

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
October 21, 2020
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINSTRATION BUILDING
100 East Center Street, Provo, Utah
October 21, 2020 – 3:00 P.M.

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

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

~COMMISSION MEETING MINUTES~

*Commissioner Lee and Commissioner Ainge in Attendance
Commissioner Ivie in Attendance via Teleconference
Others in Attendance: See Attached Attendance Sheet*

(Called to order: 3:06 pm)

PRAYER/READING/THOUGHT: **Commissioner Lee**
PLEDGE OF ALLEGIANCE: **Member of the Audience**

CONSENT AGENDA

1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT.
-Bill Lee

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

2. ANNOUNCE/DISCUSS ESRI SPECIAL ACHIEVEMENT AWARD RECEIVED BY UTAH COUNTY GIS.
-Patrick Wawro

PATRICK WAWRO, DIRECTOR OF INFORMATION SYSTEMS – OUR GIS DEPARTMENT DIVISION WAS RECOGNIZED IN FRONT OF AN INTERNATIONAL PANEL OF GIS USERS TO RECEIVE THIS AWARD FOR A SPECIAL ACHIEVEMENT AS A TESTAMENT OF THEIR INNOVATIVE APPROACH AND TREMENDOUS CONTRIBUTION THAT THEY’VE MADE BOTH TO THE COUNTY AND TO THE INDUSTRY IN GENERAL. THEY HAVE RECEIVED THIS AWARD IN PERSON AT A BIG INTERNATIONAL CONFERENCE IN SAN DIEGO THIS SUMMER HAD IT NOT BEEN FOR COVID, IN FRONT OF AROUND 18,000-20,000 PEOPLE, BUT HIS IS JUST AS SPECIAL FOR US.

DARIN SLEIGHT, GIS MANAGER – WE RECEIVED THE SAG (SPECIAL ACHIEVEMENTS IN GIS) AWARD (SHOWED THE AWARD). I OUGHT TO HAVE THE GIS GROUP COME UP HERE. THEY ARE THE ONES THAT DID MOST OF THIS WORK. OUR ORGANIZATION WAS ONE OF 180 CHOSEN OUT OF MORE THAN 100,000 WORLDWIDE. JACK DANGERMOND, THE PRESIDENT AND FOUNDER OF ESRI, HE AWARDED THE ORGANIZATIONS BECAUSE THEY SET NEW PRECEDENTS THROUGHOUT THE GIS COMMUNITY. THE TITLE OF OUR NOMINATION WAS *CREATIVITY IGNITES INNOVATION*.

UTAH COUNTY IS LEVERAGING NEWER GIS TECH IN INNOVATIVE WAYS AND HERE’S A COUPLE OF THE PROJECTS WE WORKED ON:

- * ELECTION SOLUTIONS INCLUDING PUBLISHING REAL-TIME ELECTION RESULTS AND TRACKING BALLOT PICKUP AND PROCESSING**
- * DEPARTMENT LEVEL GIS INFORMATION AND GIS TOOL PORTAL SITES.**
- * CREATIVE CUSTOM DEVELOPMENT FOR MORE COMPLICATED PROCESS PROJECTS SUCH AS ASSET MANAGEMENT PUBLIC WORKS, TAX ASSESSMENT ANALYTIC TOOLS AND TRACKING BUILDING PERMIT INFORMATION IN RESIDENTIAL SALES.**

HERE’S A COUPLE OF QUOTES FROM ERIS IN OUR WARD. ‘A TALENTED STAFF THAT IS SAVVY. YOU ALSO HAVE THE IN-HOUSE DEVELOPER TALENT TO TACKLE THE TOUGH JOBS THAT REQUIRE MORE CUSTOMIZATION. ALSO SUPPORTING DEPARTMENTS THAT HAVE NOT BEEN TRADITIONAL USERS OF GIS LIKE ELECTIONS AND THE ATTORNEY’S OFFICE. WE’RE IMPRESSED WITH HOW YOU CONTINUE TO EVOLVE AND INNOVATE AS NEEDED.’

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WE WOULD LIKE TO INTRODUCE OUR STAFF: CALEB SMITH, DAVE HENRIE, ANDREA BEFUS, CURTIS WURSTEN NATHAN THOMAS AND A COUPLE WHO ARE NOT HERE WITH US TODAY – MARYE JANE KISER AND MELANIE RAINEY.

COMMISSIONER AINGE - THAT'S INCREDIBLE WORK. WE GOT A LITTLE BIT OF A PREVIEW FROM PATRICK DURING THE IT DEPARTMENT ANNUAL REPORT AND IT'S INCREDIBLE WHAT ALL OF YOU ARE DOING. THANK YOU.

3. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH
-Pj Maughan

CONTINUED (1 week) ON CONSENT (*not present*)

4. RECOGNIZE JUNE 2020 EMPLOYEE OF THE MONTH RAY ORMOND
-Pj Maughan

CONTINUED (1 week) ON CONSENT (*not present*)

5. RATIFICATION OF WARRANT REGISTER OF OCTOBER 21, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2020 – 21
-Alice Black

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 16, 2020 BOARD OF COMMISSIONERS WORK SESSION
-Alice Black

APPROVED ON CONSENT

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60422 DATED 10/19/2020
-Jims

APPROVED ON CONSENT

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9. REQUEST TO RATIFY COMMISSION SIGNATURE ON A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH TUCKER LOUGEE TO HAVE 1 DEPUTY CONDUCT SECURITY AT THE UTAH VALLEY CONVENTION CENTER FOR THE TURNING POINT ACTION EVENT ON OCTOBER 6, 2020. PRIOR TO THE EVEN BEING HELD, 2 COMMISSIONERS APPROVED SIGNING THE AGREEMENT FOR LATER RATIFICATION.
-Lt. Yvette M. Rice

APPROVED ON CONSENT

10. APPROVE THE 2021 HOLIDAY SCHEDULE
-Ralf Barnes

APPROVED ON CONSENT

11. RATIFY AMENDMENT TO AGREEMENT NO. 2020 -550 WITH THE INDIGENT DEFENSE COMMISSION
-Ben Van Noy

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT NO. 2020-656 WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION
-Ben Van Noy

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE CHIEF PATTY JOHNSTON WITH THE COUNTY ATTORNEY'S OFFICE TO ENTER AN ONLINE RENEWAL AGREEMENT WITH MAGNET OFRENSICS FOR AXIOM, ITS DATA EXTRACTION SOFTWARE.
-Anthony Loubet

APPROVED ON CONSENT

14. APPROVE AND AUTHROIZE CHIEF PATTY JOHNSTON WITH THE COUNTY ATTORNEY'S OFFICE TO ENTER AN ONLINE RENEWAL AGREEMENT FOR THE COUNTY WITH CELLEBRITE FOR DATA EXTRACTION SOFTWARE.
-Anthony Loubet

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE DIGITAL ALLY CAMERA #22637 AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED IN OR DISPOSED OF AS JUNK
-Richard Nielson

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16. APPROVE THE RECOMMENDED LIST OF PROJECTS PROPOSED BY THE MOUNTAINLAND ASSOCIATION FOR GOVERNMENTS REGIONAL PLANNING COMMITTEE TO USE THE COUNTY TRANSPORTATION SALES TAX FUNDS, PROJECTED FOR 2020-1-2024

-Richard Nielson

APPROVED ON CONSENT

17. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE STATE OF UTAH TO ALLOW FOR VEHICLE AND DEALER REGISTRATION TO BE DONE ONSITE AT THE MOTOR POOL

-Richard Nielson

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT J&R SCAPING TO REPAIR THE PARKING LOT AT THE HEALTH SERVICES BUILDING

-Richard Nielson

APPROVED ON CONSENT

19. APPROVE AND SIGN THE GENEVA ROCK PRODUCTS, INC. PARTIAL BOND RELEASE LETTER ISSUED TO TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, SURETY BOND NO. 106326312 FROM 82.55 ACRES IN THE AMOUNT OF \$412,750 TO 32.54 ACRES IN THE AMOUNT OF \$162,700.

-Peggy Kelsey

APPROVED ON CONSENT

20. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT FOR THE UTAH COUNTY 2020 HOLIDAY PARTY

-Ezra N

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE ENVIRONMENTAL REVIEW RECORD FOR THE SANTAQUIN CENTER STREET STORM DRAINAGE IMPROVEMENTS

-Ezra N/Mag

COMMISSIONER LEE – THERE'S NO DOCUMENT WITH THIS.

EZRA NAIR, SENIOR POLICY ADVISOR – IT IS UPLOADED NOW. I TRIED TO UPLOAD IT YESTERDAY AND IT WOULDN'T GO THROUGH.

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TO SUMMARIZE IT – THERE IS NOT SIGNIFICANT ENVIRONMENTAL IMPACT WITH THIS PROJECT. IT GOES THROUGH EACH OF THE DIFFERENT LAWS IT HAS TO APPROVE AND SAYS ‘NO FINDINGS’.

COMMISSIONER LEE - I DON'T THINK THERE'S A PROBLEM WITH IT, I JUST DIDN'T SEE A DOCUMENT. I'M HAVING PROBLEMS WITH MY COMPUTER RIGHT NOW.

DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY – THERE IS SOME URGENCY ON THIS ONE TO MY UNDERSTANDING, BUT WE COULD CONTINUE IT TO THE END OF THE AGENDA PERHAPS.

COMMISSIONER LEE – WHAT IF WE JUST TABLE THIS AND I CAN LOOK AT IT WHEN WE HAVE LITTLE BREAKS IN-BETWEEN ITEMS.

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

(Later in meeting – 3:46 pm approximate)

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

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

22. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A DISCLOSURE DOCUMENT WITH INTERWEST INTERPRETING
-Rebecca Martell

APPROVED ON CONSENT

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE STAFFING PLAN WITHIN PUBLIC WORKS- COMMUNITY DEVELOPMENT TO ADD ONE (1) PLANNING SUPERVISOR POSITION AND REMOVE ONE (1) PLANNER II POSITION. [ACCOUNT NUMBER:243-41800 COMMUNITY DEVELOPMENT-PLANNING/BUSINESS LICENSE; ADD ONE (1) PLANNING SUPERVISOR POSITION, JOB #2044, GRADE 512 TO THE ORGANIZATION OF BRYCE ARMSTRONG; DELETE ONE (1)PLANNER II POSITION, JOB #2040, GRADE 511]
-Julene Elgueta

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COMMISSIONER AINGE – IS THIS CURRENTLY BUDGETED FOR IS THIS A NEW CHANGE? HOW MUCH OF THIS IS PREVIOUSLY APPROVED OR CAN FIT WITHIN YOUR EXISTING BUDGET?

