



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  
**June 24, 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\*

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge (Chair), Commissioner Ivie and Commissioner Lee in Attendance  
Others In Attendance: See Attached Attendance Sheet  
(Meeting called to Order: 3:03 pm)*

PRAYER/READING/THOUGHT: **Commissioner Nathan Ivie**  
PLEDGE OF ALLEGIANCE: **Ezra Nair, Senior Policy Advisor**

**COMMISSIONER LEE: MOTION GO MOVE INTO PUBLIC HEARING**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

**PUBLIC HEARING**

CONDUCT A PUBLIC HEARING TO CONSIDER AMENDING AND INCREASING THE 2020 BUDGETS  
IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS FOR THE  
CORONAVIRUS RELIEF FUNDING (CARES ACT) RECEIVED FROM THE UNITED STATES  
DEPARTMENT OF TREASURY

-Commissioner Ainge

**PUBLIC COMMENT**

**NO PUBLIC COMMENTS**

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

**CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 13

-Alice Black, Clerk/Auditor's Office

**APPROVED ON CONSENT**

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2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.2 OF CONTRACT WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell

**APPROVED ON CONSENT**

3. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT NO. 4 TO COUNTY AGREEMENT NO. 2016-488 (STATE CONTRACT 170645) WITH THE STATE OF UTAH FOR FY 2016-21, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM.

-Rebecca Martell

**APPROVED ON CONSENT**

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 10 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-21 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell

**APPROVED ON CONSENT**

5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A PURCHASE AGREEMENT WITH INTERWEST SAFETY SUPPLY, LLC. FOR THE PURCHASE OF 3 VARIABLE MESSAGE SIGNS

-Josh Daniels

**COMMISSIONER LEE – WILL BE VOTING ‘NO’. STATED IN OUR GUIDANCE FOR COVID TO BE NEEDED OR NECESSARY AND THINKS ALTHOUGH YOU COULD JUSTIFY A NEED, FEELS IT GOES TOO FAR ON THE NECESSARY GUIDELINE**

**JOSH DANIELS, CLERK/AUDITOR’S OFFICE – UNDER RECENT CHANGE IN STATE LAW THAT IS ESSENTIALLY A TEMPORARY SUSPENSION OF TRADITIONAL ELECTION DAY POLLING LOCATIONS, EACH COUNTY IS IN A POSITION OF DECIDING WHETHER TO HOLD AN ALTERNATIVE METHOD OF ELECTION DAY VOTING WHICH IS A DRIVE-THRU PROCESS. FOR OUR COUNTY, WE HAVE 4 DRIVE-THRU LOCATIONS. AS WE HAVE PLANNED EACH OF THESE DRIVE-THRU LOCATIONS IN CONSULTATION WITH PUBLIC WORKS AND WITH PUBLIC SAFETY OFFICIALS, BOTH LOCALLY WITH CITIES AND WITH THE COUNTY SHERIFF’S OFFICE, IT WAS DETERMINED THAT CERTAIN LOCATIONS NEEDED THESE TRAFFIC SIGNS TO MANAGE THE TRAFFIC AND TO NOTIFY THOSE ON THE ROAD THAT WERE COMING INTO THESE LOCATIONS. EXPECTING SOME CROWDS. THAT’S WHERE THE DETERMINATION CAME TO OBTAIN THESE SIGNS FOR THIS PURPOSE. THOSE SIGNS WILL BE VERY USEFUL FOR THIS ELECTION AS WELL FOR OTHER EMERGENCY RESPONSE-RELATED TRAFFIC SUCH AS MEMBERS OF THE COMMUNITY COMING TO THE COUNTY TO RECEIVE PPE AND OTHER SITUATIONS WHERE YOU HAVE TO MANAGE TRAFFIC FLOW. THERE IS ALSO ANTICIPATION OF POTENTIAL PUBLIC VACCINATION EVENTS THAT WOULD POTENTIALLY BE A DRIVE-THRU VENUE AND THEN AGAIN PLANNING POTENTIALLY PLANNING FOR THE NOVEMBER GENERAL ELECTION WHERE THESE MAY BE NEEDED. THEY WILL CONTINUE TO BE USEFUL AS THE COUNTY RESPONDS TO THE NEEDS DUE TO COVID-19**

**COMMISSIONER IVIE: MOTION TO RATIFY**

**COMMISSIONER LEE: SECOND FOR THE VOTE**

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

**AYE: ALL OPPOSED – COMMISSIONER LEE**

**PASSED: 2/1**

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6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A FACILITIES USE AND SERVICES AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY

