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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  
**March 6th, 2024 - 2:00 pm**

\*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.

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 2 upcoming Commission Meeting Dates: Wednesday, March 13, 2024 at 2:00 pm and Wednesday, March 20, 2024 at 2:00 pm.

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**~COMMISSION MEETING MINUTES~**  
**(Rules suspended due to only two Commissioners in attendance)**

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.  
Commissioner Sakievich (Vice Chair) absent.

Others in attendance: See attached attendance sheet and Zoom link.

*(Meeting called to order: 2:03pm)*

PRAYER/READING/THOUGHT: **Ezar Nair**  
PLEDGE OF ALLEGIANCE: **Vic DeVano**

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## **RECOGNITION**

### **1. RECOGNITION OF MARCH 2024 EMPLOYEE OF THE MONTH**

-PJ Maughan, Human Resources

#### **COMMISSIONER GORDON ANNOUNCED THAT CRYSTAL THORNE WAS SELECTED AS THE MARCH 2024 EMPLOYEE OF THE MONTH AND READ THE FOLLOWING STATEMENT:**

I am writing to enthusiastically recommend Crystal Thorne for the Employee of the Month award. Crystal has consistently demonstrated outstanding qualities that align perfectly with the mission of the Children's Justice Center. One of Crystal's most commendable strengths is their exceptional collaboration skills. In various team projects, Crystal has consistently gone above and beyond to foster a cooperative and inclusive environment. Her ability to effectively communicate and collaborate with team members from different teams and agencies has significantly contributed to the overall well-being of the child victims and families in our community.

Moreover, Crystal possesses remarkable communication skills, which are especially crucial when working with child victims. Her ability to convey empathy and understanding while ensuring appropriate boundaries has made a profound impact on the children we serve. Crystal has shown an unwavering commitment to providing support in a manner that is sensitive to the unique needs of each child, creating a safe and trusting environment.

Furthermore, Crystal has proven to be an invaluable mentor to their multidisciplinary team members. Her willingness to share knowledge, provide guidance, and offer constructive feedback has greatly enhanced the professional development of her colleagues. Crystal's mentorship style encourages a collaborative and learning-oriented atmosphere, fostering growth and cohesion within the team.

One of the standout qualities of Crystal is her relaxed and even temperament. In high-pressure situations, Crystal maintains composure, providing a calming influence on the team. This ability to stay calm under pressure has not only contributed to a positive work environment but has also been instrumental in resolving challenges efficiently.

One of Crystal's most notable qualities is her empathetic and adaptable nature. She is not only a good listener but also makes a conscious effort to validate the perspectives and contributions of all team members. This creates a collaborative and inclusive work environment, where everyone feels heard and valued.

In conclusion, Crystal is an exceptional employee and coworker who consistently exemplifies great collaboration skills, communication skills, sensitivity when working with child victims, and mentorship abilities. Her relaxed and even temperament in the face of challenges sets a standard for professionalism and leadership within the Children's Justice Center.

I am confident that Crystal is more than deserving of the Employee of the Month recognition. Thank you for considering my recommendation.

Sincerely,

Children's Justice Center

## **WORK SESSION**

### **1. QUARTERLY REPORT FROM UTAH COUNTY PUBLIC DEFENDER ASSOCIATION**

-Lisa Shepherd, Commission

# UTAH COUNTY PUBLIC DEFENDER ASSOCIATION

2023 Q4 QUARTERLY REPORT

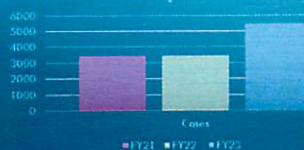
## AGENDA

- District Court cases 2021 - 2023
- District Court numbers for 2023
- Budget vs Actual Overall
- Employee Related Expenses
- Program Expenses
- General and Administrative Expenses
- FY24 Budget Needs

