

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

*** THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION *
*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY***

MAY 14, 2025

4:30 P.M.

**CENTRAL UTAH COUNSELING CENTER
282 S 100 E
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 PUBLIC COMMENT PERIOD:
- 4:45 FINANCIAL REPORT - RICHARD ANDERSON:
 - A. FY2025
 - B. FY2026 Tentative Budget
 - C. FY2025 County Match
 - D. Admin Building Bids
- 5:30 AREA PLAN APPROVAL AND SIGNATURE - JARED KUMMER:
- 5:40 CADCA CONFERENCE TRAVEL APPROVAL - NATHAN STRAIT:
- 5:45 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:50 HEALTH RETIREMENT ACCOUNT REVIEW- NATHAN STRAIT:
- 6:00 HOPES BONUS APPROVAL - NATHAN STRAIT:
- 6:10 NATCON RECAP - NATHAN STRAIT:
- 6:25 CLOSED SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
- 6:35 CLOSED SESSION ACTION:
- 6:35 MEETING SCHEDULE - JUNE 11, 2025 (BUDGET HEARING) - NATHAN STRAIT:
- 6:40 OTHER:
- 6:40 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Marty Palmer
 - B. Vice Chair, Commissioner Sam Steed
 - C. Commissioner Scott Bartholomew
 - D. Commissioner Dennis Blackburn
 - E. Commissioner Ralph Brown
 - F. Commissioner Vicki Lyman