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – THIS WAS ASKED FOR AND APPROVED IN THE 2020 BUDGET. DUE TO A NUMBER OF DIFFERENT EMERGENCIES WE’VE HAD TO DEAL WITH THIS YEAR, WE’RE FINALLY GETTING TO IT. WE’VE LOST SOME STAFF MEMBERS AND SUCH. SO, THIS IS CURRENTLY INCLUDED IN OUR CURRENT YEAR BUDGET.

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

2. APPROVE THE ADDITION OF ONE FULL-TIME, CAREER SERVICE, DEPUTY ENFORCEMENT POSITION AND ONE FULL-TIME, GRANT FUNDED, VICTIM ADVOCATE POSITION TO THE SHERIFF’S OFFICE STAFFING PLAN FOR CONTRACT CITIES [ADD ONE (1) POSITION OF JOB CODE 4016, GRADE 510, TO ACCOUNT NUMBER 274-42111, SUP ORG: BRIAN ECKLES; AND ADD ONE (1) POSITION OF JOB CODE 5051, GRADE 506, TO ACCOUNT NUMBER 274-42181, SUP ORG: BREANN WILKES]
-Elicia Edwards

AUTHORIZED ON CONSENT

3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN LEGAL SERVICES AGREEMENT WITH BRANDON MERRILL AND UTAH HOMICIDE SURVIVORS.
-BreAnn Wilkes, Special Victims Task force

AUTHORIZED ON CONSENT

4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN LEGAL SERVICES AGREEMENT WITH BRADEN DEAN ELLIS
-BreAnn Wilkes, Special Victims Task Force.

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH UTAH ATTORNEY GENERAL’S OFFICE.
-Erik Knutzen, Utah County Sheriff’s Office

AUTHORIZED ON CONSENT

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6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDED CONTRACT WITH FIX & FINISH LLC

-Matt Higley, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

7. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY).

-Danene Jackson, Clerk/Auditor-Finance

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND CURTIS BLUE LINE.

-Benjamin C. Van Noy, Deputy Attorney

COMMISSIONER LEE – I HAVE TWO QUESTIONS:

* I WANTED TO UNDERSTAND A LITTLE BETTER WITH AN EXPLANATION OF WHAT WE'RE SIGNING HERE IN THIS AGREEMENT.

* ON AN ACCOUNT BASIS, HOW IS THIS GOING TO BE PAID FOR?

SHAUN BUFTON, UTAH COUNTY SHERIFF – THE CONTRACT IS FOR MASKS FOR FIRST RESPONDERS AND FOR ALL OF OUR RIOT PEOPLE THAT WE'VE GOT IN PEOPLE NOW. THE CONTRACT IS JUST TO PROVIDE THOSE. IT WAS GOING TO BE PAID FOR THE COVID MONEY. I DON'T HAVE AN ACCOUNT NUMBER.

COMMISSIONER LEE – ARE THESE THE MASKS THAT WE'VE TALKED ABOUT IN THE PAST?

SHAUN BURTON – YES SIR. THEY'RE THE ONES THAT YOU AND I HAVE TALKED ABOUT WITH CHIEF OLIVER.

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

9. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH NORIX GROUP

-Lt. Nancy Killian, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

10. RATIFY THE SIGNING OF THE REJECTION OF APPLICATION FOR REFERENDUM OF THE UTAH COUNTY HEALTH ORDER

-Paul Jones, Deputy Attorney

AUTHORIZED ON CONSENT

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11. RATIFY THE SIGNING OF THE ORDER TO TERMINATE THE SEPTEMBER 22, 2020 UTAH COUNTY PUBLIC HEALTH ORDER.

-Paul Jones, Deputy Attorney

AUTHORIZED ON CONSENT

12. ADOPT AN ORDINANCE TO AMEND CHAPTER 3, PART 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

-Bryce Armstrong, Community Development

AUTHORIZED ON CONSENT

13. ADOPT AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 6 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ALLOCATION OF DEVELOPMENT CREDITS FOR HOTELS IN RECREATIONAL RESORTS.

-Bryce Armstrong, Community Development

AUTHORIZED ON CONSENT

14. APPROVE, ADOPT AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING (DREAM)

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2020-584 WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATIONS-INFLUENZA CAPACITY BUILDING

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

17. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2020-7

-Anthony E. Loubet, Deputy Attorney

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COMMISSIONER AINGE – IS THERE JUST THE ONE ITEM ON HERE?

ANTHONY LOUBET, DEPUTY COUNTY ATTORNEY – THAT IS CORRECT. THERE IS ONE ITEM BUT THERE’S TWO: THERE’S A PERSONAL PROPERTY TAX AND THERE’S ALSO A REAL PROPERTY TAX AND THE RECOMMENDATION ON BOTH IS A DENIAL.

COMMISSIONER AINGE - I WOULD BE READY TO APPROVE IT WITH THE RECOMMENDATIONS.

COMMISSIONER LEE - I KNOW THAT THE OWNERS ARE HERE. THEY’D LIKE TO SPEAK.

