. EVEN JUST TO HOLD YOUR RATE, IT REQUIRES YOU TO GO THROUGH TRUTH IN TAXATION. FEELS THAT IS HOW THEY HAVE PICKED UP ON INFLATION. THAT PROCESS IS WHAT THE COUNTY HADN'T DONE FOR 23 YEARS BEFORE GOING THROUGH A MORE MEANINGFUL ADJUSTMENT. INTERESTING TO SEE THIS IS HOW CENTRAL UTAH HAS BEEN MANAGING THE TRUTH IN TAXATION PROCESSES EVERY YEAR BY JUST HOLDING THAT RATE. MOST PEOPLE WOULD AGREE THAT LETTING IT FALL INDEFINITELY IN PERPETUITY WAS NOT SUSTAINABLE FISCAL POLICY - ESPECIALLY WHILE YOU'RE EXPERIENCING GROWTH AND INFLATION.

TOM BRUTON - PROJECTS TO BE COMPLETED THAT ADDITIONAL REVENUE WILL HELP FUND:

- **CAPITAL REPLACEMENT PROJECTS**
- **UTAH LAKE SYSTEM**
- **LARGE SCALE WATER RIGHT PURCHASES**
- **CUWCD RESERVE PAYMENT FOR UNALLOCATED ULS WATER**
- **PLANNING AND STUDIES**

TRUTH IN TAXATION HEARING WILL BE HELD:

- **8/24 IN ROOSEVELT**
- **8/25 IN OREM**

THE BOARD WILL APPROVE THE TAX RATE AND FINAL BUDGET ON 8/26. A PUBLIC HEARING WILL BE HELD AT 1:00 PM THAT DAY PRIOR TO THE BOARD'S DECISION.

2. LISTEN TO AN UPDATE FROM ROCKY MOUNTAIN POWER ON THE GATEWAY SOUTH TRANSMISSION LINE UPGRADE.

- Bill Lee, Utah County Commissioner -

ROD FISHER, PRINCIPLE PROJECT MANAGER FOR PACIFICORP AND ROCKY MOUNTAIN POWER'S GATEWAY TRANSMISSION PROGRAM - BEEN LEADING THE STATE AND LOCAL PERMITTING EFFORTS ON THIS PROGRAM SINCE 2007. AFTER 8-9 YEARS WITH THE FEDERAL PERMITTING PROCESS OF GATEWAY SOUTH, FINALLY AT A POINT TO LOOKING FORWARD TO ADVANCING THE PROJECT.

GAVE AN UPDATE ON PAST ENDEAVORS AND WHAT FUTURE STEPS ARE PLANNED.

WENT OVER THE HANDOUT GIVEN TO COMMISSIONERS SHOWING PACIFICORP SERVICE TERRITORIES AND UTILITY PACIFIC POWER ON THE WEST COAST. TWO DIVISIONS OF PACIFICORP ARE ROCKY MOUNTAIN POWER AND PACIFIC POWER. HAVE 5,600 EMPLOYEES AND SERVE 1.9 MILLION ELECTRIC CUSTOMERS ALONG THE WEST. HAVE THE LARGEST PRIVATE TRANSMISSION NETWORK IN THE WEST. READY TO BRING ON ROUGHLY 1200 MEGAWATTS OF NEW RENEWABLE WIND IN WYOMING BY THE END OF THIS YEAR. WILL ROUGHLY DOUBLE THE WIND PORTFOLIO. PACIFICORP JUST ANNOUNCED THEIR LARGEST REQUEST FOR PROPOSALS TO THE RENEWABLES MARKET ACROSS THEIR 6-STATE SERVICE TERRITORY. ANYONE THAT CAN INTERCONNECT TO THEIR 10-STATION TRANSMISSION NETWORK IS ABLE TO GET INTO THAT RFP WITH RENEWABLE PROJECTS WHETHER IT BE SOLAR COUPLED WITH BATTERY, NEW WIND RESOURCES, GEOTHERMAL, PUMPED HYDRO STORAGE. SHOULD START TO RECEIVE RESPONSES TO THE RFP REQUEST IN EARLY AUGUST. THAT IS WHAT THEY ARE LOOKING TO FILL GATEWAY SOUTH WITH.

GAVE A BACKGROUND OF THE LAST 8 YEARS INCLUDING PERMITTING WITH BLM AND THE FOREST SERVICE. RECEIVED THE PERMITS THE END OF 2016. RECEIVED THE RECORD OF DECISION AND RIGHT-OF WAY GRANT IN EARLY OF 2017. CURRENTLY WORKING ON OBTAINING NOTICES TO PROCEED WITH THE BLM AND FOREST SERVICE. HAVE HAD A

CREW OF OVER 90 SCIENTISTS COMBING THE GROUND LOOKING FOR VARIOUS PLANT AND CULTURAL RESOURCES, THREATENED AND ENDANGERED SPECIALS, ETC. IN AN EFFORT TO RECEIVE NOTICES TO PROCEED. INITIATED CONTACT WITH ALL PRIVATE LANDOWNERS ACROSS THE PROJECT AREA. NOT LOOKING TO FUND ANY RIGHT-OF-WAY EASEMENTS UNTIL SOME REGULATORY PERMITS ARE RECEIVED WHICH SHOULD OCCUR IN EARLY 2021. CURRENTLY HAVE 9 LOCAL CONDITIONAL USE PERMITS ACROSS THE 420 MILES AND SEVERAL STATE PERMITS THAT ARE REQUIRED FOR THE PROJECT.

SHOWED A POTENTIAL REROUTE DUE TO A NEW LANDOWNER.

