



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
September 4, 2024 - 2:00 PM

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

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>

Next two upcoming Commission Meeting dates: Wednesday, September 18, 2024 at 2:00 pm and
Wednesday, September 25, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~
(Rules suspended due to only two Commissioners in attendance. Commissioner Sakievich resigned on September 3, 2024)

In attendance: Commissioner Gordon (Chair), Commissioner Powers Gardner
Commissioner Sakievich resigned on September 3, 2024

Others in attendance: see attached attendance sheet and zoom list

(Meeting called to order: 2:05PM)

PRAYER/READING/THOUGHT: Robert Baxter
PLEDGE OF ALLEGIANCE: Sherry Erickson

RECOGNITION

1. RECOGNITION OF SEPTEMBER 2024 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

(Timestamp: 2:00)

COMMISSIONER GORDON ANNOUNCED SAM EDWARDS AS THE EMPLOYEE OF THE MONTH AND READ THE FOLLOWING STATEMENT.

As a team, it is a pleasure to nominate one of the best workers in the County. Sam Edwards has worked for Utah County as an Equipment Operator – Public Works Department since 2014. Recently Sam was called to assist with an unanticipated

mudslide that occurred by Diamond Fork Canyon on June 24th. Sam worked tirelessly to reopen the road to ensure those trapped by the flow could get home safely.

Dave Johnson mentions that Sam is the hardest worker and a great example to us all. He takes his responsibilities and performs them to the very best of his ability and never fails to accomplish them. Sam has a great attitude and always helps lift the burdens of those he works with.

Tyler Shepherd stated that Sam is hands down the best worker we have on our crew. He's always on the ball and has such a great energetic attitude that greatly affects anyone who works with him. He's a fantastic team player, always willing to jump in and help with anything and everything he can.

Steve Roylance said that Sam is the most dedicated hard-working person on the job.

Marty Jensen also says that Sam is one of the most considerate, willing to help anyone with anything type of guy. He is the hardest working men I have ever known. He gives 100% every day and tries his hardest to please everyone. He is a great man to say the least.

On top of being a great co-worker, Sam is an amazing husband and father at home and is a great example of work-life balance.

Thank you, Sam for all you do, The Equipment Operation Team, Utah County Public Works

2. RECOGNITION OF 2024 MISS UTAH COUNTY ERIKA DALTON - PRESENTATION OF HER PLANS FOR THE COMING YEAR

-Amelia Powers Gardner, Commission

(Timestamp: 5:33)

COMMISSIONER POWERS GARDNER INTRODUCED ERIKA DALTON, THE 2024 MISS UTAH COUNTY.

ERIKA DALTON SAID HER COMMUNITY SERVICE INITIATIVE IS STREET SMARTS, PERSONAL SAFETY SKILLS AND HUMAN TRAFFICKING. SHE EXPLAINED EACH AREA AS WELL AS HER FULL TIME EMPLOYMENT, AS A DEVELOPMENT SPECIALIST AT OUR RESCUE. SHE SPOKE ABOUT K9'S THAT ARE TRAINED TO FIND HIDDEN DEVICES. SHE IS LOOKING FORWARD TO SERVING UTAH COUNTY AND OTHERS THIS YEAR.

WORK SESSION

1. PRESENTATION BY THE USDA IN REGARD TO THE MANTI-LA SAL FOREST PLAN REVISION.

-BRANDON B. GORDON, Commission

(Timestamp: 13:30)

DARREN OLSEN *(District Ranger)* **AND JOSEY MUSE** *(Acting Forest Plan Team Lead)* **PRESENTED THE FOLLOWING SLIDE SHOW.**



Forest Leadership

- Barbara Van Alstine - Forest Supervisor (barbara.vanalstine@usda.gov)
- Michael Engelhart – Moab and Monticello District Ranger (michael.engelhart@usda.gov)
- Orlando Cortez – Deputy District Ranger Monticello (orlando.cortez@usda.gov)
- Darren Olsen – Price, Ferron, Sanpete District Ranger (darren.olsen@usda.gov)





Planning Team

- Josey Muse - Acting Forest Plan Revision Team Lead (josephine.muse@usda.gov)
- Ashley Philbeck– Acting Tribal Relations Specialist (ashley.philbeck@usda.gov)
- Brock Fausett – Geospatial Planner (brock.fausett@usda.gov)

USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **Geographic Context**

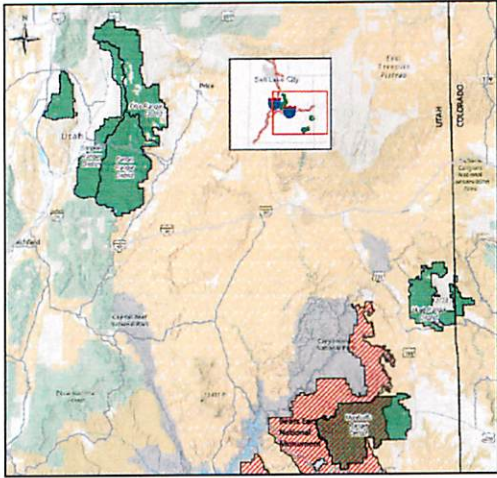
The Manti-La Sal National Forest

- Intermountain Region
- Central and southeastern Utah and southwestern Colorado



USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **All-Lands Context**

- 1.3 million acres
- 5 Ranger Districts
- 2 States
- 10 Counties
- 2 Wilderness Areas
- Bears Ears National Monument



USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **Public Involvement**

Pre-assessment and Assessment	Draft Plan Scoping	Draft Plan and Draft Environmental Impact Statement
<ul style="list-style-type: none">• July 2016 – Notice of Initiation of Assessment• ~900 comments• ~500 comments on wilderness evaluation	<ul style="list-style-type: none">• August 2021 – Notice of Intent• ~6,300 comments• ~3,000 unique• ecological resilience• support for traditional and cultural ways of life• sustainable recreation	<ul style="list-style-type: none">• August 2023 - Notice of Availability of DEIS and Draft Plan• ~ 820 comment letters• ~ 405 unique letters• ~ 2,225 comments• ~ 200 comment categories

1986 Plan has been amended 23 times

USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **NOA Comment Period**

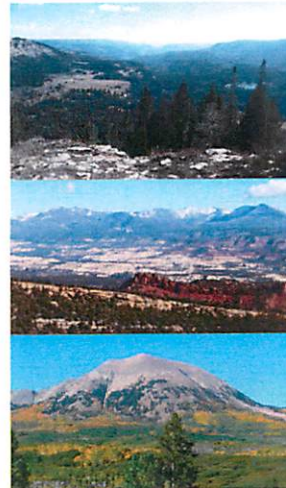
**Comment themes from the
 Notice of Availability
 Draft EIS and Draft Forest Plan
 Comment Period**



USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **External Engagement**

Cooperators

- Utah and Colorado state delegations
- 10 Nations, Tribes, and Pueblos:
 - Hopi Tribe, Navajo Nation, Pueblo of Acoma, Pueblo of Laguna, Pueblo of San Felipe, Pueblo of Tesuque, Pueblo of Zia, Pueblo of Zuni, The Ute Indian Tribe, Ute Mountain Ute
- 10 counties:
 - Utah: Carbon, Emery, Grand, Juab, San Juan, Sanpete, Sevier and Utah
 - Colorado: Mesa and Montrose
- 7 conservation districts (all in Utah):
 - Grand, Juab, Price River, San Juan, Sanpete, San Rafael, and Sevier
- 4 cities (all in Utah):
 - Blanding, Castle Valley, Moab, and Monticello
- National Park Service and Bureau of Land Management
- Utah Public Lands Policy Coordinating Office



USDA Forest Service U.S. DEPARTMENT OF AGRICULTURE **Next Steps**

Currently working on Content analysis and comment response.
 Prepare FEIS and Final Plan

Consistency Review of the Cooperating Agencies resource management plans and the Final Plan

- Follow-up with Cooperating Agency meetings prior to the release of the Final Environmental Impact Statement (FEIS) and Final Plan

On-going Tribal Consultation prior to the release of the FEIS and Final Plan


- Complete formal consultation prior to the release of the Final Environmental Impact Statement (FEIS) and Final Plan

Conduct Regional Office and Washington Office reviews of final documents


- Working in coordination with other planning efforts: the Bears Ears National Monument Plan and the National Old Growth Amendment

FEIS/Final Plan/Draft Record of Decision is expected to be available in 2025 with a 60-day Notice of Opportunity to Object period







Planning Documents



- The draft Environmental Impact Statement, draft Forest Plan, and supporting documents are available for review on our Forest Plan Revision webpage:
[Manti-La Sal National Forest - Planning \(usda.gov\)](https://www.usda.gov/forestplan-revision)
- An interactive map of the draft Environmental Impact Statement, draft Forest Plan can be viewed here:
[Manti-La Sal Forest Plan Revision Draft Environmental Impact Statement Interactive Map \(arcgis.com\)](https://arcgis.com)



