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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 COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**July 31, 2024 - 2:00 PM**

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link: <https://www.youtube.com/channel/UCkRYDnXVDLgV9792bhWn9Wg/videos>

When necessary, board members may participate electronically with the anchor location as stated above.

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

Next two upcoming Commission Meeting dates: Wednesday, August 7, 2024 at 2:00 pm and Wednesday, August 14, 2024 at 2:00 pm.

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**~COMMISSION MEETING MINUTES~**  
(Rules suspended due to only two commissioners present)

*(Meeting called to order: 2:00pm)*

*In attendance: Commissioner Gordon, Chair and Commissioner Powers Gardner  
Commissioner Sakievich – absent*

*Others in attendance: See attached attendance sheet*

PRAYER/READING/THOUGHT: Ezra Nair  
PLEDGE OF ALLEGIANCE: Alice Black

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JULY 31, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk
  2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 15-2024  
-Jolynn Clegg, Clerk
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3. APPROVAL OF THE MINUTES FOR THE JUNE 16, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE JUNE 26, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE JULY 10, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #3 TO AGREEMENT 2023-745 FOR FUNDING FROM THE STATE OF UTAH FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

***Agreement: 2024-618***

7. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MAPLETON ADA RAMPS FY24

-Katrina Cole, Commission

***Agreement: 2024-619***

8. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FY24.

-Katrina Cole, Commission

***Agreement: 2024-620***

9. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH HOUSING AUTHORITY OF UTAH COUNTY FY24.

-KATRINA COLE, Commission

***Agreement: 2024-621***

10. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS SINGLE FAMILY REHAB

-KATRINA COLE, Commission

***Agreement: 2024-622***

11. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH UNITED WAY OF CENTRAL AND SOUTHERN UTAH (DBA UNITED WAY OF UTAH COUNTY) FY24.

-KATRINA COLE, Commission

***Agreement: 2024-623***

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12. APPROVE AND AUTHORIZE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE TOWN OF GOSHEN FY24 FIRE TRUCK.

-Katrina Cole, Commission

**Agreement: 2024-624**

13. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH TABITHA'S WAY FY24.

-KATRINA COLE, Commission

**Agreement: 2024-625**

14. APPROVE AND AUTHORIZE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND COMMUNITY HEALTH CENTER.

-KATRINA COLE, Commission

**Agreement: 2024-626**

15. APPROVE A MEMO CONCERNING THE EXPECTATIONS OF THE COUNTY ADMINISTRATOR RELATED TO POLITICAL ACTIVITIES.

-Ezra Nair, Commission

**Agreement: 2024-627**

16. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Ezra Nair, Commission

**Resolution: 2024-628**

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Ezra Nair, Commission

**Resolution: 2024-629**

18. APPROVE REQUEST TO CONTINUE CONSULTING CONTRACT WITH BAIR CONSULTING.

-Burt Garfield, Assessor

**Agreement: 2024-630**

19. APPROVE UPDATES POLICIES UNDER AGREEMENT NO. 2023-200 WITH UHIN CHIE

-Dale Bench, Sheriff

**Agreement: 2024-631**



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20. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR JEFFREY BASCHKE, SERIAL NO. 35:088:0025, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

**Agreement: 2024-632**

21. APPROVE AND AUTHORIZE THE SIGNING OF FY25 MPS CONTRACT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICES.

-Juli VanGinkel, Health

**Agreement: 2024-633**

22. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN VINEYARD CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-634**

**Agreement: 2024-635**

23. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PLEASANT GROVE CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-636**

**Agreement: 2024-637**

24. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN PAYSON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-638**

**Agreement: 2024-639**

25. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-640**

**Agreement: 2024-641**

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26. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LINDON CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-642**

**Agreement: 2024-643**

27. ADOPT AND SIGN A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN AMERICAN FORK CITY AND UTAH COUNTY HEALTH DEPARTMENT FOR SUBSTANCE MISUSE PREVENTIONS AND COMMUNITIES THAT CARE (CTC) FOR FY25.