OWNER OF SPLASH WATER PARK (NO NAME ANNOUNCED) - I’M THE OWNER OF SPLASH SUMMIT WATER PARK, THE OLD SEVEN PEAKS AND TOM MEYER AND LEWIS MEYER BACK THERE AS PARTNERS. WE TOOK THIS PROPERTY OVER IN OCTOBER OF 2019 RECOGNIZING THAT THERE WERE MULTIPLE YEARS OF BACK TAXES OWNED ON THE PROPERTY REALIZING THAT WE THOUGHT WE COULD PAY THOSE BACK TAXES WITH A SUCCESSFUL YEAR OF RUNNING THE WATER PARK IN 2020. OBVIOUSLY NOT HAVING A GREAT YEAR DUE TO A WORLD PANDEMIC THAT BEGAN IN FEBRUARY, WE HAVE SUSTAINED SIGNIFICANT LOSSES AT THE WATER PARK FOR THIS YEAR AND ARE STRUGGLING TO STAY ALIVE FOR THE NEXT YEAR SO WHAT WE’RE ASKING IS TO JUST GIVE US SOME RELIEF ON THE PENALTIES AND INTEREST AND WE WOULD PAY THE FULL PORTION OF THE TAXES ON THAT PROPERTY.

COMMISSIONER LEE - I’VE LOOKED INTO THIS AND TALKED WITH ANTHONY AND THE OWNERS ON THIS. I KNOW THAT WE’VE PUT SIGNIFICANT EFFORT INTO HELPING OUR BUSINESSES WITH CARES ACT DOLLARS AND I KNOW THAT YOU RECEIVE SOME OF THOSE CARES FUNDING AND I HAVE NO INTEREST IN FORGIVING THE TAX PORTION OF THIS. I THINK THAT IS OWED NO MATTER WHO OWNS IT AND YOU TOOK ON THAT LIABILITY TO OWN IT. IN LOOKING AT THIS I THINK THIS IS ONE AREA THAT, WE AS A COMMISSION, COULD CONSIDER REDUCING OR ELIMINATING THOSE PENALTIES AND INTERESTS. IF YOU WOULD PAY THAT TAX DEBT IMMEDIATELY IN FULL. I WOULD BE ON THAT SIDE.

OWNER - WE WOULD COMMIT TO PAY THAT AS QUICK AS POSSIBLE WITHIN THE NEXT 15 DAYS.

COMMISSIONER AINGE - AS I LOOKED AT THAT I DON’T REALLY FOLLOW THE LOGIC. OBVIOUSLY, THIS IS A REALLY HARD TIME FOR ALL BUSINESSES ESPECIALLY RECREATIONAL CENTERS, WATER PARKS, SO THAT’S REALLY TOUGH. I’M GLAD TO HEAR THAT YOU WERE ABLE TO PARTICIPATE IN THE SOME OF THE CARES ACT FUNDING.

I WAS READING THROUGH SOME OF THE LETTERS FROM LENDERS. I THINK THEY’RE GOING TO BE JUST AS CONCERNED IN THE BACK TAXES AS THEY ARE THE DOING THE INTEREST AND PENALTIES. I DON’T REALLY UNDERSTAND HOW THIS IDEA THAT IF THIS IS FORGIVEN THEN YOU ARE ABLE TO GET FINANCING AND THEN YOU CAN PAY THE REST. I THINK THAT THEY ALL GO TOGETHER IN

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MY EXPERIENCE WITH LENDERS, SO IT JUST FELT TO ME LIKE IT WAS MORE A GROUP OF OWNERS TRYING TO GET REDUCED TAX OBLIGATIONS THAN IT REALLY BEING A CRITICAL PART OF THE POTENTIAL FINANCING.

OWNER - WE ARE TRYING TO GET SOME FINANCING TO ACTUALLY STAY ALIVE. THAT'S ONE OF OUR MAIN PURPOSES IN GETTING THIS FUNDING. HAD THE WATER PARK BEEN ABLE TO FUNCTION AS NORMALLY, WE'D PROBABLY NOT BE HERE TODAY. OUR NUMBERS WERE PROBABLY AT ABOUT 40-50% OF NORMAL CAPACITY AND LOST ALL GROUP EXCLUSIVES. I THINK WE HAD ABOUT \$28,000 IN GROUP EXCLUSIVES THIS YEAR. NORMALLY IN A YEAR LIKE THIS IT WOULD BE \$500,000-700,000. SO, TAKING THOSE SUBSTANTIAL LOSSES CAUSED US TO NOT HAVE THE FUNDING TO DO IT. THE BANK IN THE LOAN, WANTS US TO PAY THE TAXES BEFORE WE CAN SUBMIT ON THE LOAN. WE DON'T HAVE ENOUGH ROOM TO PAY THE LOAN AND STAY ALIVE IN THAT LINE OF CREDIT OR THAT LOAN THAT WE'RE APPLYING FOR SO THAT WOULD BE THE DIFFERENCE IN THE FUNDING.