Questions and Discussion



CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 4, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17-2024

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE APRIL 29, 2024 UTAH COUNTY BUDGET KICKOFF PUBLIC WORK SESSION

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE AUGUST 7, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Ruth-Ann Frisby, Clerk

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE AUGUST 14, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Ruth-Ann Frisby, Clerk

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE AUGUST 15, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Ruth-Ann Frisby, Clerk

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE AUGUST 21, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Ruth-Ann Frisby, Clerk

APPROVED ON CONSENT

8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY MARK TROXEL IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Resolution: 2018-730

9. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY DAVE BALMFORTH IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Resolution: 2018-731

10. APPROVE A GRANT AWARD FROM THE UTAH OFFICE FOR VICTIMS OF CRIME TO THE UTAH COUNTY SHERIFF'S OFFICE

-Christiana Wagstaff, Sheriff

APPROVED ON CONSENT

Agreement: 2024-732

11. APPROVE AN AGREEMENT WITH SARATOGA SPRINGS CITY FOR THE PROCESSING OF DIGITAL EVIDENCE BY THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement: 2024-733

12. APPROVE THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE FOR CARGO DAMAGE.

-Aaron Davidson, Clerk

APPROVED ON CONSENT

Agreement: 2024-734

13. APPROVE AND AUTHORIZE THE SIGNING OF A FACILITY USAGE AND INDEMNITY AGREEMENT WITH THE CATHOLIC DIOCESE OF SALT LAKE CITY REAL ESTATE CORPORATION FOR THE USE OF A BUILDING IN OREM AS A VOTE CENTER FOR THE 2024 GENERAL ELECTION.

-Brian Voeks, Clerk

APPROVED ON CONSENT

Agreement: 2024-735

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 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: 2024-736

15. APPROVE THE LIST OF 2024 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-737

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH CR DOORS AND MOLDING.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024-738

17. RATIFY THE SIGNING OF AMENDMENT 11 TO UC 2019-763 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-739

18. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2024-44 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-740

19. APPROVE THE SIGNING OF AN AGREEMENT WITH UW COMMOTION EXPRESS LICENSING TO PROVIDE ACCESS TO THE COMMUNITIES THAT CARE WEBSITE AND TOOLS FOR UTAH COUNTY COALITIONS.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-741

20. APPROVE THE SIGNING OF A RENEWAL TO UC 2023-765 WITH PROVO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2024/2025 SCHOOL YEAR.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-742

21. APPROVE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-743

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH MACEY'S.

-Tad Rasmussen, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2024-744

REGULAR AGENDA

1. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY A PEACE OFFICER FOR PUBLIC INTEREST USE

-Danene Jackson, Auditor

APPROVED ON CONSENT

Agreement: 2024-745

2. INTERLOCAL COOPERATION AGREEMENT WITH LEHI, AMERICAN FORK, ALPINE, DRAPER, HIGHLAND, AND CEDAR HILLS FOR THE ADMINISTRATION OF THE 2024 SCHOOL DISTRICT ELECTIONS

-Adam Beck, Clerk

APPROVED ON CONSENT

Agreement: 2024-747

3. INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS, EAGLE MOUNTAIN, AND FAIRFIELD FOR THE ADMINISTRATION OF THE 2024 SCHOOL DISTRICT ELECTIONS

-Adam Beck, Clerk

APPROVED ON CONSENT

Agreement: 2024-749

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR AN ELECTIONS DROP BOX.

-Kris Swensen, Clerk

CONTINUED TO SEPTEMBER 18, 2024

5. ADOPT AN ORDINANCE TO AMEND SECTION 14.16.D.7.J OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE MAXIMUM LENGTH OF A CUL-DE-SAC AND DEAD-END ROAD IN A MOUNTAIN HOME DEVELOPMENT.