-Josh Daniels

**APPROVED ON CONSENT**

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND EVENT AND RENTAL FOR THE RENTAL OF TABLES AND TENTS

-Josh Daniels

**APPROVED ON CONSENT**

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONEY BUCKET FOR THE RENTAL OF PORTABLE RESTROOMS

-Josh Daniels

**APPROVED ON CONSENT**

**REGULAR AGENDA**

1. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2020 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS FOR THE CORONAVIRUS RELIEF FUNDING (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Commissioner Ainge

**DANENE JACKSON, UTAH COUNTY FINANCIAL OFFICER - THE FEDERAL GOVERNMENT, IN RESPONSE TO THE IMPACT OF COVID-19 ON LOCAL GOVERNMENTS, PASSED THE CARES ACT. THE CARES ACT HAS SEVERAL DIFFERENT FEDERAL FUNDING OPPORTUNITIES AVAILABLE TO THE COUNTY. THE LARGEST ONE THAT THE COUNTY RECEIVED IS FROM THE CORONAVIRUS RELIEF FUND THAT WAS DISTRIBUTED FROM US DEPARTMENT OF THE TREASURY. THIS WHOLE BUDGET AMENDMENT IS JUST TO APPROPRIATE THOSE FUNDS RELATED TO THE CARES ACT. THE COUNTY ALREADY HAS THE \$111,630,342 AND THIS IS JUST GOING THROUGH THE PUBLIC PROCESS TO SPEND THOSE FUNDS.**

**THERE ARE OTHER GRANT OPPORTUNITIES THAT MAY BE AVAILABLE SUCH AS AN ELECTION GRANTS THROUGH THE CARES ACT. CONGRESS HAS STILL BEEN TALKING ABOUT FINDING ADDITIONAL FUNDING FOR LOCAL GOVERNMENT.**

**COMMISSIONER LEE – THERE WAS SOME PRE-LOADING OF MONIES. THESE ARE JUST PRE-LOADED MONEYS AMOUNTS TO START THE PROCESS?**

**DANENE – YES. THE BUILDING MAINTENANCE PROJECTS OR IT HARDWARE THAT WOULD BE NEEDED AS PART OF THE CORONAVIRUS RELIEF FUND STILL NEED TO BE APPROVED THROUGH THE INTERNAL SERVICE FUNDS.**

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

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2. APPROVE AND ADOPT A RESOLUTION GIVING NOTICE AND DECLARING THE IDENTIFIED REAL PROPERTY AS SURPLUS PROPERTY AND OFFERED FOR SALE TO THE PUBLIC UNLESS DETERMINED OTHERWISE BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.

- Robert J. Moore, Deputy Attorney -

**AUTHORIZED ON CONSENT**

3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CROSS MATCH TECHNOLOGIES, INC. FOR THE PURCHASE OF A FINGERPRINT MACHINE, THE ASSOCIATED HARDWARE, SOFTWARE, MAINTENANCE AND IMPLEMENTATION. (REPLACES AGREEMENT NO. 2020-292)

- Lt. Jerad Jarvis, Utah County Sheriff's Office -

**AUTHORIZED ON CONSENT**

4. APPROVE AND ADOPT AN ORDINANCE CONSENTING TO THE ESTABLISHMENT OF THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE.

- Robert J. Moore, Deputy Attorney -

**TABLED**

*(after closed session)*

**COMMISSIONER IVIE: MOTION TO UNTABLE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER IVIE: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

5. APPROVE AND AUTHORIZE THE DOCUSIGN SIGNATURE ON THE PASS THROUGH AGREEMENT FOR SERVICES PROVIDED BY LOCAL AUTHORITY WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT AND UTAH COUNTY DOING BUSINESS AS UTAH COUNTY HEALTH DEPARTMENT.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2015-276 WITH CHECKERPROP TO EXTEND THE LEASE OF THE AMERICAN FORK CLINIC.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

7. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II IN EPIDEMIOLOGY [ACCOUNT NUMBER 230-43120; ADD ONE (1) POSITION OF JOB CODE 2022, SUPERVISORY ORGANIZATION: LISA GUERRA]

-Elicia Edwards

**AUTHORIZED ON CONSENT**

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8. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO DELETE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST-PUBLIC WORKS POSITION AND ADD A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-PUBLIC WORKS POSITION. [ACCOUNT NUMBER 100-44110; DELETE POSITION-01019; ADD JOB CODE 6874 (1 FTE) TO R. TANNER'S SUPERVISORY ORGANIZATION.]