COMMISSIONER AINGE - I WON'T PRETEND TO KNOW A LOT ABOUT THIS PARK AND THE CHANGES THAT HAVE GONE ON, BUT I DO KNOW THAT THERE WAS A BANKRUPTCY PRIOR AND SO IT'S NOT JUST LIKE THIS HAS BEEN OPERATING AN ORDINARY COURSE AND ALL OF A SUDDEN THERE'S A COVID ACUTE SITUATION AND SO I THINK IT'S IMPORTANT FOR US TO BE MINDFUL OF THAT. PERHAPS THERE'S JUST AN ONGOING OPERATIONS ISSUE THAT'S NOT DIRECTLY CONNECTED. OBVIOUSLY COVID HAD A HARDER IMPACT THIS YEAR.

OWNER - SO, THE PREVIOUS BANKRUPTCIES WE HAD ACTUALLY SIGNIFICANT AMOUNTS OF MONEY INTO THAT. THAT'S HOW THAT BANKRUPTCY HAPPENED. SO, WE DIDN'T GET IT AT A NORMAL FIRE SALE PRICE IF THAT'S KIND OF THE THOUGHT PROCESS. AS FAR AS THE OWNERSHIP, I HAVE MET OLD OWNER ONCE IN MY ENTIRE LIFE. SPENT A LOT OF TIME THIS YEAR CONVINCING PEOPLE THAT THE OLD OWNER HAS NOTHING TO DO WITH THE PARK. WE ARE TRULY NEW OWNERSHIP, NEW PEOPLE, NEW EMPLOYEES. I THINK THAT IF YOU GOT ON TO SOME OF THE REVIEWS, YOU'D SEE THAT WE REALLY ARE TRYING TO MAKE A CHANGE. WE ARE REALLY TRYING TO IMPROVE THE PARK AND MAKE THIS SOMETHING THAT IS WAS IN 1989 WHEN IT WAS BUILT. WE WANT TO BE IN THIS FOR THE LONG TERM AND I THINK IT'S A GREAT THING FOR THE COMMUNITY. THE WATER PARK'S A HARD BUSINESS. IT'S MY FIRST YEAR EVER RUNNING A WATER PARK OR EVER DOING ANYTHING IN THE WATER SPACE BUT I THINK WITH THE PEOPLE THAT WE HAVE WE WILL BE SUCCESSFUL, AND IT CAN BE SOMETHING GOOD FOR THE COMMUNITY AND EVERYBODY ELSE.

COMMISSIONER AINGE -WHAT DID YOU MEAN ON THE FIRST PART OF THE ANSWER - IF YOU COULD EXPLAIN AGAIN THAT YOU SAID YOU WERE SIGNIFICANTLY IN THE FIRST BANKRUPTCY.

OWNER – SO THE PROPERTY WAS LOST IN A BANKRUPTCY DUE TO MONEY THAT WAS OWED TO A DEBTOR AND THAT SIGNIFICANT CAPITAL INTO IT WAS ALREADY SITTING THERE WHEN THE FORECLOSURE OR THE BANKRUPTCY HAPPENED.

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COMMISSIONER AINGE - WERE YOU THAT DEBTOR?

OWNER - YES, WE WERE - THE THREE OF US.

COMMISSIONER AINGE - SO ESSENTIALLY YOU TOOK ON THIS PROPERTY THROUGH THE FORECLOSURE PROCESS AS A RESULT OF THE BENEFITS CORRECT?

OWNER – YES

COMMISSIONER AINGE - I APPRECIATE THAT. THAT'S HELPFUL.

COMMISSIONER LEE - I JUST WANT TO REITERATE THAT THIS YEAR HAS BEEN CRAZY AND AS A COUNTY WE PUT \$20 MILLION DOLLARS ASIDE FOR SMALL BUSINESSES, NON-PROFITS. I KNOW YOU TOOK A SMALL PORTION IN THAT BUT WE'RE TRYING TO FIND SIGNIFICANT WAYS TO HELP OUT THE BUSINESS COMMUNITY WITH THE EFFECTS OF COVID AND I THINK THAT THIS IS ONE OF THE THOSE WAYS THAT WE CAN DO THIS EVEN OUTSIDE OF THAT COVID MONEY THAT WAS SENT TO US. WE'RE TALKING ABOUT JUST THE PENALTIES AND INTEREST. THE TAX BURDEN ITSELF WILL BE PAID AND I THINK THAT WE COULD STRUCTURE IT IN SUCH A WAY THAT WE WOULD ACTUALLY SAY IN OUR MOTION THAT UPON RECEIVING THE TAX PORTION THEN THE PENALTIES AND INTEREST COULD BE FORGIVEN OR WHATEVER THE LEGAL TERM IS ON THAT.

COMMISSIONER IVIE - I WOULD BE INCLINED TO GO THAT DIRECTION. I JUST WANT THE TAXES PAID. I'M HAPPY TO FORGIVE THE INTEREST AND PENALTIES.

COMMISSIONER AINGE - I'LL JUST STATE APPRECIATE THAT CLARIFICATION BUT JUST FOR UP HERE, I THINK I WILL VOTE IN A DIFFERENT DIRECTION. I THINK AGAIN THAT THESE BACK TAXES DON'T HAVE ANYTHING TO DO WITH COVID. THERE WAS DELINQUENCY AND A BANKRUPTCY THAT HAPPENED WELL BEFORE THIS OCCURRED. THE OWNERSHIP GROUP WAS AWARE WHEN THEY TOOK OWNERSHIP WHEN THEY FORECLOSED WHEN THEY INVESTED ORIGINALLY, THEY WERE PART OF IT. IT'S UNFORTUNATELY A DISTRESSED SITUATION BUT I WOULD NOT CONSIDER THESE BACK TAXES RELATED TO COVID 19.