-Juli VanGinkel, Health

**Resolution: 2024-644**

**Agreement: 2024-645**

## **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANTAQUIN CITY REGARDING PROSPECTOR VIEW PARK

-Mike Smith, Sheriff

### **APPROVED ON CONSENT**

**Agreement: 2024-646**

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 8 TO THE STATE OF UTAH CONTRACT 171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

### **APPROVED ON CONSENT**

**Agreement: 2024-647**

3. APPROVE OR DENY REQUEST FOR ADDITIONAL MILEAGE COMPENSATION FOR EMPLOYEES OF THE ASSESSOR OFFICE USING THEIR PERSONAL VEHICLES.

-Burt Garfield, Assessor

*(Timestamp: 3:30)*

**COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, BURT GARFIELD (Assessor) DISCUSSION REGARDING A STIPEND VS. ADDITIONAL MILEAGE. RECOMMENDATION TO STRIKE ITEM AND CONTINUE DISCUSSIONS. COMMISSIONERS WOULD ALSO CONSIDER MAKING THIS RETROACTIVE.**

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**COMMISSIONER POWERS GARDNER: MOTION TO STRIKE**  
**COMMISSIONER GORDON: SECOND**  
**ALL IN FAVOR: AYE**  
**PASSED: 2/0**

4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO 2021-645 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-648*

5. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UC#2021-782 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS - UTAH FY22.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-649*

6. APPROVE AND AUTHORIZE THE SIGNING OF AN FY25 AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE UTAH COUNTY HEALTH DEPARTMENT TO DO CONTRACT WORK.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-650*

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PAYSON CITY FOR VAULT PRIVY BOND AND MAINTENANCE AGREEMENT AT SPRING LAKE.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-651*

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH IRIS REFERRAL SYSTEM TO ALLOW UTAH COUNTY HEALTH DEPARTMENT PROGRAMS TO PROVIDE DIRECT REFERRALS TO PARTNERING PROGRAMS FOR COMMUNITY MEMBERS.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-652*

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9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60507 AND 60508 DATED JULY 25, 2024

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024-653*

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO REQUESTING AN INCREASE TO THE COUNTY FLEET BY PURCHASING THREE CHEVY TAHOE'S FOR THE UTAH COUNTY SHERIFF'S OFFICE VINEYARD AND EAGLE MOUNTAIN LOCATIONS.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-654*

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE CONTRACTING TO PROVIDE DRAWINGS AND PLANS AS WELL AS ALL OTHER SPECIFICATIONS AS OUTLINED IN ITB #2024-5

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-655*

12. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #11 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-656*

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #05 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-657*

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JONES & DEMILLE ENGINEERING, INC TO COMPLETE THE VIALYTICS ROAD ASSESSMENT TO EVALUATE AND PROVIDE PAVEMENT CONDITION INDEX FOR EACH OF THE 346 MILES OF PAVED COUNTY ROADWAYS.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-658*

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15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MC CONTRACTORS INC TO COMPLETE THE ROADWAY SURFACE AND DRAINAGE IMPROVEMENTS TO THE 17600 WEST/ 8000 NORTH ROAD PROJECT THAT MEETS THE SPECIFICATIONS AS OUTLINED IN ITB #2024-7.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-659**

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER & PARSON COMPANIES TO COMPLETE THE EAGLES LANDING ROAD IMPROVEMENTS PROJECT THAT MEETS THE SPECIFICATIONS AS OUTLINED IN ITB #2024-6.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-660**

17. ADOPT AN ORDINANCE TO AMEND SECTION 8.16 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS FOR PERMANENT STRUCTURES ASSOCIATED WITH TEMPORARY USES.

-Greg Robinson, Community Development

*(Timestamp: 16:12)*

**COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, BRYCE ARMSTRONG** *(Community Development Director)*, **STEVE SKYLAR** *(Attorney for Herbst Family)*, **BRETT HERBST, CONTINUED DISCUSSION REGARDING THE ORDINANCE, STAFF'S RECOMMENDATIONS, THE DISTANCE BETWEEN UTAH COUNTY AND THE APPLICANT, REPORT ON WEBER & WASHINGTON COUNTIES AGRITOURISM ORDINANCES.**

**COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE TO AUGUST 7, 2024**

**COMMISSIONER GORDON: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 2/0**

18. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE INFORMATION SYSTEMS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, CYBER SECURITY MANAGER POSITION. STAFFING PLAN DETAILS FOR HR USE: ADD 1 FTE (CS PUB) OF JOB CODE 2970 TO ACCOUNT NUMBER 670-41670 (IS - SUPPORT/OPERATIONS).