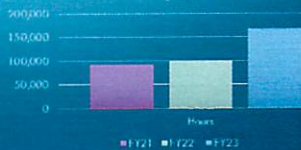
## DISTRICT COURT NUMBERS 2021-2023

- Total cost in 2021 was \$8,835,025.82 (to include \$1,980,642.00 of IDC Grants that UCPDA applied for on behalf of Utah County) with 85,082.8 hours of work for an hourly rate of \$103.84
- Total Cost in 2022 was \$8,709,041.64 (to include \$1,838,966.26 of IDC Grants that UCPDA applied for on behalf of Utah County) with 92,167.3 hours of work for an hourly rate of \$94.49
- Total Cost in 2023 was \$10,551,082.34 (to include \$2,014,952.97 of IDC Grants that UCPDA applied for on behalf of Utah County) with 167,975.6 hours of work for an hourly rate of \$65.61
- 56% increase in the # of cases and 68% increase in the number of hours

2021, 2022, and 2023 Cases Comparison



2021, 2022, and 2023 Hours Comparison



### DISTRICT COURT NUMBERS 2023

| 2023   |       |     |      |        |                |                |
|--|-------|-----|------|--------|----------------|----------------|
| Case Type  | Appts | Con | TKO  | Weight | Hrs Needed     | Con Hrs Needed |
| Aggravated Murder                                | 3     | 2   | 1    | 286    | 286            | 572            |
| Felony - High - LWOP                             | 1     | 0   | 1    | 286    | 286            | -              |
| Felony - High - Murder                           | 4     | 1   | 3    | 248    | 744            | 248            |
| Felony - High - Sex                              | 50    | 7   | 43   | 167    | 7,181          | 1,169          |
| Felony - High - Other                            | 96    | 12  | 84   | 99     | 8,316          | 1,188          |
| Felony - Mid                                     | 716   | 65  | 651  | 57     | 37,107         | 3,705          |
| Felony - Low                                     | 1417  | 106 | 1311 | 35     | 45,885         | 3,710          |
| DUI - High                                       | 137   | 4   | 133  | 33     | 4,389          | 132            |
| DUI - Low  | 154   | 2   | 152  | 6      | 912            | 12             |
| Misdemeanor - High                               | 1266  | 102 | 1164 | 22.3   | 25,957         | 2,275          |
| Misdemeanor - Low                                | 6     | 0   | 6    | 13.8   | 83             | -              |
| OSCs   | 1594  | 1   | 1593 | 13.5   | 21,519         | 14             |
| <b>TOTAL hours needed without OSC</b>            |       |     |      |        | <b>130,860</b> | <b>12,439</b>  |
| <b>TOTAL hours needed with OSC</b>               |       |     |      |        | <b>152,379</b> | <b>12,452</b>  |
| <b>TOTAL hours per attorney without OSC</b>      |       |     |      |        | <b>4,674</b>   |                |
| <b>TOTAL hours per attorney with OSC</b>         |       |     |      |        | <b>5,442</b>   |                |
| <b>TOTAL Attorneys Needed for Hours Required</b> |       |     |      |        | <b>82</b>      |                |

### 2023 Q1-Q3 FINANCIAL BUDGET VS. ACTUAL OVERALL

|   | Total                   |                         |                       |                |
|---|-------------------------|-------------------------|-----------------------|----------------|
|   | Actual                  | Budget                  | over Budget           | % of Budget    |
| <b>Expenditures</b>                             |                         |                         |                       |                |
| Total 61000 Employee Related Expense            | \$ 7,935,067.96         | \$ 7,530,414.56         | -\$ 404,653.40        | 105.37%        |
| Total 62000 Program Expenses                    | \$ 2,158,631.12         | \$ 1,618,564.31         | -\$ 540,066.81        | 133.37%        |
| Total 63000 General and Administrative Expenses | \$ 927,486.55           | \$ 881,792.61           | -\$ 45,693.94         | 105.18%        |
| <b>Total Expenditures</b>                       | <b>\$ 11,021,185.63</b> | <b>\$ 10,030,771.48</b> | <b>-\$ 990,414.15</b> | <b>109.87%</b> |

**Note:**  
 Employee – \$7,530,414.56 was the original budget, when increased for \$423,818.92 parity adjustment mid-year Employee Related Expenses are in budget.  
 Program – Over budget due to Capital Cases \$59,067.74, Excess Extraordinary Expenses \$111,781.25, and increase in cases Defense Resources \$369,217.82