PROJECT ROUTE IN UTAH COUNTY HANDOUT SHOWING:

- **47.1 MILES OF NEW LINE – 8.3 MILES OF WHICH IS ON US FOREST SERVICE LAND AND 3 MILES ON BLM.**
- **9.6 MILES ACROSS SITLA STATE LANDS.**
- **APPROXIMATELY 26 MILES CROSSES 28 PRIVATE LANDOWNERS.**

OTHER ITEMS TO NOTE:

- **500,000-VOLT AC TRANSMISSION LINE.**
- **47.1 MILES OUT OF THE 416 ARE IN UTAH COUNTY.**
- **2 PREDOMINANT STRUCTURE TYPES, SELF-SUPPORTING LATTICE STEEL STRUCTURE AND A GUIDE V LATTICE STEEL STRUCTURE.**
- **ROUGHLY 4-5 TRANSMISSION TOWERS PER MILE.**
- **RIGHT-OF-WAY WIDTH IS 250' WIDE.**
- **HAVE ACCESS ROAD NETWORK THAT SUPPORTS ACCESS FOR LONG TERM OPERATIONS AND MAINTENANCE OF THE PROJECT.**

NEXT STEPS:

- **COMMUNITY PRESENTATIONS TO COUNTY COMMISSIONS.**
- **LOOKING TO SET UP PRE-APPLICATION MEETINGS WITH PLANNING STAFF IN LATE JULY/EARLY AUGUST.**
- **HOPING TO HAVE APPROVALS BY LATE FALL AND ANTICIPATE CONSTRUCTION TO BEGIN NEXT SPRING.**
- **PROJECT WILL BE IN SERVICE BY THE END OF 2023.**

COMMISSIONER LEE – COAL, NATURAL GAS, HYDRO AND WIND, GEOTHERMAL AND OTHERS. IS THE 10% ON WIND BECAUSE OF THE INCONSISTENCIES THAT COME WITH WIND POWER OR IS WIND POWER GETTING BETTER AND WE'RE ABLE TO RELY ON IT MORE.

ROD FISHER - THESE PERCENTAGES ARE BY CAPACITY, THE NAMEPLATE OF THE GENERATING UNIT, NOT THE ENERGY OUTPUT. IT CAN VARY AND MUST BE MONITORED AND DISPATCHED ACROSS THE SYSTEM ON AN HOURLY BASIS. TECHNOLOGIES IN THE NEW WIND TURBINES ARE SUCH WHERE THEY CAN START OPERATING AT A LOWER WIND RATE AND HARNESS MORE ENERGY. THE EFFICIENCIES ARE GETTING MUCH GREATER. AT THE END OF THIS YEAR, OUR WIND PERCENTAGE WILL BE DOUBLED WITH PROJECTS THAT ARE CURRENTLY UNDER CONSTRUCTION.

COMMISSIONER AINGE – NOTED THAT FROM TIME TO TIME THE COUNTY GETS APPROACHED BY GROUPS THAT ARE TRYING TO COME TO THE SOUTH OR WEST PART OF OUR COUNTY, TRYING TO DEVELOP WIND OR SOLAR ENERGY PROJECTS AND IT WOULD BE HELPFUL TO HAVE THE PERSPECTIVE OF ROCKY MOUNTAIN AS YOU TRY TO BUILD UP YOUR CAPACITY.

ROD FISHER - WILL GET THAT SET UP.

COMMISSIONER LEE – THERE'S NOT VERY MANY PLACES IN THE UNITED STATE THAT HAVE CAPACITY OPEN AND THAT IS WHY WE HAVE SO MUCH ACTIVITY.

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3. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 9-1-10 RELATED TO FIRE PREVENTION AND PROTECTION.

- Kirk Bertelsen, Utah County Fire Inspector -

KIRK BERTELSEN, UTAH COUNTY FIRE INSPECTOR - THIS IS JUST PUT OUR CODE IN ALIGNMENT WITH THE NEW STATE CODE WITH YURTS AND SO WE'RE JUST EXEMPTING THEM FROM OUR CODE AS LONG AS THEY MEET THE STATE DEFINITION FOR REMOTE YURTS.

IN OUR ORDINANCE, PART 'A' SAYS, 'THIS CHAPTER SHALL NOT PROHIBIT THE USE OF TEMPORARY TENTS OR MEMBRANE STRUCTURES THAT ARE USED SOLELY FOR RECREATIONAL CAMPING'.

PART 'B' SAYS, 'THIS CHAPTER SHALL NOT PROHIBIT THE USE OF REMOTE YURTS AS DEFINED IN 15A-1-204 12B, UTAH CODE'. TEMPORARY BY THE BUILDING CODE AND THE FIRE CODE MEANS 6 MONTHS.

'A' AND 'B' ARE ADDRESSING TWO DIFFERENT DEFINED TERMS. A TENT AND A MEMBRANE STRUCTURE ARE DEFINED DIFFERENTLY THAN A REMOTE YURT. THE STATE IS THE ONE THAT MADE THE REMOTE YURT DEFINITION. ACCORDING TO THE BUILDING CODE AND FIRE CODE A YURT WOULD BE CONSIDERED A MEMBRANE STRUCTURE, BUT THE STATE CHANGED THAT. THEIR REMOTE YURT HAS A DIFFERENT DEFINITION.

ROBERT MOORE, COUNTY ATTORNEY OFFICE – THE STATE CREATED THE 'REMOTE YURT' AT THE LAST LEGISLATURE. IT'S TOTALLY DIFFERENT THAN 'A'. 'A' WAS ALREADY ADOPTED ON APRIL 30, 2019. 'B' IS THE REMOTE YURT THAT'S DISCUSSED TODAY.

4. ADOPT AN ORDINANCE TO AMEND CHAPTER 1 AND CHAPTER 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

- Bryce Armstrong, Community Development -

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – THE DEPARTMENT REVIEW PORTIONS OF THE ORDINANCE FROM TIME TO TIME, TO SEE WHAT NEEDS UPDATING FOR CONSISTENCY OR REVISIONS AS WELL AS CAPTURE SOME OF THE STATE MANDATES.