- Merritt Fullmer, Human Resource Management -

**TABLED**

*(after closed session)*

**COMMISSIONER IVIE: MOTION TO UNTABLE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER IVIE: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

9. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF TERMINATION WITH WATKINS GLOBAL STRATEGIES

-Ezra, Commission Office -

**CONTINUED TO NEXT MEETING**

10. 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, Clerk/Auditor's Office

**COMMISSIONER IVIE: MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION AS OUTLINED**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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 SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor's Office

**COMMISSIONER IVIE: MOTION TO STRIKE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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12. 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, Clerk/Auditor's Office

**COMMISSIONER IVIE: MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION AS OUTLINED**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

13. 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, Clerk/Auditor's Office

**COMMISSIONER IVIE: MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION AS OUTLINED**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

## **PUBLIC COMMENTS**

NO PUBLIC COMMENTS

*(Moved to Work Session: 3:18 pm)*

## **WORK SESSION**

1. WORK SESSION DISCUSSION REGARDING THE APPOINTMENT OF A DIRECTOR OF ADMINISTRATION AND PUBLIC AFFAIRS

-Ezra, Commission Office -

**COMMISSIONER AINGE – WHEN IT COMES TO EXTERNAL ORGANIZATION OR JUST THE PUBLIC AT LARGE, IT CAN BE DIFFICULT TO COMMUNICATE WITH A 3-MEMBER COMMISSION. THIS HAS BEEN A CHALLENGE. THERE ARE SOME LOGISTICAL CHALLENGES OF US COORDINATING. ESPECIALLY DURING COVID-19, IT'S BEEN A CHALLENGE TO UNITE, GET TOGETHER GIVEN SOME OF THE PUBIC MEETINGS AND QUORUM REQUIREMENTS, TO RESPOND IN A QUICK AND EFFICIENT MANNER TO SOME OF THE NEEDS THAT WE NEED TO GET OUT TO THE COMMUNITY.**

**WE'VE ALSO GONE THROUGH SOME SIGNIFICANT CHANGES OVER THE PAST YEAR IN HOW WE INTERACT WITH SOME OF THESE EXTERNAL FUNCTIONS.**

**AT THE END OF LAST YEAR'S BUDGET PROCESS, WE TERMINATED OUR AGREEMENT WITH AN ECONOMIC DEVELOPMENT CONSULTANT THAT WAS OUT ENGAGING WITH THE COMMUNITY.**

**SECONDLY AS IT RELATES TO PROMOTING UTAH VALLEY EXTERNALLY TO THE BROADER WORLD FOR TOURISM PROMOTION, THERE'S BEEN SOME CHANGES AT THE LEADERSHIP LEVEL AT EXPLORE UTAH VALLEY.**

**ALL OF THESE HAVE SAVED SOME BUDGET FUNDS AND HAVE ALLOWED SOME CONSOLIDATION OF ROLES TO REALLY APPOINT SOMEONE TO COME IN AND BE A DIRECTOR OF ADMINISTRATION AND PUBLIC AFFAIRS THAT WOULD REPORT TO THE COMMISSION. THINK THIS IS A ROLE THAT WOULD BE INCREDIBLY VALUABLE FOR OUR COUNTY GOVERNMENT AND FOR ALL OF THOSE IN THE GENERAL PUBLIC WHO INTERACT WITH THE COUNTY COMMISSION.**

**THIS IS SOMETHING THAT IS TIMELY. WOULD LIKE TO CONSIDER IT AND GET IT DONE QUICKLY. ON THE AGENDA SYSTEM, THERE'S A JOB DESCRIPTION.**

**COMMISSIONER IVIE – FEELS THERE'S ALWAYS A SIGNIFICANT NEED TO US TO HAVE SOME WAY TO REACH THE PUBLIC. THIS POSITION WOULD ESSENTIALLY OUR PIO CONTRACT?**

**COMMISSIONER AINGE – WOULD FILL 3 DIFFERENT ROLLS: PIO CONTRACT, ECONOMIC DEVELOPMENT CONSULTANT AND LEADERSHIP AT EXPLORE UTAH VALLEY. THIS POSITION WOULD BE A SMALL FRACTION OF WHAT WAS BEING PAID IN THOSE ROLES. ALSO FEELS IT'S ALSO WAY BETTER TO HAVE SOMEONE IN-HOUSE.**

**COMMISSIONER IVIE – WHAT FUNDING WOULD BE USED? DISCUSSED ITEMS ON THE ADMINISTRATIVE SIDE OF THE POSITION.**

**COMMISSIONER AINGE – HAS GONE OVER IT WITH ATTORNEY PAUL JONES. HE STATED WHATEVER PORTION OF THE JOB THEY WORK ON, TOURISM COULD BE BILLED AND CODED TO TRC FUNDS. THAT IS DONE IN OTHER COUNTIES IN THE STATE OF THE UTAH. THIS POSITION WOULD BE WELL BELOW ½ OF WHAT WE PAID FOR THE 3 POSITIONS.**