COMMISSIONER LEE - WE'RE NOT TALKING FORGIVING THE TAXES

COMMISSIONER AINGE - EVEN THE PENALTY AND INTEREST THAT HAVE ACCRUED UP TO THIS POINT, I WOULD NOT SAY THAT THAT'S RELATED TO COVID 19. FIVE YEARS OF TAXES – THAT GOES TO SHOW THAT THESE PROBLEMS ARE WELL BEFORE 2020.

COMMISSIONER LEE - I GET THAT. THIS GROUP WERE NOT NECESSARILY LIABLE AT THE TIME FOR THOSE BACK TAXES UNTIL THEY PURCHASED THE PROPERTY AND THEN THEY ASSUMED THAT RESPONSIBILITY. THEY DIDN'T ACCUMULATE THE BACK TAXES AS A GROUP UNTIL THEY PURCHASED THE PROPERTY AND AGREED TO IT WITH AN OPPORTUNITY OF THINKING THAT

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NORMAL YEARS WERE GOING TO HAPPEN. 2020 HAPPENED WHICH IS HOW KIND OF THE COVID MIXES INTO THIS WHOLE SITUATION.

I DON'T WANT TO BE IN THE SPECULATION BUSINESS. I DON'T THINK THAT'S RIGHT FOR US TO DO AND I KNOW THAT EVEN THOUGH THEY WERE ASKING FOR FORGIVENESS OF THE WHOLE THING, I TOLD THEM I WAS NOT IN FAVOR OF ANY OF THAT. THE TAXES HAD TO BE PAID AND I THINK THAT THE ONLY WAY THAT WE CAN HAVE SOME WIGGLE ROOM WAS WITH THE PENALTIES AND INTEREST WHICH I THINK IS APPROPRIATE FOR US TO CONSIDER.

COMMISSIONER LEE: MOTION THAT IT IS IN THE BEST HUMAN INTERESTS TO DEFER THE PENALTIES AND INTEREST ON THE PERSONAL AND REAL PROPERTY TAXES FOR 30 DAYS, AND IF LADUKE LLC PAYS THE PROPERTY AND REAL PROPERTY TAXES BY END OF WORK DAY ON NOVEMBER 20, 2020 THEN THE DEFERRED PENALTIES AND INTEREST WILL BE ABATED. THE INTERESTS OF THE STATE OF UTAH AND UTAH COUNTY ARE SERVED BY THE DEFERRAL AND ABATEMENT. IF LADUKE LLC FAILS TO MAKE PAYMENT WITHIN THE TIMEFRAME, THE DEFERRAL WILL BE RESCINDED, AND THEY WILL BE RESPONSIBLE FOR THE TAX, PENALTIES, AND INTEREST. INTEREST AND PENALTIES WILL HAVE ACCRUED DURING THE PERIOD THAT IT WAS DEFERRED.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR - COMMISSIONER LEE AND COMMISSIONER IVIE

AYE: ALL OPPOSED – COMMISSIONER AINGE

PASSED: 2/1

18. 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)

-Alice Black

COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION FOR THURSDAY, OCTOBER 22, 2020 AT 9:30 A.M. IN ROOM 319 OF THE HISTORIC COURTHOUSE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

19. 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)

-Alice Black

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

20. 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)

-Alice Black

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

21, 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)

-Alice Black

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

WORK SESSION

1. DISCUSS PROPOSAL TO VACATE PORTIONS OF ALLEY AND ROADWAYS IN THE ELBERTA TOWNSITE PLAT AS WELL AS TO DISCUSS THE QUIT CLAIM OF THE SAME ALLEY AND ROADWAYS TO ADJACENT LANDOWNER. DISCUSS PROPOSED PLAT REFLECTIVE OF THE ABOVE ITEMS.

-Richard Nielson, Public Works Director

GLEN TANNER, ASSOCIATE DIRECTOR OF PUBLIC WORKS - WE RECEIVED A PROPOSAL FROM A LANDOWNER THAT CURRENTLY HAS PROPERTY OUT IN ALBERTA TOWN SITE. I BELIEVE THE DOCUMENTS HAVE BEEN SCANNED IN SO YOU CAN LOOK AT THOSE. WHAT THEY'RE REQUESTED IS FOR THE COUNTY TO VACATE AN ALLEYWAY AND TWO ROADWAYS THAT AT THIS TIME HAVE NOT BEEN CONSTRUCTED.