THE RECOMMENDATIONS FROM THE PLANNING COMMISSION ARE ADDRESSING PARTS OF CHAPTERS 1 AND 2 OF THE LAND USE ORDINANCE.

CHAPTER 1 IS SOME GENERAL PROVISION – MOST OF THOSE ARE JUST MINOR RECOMMENDATIONS FROM STAFF.

CHAPTER 2 IS OUR DEFINITION SECTION. WAS ADDRESSED TO TRY AND BE CONSISTENT WITH STATE CODE AND IN RELATION TO THE REMOTE YURT, THE DEPARTMENT CAPTURED SEVERAL DEFINITIONS TO INCLUDE REFERENCES WERE APPLICABLE, SPECIFICALLY CAMPGROUNDS AND CAMPING. ALSO ADDED ONE FOR REMOTE YURT AND ADDED A DEFINITION FOR AN AGRICULTURAL ZONE THAT WAS RELATED TO THE REMOTE YURT BECAUSE SOME OF THE CONDITIONS OF THE STATE DEFINITION STATES THAT IT CAN'T BE ZONED FOR AGRICULTURE AND WE ALLOW AGRICULTURE IN EVERY ZONE. TRIED TO FIND WHAT EXACTLY THOSE MEAN TO TRY AND EXEMPT OUT SOME OF OUR MORE REMOTE AREAS.

COMMISSIONER LEE – INQUIRED ABOUT THE AMORTIZATION OF RIGHT OF OCCUPANCY CHANGE.

BRYCE ARMSTRONG – THAT IS STATE LAW. REFERRING TO NONE CONFORMING USUALLY A HOME. FROM TIME TO TIME WE'LL FIND A PERSON THAT HAS AN ABANDONED HOME OR A DESTROYED HOME OR BURNOUT HOME ON A NON-CONFORMING PARCEL. OUR ORDINANCE

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PREVIOUSLY STATED THAT ONCE THAT USE IS ABANDONED FOR A YEAR, THEN IF YOU DON'T OBTAIN A PERMIT TO REBUILD IT, THEN YOU LOSE THAT NON-CONFORMING STATUS AND YOU HAVE TO MEET THE CURRENT REQUIREMENTS WHICH OFTEN TIMES YOU HAVE TO GET MORE LAND FOR YOU LOTS. WHAT THE STATE REQUIRES IS THAT YOU HAVE TO HAVE WRITTEN ACKNOWLEDGEMENT THAT THAT HAS BEEN ABANDONED. THIS MEANS WE HAVE TO HAVE A WRITTEN ACKNOWLEDGEMENT THAT AT THIS POINT GOING FORWARD WE ACKNOWLEDGE THAT IS HAS BEEN ABANDONED, NOW THEY HAVE 1 YEAR.

ROBERT MOORE – CLARIFIED THAT THE COUNTY HAS TO GIVE NOTICE TO THE OWNER SAYING THAT WE ARE GOING TO DEEM YOUR PROPERTY ABANDONED ONE YEAR FROM DATE OF NOTICE.

BRYCE ARMSTRONG – HAVE HAD INTERESTS IN LARGE-SCALE SOLAR FARMS, AND RIGHT NOW THOSE ARE CLASSIFIED AS ELECTRIC POWER GENERATION PLANTS IN THE ORDINANCE. TRIED TO CLARIFY THAT. TRIED TO MIRROR WHAT IS DONE FOR WINDMILLS.

COMMISSIONER LEE – INQUIRED ABOUT 'SIGNS AND BILLBOARDS'.

BRYCE ARMSTRONG – THERE IS A SECTION IN CHAPTER 3 THAT DISTINGUISHES ALL THE DIFFERENT TYPES OF SIGNS AND WHICH ONES ARE ALLOWED IN ZONES. TECHNICALLY WE CALL BILLBOARD SIGNS 'NON-ACCESSORY SIGNS. THEY'RE BASICALLY ADVERTISING FOR USES THAT ARE NOT ON SITE. IN THIS PROPOSAL WAS TO POINT PEOPLE THAT ARE LOOKING FOR 'BILLBOARD' TO THE DEFINITION OF SIGNS WHERE WE FURTHER DEFINE NON-ACCESSORY SIGNS. THESE ARE JUST DEFINITIONS, NOT REGULATIONS.

5. PRESENTATION OF 2019 AUDIT BY GILBERT & STEWART, CPA, PC AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS

-Amelia Powers Gardner, Utah County Clerk/Auditor -

STRICKEN

6. COVID-19 / MASK DISCUSSION

-Tanner Ainge, Utah County Commissioner

DR. TRACY HILL, CHIEF MEDICAL DIRECTOR, UTAH VALLEY HOSPITAL IN PROVO WITH IHC - NUMBERS ARE GOING UP RAPIDLY. WHEN THIS ALL STARTED, WE INITIALLY DID VERY WELL IN UTAH COUNTY. TOWARDS THE END OF APRIL, WE HAD THE UTAH COUNTY SURGE IN CASES. AT THAT TIME, WERE SEEING ABOUT 50 INDIVIDUALS TESTING POSITIVE. HOSPITALIZATION INCREASED. AFTER THAT, NUMBERS WHEN DOWN FOR A WHILE.

