

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 East Center Street, Provo, Utah
August 12, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, the Board of County Commissioners of Utah County has determined by resolution that County Commission meetings will be temporarily conducted electronically; that members of the public are required to participate in Commission meetings electronically and may offer citizen public input at appropriate times through approved electronic means as explained below; and that the Board may temporarily waive the OPMA requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Board.

Members of the public are invited to view and participate in the electronic Commission meetings by viewing live streams of the meeting on the Utah County Government YouTube Channel. <https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg>

If a member of the public would like to provide comment electronically during a public comment portion of the meeting or as otherwise allowed by the Board, then the public may participate electronically by calling (385) 323-8760. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board.

Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by contacting commissionclerk@utahcounty.gov or by calling 801-851-8111.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. EMPLOYEE OF THE MONTH - AUGUST
-Pj Maughan
2. RATIFICATION OF WARRANT REGISTER FOR AUGUST 12, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16
-Alice Black
4. APPROVAL OF THE MINUTES FOR THE JULY 29, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black
5. APPROVAL OF THE MINUTES FOR THE JULY 22, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION
-Alice Black
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HAMMOND HELICOPTER

FOR A 3 YEAR AGREEMENT FOR ROTARY AERIAL PHRAGMITES SPRAYING @ \$11.50 AN ACRE PLUS THE COST FOR THE COUNTY REQUIRED INSURANCE EACH YEAR.

-Richard Nielson

7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS RICOH COPY MACHINE MPC3000 SERIAL #L4868102072 ICN #15172 TO RICOH FOR DISPOSAL AND A REBATE OF \$1200

-Richard Nielson

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN FOR FURNITURE FOR EPIDEMIOLOGY ON THE 3RD FLOOR OF THE HJB FOR \$36,136.54.

-Richard Nielson

9. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD UNIFORM RENTAL SERVICE AGREEMENT BETWEEN UTAH COUNTY AND CINTAS FOR CLEANING OF UNIFORMS AND RUGS FOR A PERIOD OF 36 MONTHS.

-Richard Nielson

10. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH BLAIR BISHOP FOR THE GRENDEL ESTATES PLAT A FOR \$724.50 FOR THE CASH WARRANTY BOND.

-Richard Nielson

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2018-275 WITH PROJECT ENGINEERING CONSULTANTS FOR ADDITIONAL WORK REQUIRED CONCERNING THE LOCATION (HORIZONTAL AND VERTICAL) OF EXISTING UTILITIES AT THE INTERSECTION OF SR-164 AND SR-198 AS WELL AS ALONG THE ELK RIDGE DRIVE CORRIDOR IN THE AMOUNT OF \$105,010.00

-Richard Nielson

12. APPROVE SILVER LINING ESTATE SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

13. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH CLAY PECK FOR THE SILVER LINING ESTATES PLAT "A" FOR THE CASH CONSTRUCTION BOND OF \$12,125.00

-Richard Nielson

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SMARTS FARM LLC AND MCKEE INVESTMENTS LLC FOR PROPERTY IN CONNECTION WITH WOODLAND HILLS DRIVE

-Richard Nielson

15. APPROVE AND AUTHORIZE THE SIGNING OF A CHANGE ORDER TO AGREEMENT #2020-532 WITH OAK HOLLOW ELECTRIC TO ADD 2 PEDESTRIAN POLES, CONDUIT AND TRENCHING FOR THE TRAFFIC SIGNAL AT WOODLAND HILLS DRIVE AND 340 SOUTH FOR \$5,182.80.

-Richard Nielson

16. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH DEPARTMENT OF NATURAL RESOURCES FOR THE WRI GRANT FOR \$127,786 FOR THE UTAH LAKE SHORELINE RESTORATION AND \$38,062 FOR THE POWELL SLOUGH HABITAT RESTORATION

-Richard Nielson

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WILBUR ELLIS TO PURCHASE AQUATIC GLYPHOSATE IN 30 GALLON DRUMS @ \$15.25 A GALLON

-Richard Nielson

18. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO SIGN ON BEHALF OF THE SHERIFF AN INTER LOCAL COOPERATION AGREEMENT FOR THE UTAH COUNTY MAJOR CRIMES TASK FORCE MOU.

-Sheriff Smith

19. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20442
-Randilyn Warner
20. TO APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH BRIXTON PROVO MALL LLC TO PLACE A BALLOT DROPBOX AT THE PROVO TOWN CENTER MALL.
-Rozan Mitchell
21. RATIFY THE COMMISSION CHAIR SIGNATURE ON AN AGREEMENT WITH MESA MOVING, INC
-Rozan Mitchell
22. RATIFY COMMISSION SIGNATURE ON LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC
-Peter Quittner/Sheriff
23. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER'S ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH UTAH INDIGENT DEFENSE COMMISSION GRANT FUNDING FOR FISCAL YEAR 2021
-Benjamin C. Van Noy
24. APPROVE Z ALVEY SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
-Greg Robinson