-Merritt Fullmer, Human Resources

**APPROVED WITH CHANGING THE NAME TO INFORMATION SECURITY MANAGER**

**Agreement: 2024 - 661**

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19. APPROVE AND AUTHORIZE COMMISSION CHAIR SIGNATURE ON IDIS ONLINE ACCESS REQUEST TO REPORT COMMUNITY DEVELOPMENT BLOCK GRANT ACTIVITY TO HUD

-KATRINA COLE, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-662*

20. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO THE ECONOMIC DEVELOPMENT CORPORATION OF UTAH, A NONPROFIT ORGANIZATION DEDICATED TO CREATING JOBS AND A PROSPEROUS AND RESILIENT ECONOMY.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Resolution: 2024-663*

21. APPROVE AN AGREEMENT WITH THE UTAH LAKE AUTHORITY TO IMPROVE THE TOURISM AND RECREATIONAL OPPORTUNITIES AT UTAH LAKE.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-664*

22. APPROVE SIXTH AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2024

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-665*

23. APPROVE AND ADOPT A RESOLUTION APPOINTING A PERSON TO SERVE AS THE COMMUNICATIONS MANAGER.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Resolution: 2024-666*

24. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**STRICKEN ON CONSENT**

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25. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**HELD ON CONSENT**

26. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**STRICKEN ON CONSENT**

27. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Jolynn Clegg, Clerk

**STRICKEN ON CONSENT**

**PUBLIC COMMENTS**

**JULIANA WESTBURG** (*West Mountain Resident*) **EXPRESSED CONCERN ABOUT A PROPOSED SHOOTING RANGE.**

**KURT SORENSEN** (*Fruit farmer in West Mountain*) **CONCERNED ABOUT LEAD CONTAMINATION WITH PROPOSED SHOOTING RANGE.**

**RUSSELL SMITH WANTED CLARIFICATION ABOUT PAYSON CITY ANNEXING THE PROPOSED BLM LAND TO CREATE THE SHOOTING RANGE.**

**AARON WESTBURG** (*West Mountain Resident*) **EXPRESSED CONCERN ABOUT THE SHOOTING RANGE.**

**ANGELA LACEY** (*West Mountain Resident*) **EXPRESSED CONCERN ABOUT SHOOTING RANGE IN REGARD TO HER DAUGHTER AND A NEIGHBOR WHO IS A VETERAN WITH PTSD.**

**WENDY LITTLE** (*Landowner in West Mountain and 4-H Riding Program owner in this area*) **EXPRESSED CONCERNS ABOUT BLM LAND BEING USED FOR A SHOOTING RANGE AND KNOWS THIS WILL IMPACT HER PROGRAM.**

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

**Public Meeting Minutes**

**July 31, 2024**

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*(Moved to Closed Meeting: 3:25pm)*

*(Moved to Open Meeting: 3:42pm)*

**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN MEETING**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

**MEETING ADJOURNED**

*(Meeting Adjourned: 3:42pm)*

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jolynn Clegg 801-851-8213. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.



BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
July 31, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Ruth-Ann Frisby	Clerks Office
Jodynn Clegg	Clerk's office
Russel Smith	Citizen
Drane Garcia	Assessor's Office
Theron Cucc	" "
James Longhurst	IT
Kinsa Scott	
Burt Garfield	Assessor
Brett Herbst	BNH Properties LLC
Nikki Herbst	BNH properties LLC
Angela Lacey	West Mtn. Citizen
Heather Allen	CJC
Terry Camp	Utah Farm Bureau Federation
Carl R. Broderick	Utah County Resident

Minutes approved at the August 21, 2024 Board of Commissioners of Utah County, Utah Public Meeting



  
Brandon B. Gordon, Commission Chair

ATTEST:

  
Deputy Clerk