FROM MEMORIAL DAY FORWARD THE COUNTY HAS BEEN ON A RAPID ASCENT. WE'RE NOW AVERAGING 100 NEW POSITIVE TESTED INDIVIDUALS A DAY. WITH THAT, OUR HOSPITALIZATION WHICH HAD GONE DOWN (UTAH VALLEY), IS NOW RISING. PROJECTIONS FOR INTERMOUNTAIN SUGGEST THAT BY AUGUST, IF THIS TREND CONTINUES, WE WILL BE STRETCHING OUR CAPACITY TO CARE FOR EVERYONE. CURRENTLY WE ARE IN GOOD SHAPE WITH PPE GEAR, SUPPLIES, BEDS, ETC. WE'VE HAD TIME TO PREPARED. IF THIS SURGE CONTINUES WITH THE RATE THAT IS CURRENTLY HAPPENING, WE WILL BE OVERWHELMED. BIGGEST SHORTFALL IS PEOPLE. CANNOT TRAIN CRITICAL NURSES OVERNIGHT. CANNOT TRAIN CRITICALLY CARE DOCTORS OVERNIGHT. THIS IS A REAL CONCERN. WE'RE HERE TO TODAY TO TALK ABOUT THE NEEDED EFFORTS OF ALL THE COMMUNITY.

DR. EDWARD STENEHJEM, INFECTIOUS DISEASE SPECIALIST - LEADS THE ANTIBIOTIC STEWARDSHIP PROGRAM FOR THE CORPORATION. GAVE HIS PERSPECTIVE ON THE COVID-19 SITUATION.

WE ARE ABLE TO CARE FOR PATIENTS AT THIS MOMENT. WE ARE AT AN 87% CAPACITY FOR AN ICU STANDPOINT. ONCE YOU HIT THE 90% CAPACITY, THAT IS WHEN YOU START RUNNING INTO ISSUES WITH HOSPITAL FLOW. WE ARE NOW RIGHT AT THE CAPACITY OF THE 85-90%. WE ARE IN THE PROCESS OF LEVEL SETTING ACROSS THE INSTITUTION. IN ORDER FOR US TO MAKE SURE THAT PEOPLE THAT NEED ICU CARE, WE'RE GOING TO HAVE TO START SHIFTING PATIENTS. WE CAN RIGHT NOW MAINTAIN HEALTHCARE IN UTAH COUNTY AND OTHER REGIONS THAT IHC SERVES. IF WE CONTINUE TO SEE A SPIKE WHICH WILL DRIVE HOSPITALIZATIONS UP, WE WILL BE ACTIVATING OUR SURGE PLAN

SURGE PLAN: TAKING MEDICAL/SURGICAL HOSPITAL BEDS AND CONVERTING THEM INTO ICU AS WELL AS STAFFING PEOPLE THAT ARE NOT ICU TRAINED. NOT GOING TO BE ABLE TO PROVIDE THE CARE WE WANT TO ALL PATIENTS IF WE GET TO THAT POINT.

722 IS THE CASE COUNT THAT WAS RELEASED TODAY. WHAT WE CAN EXPECT IS THAT AT EVERY HOLIDAY, THE TWO DAYS AFTER THAT HOLIDAY, YOU HAVE LOW NUMBERS DUE TO PEOPLE NOT GETTING TESTED. THEN THE WEEK AFTER, THE NUMBERS WILL INCREASE. THAT'S THE TREND. 722 MAY VERY WELL BECOME CLOSE TO 800 REFLECTING THE CHANGES OF TESTING AFTER JULY 4.

WE HAVE TO CHANGE SOMETHING OR WE'RE GOING TO BE IN A POSITION THAT WE CAN'T CARE FOR ALL OUR INDIVIDUALS.

NEED TO FOCUS ON:

- **SOCIAL DISTANCING – THERE'S PLENTY OF DATA TO SHOW WHAT CAN HAPPEN IN ENCLOSED SPACES. PHYSICAL DISTANCING IS #1.**
- **MASKS – THE DATA IS SUBTLE. HEALTH AFFAIRS ARTICLE THAT WAS JUST RELEASED STATES THAT UNIVERSAL MASKING HAD DECREASED COVID-19 CASES. HAVE GOOD DATA AND SCIENTIFIC LITERATURE TO SHOW THAT THERE'S REDUCED TRANSMISSION AND REDUCED POTENTIAL CHANCE OF GETTING INFECTION WHEN WEARING A MASK. THIS ISN'T OPEN DEBATE IN MEDICAL LITERATURE. MASKS PREVENT INFECTION.**
- **HAND WASHING/NOT TOUCHING YOUR FACE – TO PROTECT OURSELVES**

COMMISSIONER LEE – DOES THE MANUFACTURER STATE THAT A MASK WILL STOP A VIRUS?

DR. EDWARD STENEHJEM - SURGICAL MASKS/PROCEDURE MASKS HAVE BEEN SHOWN TO STOP RESPIRATORY VIRUSES. WE HAVE STUDIED THE EFFECTIVENESS OF THESE MASKS FOR INFLUENZA FOR DECADES. INFLUENZA IS A DIFFERENT VIRUS BIT IT'S CARRIED THROUGH DROPLETS JUST AS THE CORONAVIRUS. THESE MASKS PROTECT US FROM THAT. LANCET INFECTIOUS DISEASE'S META-ANALYSIS ARTICLE RELEASED A MONTH AGO SHOWS UNDISPUTABLE EVIDENCE FOR THAT.

COMMISSIONER IVIE – HOW OFTEN SHOULD THE MASKS BE CHANGED?

DR. EDWARD STENEHJEM - IN HEALTHCARE, WE CHANGE THEM DAILY UNLESS THEY ARE SOILED. IF I WERE TO COUGH OR SNEEZE AND MAKE THE INSIDE OF THE MASK WET, I WOULD CHANGE IT. IF SOMEBODY WERE TO COUGH OR SNEEZE AND I'D GET SPLASHED, THEN IT WOULD NEED TO BE CHANGED. OTHER THAN THAT, WILL WEAR FOR THE ENTIRE DAY. SAME THING COULD BE APPLIED FOR THE COMMUNITY AS WELL.