-Greg Robinson, Community Development

APPROVED ON CONSENT

Ordinance: 2024-750

6. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2; CHAPTER 8 AND CHAPTER 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO INCLUDE RECYCLING FACILITIES FOR FOOD-GRADE OIL AS A PERMITTED USE IN THE MINNING AND GRAZING (M&G-1) ZONE

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Ordinance: 2024-751

7. APPROVE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY MOSQUITO ABATEMENT AND UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES, REGARDING THE USE OF FISH TO REDUCE MOSQUITO POPULATION IN UTAH COUNTY.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-752

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DEXABODY FOR ONSITE MOBILE DXA SCAN TESTING FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2024-753

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT 2019-303 WITH QUICK QUACK CAR WASH FOR THE INCREASED MONTHLY RATE OF \$15 PER VEHICLE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-754

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 TO AGREEMENT #2023-715 FOR BH, INC. RELATED TO THE EMERGENCY MANAGEMENT BUREAU (EMB) BUILDING PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-755

11. APPROVE AN AMENDMENT TO 2022-1185 WITH FORENSIC NURSING SERVICES LLC

-Rhett Williams, Sheriff

APPROVED ON CONSENT

Agreement: 2024-756

12. APPROVE THE VICTIM ADVOCATE STATE FUNDED GRANT CERTIFIED ASSURANCES AND GRANT CONDITIONS

-Paul Jones, Commission

APPROVED ON CONSENT

Agreement: 2024-757

13. APPROVE COMMISSION CHAIR TO SIGN ENGAGEMENT AGREEMENT WITH OUTSIDE LAW FIRM FOR PENDING LITIGATION

-Ben Stanley, Commission

APPROVED ON CONSENT

Agreement: 2024-758

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Ezra Nair, Commission

(Timestamp: 28:55)

COMMISSIONER POWERS GARDNER: MOTION TO UNTABLE AGENDA ITEM 14
COMMISSIONER GORDON: SECOND
ALL IN FAVOR: AYE
PASSED: 2/0

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE WITH THE NAMES OF LONDON WALLACE AND NEAL WINTERTON

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Resolution: 2024-759

15. ACCEPT THE LETTER OF RESIGNATION FROM THOMAS SAKIEVICH RECEIVED SEPTEMBER 3RD, 2024 VACATING UTAH COUNTY COMMISSION SEAT C.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024-760

16. APPROVE AND SIGN A LETTER GIVING NOTICE TO THE UTAH COUNTY REPUBLICAN PARTY LIAISON OF THE VACANCY OF UTAH COUNTY COMMISSION SEAT C AND INVITING THE PARTY LIAISON TO SUBMIT THE NAME OF AN INDIVIDUAL TO FILL THE VACANCY, PURSUANT TO UTAH CODE SECTION 20A-1-508

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024-761

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MAPLETON CITY REGARDING LIBRARY SERVICES.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution: 2024-762

Agreement: 2024-763

18. APPROVE A RESOLUTION CONSENTING TO THE INCLUSION OF THE LAND IN THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY AMENDED MOUNTAIN VETERANS PROGRAM PROJECT AREA

-Ezra Nair, Commission

(Timestamp: 26:40)

EZRA NAIR (County Administrator) AND PAUL JONES (Deputy Attorney) EXPLAINED THE RESOLUTION, INCLUDING ADJUSTMENTS TO THE MAP THAT HAD BEEN PREVIOUSLY APPROVED BY THE COMMISSION.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

Resolution: 2024-764

19. APPROVE AND AUTHORIZE THE DISTRIBUTION OF A NOTICE OF FUNDING OPPORTUNITY FOR A TOWN FIRE SERVICES GRANT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024-765

20. 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

21. 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

STRICKEN ON CONSENT

22. 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

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, 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

PUBLIC COMMENTS

NONE

(Move to closed meetings: 2:33PM)

(Reopened to public meeting: 3:05PM)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

(Meeting Adjourned: 3:05PM)

Those in attendance via Zoom: Ben Van Noy

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
September 4, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

~~Yolanda Claggett~~

Tom Scribner

Paul Child

Linnea Fletcher

Alice Black

Andrea Allen

Lisa Nelson

Christina Roberts

Mark Carter

Robert Bunker

ERIC EDWARDS

Nicole Steubbs

NATE WALTEE

Brian Voeks

Clerk's office

ATG Eagles Landing

Recorder's Office

UHD

Commission Office

Recorder

Recorder

Assessor's Office

Assessor's Office

Purchasing

UHD

Elections

ZEL ENGINEERS

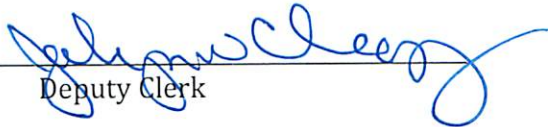
Clerk

Minutes approved at the September 18, 2024 Board of Commissioners of Utah County, Utah Public Meeting.



Brandon B. Gordon, Commission Chair

ATTEST:



Deputy Clerk

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 at 801-851-8113. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