THE COUNTY SURVEYOR ABOUT 5 YEARS AGO, WENT THROUGH AND DID AN OVERALL REVIEW OF THE PLOT AND WAS ASKED TO LOOK AT MAYBE

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AMENDING THE PLOT TO ALLEVIATE SOME OF THESE ISSUES THAT ARE COMING ABOUT AND SPECIFICALLY LIKE THIS, TO GET RID OF SOME OF THE ALLEYWAYS AND ROADWAYS THAT WERE NEVER CONSTRUCTED. THAT NEVER DID OCCUR BECAUSE OF SOME CONFUSION AND MISCOMMUNICATION. THIS BECAME MORE OF A DIFFICULT CIRCUMSTANCE. SO, WHAT'S HAPPENING IS EACH INDIVIDUAL LANDOWNER, THEY COME THROUGH POTENTIALLY BUILDING OR SUBDIVIDING OR TRYING TO IMPROVE THEIR PROPERTY, IS ASKING US TO EVALUATE THIS. SO, THIS PARTICULAR ITEM IS GOING TO BE A REQUEST THAT COMES WITH THE COMMISSION AND AGAIN IT WILL BE TO VACATE HALF OF AN ALLEYWAY - THE FULL SECTION OF THE SOUTH SIDE OF THE ROADWAY AND THEN HALF OF A ROADWAY ON THE EAST SIDE OF THE THEIR PARCEL. THAT'S WHAT THEY'RE REQUESTING. WE ASKED TO BRING IT TO YOU BEFORE WORK SESSION TO SEE IF THERE'S ANY QUESTIONS OR THINGS WE COULD RESOLVE BEFORE WE PROCEED FORWARD.

COMMISSIONER LEE - I REMEMBER THIS SPECIFICALLY BECAUSE IT WAS SUCH AN ODD THING THAT WAS GOING ON OUT THERE. I REMEMBER OUR CONVERSATION WAS BECAUSE THIS THING WAS PLOTTED WAY BACK THEN, THEY COULD ACTUALLY HAVE CERTAIN RIGHTS IN THE WAY OF BUILDING AND SO WE WERE TRYING FIND WAYS TO ACTUALLY GET THIS CLEANED UP. IS GOING THROUGH IT ON A PIECEMEAL PROCESS LIKE THIS THE BEST ROUTE OR IS THERE A WAY THAT WE CAN JUST VACATE ALL THOSE THINGS AND GET IT DONE?

GARY RATCLIFFE, UTAH COUNTY SURVEYOR - I THINK THAT'S WHAT WE'D HOPED TO DO BACK THEN. WE WERE HOPING TO GET A CONSENSUS WITH ALL THE PROPERTY OWNERS INVOLVED BECAUSE A MAJORITY OF THE PROPERTY OWNERS OUT THERE HAVE BEEN OCCUPYING THOSE STREETS AND ALLEYWAYS THAT WERE NEVER DEVELOPED. THEY'VE BEEN OCCUPYING IT FOR SEVERAL GENERATIONS AND SO I WAS THINKING THAT IT WOULD BE A SLAM DUNK THAT EVERYBODY HAD BEEN FAVOR BUT THERE WERE A HANDFUL THAT WEREN'T IN FAVOR SO WE BASICALLY TOLD THEM AT THAT PUBLIC HEARING THAT WE'D LOOK AT IT ON A PIECEMEAL BASIS BECAUSE WE FELT THAT'S WHAT WE HAD TO DO.

COMMISSIONER LEE - SO WHAT WILL HAPPEN WITH THAT THOUGH BECAUSE THEY'RE ALREADY OCCUPYING THEM TO A CERTAIN EXTENT. IF THEY'RE OCCUPYING THEM ANYWAY, WHY IN THE WORLD WOULD THEY EVER WANT TO COME FORWARD AND TAKE SOMETHING THAT'S GOING TO BE MORE OF A TAX BURDEN IN THE FUTURE? AND THEN PUT IT ON THE ROLLS.

GARY RATCLIFFE - A LOT OF REASONS IS SO WHEN THEY GO TO IMPROVE THAT LOT (THE SETBACKS), IT DEALS A LOT WITH THE CONSTRUCTION OF RESIDENTS IS WHAT IT'LL BE SO IT ALLOWS THEM A BIGGER LOT THAT SO THEY'RE TRYING TO INCORPORATED IT ALL INTO ONE LOT.

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT - THE CHALLENGE IS WE HAVE TO HONOR THE PLATTED CONFIGURATION OF THE LOT WHEN THEY COME IN FOR A PERMIT AND AS THE OTHER GENTLEMAN STATED, IT JUST HASN'T BEEN BUILT THAT WAY. PEOPLE HAVE OCCUPIED THESE RIGHTS-OF-

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WAYS AND HAVE STRUCTURES ON THEM OR WANT TO EXPAND AND WE HAVE TO HONOR THE PLATTED PROPERTY LINES AND SO THIS ALLOWS THEM TO HAVE THEIR PLATTED LOTS AMENDED TO MATCH THE AREAS THAT THEY HAVE AND OFTENTIMES HAVE OWNERSHIP OF. IT STILL HAS NEVER BEEN OFFICIALLY VACATED AS A RIGHT OF WAY, SO WE STILL HAVE TO HONOR THAT UNTIL THIS PROCESS GOES THROUGH.

COMMISSIONER LEE - WHAT IF A PROPERTY OWNER REALIZED THAT WE HAVE THIS PROBLEM GOING OUT THERE AND THEY WANT TO EXPAND THAT LOT BUT THEY ALSO DECIDED INSTEAD OF HALF THE ALLEYWAY, THEY ASK TO VACATE THE WHOLE THING AND THEY'LL TAKE THEIR PROPERTY LINE ALL THE WAY BACK SO THEY'LL HAVE A LITTLE BIT MORE PROPERTY. ARE WE GOING TO ACCOMMODATE THAT OR ARE WE GOING TO ACCOMMODATE THAT OR ARE WE DIVIDING THESE THINGS WITH ARTIFICIAL LINES?

