MINUTES OF PUBLIC MEETING OF **THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH** COMMISSION CHAMBERS, ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING **Wednesday, May 29, 2024 at 2:00 P.M.**

PRESENT: COMMISSIONER BRANDON GORDON, CHAIR COMMISSIONER AMELIA POWERS GARDNER

ALSO PRESENT:

Andrea Allen, Utah County Recorder Lisa Nielson, Utah County Recorder's Office Burt Garfield, Utah County Assessor Theron Case, Utah County Chief Deputy Assessor Richard Smith, Utah County Assessor's Office Linnea Fletcher, Utah County Health Department Aislynn Tolman Hill, Utah County Health Department Halene Inoke, Records Management Supervisor Rebecca Martell, Children's Justice Center Director Eldon Packer, Utah County Sheriff's Office Robert Baxter, Utah County Purchasing Manager Brian Voeks, Utah County Chief Deputy Clerk Jolynn Clegg, Utah County Clerk's Office S Moli Ngatuvai, no information given John Timmins, no information given

Commissioner Gordon called the meeting to order at 2:04 P.M. and welcomed those present. He noted the absence of Commissioner Sakievich and suspended Robert's Rules of Order. The following matters were discussed:

1. APPROVE THE MINUTES OF THE BOARD OF EQUALIZATION MEETING HELD ON APRIL 26, 2024.

Commissioner Powers Gardner made the motion to approve Agenda Item No. 1. The motion was seconded by Commissioner Gordon and carried with the following vote:

AYE: Brandon Gordon Amelia Powers Gardner NAY: None

APPROVED

2. APPROVE BOARD OF EQUALIZATION HEARING PROCESS REPORT, REPORT DATE: 5/22/2024.

Commissioner Powers Gardner made the motion to approve Agenda Item No. 2. The motion was seconded by Commissioner Gordon and carried with the following vote:

AYE:	Brandon Gordon
	Amelia Powers Gardner
NAY:	None

APPROVED

Commissioner Powers Gardner made the motion to adjourn. The motion was seconded by Commissioner Gordon and carried with the following vote:

AYE: Brandon Gordon Amelia Powers Gardner NAY: None

There being no further business or public comment, the meeting adjourned at 2:05 P.M.

Brandon Gordon, Commission Chair

Rodney W. Mann Utah County Auditor

Copies available upon request or online at: <u>www.utahcounty.gov</u> or <u>www.utah.gov/pmn</u> Recorded by Jolynn Clegg and transcribed by Sally Leo, Board of Equalization Secretary