



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  
**February 26, 2020 - 03:00 P.M.**

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

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

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE UTAH COUNTY GRANT AWARD AGREEMENT MODIFIED JANUARY 2020 WITH THE UTAH INDIGENT DEFENSE COMMISSION  
-Commissioner Ivie
2. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT WITH SPRINGVILLE MUSEUM OF ART ASSOCIATION  
-
3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE APPOINTMENT OF ALEX ANTHONY, ALICE BLACK, HALENE INOKE, AND SCOTT CARTER AS DEPUTY CLERK/AUDITOR'S.  
-Paul Jones
4. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR ADDITIONAL PAYMENTS FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.  
-Commissioner Ivie
5. ADOPT A RESOLUTION APPOINTING ERIC NIELSON AS A UTAH COUNTY BAIL COMMISSIONER  
-David Shawcroft
6. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT FOR EXPERT WITNESS SERVICES  
-Anthony Loubet
7. TO ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2020 TO DECEMBER 31, 2020  
-David Shawcroft
8. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY FINANCE COMMITTEE AND APPOINTING MEMBERS THERETO  
-David Shawcroft
9. ADOPT A RESOLUTION APPOINTING BRYCE MOORE AS A UTAH COUNTY BAIL COMMISSIONER

-David Shawcroft

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MODIFICATION OF GRANT OR AGREEMENT FOR FY2020 ANNUAL OPERATING AND FINANCIAL PLAN  
-Wayne Keith/Sheriff
11. ADOPT A RESOLUTION APPOINTING A NEW UTAH COUNTY PROPERTY TAX OFFICER AND AN ALTERNATE UTAH COUNTY PROPERTY TAX OFFICER  
-Anthony Loubet
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2020-2  
-Paul Jones
13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND IHC HEALTH SERVICES, INC FOR LABORATORY SERVICES FOR UTAH COUNTY JAIL INMATES  
-Dale Bench
14. TO APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE STEWART FARMS AGRICULTURE PROTECTION AREA CONSISTING OF APPROXIMATELY 40.1 ACRES.  
-Peggy Kelsey
15. TO APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDEING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 3 AGRICULTURE PROTECTION AREA CONSISTING OF APPROXIMATELY 8074.328 ACRES.  
-Peggy Kelsey
16. TO APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE MCMULLIN/PALMER AGRICULTURE PROTECTION AREA CONSISTING OF APPROXIMATELY 134.3 ACRES.  
-Peggy Kelsey
17. TO APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDEING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 1 AGRICULTURE PROTECTION AREA CONSISTING OF APPROXIMATELY 11,213.397 ACRES.  
-Peggy Kelsey
18. TO APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDEING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA CONSISTING OF APPROXIMATELY 4286.93 ACRES.  
-Peggy Kelsey
19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SHERWOOD LANDSCAPE INC FOR REMOVAL OF A DEAD SYCAMORE TREE AND GRIND

DOWN THE STUMP FOR \$2750.

–Richard Nielson

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS COUNTY PROPERTY AS EITHER SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.

–Richard Nielson

21. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR A PROJECT FOR THE CONSTRUCTION OF 1200 WEST - PHASE 2, 400 SOUTH TO 550 NORTH

–Richard Nielson

22. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND CLAIR JAUSSE FOR THE JAUSSE ESTATES PLAT A FOR CONSTRUCTION BOND OF \$24,283.35 AND CASH WARRANTY BOND OF \$1,942.66

–Richard Nielson

23. APPROVE AND AUTHORIZE A FEE WAIVER FOR THE EVENT PERMIT APPLICATION FOR RUN FOR HOPE 5K ON MAY 16, 2020 ON THE JORDAN RIVER PARKWAY TRAIL AND FINDING THAT THE FEE WAIVER CONTRIBUTES TO THE HEALTH AND MORAL WELL-BEING OF THE COUNTY'S INHABITANTS; OR DENY THE FEE WAIVER.

–Richard Nielson

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE.

–Lt. Wally Perschon

25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN PRICING AGREEMENT WITH PRIORITY DISPATCH

–Dalene Higgins

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION, A NON-PROFIT CORPORATION, TO PROVIDE SUPPORT SERVICES FOR THE BASIC SWAT SCHOOL TO BE HELD ON APRIL 24, 2020 THROUGH APRIL 28, 2020; K9 SCHOOL WITH DATES TO BE DETERMINED; AND A SNIPER SCHOOL WITH DATES TO BE DETERMINED

–Shawn Radmall

27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO TO EXECUTE USE AGREEMENT FOR COUNTY FACILITIES BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION.

–Shawn Radmall

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DIVISION OF PARKS AND RECREATION FOR THE EMERGENCY VEHICLE RADIO SYSTEM GRANT.

–Lt. Wally Perschon

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN TUSK/MONTGOMERY PHILANTHROPIES, THE NATIONAL CYBERSECURITY CENTER, AND VOATZ REGARDING A PILOT PROJECT FOR UOCAVA VOTERS

–Josh Daniels

30. COMMISSION APPROVAL TO FOREGO THE REQUIREMENT FOR A BILATERAL CONTRACT FOR SIGN LANGUAGE SERVICES ALREADY PERFORMED IN NOVEMBER AND DECEMBER, 2019.