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN ROUTE66, LC; THE COTTAGES COMMUNITY ASSOCIATION; AND UTAH COUNTY REGARDING THE BACKCOUNTRY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 7350 EAST HOBBLE CREEK CANYON ROAD, LEFT FORK, HOBBLE CREEK CANYON AREA OF UTAH COUNTY (TAX SERIAL NO. 16:040:0054).
- Bill Lee, Utah County Commissioner -
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
3. ADOPT A RESOLUTION OF APPOINTMENT OF ALTERNATE BOARD MEMBER TO THE UTAH COUNTY BOUNDARY COMMISSION
- Robert J. Moore, Deputy Attorney -
4. ADOPT A RESOLUTION APPROVING THE DISSOLUTION OF THE WHITE HILLS SPECIAL SERVICE DISTRICT
- Anthony E. Loubet, Deputy Attorney -
5. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY DANIEL HOPKINS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -
6. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE PATROL DIVISION OF THE SHERIFF'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, LIEUTENANT – ENFORCEMENT AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, SERGEANT - ENFORCEMENT [SUPERVISORY ORG: DAVID OLIVER; COST CENTER: 100-42110 SHERIFF PATROL. ADD ONE (1) POSITION JOB CODE: 2531 LIEUTENANT – ENFORCEMENT, GRADE: 517. DELETE ONE (1) POSITION JOB CODE: 3091 SERGEANT – ENFORCEMENT, GRADE: 512.]
-Julene Elgueta
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES

TO UTAH COUNTY

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8. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A TEMPORARY REDUCTION IN UTAH COUNTY COMMISSIONER TANNER AINGE'S SALARY, UPON HIS REQUEST, DUE TO HIS SIX-WEEK DIRECT COMMISSION COURSE WITH THE UTAH NATIONAL GUARD; SUGGESTED DATE: WEDNESDAY, AUGUST, 26, 2020 AT 3:00 P.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH WITH PUBLIC INPUT TO BE PROVIDED ELECTRONICALLY ONLY CONSISTENT WITH PROCEDURE NOTICED ON THE MEETING AGENDA.
- Merritt Fullmer, Human Resource Management -
9. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER. ADD ONE (1) FULL-TIME, GRANT-FUNDED FORENSIC INTERVIEWER I - CJC. [ADD ONE (1) POSITION OF JOB CODE 2379, GRADE 509, TO ACCOUNT NUMBER 250-42250; SUP ORG: REBECCA MARTELL]
-Elicia Edwards
10. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 6, AND ANY OTHER APPLICABLE SECTION RELATED TO THE ALLOCATION OF DEVELOPMENT CREDITS FOR HOTELS IN RECREATIONAL RESORTS.
- Bryce Armstrong, Community Development -
11. APPROVE & AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH CONTRACT FOR BAILIFF & SECURITY FOR THE FINANCIAL YEAR 2020-21
-Tonya Christen/ For Lt. Eldon Packer
12. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW823, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY DANIEL HOPKINS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
13. RATIFY AN AGREEMENT WITH JONES PAINT AND GLASS.
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION WITH AMERICAN FORK CITY TO PROVIDE CURRICULUM IN LOCAL SCHOOLS.
- Ralph Clegg, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION WITH SARATOGA SPRINGS CITY AND EAGLE MOUNTAIN CITY FO PROVIDE PREVENTION CURRICULUM IN LOCAL SCHOOLS.
- Ralph Clegg, Health Department Executive Director -
16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY AND EAGLE MOUNTAIN CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES.
- Ralph Clegg, Health Department Executive Director -
17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES.
- Ralph Clegg, Health Department Executive Director -
18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO AGREEMENT 2018-739 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE ARTHRITIS PROGRAM.
- Ralph Clegg, Health Department Executive Director -
19. APPROVE AND AUTHORIZE THE SIGNING OF A CTC PLUS LICENSE AGREEMENT WITH PLEASANT GROVE CITY.
- Ralph Clegg, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #1 TO AGREEMENT #2004-202 WITH BYU.
- Ralph Clegg, Health Department Executive Director -
21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO CONTACT TRACING COVID-19 WITH UTAH DEPARTMENT OF HEALTH.
- Ralph Clegg, Health Department Executive Director -
22. APPROVE AND AUTHORIZE THE SIGNATURE ON AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID COMMUNITY PARTNERSHIP PROJECT.
- Ralph Clegg, Health Department Executive Director -
23. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2020-3 FOR A WORKDAY CONSULTANT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
- Robert Baxter, Purchasing Manager -
24. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (WASATCH BEHAVIORAL HEALTH)
- Danene Jackson, Clerk/Auditor - Finance -
25. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING THE DEFENSE OF JERROD BAUM.
-Nathan Ivie
26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING CAPITAL CASES.
- Benjamin C. Van Noy, Deputy Attorney -
27. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES
- David O. Leavitt, Utah County Attorney -
28. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2020-4
- Anthony E. Loubet, Deputy Attorney -
29. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
30. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
31. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Alice Black
32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR

TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

WORK SESSION

1. PRESENTATION FROM CLERK/AUDITOR ON 2020 PRIMARY ELECTION AND 2020 GENERAL ELECTION

-Amelia Powers Gardner, Utah County Clerk/Auditor -

2. DISCUSS THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM

-Rudy Livingston

PUBLIC COMMENTS

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) 851-8111 at least three days prior to the meeting.

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