CLOTH MASKS WAS THE RECOMMENDATION FROM THE CDC. WE DON'T HAVE ENOUGH SURGICAL MASKS TO SUPPLY EVERYONE. SO, CLOTH MASKS (MULTIPLE LAYER), WILL PROTECT US FROM RELEASING THE VIRUS INTO THE COMMUNITY. THE REAL PURPOSE OF THE MASK IS A PUBLIC HEALTH EFFORT FOR PEOPLE NOT TO TRANSMIT THE VIRUS TO THEIR LOVED ONES AND COMMUNITY. 40% ESTIMATE FROM EDE OF TRANSMISSION IS FROM AN A-SYSTEMATIC PERSON. THERE IS A LOT OF TRANSMISSION FROM PEOPLE THAT HAVE NO IDEA THEY HAVE THE VIRUS.

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WHEN THE PANDEMIC BEGAN, UTAH HAD THE CAPACITY TO TEST 200 PEOPLE PER DAY. TODAY UTAH HAS THE CAPACITY TO TEST 7,000 PEOPLE PER DAY. WE HAVE SET UP TESTING CENTERS ACROSS THE ENTIRE STATE IN COLLABORATION WITH THE UNIVERSITY OF UTAH. TEST UTAH HAS SITES AS WELL. WE HAVE SET UP TREATMENT PARADIGMS ACROSS ALL ACROSS ALL OF OUR FACILITIES SO EVERY PATIENT WHO IS ADMITTED WITH COVID-19 IS PUT WITH AN INFECTIOUS DISEASE PHYSICIAN TO ENSURE THAT THEY ARE OFFERED THE MOST ADVANCED THERAPEUTICS OR CLINICAL TRIALS. WE'VE BEEN VERY SUCCESSFUL FROM A HEALTHCARE STANDPOINT.

COMMISSIONER AINGE – THANKED IHC FOR ALL THEY HAVE DONE TO PLAN FOR THE SURGE AND CARE THAT THEY HAVE GIVEN TO MANY PEOPLE IN THE COMMUNITY. INQUIRED AS TO IF THERE ARE INDIVIDUALS THAT SHOULD NOT WEAR MASKS DUE TO MEDICAL CONDITIONS OR OTHER ASPECTS?

DR. EDWARD STENEHJEM – GOES BY THE RESEARCH AND EVIDENCE, NOT TESTIMONIALS. THESE MASKS HAVE BEEN WORN FOR DECADES. SURGEONS THAT DO BRAIN SURGERY, WEAR THESE MASKS FOR 12 HOURS AT A TIME. THEY ARE NOT FALLING OVER FROM LACK OF OXYGEN, INCREASING CO2 LEVELS, ETC. THEY ARE WORN IN HEALTHCARE BECAUSE THEY ARE SAFE AND EFFECTIVE. THERE'S NO DATA THAT SUGGESTS WEARING A MASK DECREASES ANY TYPE OF OXYGEN LEVEL OR CO2.

KYLE HANSEN, UTAH VALLEY HOSPITAL ADMINISTRATOR – OUR FOCUS IS TO MAINTAIN THE RESOURCES AND EQUIPMENT TO TAKE CARE OF PEOPLE WHEN THEY GET SICK AND UNDERSTAND THAT GOVERNMENT MANDATES DO NOT BODE WELL WITH SOME PEOPLE. WE ARE HERE TO JUST TO ASK FOR YOUR SUPPORT WITH WHATEVER INFLUENCE AND POWER YOU HAVE TO ENCOURAGE RESIDENTS IN OUR COMMUNITY TO WEAR MASKS.

COMMISSIONER LEE – TRULY SEES IHC AS A PARTNER IN SO MANY RESPECTS AND THANKED THEM FOR THE GOOD WORK THEY ARE DOING. STATED THAT HE IS ONE THAT STRUGGLES WITH THE MASK CONCEPT. IF WE ARE NOT PROPERLY WEARING A MASK OR HAVING TO PUT YOUR HANDS UP TO YOUR FACE A LOT TO ADJUST THE MASK, IS THE MASK TRULY EFFECTIVE?

DR. EDWARD STENEHJEM – IF YOU LOOK AT THE HIERARCHY PROTECTION ORDER FROM A PUBLIC POLICY STANDPOINT, SOCIAL DISTANCING IS ABSOLUTELY #1. THIS IS THE MOST EFFECTIVE. PUBLIC HEALTH AND ECONOMIC HEALTH AREN'T SEPARATE SILOS. YOU CAN'T HAVE ECONOMICAL HEALTH WITH BAD PUBLIC HEALTH. IN ORDER FOR US TO HAVE ECONOMIC HEALTH WE HAVE TO HAVE PUBLIC HEALTH. IF WE AREN'T WILLING TO STAY HOME AND THAT OPTION IS NOT ON THE TABLE LIKE IT INITIALLY WAS, THE SECOND STEP IN ORDER OF MAGNITUDE IS WEARING A MASK. THIRD IS HANDWASHING. (1:02:23)

COMMISSIONER IVIE – HAVE TALKED ABOUT HOW NEW ZEALAND HAS PRETTY MUCH WIPED OUT THE VIRUS. HOW ARE THEY KEEPING IT OUT OF THE COUNTRY?

DR. EDWARD STENEHJEM - IN THE PUBLIC HEALTH SCIENCE, WHAT YOU DO IS RAPID IDENTIFICATION AND CONTACT TRACING. RIGHT NOW, THE ABILITY TO DO CONTACT TRACING IS GETTING STRETCHED VERY THIN BECAUSE OF THE NUMBER OF CASES. BUT WHEN YOU HAVE A LOW NUMBER OF CASES LIKE NEW ZEALAND. THE MINUTE YOU IDENTIFY A POSITIVE CASE, YOU QUARANTINE THE COUPLE OF CLOSE CONTACTS AND THAT PREVENTS THE ONGOING TRANSMISSION.