## EMPLOYEE RELATED EXPENSES

|   | Total                  |                        |                       |                |
|---|------------------------|------------------------|-----------------------|----------------|
|   | Actual                 | Budget                 | over Budget           | % of Budget    |
| <b>Expenditures</b>                         |                        |                        |                       |                |
| 61000 Employee Related Expense              |                        |                        |                       |                |
| 61001 Salary - Permanent Employee           | 5,869,124.13           | 5,783,705.50           | -85,418.63            | 101.48%        |
| 61002 Salary - URS Parity Adjustment        | 365,959.34             | 297,339.21             | -68,620.13            | 123.08%        |
| 61010 Payroll Tax - Employer                | 415,617.32             | 351,578.47             | -64,038.85            | 118.21%        |
| 61011 WCF/UNEMPLY                           | 4,080.00               | 4,107.50               | 27.50                 | 99.33%         |
| 61020 401k & Loans                          | 539,314.28             | 307,070.33             | -152,243.95           | 139.33%        |
| 61021 Health Ins                            | 577,446.32             | 536,000.00             | -41,446.32            | 107.73%        |
| 61022 Dental Ins                            | 29,605.16              | 33,000.00              | 3,394.84              | 89.71%         |
| 61023 HSA                                   | 82,447.46              | 85,613.55              | 3,166.09              | 96.30%         |
| 61025 Disability Ins                        | 44,987.31              | 46,000.00              | 1,112.69              | 97.58%         |
| 61026 Aflac Ins                             | 1,045.56               |                        | -1,045.56             |                |
| 61030 Payroll Processing Fee                | 5,541.08               | 6,000.00               | 458.92                | 92.35%         |
| <b>Total 61000 Employee Related Expense</b> | <b>\$ 7,935,067.96</b> | <b>\$ 7,530,414.56</b> | <b>-\$ 404,653.40</b> | <b>105.37%</b> |

\$7,530,414.56 was the original budget, when increased for \$423,818.92 parity adjustment mid-year Employee Related Expenses are in budget.

## PROGRAM EXPENSES (DEFENSE RESOURCES)

|                                      | Total                  |                        |                       |                |
|--------------------------------------|------------------------|------------------------|-----------------------|----------------|
|                                      | Actual                 | Budget                 | over Budget           | % of Budget    |
| <b>Expenditures</b>                  |                        |                        |                       |                |
| 62000 Program Expenses               |                        |                        |                       |                |
| 62001 Dues                           | 25,104.00              | 35,000.00              | 9,896.00              | 71.73%         |
| 62002 Software                       | 108,852.04             | 81,256.07              | -27,595.97            | 133.96%        |
| 62003 Client Transportation          | 7,839.45               | 2,500.00               | -5,339.45             | 313.58%        |
| 62231 Mileage                        | 1,093.92               | 7,000.00               | 5,906.08              | 15.63%         |
| 62282 Contract Labor                 | 187,454.37             | 100,000.00             | -87,454.37            | 187.45%        |
| 62310 Conflict Attorneys             | 941,863.32             | 750,000.00             | -191,863.32           | 125.58%        |
| 62311 District/JV Attorney Contracts | 28,000.00              |                        | -28,000.00            |                |
| 62312 Appeal Attorney                | 158,825.50             | 50,235.00              | -108,590.50           | 316.17%        |
| 62315 Extraordinary Expenses         | 107,178.74             | 75,000.00              | -32,178.74            | 0.00%          |
| 62316 Drug Court                     | 8,000.00               | 32,000.00              | 24,000.00             | 25.00%         |
| 62317 Justice Court                  | 59,935.00              | 50,000.00              | -9,935.00             | 119.87%        |
| 62320 Investigations                 | 139,924.11             | 130,000.00             | -9,924.11             | 107.63%        |
| 62321 Experts                        | 196,309.02             | 177,069.05             | -19,239.96            | 110.87%        |
| 62322 Process Server                 | 11,610.00              | 9,310.00               | -2,300.00             | 124.70%        |
| 62323 Transc & Tapes                 | 124,332.66             | 91,194.18              | -33,138.48            | 136.34%        |
| 62324 Record Copy (med, phone, bank) | 10,885.74              | 7,000.00               | -3,885.74             | 155.51%        |
| 62330 Training & Conferences         | 24,283.70              | 15,000.00              | -9,283.70             | 161.89%        |
| 62331 Travel (air, hotel)            | 17,139.55              | 6,000.00               | -11,139.55            | 285.66%        |
| <b>Total 62000 Program Expenses</b>  | <b>\$ 2,158,631.12</b> | <b>\$ 1,618,564.31</b> | <b>-\$ 540,066.81</b> | <b>133.37%</b> |