GLEN TANNER - SO WHAT WE'RE LOOKING AT IS THOSE ALLEYWAYS TYPICALLY - YOU'VE GOT ADJACENT LANDOWNERS AND BOTH LANDOWNERS ARE NOTIFIED. LIKE THIS ONE, THE ALLEYWAY - I BELIEVE THE LANDOWNER ON THE WEST OF THAT ALLEY IS INTERESTED AT THIS TIME BUT THEY'RE NOT PURSUING IT SO AGAIN HENCE THE REASON THIS INDIVIDUAL IS JUST LOOKING AT THEIR HALF AND SAME THING WITH THE ROADWAY. SO, THE ONLY ONE THAT THEY'RE TAKING THE FULL SECTION ON IS ON THE SOUTH SIDE.

COMMISSIONER LEE - IT ALMOST SEEMS TO ME THAT IF AN OWNER SAYS HE'LL TAKE THE WHOLE THING THAT WOULD BE AN ADVANTAGE TO THE COUNTY BECAUSE THEN WE GET IT ON THE TAX ROLLS AND IT'S NOT JUST SITTING THERE IN NO MAN'S LAND.

IF ANOTHER LANDOWNER DOESN'T WANT THAT THEN FINE LET THE NEIGHBORS TAKE THE LAND SO WE CAN PUT ON THE TAX ROLLS.

BRYCE ARMSTRONG - I BELIEVE THE STATE LAW CONTEMPLATES THE INITIAL APPROACH OF GIVING THE OPPORTUNITY OF THE ADJACENT PROPERTY OWNER THE OPPORTUNITY. I'M NOT SURE HOW THEY DEFINE THAT OPPORTUNITY OR WHATEVER, BUT I THINK THAT'S SOMEWHAT CONTEMPLATED IN THE STATE CODE.

ROB MOORE, DEPUTY COUNTY ATTORNEY – WHEN WE MET FIVE YEARS AGO WITH THE PEOPLE OUT THERE AND I WAS PART OF THAT, THERE WASN'T A LOT OF COOPERATION. I THINK WE DEALT WITH LIKE 6 DIFFERENT LANDOWNERS WHO ACTUALLY DID DO SOME VACATING OR THE COUNTY VACATED PORTIONS OF ROADS, ETC. AND THERE'S SOME PROPERTIES THAT WERE COMBINED BUT OTHER THAN THAT, WE REALLY DIDN'T GET A LOT OF FOLKS WHO WANTED TO PARTICIPATE. WE HAD THE PUBLIC HEARING OUT THERE TO TRY TO GENERATE BUSINESS IF YOU WILL – TRYING TO GET FOLKS TO COME TOGETHER AND TRY TO CLEAN THIS PLAT UP. WE WEREN'T ABLE TO GET VERY MUCH SUCCESS UNFORTUNATELY BECAUSE THEY WEREN'T INTERESTED IN PARTICIPATING AT THE TIME.

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WE ALSO HAVE ONE VERY SIMILAR IN THE SAME AREA. I BELIEVE THE NAME OF IT WILL BE WADE EVA. THAT'LL BE THE EXACT SAME REQUEST.

COMMISSIONER AINGE – JUST TO CONFIRM, IT SOUNDS LIKE I'M HEARING FROM PUBLIC WORKS, OUR SURVEYOR AND FROM COMMUNITY DEVELOPMENT THAT THE SOLUTION AS YOU DRAFTED, AND EVERYONE IS IN AGREEMENT THAT IT MAKES SENSE.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Moved to Closed Sessions: 3:52 pm)
(Reopened Public Session: 4:16)*

**COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED:**

MEETING ADJOURNED

(Meeting adjourned: 4:16 P.M)

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.

Those who attended via Zoom:

Commissioner Ivie
Shaun B
Anthony Loubet
Peter Brown
BreAnn W
Me
Elicia Edwards

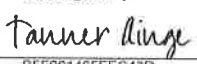
Tom Bennett
Allison Phillips Belnap
Robert Baxter
Bob Allen
Merritt
Dave Shawcroft
Erik Knutzen

Adam Beck
Robert Moore
Ben Van Noy
Paul Jones
Dalene H
Kristie B

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 21, 2020 - 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Brent Goodfield	Assessor's Office
Rebel Watson	UCPW
Stephanie Sullivan	Special Services Director
Tom Meyer	Special Services Director
Laura Meyers	Special Services Director
Yvette Rice	Sheriff's Office
Joe [unclear]	Fire Marshal
Colby [unclear]	UCFD
Brent Harvey	Church/Municipal
GARY PATALIPIS	Surveys
Colby [unclear]	UCGIS
Darin Staight	UCGIS
Colby [unclear]	UCGIS
GLEN TANNER	PW
Nate [unclear]	GIS
Andrea [unclear]	GIS
Byron [unclear]	Comm Dev
Patrick [unclear]	IT
Lori Barber	UCFD

DocuSigned by:

 TANNER AINGE
 Commission Chair

ATTEST:

DocuSigned by:

 Alice Black
 Deputy Clerk/Auditor