DR. MIKE KENNEDY, FAMILY DOCTOR/ATTORNEY AND FORMER STATE LEGISLATOR - THE LEGAL COMPONENTS ARE COMPELLING AS ARE THE POLICY CONSIDERATIONS. I'M PLEASED TO WORK WITH COUNTY LEADERSHIP TO HELP. HAS BEEN REACHING OUT TO IHCD AS WELL AS OTHER HOSPITALS. NONE OF US HAVE CONFRONTED AN ISSUE LIKE THIS. 8 MONTHS OF DATA IS RELATIVELY NASCENT. WITHOUT TENS AND HUNDREDS OF THOUSANDS OF PEOPLE IN A RANDOMIZED CONTROLLED TRIAL FOR YEARS ON END IT'S HARD TO GATHER DATA. WITH THE DATA BEING SO EARLY ON, ANY INCONTROVERTIBLE EVIDENCE NEEDS TO BE TAKEN WITH A GRAIN OF SALT.

DR. KENNEDY BROUGHT A FEW EXAMPLES OF MASKS AND EXPLAINED THE PROCESS, USE EFFECTIVENESS OF EACH (N95 MASKS, SURGICAL MASKS, FACE SHIELD)

THE REALITY IS WE HAVE MULTIPLE LEVERS TO PUSH. THE QUESTION IS, IF AS A COUNTY COMMISSION YOU FOCUS ON A POLICY AND WE MANDATE FACE MASK, WE'RE NOT GOING TO MANDATE GLOVES. WE'RE NOT GOING TO BRING INTO LAW THE 6-FOOT SOCIAL DISTANCING. WE'RE NOT GOING TO MANDATE SMALLER GROUP SETTINGS. THE REALITY IS EVERYONE OF THOSE ARE TOOLS THAT, AS A COUNTY COMMISSIONER, AS POLITICAL LEADERS, YOU OUGHT TO BE CONSIDERING.

THE AMERICAN'S WITH DISABILITIES ACT IS A VITAL COMPONENT OF THIS, AND EVERY FACE MASK MANDATE ENCOMPASSES THAT. IN OTHER WORDS, PEOPLE WITH EMPHYSEMA ASTHMA AND INCLUDING PSYCHOLOGICAL ILLNESSES LIKE CLAUSTROPHOBIA OR ANXIETY OR ARE SOCIALLY PHOBIC ABOUT ANY CONSTRAINTS ON THEIR FACE, THEY COULD MAKE AN ADA CLAIM.

ONE OF THE FUNDAMENTAL POLICY CONSIDERATIONS IS WHEN YOU MAKE A MANDATE, HOW DO YOU ENFORCE IT. PEOPLE WHO I BELIEVE ARE EXTREMELY INTELLIGENT AND CAPABLE, WILL MAKE DECISIONS TO PROTECT THEIR OWN HEALTH OR NOT. THE QUESTION IS, WHEN A MANDATE IS LAID OUT AND WE TRY TO ENFORCE IT, DO WE DEPUTIZE BUSINESSES? WHEN WE DEPUTIZE BUSINESSES TO ENFORCE MANDATES, WE HAVE TO ASK THE QUESTION OF IF THIS IS ENFORCEABLE, SHOULD BE LEVY THAT MANDATE ON THE PEOPLE. IF WE BRING LAW ENFORCEMENT INTO IT, WHAT DOES THAT DO TO PUBLIC PERCEPTION OF POLICE?

COMMISSIONER IVIE – IF FACE MASKS WERE MANDATED AND AN INDIVIDUAL CHOSE NOT TO WEAR ONE, ARE THEY LEGALLY HARMING OTHER PEOPLE INTENTIONALLY? IS THERE A CASE THERE? WHEN I'M TRYING TO DECIDE IF WE SHOULD MAKE THIS A LAW OR NOT, THAT'S ONE OF THE CONSIDERATIONS I TAKE INTO MIND - IS THE EXERCISING OF YOUR AGENCY INTENTIONALLY HARMING OR CAUSING THE LOSS OF LIFE TO YOUR NEIGHBOR. IS THERE A CASE TO BE MAD THERE LEGALLY?

DR. MIKE KENNEDY – THERE IS NO LAW IN THE BOOK AT THIS POINT.

DR. EDWARD STENEHJEM – THE DATA ON COVID-19 IS NASCENT. THIS VIRUS CAME IN NOVEMBER. THE AMOUNT OF RESEARCH THAT'S BEEN PUT INTO THIS VIRUS HAS BEEN UNPRECEDENTED. THE DATA ON THE TRANSMISSION OF RESPIRATORY VIRUSES IS NOT NASCENT. NOT SOMETHING THAT IS NEW TO US. I DON'T EXPECT ANYBODY TO WEAR A FACE MASK PERFECTLY, BUT WEARING A FACEMASK IMPERFECTLY IS BETTER THAN NOT WEARING ONE AT ALL. LET'S NOT LET THAT BE A REASON FOR US TO NOT ENCOURAGE FACE MASKS.

PUBLIC COMMENTS

MCKENZIE, UTAH COUNTY REISDENT – HUSBAND IS A POLICE OFFICER AND HAS TWO CHILDREN. AGAINST MANDATING MASKS. MANDATING WOULD CAUSE MORE PROBLEMS AND DANGERS FOR THE POLICE THAT WOULD HAVE TO ENFORCE IT. FEELS IT IS IMPOSSIBLE TO KEEP MASKS ON CHILDREN. KNOWS A RELATIVE THAT HAS TO WEAR A MASK AT WORK, AND SHE IS GETTING MIGRAINES NOW. FEELS IT SHOULD NOT BE MANDATED.

DR. EDWARD STENEHJEM – ONLY ASKING FOR PEOPLE TO WEAR A MASK WHEN THEY CANNOT SOCIALLY DISTANCE. NOT ASKING FOR EVERY DAY, ALL DAY.

