

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 STREET, PROVO, UTAH
December 09, 2020 - 03:00 P.M.

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

In accordance with the Orange level guidelines instituted by the State Department of Health in the City of Provo, members of the public are strongly encouraged to participate electronically. Physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with Provo City Code 9.25 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. 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 emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25-2020
2. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 9, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
3. APPROVAL OF THE MINUTES FOR THE OCTOBER 3, 2019 BOARD OF COMMISSIONER WORK SESSION
4. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2019 BOARD OF COMMISSIONERS BUDGET WORK SESSION (COMMUNITY DEVELOPMENT AND PUBLIC WORKS)
5. APPROVAL OF THE MINUTES FOR THE OCTOBER 22, 2019 SPECIAL BOARD OF COMMISSIONERS BOARD MEETING (GRAMA)
6. APPROVAL OF THE MINUTES FOR THE DECEMBER 11, 2019 SPECIAL BOARD OF COMMISSIONERS BOARD MEETING
7. APPROVAL OF THE MINUTES FOR THE DECEMBER 3, 2019 BOARD OF COMMISSIONERS BOARD MEETING

8. APPROVAL OF THE MINUTES FOR THE NOVEMBER 4, 2020 BOARD OF COMMISSIONERS BOARD MEETING
9. APPROVAL OF THE MINUTES FOR THE NOVEMBER 18, 2020 BOARD OF COMMISSIONERS BOARD MEETING
10. APPROVAL OF THE MINUTES FOR THE DECEMBER 2, 2020 BOARD OF COMMISSIONERS BOARD MEETING
11. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
12. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, TREE ROOM/FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
13. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CATERING-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
14. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
15. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY.
16. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH.
17. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE GRAZING (G-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY ORIGINALLY PROPOSED TO INCLUDE APPROXIMATELY 15.26 ACRES LOCATED IN SECTION 14, T8S R1E, WEST MOUNTAIN AREA OF UTAH COUNTY, SUBJECT TO THE FOLLOWING MINIMUM CONDITION: 1. ALL AREA DESIGNATED AS GRAZING (G-1) ZONE WITHIN THE SUBJECT PARCEL (28:008:0011) BE AMENDED TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE, AS STATED IN THE STAFF REPORT.
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60425 DATED 12/03/2020
19. RATIFY THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SOUTHERN COMPUTER WAREHOUSE FOR PURCHASE OF SCANNERS.

20. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY CJC AGREEMENT WITH FAMILY SUPPORT AND TREATMENT CENTER TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.
21. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, GIS SYSTEMS ANALYST POSITION TO A FULL-TIME, CAREER SERVICE GIS ANALYST/PROGRAMMER POSITION [ACCOUNT: 100-41362. SUPERVISORY ORG: DARIN SLEIGHT; ADD ONE (1) FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 2038, GRADE 516 AND DELETE ONE (1) FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 3056, GRADE 511].
22. ADOPT A RESOLUTION TO RATIFY THE UTAH COUNTY BOARD OF HEALTH APPOINTMENT OF THE UTAH COUNTY LOCAL HEALTH OFFICER AND TO RATIFY THE SALARY OF THE LOCAL HEALTH OFFICER.
23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ESOLUTIONS.
24. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (NON-DEPARTMENTAL)
25. RATIFY THE SIGNING OF A NOTICE OF PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE UTAH COUNTY OFFICERS OF UTAH COUNTY, UTAH
26. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-54-205 (2018)
27. APPROVE AND AUTHORIZE FIDUCIARY ENGAGEMENT AGREEMENT EXTENSION WITH STIFEL, NICOLAUS & COMPANY, INCORPORATED
28. APPROVE A REQUEST FOR A COUNTYWIDE WAIVER OF THE FOOD AND GIFT LIMIT IMPOSED UNDER SECTION 2.8 AND 3.9 OF POLICY 2012-2 FOR THIS CALENDAR YEAR
29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN LEHI CITY AND UTAH COUNTY FOR THE DRY CREEK LAKE REGIONAL RECREATION AREA
30. APPROVE A ONE YEAR EXTENSION TO AGREEMENT NO. 2014-782 WITH SOLTIS INVESTMENT ADVISORS, LLC
31. APPROVE AND AUTHORIZE A SIGNING OF AN AMENDED AGREEMENT WITH BIT LINK SOLUTIONS, LLC
32. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