**DISCUSSED PARTS OF THE JOB DESCRIPTION.**

**COMMISSIONER LEE – STATED THAT THE COMMISSION JUST WENT THROUGH AND CUT OUT OF THE COMMISSION'S BUDGET \$108,000. THIS ONE ADDS \$132,000 BACK INTO IT.**

**WENT THROUGH THE JOB DESCRIPTION AND VOICED CONCERNS. FEELS MANY OF THE JOB DESCRIPTION ITEMS ARE THE RESPONSIBILITY OF THE COMMISSIONER OR THE COMMISSION OFFICE. THERE SHOULDN'T BE ANOTHER LAYER OF GOVERNMENT BETWEEN THE COMMISSIONER AND PEOPLE OF THE COUNTY.**

**STATED THAT HE SEES HIMSELF AS A REPRESENTATIVE OF THE PEOPLE. DOESN'T MIND HAVING THEM CALLING, COMING IN, ETC. WITH ISSUES AND HAVING THAT CONVERSATION WITH THE ME (AND OTHER COMMISSIONERS AS WELL). DOES THIS JOB FULL-TIME. COMMISSIONERS AINGE AND IVIE HAVE OTHER JOBS.**

**COMMISSIONER IVIE – SHARED SOME OF COMMISSIONER LEE'S CONCERNS, ESPECIALLY THE ADMINISTRATIVE PORTION. HAS HIRED INDIVIDUALS TO REPLACE WHAT HE DOES AT THE RANCH TO BE WITH THE COMMISSION FULL-TIME. IS HIS PRIORITY AND JOB. HAS PERSONALLY INVESTED MONEY INTO OPERATIONS TO REPLACE WHAT HE WAS DOING FULL-TIME AT THE RANCH SO TO BE ABLE TO GIVE ALL HIS EFFORTS TO THE COMMISSION.**

**STATED THAT THERE'S A REASON THAT THE MAYOR'S SELECTED HIM ON THE ECONOMIC RECOVERY COMMITTEE. BECAUSE HE WORK CLOSELY WITH THEM. HAS THEIR PHONE NUMBERS AND AM TALKING WITH THEM ALL THE TIME AND IN COMMUNICATION IN COORDINATING WITH THEM. FEELS THEY TRUST HIM BECAUSE HE DOES HIS JOB. CONCERN IS THE LOSS OF ADMINISTRATIVE AUTHORITY.**

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**IS OPEN TO MORE EFFECTIVE WAYS TO UTILIZE OUR PIO MONIES BECAUSE IN THE LAST 4 YEARS HAS FELT WE'VE REALLY STRUGGLED CONNECTING TO THE PUBLIC THROUGH OUR PUBLIC INFORMATION OFFICER.**

**COMMISSIONER AINGE – FEELS COMMISSIONER LEE MAY HAVE READ CONCERNS OR INTENTIONS IN THE JOB DESCRIPTION THAT DON'T EXIST. FEELS NOTHING WOULD TAKE AWAY FROM THE COUNTY COMMISSIONS. WE HAVE OUR ELECTED RESPONSIBILITIES. THIS PERSON WOULD BE ABLE TO COORDINATE AND GIVE A SENSE OF WHERE THE COMMISSION IS AT. THIS POSITION IS NOT AN EFFORT TO ABDICATE ANY RESPONSIBILITY.**

**FEELS THOSE THAT WORK CLOSELY WITH THE COUNTY SUCH AS MAYOR'S, STATE LEGISLATORS, COUNTY DEPARTMENT HEADS, WOULD PREFER A MORE ORGANIZED, UNIFIED COMMUNICATION STRATEGY AND FEELS THIS IS A STEP IN THAT DIRECTION.**

**COMMISSIONER LEE – ASKED HOW MANY HOURS HE WORKS HIS OTHER JOB.**

**COMMISSIONER AINGE – STATED THAT THE ONLY OTHER W-2 EMPLOYER HE HAS IS THE UTAH NATIONAL GUARD AND CAREER HAS BEEN IN PRIVATE EQUITY INVESTING AND VENTURE CAPITAL. MAKES SOME INVESTMENTS BUT DOESN'T HAVE ANOTHER EMPLOYER NOR SIGNIFICANT CONSULTING AGREEMENTS. IS COMMITTED TO THIS JOB.**

*(Work Session Ended: 3:56)*

*(Closed Session Began: 3:57)*

*(Public Session re-opened: 5:24 pm)*

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

*(Public Session Adjourned: 5:25 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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DocuSigned by:  
*Tanner Ringe*  
TANNER RINGE  
Commission Chair

ATTEST:

DocuSigned by:  
*Alice Black*  
2937075D91C74DB  
Deputy Clerk/Auditor