Note: Increases in contract labor to fill gaps due to employee turnover while awaiting parity adjustment, increase in attorney contracts to cover new JV Court in Q4, increase in appeals attorney triggered ask for additional appeals salary employee, over budget in extraordinary and other defense resources due to increased caseload.

## GENERAL AND ADMINISTRATIVE

|  | Actual               | Total                |                      |                |
|--|----------------------|----------------------|----------------------|----------------|
|  |                      | Budget               | over Budget          | % of Budget    |
| Expenditures   |                      |                      |                      |                |
| 63000 General and Administrative Expenses              |                      |                      |                      |                |
| 63001 Professional Services                            |                      | 1,000.00             | 1,000.00             | 0.00%          |
| 63002 Rent   | 618,112.91           | 646,502.80           | 28,389.89            | 95.61%         |
| 63003 Insurance (Officer & director)                   | 59,663.00            | 58,274.90            | -1,388.10            | 102.38%        |
| 63004 Bank-Service Charges                             | 796.21               | 300.00               | -496.21              | 265.40%        |
| 63005 Depreciation Expense                             | 25,382.21            | 25,382.36            | 0.15                 | 100.00%        |
| 63240 Office Expenses (misc)                           | 52,130.71            | 20,000.00            | -32,130.71           | 260.65%        |
| 63241 Office Suppliers                                 | 8,827.57             | 11,911.90            | 3,084.33             | 74.11%         |
| 63242 Postage  | 2,763.36             | 2,000.00             | -763.36              | 138.17%        |
| 63246 Leases (mach)                                    | 5,817.46             | 6,261.86             | 444.40               | 92.90%         |
| 63250 Comp. Tech                                       | 52,681.05            | 40,000.00            | -12,681.05           | 131.70%        |
| 63270 Utilities (shred, water, cooler)                 | 9,882.15             | 10,158.79            | 276.64               | 97.28%         |
| 63280 Telephones                                       | 91,429.92            | 60,000.00            | -31,429.92           | 152.38%        |
| <b>Total 63000 General and Administrative Expenses</b> | <b>\$ 927,486.55</b> | <b>\$ 881,792.61</b> | <b>-\$ 45,693.94</b> | <b>105.18%</b> |

Note: Increase in Office Expense and Comp Tech was due to grant received from IDC for non-lapsing funding (\$59,468)

## 2024 BUDGET NEEDS

- 1) Parity Pay Increase - \$423,819 (total is \$947,638, \$423,819 was already approved) - Based on the increase done for the county attorney during 2023 the pay for the public defender would need to increase by this amount in order to maintain parity with the county attorney.
- 2) Step Increase - \$299,334 - Based on the county attorney pay table this is the step increase cost for UCPDA.
- 3) Reserve for Compensation Increases - \$250,000 - This county asked us to build salary increases into the budget in case the county attorney does increase to their pay scale again.
- 4) Hire 10 New District Court Attorneys - \$1,592,714 - Based on the results of the ABA standards.
- 5) Hire 1 additional Appeals Attorney - \$159,271 - appeals caseloads have increased significantly and we need to hire an additional attorney to cover the workload.
- 6) Hire 2 additional Juvenile Attorneys and 2 conflict attorneys - \$418,543 - The caseload has increased in Juvenile Court requiring an additional attorney, in addition to that there will be a new judge in Juvenile which will require 1 additional attorney and 2 conflicts contracted attorneys.
- 7) Hire 1 additional Social Worker - \$119,809 - Our Social Workers are extended beyond their capacity, and we need an additional Social Worker.
- 8) Increase expenses for Legal Defense Resources - \$200,000 - Based on increased costs and increased cases anticipated LDR is expected to grow by \$200k.
- 9) Increase expenses for Legal Defense Resources for Capital Cases - \$300,000 - Based on the increased number of capital cases and the civil attorney disallowing expenses that we believe meet the definition of extraordinary expenses.

