

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  
**May 20, 2020 - 03:00 P.M.**

- \*Board members may participate electronically at will, with the anchor location as stated above.\*
- \*The public may participate electronically by calling (385) 323-8760\*

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

**CONSENT AGENDA**

1. APPROVE WARRANT SUMMARY FOR PAY PERIOD 2020-10  
-Alice Black
2. RATIFICATION OF WARRANT REGISTER FOR MAY 14, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black
3. RATIFICATION OF WARRANT REGISTER FOR MAY 21, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black
4. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON APRIL 15, 2020  
-Alice Black
5. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON APRIL 29, 2020  
-Alice Black
6. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20439  
-Randilyn Warner
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONSENT, RESIGNATION AND APPOINTMENT, AND THE ACCEPTANCE OF ADDITIONAL AUTHORIZATIONS AND DISCLOSURES DOCUMENTS TO FACILITATE THE TRANSFER OF THE UTAH COUNTY CUSTODIAL AGREEMENT FROM WELLS FARGO'S INSTITUTIONAL RETIREMENT AND TRUST TO PRINCIPAL FINANCIAL GROUP DUE TO PRINCIPAL'S PURCHASE OF THIS SEGMENT OF WELLS FARGO.  
-Kim Jackson
8. APPROVE AND AUTHORIZE THE SIGNING OF A GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND UTAH COUNTY FOR A METERED STREET LIGHT AT PG CANYON ROAD AND TIMPANOGOS HIGHWAY FOR \$3,231.75 - VENDOR REQUIRES PAYMENT WITH SIGNED CONTRACT IN ORDER TO PROCEED WITH WORK.  
-Richard Nielson

9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 307 DATED 05/14/2020  
-Jim Stevens
10. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL FOR DISINFECTION SPECIALIST CLEANING THROUGH JULY 31, 2020 WITH RBM BUILDING SERVICES AT \$25.45 AN HOUR NOT TO EXCEED \$7,500.  
-Richard Nielson
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND COAST MACHINERY FOR TWO SPRAY RIGS WITH ADJUSTABLE SPRAY BOOMS FOR \$11,278.73.  
-Richard Nielson
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN PEAK ASPHALT AND UTAH COUNTY TO PURCHASE CHIPPING OIL LMCRS-2 AT \$407 A TON AND CSS-1H AT \$265 A TON  
-Richard Nielson
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF GRANT AND AGREEMENT AWARD WITH THE NATURAL RESOURCES CONSERVATION SERVICE FOR THE SPANISH FORK WATERSHED PLAN-EA PL-566.  
-Richard Nielson
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH ZOOM VIDEO COMMUNICATIONS INC.  
-Brittany Bell
15. APPROVE AND ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY PICK UP OF PUBLIC SAFETY AND FIREFIGHTER EMPLOYEE RETIREMENT CONTRIBUTIONS.  
-Ralf Barnes
16. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A COMPROMISE, SETTLEMENT, WAIVER AND RELEASE AGREEMENT.  
-Commission

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.  
- David H. Shawcroft, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR WILLOW PARK, WHICH IS LOCATED AT APPROXIMATELY 9800 WEST 300 NORTH IN THE CITY OF LEHI, UTAH.  
- Robert J. Moore, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALLIED FOR THE DISPOSAL OF MEDICAL SHARPS.  
- Ralph Clegg, Health Department Executive Director -
4. APPROVE THE SIGNING OF A LETTER TO GET TRAINED UTAH RECINDING THE APPROVAL OF AGREEMENT #2020-198.  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION NO. 2 TO AGREEMENT 2016-116 FOR PEST MONITORING AND CONTROL SERVICES WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT WITH DOXY.ME LLC.  
- Ralph Clegg, Health Department Executive Director -