CHARLOTTE, UTAH COUNTY RESIDENT – HOW MANY SPECIFIC HOSPITALIZATIONS ARE CURRENTLY IN THE HOSPITALS RIGHT NOW IN UTAH COUNTY? HOW HAS THE PERCENTAGE CHANGED? IS THERE ANY GUARANTEE THAT WE'RE GOING TO HAVE A SUCCESSFUL VACCINE? CANNOT FIND ANY INFORMATION TO CONFIRMS THAT A-SYMPTOMATIC TRANSFERS EXISTS.

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PUBLIC COMMENT, DIDN'T GIVE NAME – GAVE OF LISTING OF NUMBER OF CASES IN UTAH COUNTY AND OTHER DATA. SHE HAS A JOB WHERE SHE WEARS A MASK TO HELP CUSTOMERS FEEL SAFE. THE MAJORITY OF THE CUSTOMERS ARE FAMILY WITH YOUNG CHILDREN. SOME CHILDREN ARE INTIMIDATED. BECAUSE OF THE MASK I CANNOT GIVE CHILDREN A SMILE TO LET THEM KNOW I AM SAFE.

ASHLEY, UTAH COUNTY RESIDENT – WHEN WILL THE FORCING TO LIVE IN A BUBBLE STOP. WE ARE NOT TOLD THE AGE OF THOSE THAT ARE DYING. WE DON'T KNOW HOW MANY PEOPLE IN THE ICU ONLY HAVE COVID. WHY IS SOMETHING TRYING TO BE MANDATED ONLY ON PROJECTIONS?

TERRY, UTAH COUNTY RESIDENT – I HAVE AN AUTO-IMMUNE DISORDER AND AM ON IMMUNE SUPPRESSANTS AND I REFUSE TO LIVE IN FEAR. I HAVE 3 AUTISTIC SONS. FORCING THEM TO WEAR A MASK IS SO HARD. OTHER SON WEARS A MASK FULL-TIME AT WORK AND HE IS MORE EXHAUSTED AT THE END OF THE DAY. DAUGHTER ALSO HAS TO WEAR THEM ALL DAY AT WORK AND SHE IS GETTING MORE MIGRAINES. PLEASE DON'T TAKE MY FREE AGENCY AWAY.

SHILOH, UTAH COUNTY RESIDENT – NOTED SOME STUDIES AND ARTICLES OBSERVING SURGEONS WEARING SURGICAL MASKS AND OBSERVED THE DECREASE OF OXYGEN THEY WERE INTAKING DUE TO THE MASKS AND THE RISK THAT THEY POSE TO THOSE THAT THEY'RE OPERATING ON BECAUSE OF INCREASED HEART RESPIRATION AND DECREASED OXYGEN. THE DEPARTMENT OF HEALTH AND HOMELAND SECURITY HAS A DEPARTMENT OF SCIENCE AND TECHNOLOGY MASTER QUESTIONS LIST. ON THE LIST THEY HAVE A QUESTION WHERE THEY HAVE STUDIED HOW LONG THE VIRUS LIVES ON CERTAIN SUBSTANCES. MASKS ARE THE HIGHEST SUBSTANCE OF SEVEN DAYS WHERE THAT VIRUS CAN LIVE. VERY LITTLE TALK ABOUT A HEALTHY IMMUNE SYSTEM.

BETHANY HYNEMAN, UTAH COUNTY RESIDENT – WE ASK QUESTIONS TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE REPLY WE GET IS CDC GUIDELINES OVER AND OVER AGAIN. WE DESERVE TO HAVE A COUNTY HEALTH DEPARTMENT THAT DEFENDS THE STUDIES. ALL YOU GET IS A LINK TO THE CDC WEBSITE. YOU CANNOT GET ANSWERS TO QUESTIONS FROM THE UTAH COUNTY HEALTH DEPARTMENT. WE NEED ANSWERS.

DR. TRACY HILL, CONCERNING TRANSPARENCY ON NUMBERS - I COMMENTED ON THE NUMBERS IN OUR UTAH VALLEY HOSPITAL. WE PEAKED AT 24 LATE IN APRIL/ MAY. THEN IT WENT DOWN AND HOW NOW COME BACK UP AND ARE NOW IN THE MID 20'S AGAIN. THERE ARE CURRENTLY 7 IN ICU. IF YOU GO TO THE UTAHCORONAVIRUS.GOV SITE, YOU WILL SEE HOW MANY PEOPLE ARE IN THE HOSPITAL ACROSS THE STATE. THOSE NUMBERS ARE OUT THERE. NO ONE IS TRYING TO HIDE NUMBERS.

EVEN THOUGH WE HAVE PREPARED AS BEST WE CAN, THERE'S A LIMIT TO HOW MUCH PPE WE CAN ACQUIRE BECAUSE IT'S IN DEMAND ALL OVER THE COUNTY. WE CANNOT MANUFACTURE NEW DOCTORS OR NURSES. WE ARE NOT HERE TO ASK FOR MANDATES, WE'RE ASKING FOR EDUCATION AND ENCOURAGEMENT TO TRY TO REDUCE THE SPEED OF THE SPREAD SO THAT OUR HOSPITALS ARE NOT OVERWHELMED. WE HAD 100 PEOPLE FROM INTERMOUNTAIN HEALTHCARE GO TO NYC.

7. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 3 RELATED TO ALCOHOLIC BEVERAGES.

- Peggy Kelsey, Community Development -

PEGGY KELSEY, COMMUNITY DEVELOPMENT – THIS IS AN ORDINANCE AMENDMENT TO THE COUNTY CODE FOR ALCOHOLIC BEVERAGES. THE MAJORITY OF THESE CHANGES ARE JUST ALIGNING OUR CODE WITH STATE CODE. SOME OF THE CHANGES THAT HAVE HAPPENED OVER THE PAST 2-3 YEARS. THERE ARE A COUPLE OF OTHER CHANGES THAT ARE NOT STATE CODE.