This request will increase county payment of \$8,458,204.37 by \$3,766,711 to a total of \$12,224,915.37. The IDC will continue to fund \$1,716,761.40 funding 8 of the 28 district court attorneys and some juvenile court conflict attorneys' contracts.

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR 03/06/2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SAFE KIDS WORLDWIDE COALITION.  
-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 190*

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS (BONCOM).  
-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 191*

4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC# 2022-217 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE COMPASS SYSTEM.  
-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 192*

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PACE CLINIC TO IMPLEMENT A CLINIC QUALITY IMPROVEMENT PROJECT.  
-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 193*

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF UTAH HEALTH-PARKWAY HEALTH CENTER TO IMPLEMENT A TEAM-BASED CARE PROJECT.  
-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 194*

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7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 195*

8. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OF AN ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.

-Bryce Armstrong, Community Development

**APPROVED ON CONSENT**

*Resolution: 2024 - 196*

9. SIGN AN AGREEMENT WITH SEASONS MARKETING LLC FOR THE PURPOSE OF PARTICIPATING IN THE UTAH BRIDAL AND WEDDING EXPO AT THANKSGIVING POINT.

-Russ Rampton, Clerk

**APPROVED ON CONSENT**

*Agreement: 2024 - 197*

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE PROVO 600 SOUTH TRAIL - 200 EAST TO 100 WEST PROJECT

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Resolution: 2024 - 198*

*Agreement: 2024 - 199*

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MOD 2 TO A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR ELK RIDGE DR; SR-198 TO 8000 SOUTH, PIN 14087, AGREEMENT 2020-905, FOR TRAFFIC SIGNALS AND ROADWAY WIDENING ALONG SR-164 INCLUDED IN THE LOAFER MOUNTAIN PARKWAY PROJECT

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 200*

12. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #25 WITH KENNY SENG CONSTRUCTION FOR LOAFER MOUNTAIN PARKWAY PROJECT FOR ADDITIONAL FENCING USED FOR THE LANDOWNERS ALONG THE LOAFER MOUNTAIN PARKWAY FOR AN ADDITIONAL \$3,378.75 THAT WILL BE PAID OUT FOR FENCING ALONG LYMAN AND HILL PROPERTY FOR PHASE I AND II.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 201*

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13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #26 WITH KENNY SENG CONSTRUCTION FOR LOAFER MOUNTAIN PARKWAY PROJECT FOR STREET NAME SIGNS ALONG THE LOAFER MOUNTAIN PARKWAY FOR A COST OF \$2,202.25.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 202*

14. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE BOWFISHING ASSOCIATION TOURNAMENT TO BE HELD ON UTAH LAKE WITH LINCOLN BEACH PARK AS THE BASE STATION FOR THE EVENT.

-RICHARD NIELSON, Public Works

*(Timestamp: 18:40)*

**DISCUSSION WITH COMMISSIONER GORDON, COMMISSIONER POWERS GARDNER ON LOWERING INSURANCE LIABILITY WITH CASEY BRADY (Utah Bow Fishing). CASEY EXPLAINED THAT THE ONLY PART OF THE TOURNAMENT ON COUNTY GROUNDS WOULD BE AT LINCOLN BEACH WHEN THEY ARE LAUNCHING AND WHEN THEY RETURN FOR THE AWARDS CEREMONY. AS THE VOTE WAS SPLIT IT WAS DECIDED TO CONTINUE TO THE NEXT MEETING WHEN COMMISSIONER SAKIEVICH IS IN ATTENDANCE.**

**CONTINUED TO NEXT MEETING (March 13, 2024)**

15. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE HUNTSMAN SPORTSFEST RIDE TO BE HELD ON VARIOUS COUNTY ROADS.