–Robert Baxter

31. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY REGARDING THE PURCHASE OF TWO BALLOT DROP BOXES.

~Rozan Mitchell

32. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH MESA MOVING AND STORAGE TO LOCATE ELECTION EQUIPMENT THROUGHOUT THE COUNTY FOR THE 2020 ELECTIONS.

~Rozan Mitchell

33. APPROVE AND SIGN 60-DAY NOTICE OF TERMINATION LETTER TO UTAH DEPARTMENT OF HEALTH STIPULATING THE DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT WILL NO LONGER BE A PREPAID MENTAL HEALTH PLAN (PMHP) CONTRACTOR EFFECTIVE JUNE 30, 2020

~Richard Nance

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LEHI CITY SENIOR CENTER.

~Ralph Clegg

35. APPROVE AND AUTHORIZE THE SIGNING OF AN EVENT AGREEMENT WITH PROVO TOWNE CENTRE (BRIXTON PROVO MALL, LLC) FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 11, 2020.

~Ralph Clegg

36. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO AGREEMENT # 2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

~Ralph Clegg

37. AUTHORIZE A STAFFING PLAN CHANGE IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD A FULL-TIME, CAREER SERVICE SENIOR CLINICAL ASSISTANT POSITION AND DELETE A FULL-TIME, CAREER SERVICE CLINICAL ASSISTANT II POSITION. [ACCOUNT NUMBER: 230-43120 / HEALTH DEPT.-NURSING, SONIA DALE'S SUPERVISORY ORGANIZATION. ADD ONE (FTE 1.0) POSITION OF JOB CODE 6605, GRADE 503. DELETE ONE (FTE 1.0) POSITION OF JOB CODE 6604, GRADE 502; POSITION TO DELETE DETERMINED AFTER RECRUITMENT PROCESS.]

~Merritt Fullmer

38. AUTHORIZE A CHANGE TO THE SURVEYOR DEPARTMENT PORTION OF THE STAFFING PLAN, ADDING ONE (1) FULL-TIME, CAREER SERVICE FIELD DIRECTOR POSITION AND TWO (2) FULL-TIME, CAREER SERVICE SURVEY TECHNICIAN II POSITIONS. [SUPERVISORY ORGANIZATION: ANTHONY CANTO; COST CENTER: 100-44550 SURVEYING; ADD 1 POSITION OF FIELD DIRECTOR (CODE TBD), GRADE TBD; ADD 2 POSITIONS OF JOB CODE 3049, GRADE 508].

~Julene Elgueta

39. APPROVE AND AUTHORIZE SIGNING THE UPDATED LEASE FOR NORTH COUNTY CJC SATELLITE IN AMERICAN FORK.

~Rebecca Martell

40. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60411 DATED 02/20/2020

~Jim Stevens

41. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 25, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

~Justin

42. AUTHORIZE THE ADDITION OF 3 POSITIONS TO THE STAFFING PLAN OF THE SURVEYOR'S OFFICE. 2 FULL-TIME CAREER SERVICE SURVEY TECHNICIAN POSITIONS AND 1 FULL-TIME CAREER SERVICE FIELD DIRECTOR POSITION

~Gary Ratcliffe

43. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 4-2020

-Justin

44. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN

-Mark Brady

45. APPROVE AND RATIFY THE SIGNATURE OF A NOTICE OF NON-RENEWAL OF QUALTRICS MASTER SERVICES AGREEMENT BETWEEN UTAH COUNTY AND QUALTRICS, LLC.

-Adam Beck

### **REGULAR AGENDA**

1. ADOPT A RESOLUTION DECLARING UTAH COUNTY A SECOND AMENDMENT SANCTUARY, AND FOR THE SUPPORT OF THE CONSTITUTIONAL RIGHT TO BEAR ARMS

-Nathan Ivie

2. AUTHORIZE THE ADDITION OF ONE FULL-TIME, CAREER SERVICE LIEUTENANT - ENFORCEMENT TO THE SHERIFF, ENFORCEMENT DIVISION OF THE STAFFING PLAN. [SUPERVISORY ORGANIZATION: SHAUN BUFTON, COST CENTER: 100-42100 SHERIFF - ADMINISTRATION, ADD ONE (1) POSITION OF JOB CODE 2531, GRADE 517].

-Julene Elgueta

3. APPROVE AND AUTHORIZE THE ADOPTION AND IMPLEMENTATION OF A NEW COUNTY STORMWATER ORDINANCE

- Richard Nielson, Public Works Director -

4. ADOPT (OR DENY) AN ORDINANCE AMENDING ARTICLE 7.1.1 OF THE UTAH COUNTY CODE TO ADOPT "APPENDIX C GROUP U - AGRICULTURAL BUILDINGS" OF THE MOST CURRENTLY-ADOPTED VERSION OF THE INTERNATIONAL BUILDING CODE

-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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor's Office -

### **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 Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

-