7. APPROVE AND AUTHORIZE THE SIGNING OF THE PESTICIDE USE PROPOSAL WITH UTAH RELAMATION MITIGATION AND CONSERVATION COMMISSION.  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR TB PREVENTION AND CONTROL.  
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AMENDED TERMS AND CONDITIONS TO AGREEMENT #2020-304 WITH BIOMEDICAL SOLUTIONS.  
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2020-248 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE COVID-19 GENERAL RESPONSE.  
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE SIGNING OF AGREEMENT WITH ADAPT PHARMA, INC., FOR NALOXONE KITS.  
- Ralph Clegg, Health Department Executive Director -
12. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY ORIGINALLY PROPOSED TO INCLUDE APPROXIMATELY 120 ACRES LOCATED IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY.  
- Bryce Armstrong, Community Development -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AGREEMENT WITH SUSPECT TECHNOLOGIES  
- Dalene Higgins, Utah County Sheriff's Office -
14. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY ENACTING A DEPUTY SHERIFF SUPPLEMENTAL SECURITY SERVICES FEE.  
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY  
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16. AUTHORIZE A STAFFING PLAN CHANGE TO DELETE A FULL-TIME, NON-EXEMPT, CAREER SERVICE PAYROLL ANALYST POSITION AND ADD A FULL-TIME, EXEMPT, CAREER SERVICE PAYROLL ADMINISTRATOR POSITION. [ACCOUNT NUMBER 100-41310; DELETE POSITION-00918 AND ADD JOB CODE TBD TO M. FULLMER'S SUPERVISORY ORGANIZATION.]  
- Merritt Fullmer, Human Resource Management -
17. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT FOR THE TROYER REZONE REQUEST LOCATED IN THE PAYSON CANYON AREA OF UTAH COUNTY, UTAH.  
- Robert J. Moore, Deputy Attorney -
18. APPROVE AND ADOPT AN ORDINANCE ENACTING A PROCEDURE FOR CONDITIONAL WAIVER OF PENALTIES FOR LATE FILING OF CERTAIN SIGNED STATEMENTS OF PERSONAL PROPERTY  
-Commissioner Lee
19. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ASSISTANT DIRECTOR AT CHILDREN'S JUSTICE CENTER)  
- Danene Jackson, Clerk/Auditor - Finance -
20. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE HOLD HARMLESS AGREEMENT WITH THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS.

-Clerk Auditor

21. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION THE ADOPTION OF UTAH HOUSE BILL 297 "YURT AMENDMENTS" (2020) TO THE UTAH COUNTY ZONING ORDINANCE, CONCERNING YURT IMPLEMENTATION IN UTAH COUNTY.

-Nathan Ivie

22. APPROVE AND AUTHORIZE THE SIGNING ON A CONTRACT FOR EXPERT WITNESS SERVICES

- David O. Leavitt, Utah County Attorney -

23. APPROVE AND AUTHORIZE THE SIGNING ON A CONTRACT FOR EXPERT WITNESS SERVICES

- David O. Leavitt, Utah County Attorney -

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

-Alice Black

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

-Alice Black

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

-Alice Black

27. 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 ON WHITTEMORE ROAD BY RICHARD WHITE, AND SUBSEQUENT WORK SESSION DISCUSSION

-Nathan Ivie

2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-17-F AND 5-17-J OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE INCLUSION OF SOLAR ENERGY OPERATIONS AS A PERMITTED CONDITIONAL USE IN THE GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE.

- Bryce Armstrong, Community Development -

3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2, 7-2, AND 7-4 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO REQUIREMENTS FOR GRADING, FILL, AND ASSOCIATED EXCAVATION ACTIVITIES.

- Bryce Armstrong, Community Development -

4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-3, 5-4, AND 6-1 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ELIMINATION OF PLANNED UNIT

DEVELOPMENTS AS A PERMITTED CONDITIONAL USE IN THE TRANSITIONAL RESIDENTIAL (TR-5) AND RURAL RESIDENTIAL (RR-5) ZONE.

- Bryce Armstrong, Community Development -

**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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