-RICHARD NIELSON, Public Works

**CONTINUED TO NEXT MEETING (March 13, 2024)**

16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 271 DATED MARCH 1, 2024

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024 - 203*

17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60501 DATED MARCH 1, 2024

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024 - 204*

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18. APPROVE LATE APPLICATION FOR 2023 PROPERTY TAX EXEMPTION FOR THE CLAIMANTS LISTED ON THE ATTACHED LIST, SERIAL NUMBERS INCLUDED ON LIST, 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.

-Vicky Westergard, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024 - 205*

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MRA FORENSIC SCIENCES TO PROVIDE EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

**APPROVED ON CONSENT**

*Agreement: 2024 - 206*

20. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-4

-Adam Beck, Commission

*(Timestamp: 30:15)*

**ADAM BECK (Utah County Attorney's Office) WOULD LIKE TO HOLD FLAGSHIP IN REFERENCE TO PENNY SPRINGS PARK. TYLER LAMAR, (Legal Counsel for Flagship) EXPLAINED WHY THEY ARE ASKING FOR AN ABATEMENT ON THE SECOND PARCEL AS THIS HAS BEEN TREATED AS A PARK FOR VINEYARD CITY. WHEN THE TAXES ARE SETTLED THE PROPERTY WILL BE TRANSFERRED TO THE CITY.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE WITH THE EXCEPTION OF FLAGSHIP AND RECOMMEND THE ABATEMENT**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

*Agreement: 2024 - 207*

21. 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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22. 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**

23. 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**

24. 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

**APPROVED ON CONSENT**

**PUBLIC COMMENTS**

**NONE**

*(Moved to closed meeting: 2:44 pm)*

*(Reopened to Public Meeting: 3:16 pm)*

**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN**

**COMMISSIONER GORDON: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

**MEETING ADJOURNED**

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 Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in attendance via Zoom:

Burt Harvey

Travis Anderson

Ben VanNoy

BOARD OF COMMISSIONERS FOR UTAH COUNTY

PUBLIC MEETING ATTENDANCE SHEET

March 6, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

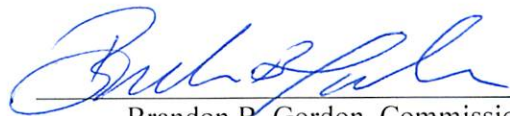
|                 |                   |
|-----------------|-------------------|
| Alice Black     | CC Clerk Office   |
| Eric Edwards    | UCLD              |
| Heidi DeSandre  | CJC               |
| Crystal Thorne  | CJC               |
| Autumn Jones    | CJC               |
| Hadal Teisina   | DIFS              |
| Michael Meyers  | CSC               |
| Karla Saldaña   | CJC               |
| Annette Dyer    | CJC               |
| Linnia Fitcher  | UCLD              |
| Paul Child      | Recorder's Office |
| AT Haug         | TR                |
| Paulette Stutz  | Assessor          |
| Alysa Brien     | ASSESSOR          |
| Rebecca Mastell | CJC               |
| Michael Smith   | Assessor          |
| Diane Garcia    | Assessor          |
| Brian           |                   |

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
March 6, 2024 - 2:00 p.m.

PRINT CLEARLY

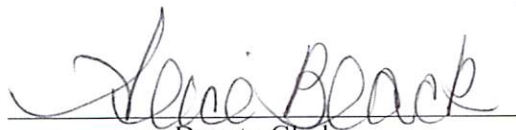
| Name:         | Agency:    |
|---------------|------------|
| Burt Garfield | Assessor   |
| Robert Baxter | Purchasing |
| Theron Case   | Assessors  |
|               |            |
|               |            |
|               |            |
|               |            |
|               |            |

Minutes approved on March 13, 2024 Commission Meeting.



Brandon B. Gordon, Commission Chair

ATTEST:



Terri Black  
Deputy Clerk