REGULAR AGENDA - A

1. AUTHORIZE CHANGES TO THE STAFFING PLAN: ADD ONE (1) FULL-TIME, APPOINTED CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF EXTERNAL RELATIONS POSITION AND TWO (2) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ADMINISTRATOR POSITIONS; DELETE THREE (3) FULL-TIME, CAREER SERVICE SENIOR POLICY ADVISOR-COMMISSION POSITIONS ONCE RECRUITMENT FOR DEPUTY COUNTY ADMINISTRATOR POSITIONS HAS CONCLUDED, APPROXIMATELY FEBRUARY 1, 2021. [ACCOUNT NUMBER: TBD. ADD ONE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF EXTERNAL RELATIONS POSITION, JOB CODE:

TBD, GRADE: 522; ADD TWO DEPUTY COUNTY ADMINISTRATOR POSITIONS, JOB CODE: TBD, GRADE: 511; DELETE THREE SENIOR POLICY ADVISOR-COMMISSION POSITIONS, GRADE: 511 (POSITIONS 01632, 01633 AND 01634).]

- Merritt Fullmer, Human Resource Management -

2. APPROVE A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM FOR 2021-2030

-Rudy Livingston/CIP Committee

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY

REGULAR AGENDA - CONTINUED - B

1. ADOPT A RESOLUTION APPROVING THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH

- David H. Shawcroft, Deputy Attorney -

PUBLIC HEARING - CONTINUED

PUBLIC HEARING TO CONSIDER THE DISPOSAL OF AN INTEREST IN REAL PROPERTIES IN PUBLIC USE AND/OR SIGNIFICANT PARCELS OF REAL PROPERTY BY GRANTING A CONSERVATION EASEMENT AND OTHER USES ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES. (PUBLIC HEARING SET DECEMBER 9, 2020.)

REGULAR AGENDA - CONTINUED - C

1. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE OF AN INTEREST IN REAL PROPERTIES IN PUBLIC USE AND/OR SIGNIFICANT PARCELS OF REAL PROPERTY BY GRANTING A CONSERVATION EASEMENT AND OTHER USES ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES.

- Robert J. Moore, Deputy Attorney -

2. APPROVE AND AUTHORIZE THE SIGNING BY BOTH THE COUNTY COMMISSION AND THE UTAH COUNTY CLERK OF A GRANT OF EASEMENTS FROM UTAH COUNTY TO CENTRAL UTAH WATER CONSERVATORY DISTRICT CONSISTING OF A PERPETUAL EASEMENT AND A TEMPORARY EASEMENT FOR THE SURVEY, INSTALLATION, CONSTRUCTION, RECONSTRUCTION, OPERATION, INSPECTION, MAINTENANCE, REPAIR, RENEWAL AND REPLACEMENT OF A WATER PIPELINE AND APPURTENANCES FOR THE BRIDAL VEIL FALLS PIPELINE AND PUMP STATION PROJECT.

- Richard Nielson, Public Works Director -

3. APPROVE THE CONCEPT PLAN PREPARED BY THE UTAH COUNTY PUBLIC WORKS DEPARTMENT ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND

MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS AND THEREBY REVOKING ALL INCONSISTENT CONCEPT PLANS ON THESE IDENTIFIED REAL PROPERTIES.

- Richard Nielson, Public Works Director -

4. APPROVE AND AUTHORIZE THE SIGNING BY BOTH THE COUNTY COMMISSION AND THE UTAH COUNTY CLERK OF A DEED OF CONSERVATION EASEMENT FROM UTAH COUNTY TO UTAH OPEN LANDS CONSERVATION ASSOCIATION ON REAL PROPERTIES OWNED BY UTAH COUNTY AND IDENTIFIED AS TAX SERIAL NUMBERS 15:025:0001, 15:025:0002, 15:025:0003, 15:025:0016, AND 15:025:0019 AND MORE COMMONLY KNOWN AS THE BRIDAL VEIL FALLS PROPERTIES.

-NATHAN IVIE

5. 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

6. 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

7. 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

8. 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

NO WORK SESSION ITEMS WERE SUBMITTED

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 Justin Anderson at (801)851-8111 at least three days prior to the meeting.