THE STATE OF UTAH THROUGH THE DIVISION OF ALCOHOLIC BEVERAGE COMMISSION CONTROL REGULATES 99.9% OF ALCOHOLIC BEVERAGES IN THE STATE OF UTAH. WE HAVE 2 DIFFERENT TYPES OF USES:

- **ON-PREMISE CONSUMPTION (RESTAURANTS/BARS) WHICH ARE REGULATED BY THE STATE. THEY ALLOW LOCAL AUTHORITY FOR CONSENT AND LICENSING. BEFORE A NEW ESTABLISHMENT WOULD COME INTO UTAH COUNTY, THE COMMISSION WOULD HAVE TO APPROVE A CONSENT FORM FOR THEM TO ACTUALLY BE LICENSED TO SERVE ALCOHOL.**
- **OFF-PREMISE CONSUMPTION (CONVENIENCE/GROCERY STORE – BUY TO TAKE HOME TO CONSUME). IN THE PAST, THE COUNTY HAS REGULATED THIS. THE STATE NOW REQUIRES LICENSES THROUGH THE STATE, BUT AS FAR AS LOCAL AUTHORITY, WE GRANT CONSENT AND WE HAVE THE ABILITY TO LIMIT LOCATION, HOURS AND GIVE A LICENSE.**

OTHER CHANGES:

- **DEFINITIONS/WORDING.**
- **HOURS OF SALE – IN THE PAST FOR CLASS A, UTAH COUNTY HAS NOT ALLOWED THE SALE OF BEER ON SUNDAYS. THE VERBIAGE THAT IS PUT IN IS ALLOWING THAT. THE COMMISSION CAN EITHER CHOOSE TO ALLOW OR NOT ALLOW. SHE CONTACTED ALL THE CITIES IN UTAH COUNTY AND ASKED THEM IF THEY SELL BEER ON SUNDAYS AT THEIR CONVENIENCE/GROCERY STORES. RECEIVED RESPONSES FROM ALL BUT 1 (GOSHEN). FAIRFIELD ACTUALLY HAVE NO COMMERCIAL ESTABLISHMENTS SO THEY DO NOT ADDRESS THIS. OUT OF THE REST, 16 CITIES DO ALLOW THE SALE ON SUNDAY AND 6 DO NOT. THEN REACHED OUT TO ALL THE CITIES/COUNTIES OUTSIDE OF UTAH COUNTY AND OUT OF THE 17 CITIES THAT REPLIED, 15 DO SELL ON SUNDAY AND 2 DO NOT. FELT FOR CONSISTENCY PURPOSES AND NOT CONFUSING THE PUBLIC IT MIGHT BE BETTER TO ALLOW IT, BUT UP TO THE COMMISSION.**

FOR CLASS B, WE JUST REFER THEM BACK TO THE STATE FOR THAT BECAUSE THE STATE REGULATES THAT.

- **SALE/POSSESSION OF BEER – IT’S NOT LEGAL TO HAVE ANYTHING GREATER THAN 2 LITERS. THIS WAS ORIGINALLY PUT IN WHEN KEGS WERE A BIG BACK IN THE 1970’S.**
- **POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGE IN PUBLIC PARKS AND CANYONS – TOOK CANYONS OUT, IF YOU LOOK IN THE CONTEXT, WE DIDN’T HAVE CANYONS LISTED BECAUSE IT IS SUCH A BROAD TERM. HAVE A LOT OF PEOPLE ON THEIR OWN LAND IN THE CANYONS AND THEY CAN CONSUME ALCOHOL. SHERIFF’S OFFICE HAS THEIR OWN REGULATIONS FOR THAT. ADDED ‘PUBLIC PARK’.**
- **MINORS – TOOK IT FROM STATE CODE.**
- **REPEALED 31-1 DUE TO REDUNDANCY.**
- **CLASSIFICATIONS – SIMPLIFIED AND MADE THE STATEMENT SO APPLICANT, IF THEY WERE READING THIS CODE, THEY WOULD KNOW THAT THEY NEED TO GO TO THE STATE FOR BOTH CLASS A AND CLASS B.**
- **GRAMMATICAL CORRECTIONS.**
- **UTAH COUNTY HEALTH DEPARTMENT – BEN VANNOY (COUNTY ATTORNEY FOR THE HEALTH DEPARTMENT) LOOKED THROUGH THIS SECTION AND CAME UP WITH VERBIAGE TO BE ADDED. BASICALLY, SAYS WHATEVER FACILITY WHERE THEY’RE GOING TO BE SELLING BEER, THAT IT MEETS HEALTH DEPARTMENT REGULATIONS. JUST UPDATED THE TERMINOLOGY.**
- **TERMINOLOGY TO STATE PAYMENT CAN BE MADE WITH CASH, NOT JUST BY CHECK.**
- **LOCAL CONSENT – EVERYTHING REQUIRES LOCAL CONSENT NOW.**

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Meeting Adjourned: 5:58 pm

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

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WORK SESSION ATTENDANCE SHEET
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PRINT CLEARLY

Name:

Agency:

Name:	Agency:
Kelly Jensen	Resident
Tom Bruton	Central Utah Water Cons. District
Gene Shawcroft	" " " " "
Rohd Nielsen	UCPW
Rod Fisher	Rocky Mountain Power
Michael Lange	Rocky Mountain Power
CINDY SMITH	POWER ENGINEERS
Aleta Brown	Rocky Mountain Power
Jenit Frank	Intermountain Healthcare
Sharon Wright	Resident
Makenzie Hager	Resident
Robert Baxter	Purchasing
Eric Edwards	Health Dept.
Teri Bishop	
Sharla Snow	Resident
Lisa Shepherd	Tom Sullivan Campaign
Brian Voeks	Commission

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Tanner Ainge

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TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

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Deputy Clerk/Auditor