

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
February 5, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE

ALSO PRESENT:

Robert J. Moore, Utah County Deputy Attorney
David Shawcroft, Utah County Deputy Attorney
Josh Daniels, Chief Deputy Clerk/Auditor
Neil Peterson, UCIT
Andrea Allen, Recorder's Office
Jen Stevens, County Assessor's Office
Karen Bowman, County Assessor's Office
Kathy Gordon, County Assessor's Office
Erik Knetzu, Utah County Sheriff's Office
Carol Thomsen, County Assessor's Office
Pat J, County Assessor's Office
Pam, Utah County Sheriff's Office
Nicole Wise, Utah County Sheriff's Office
David M, County Assessor's Office
Amy O, County Assessor's Office
Burty Harvey, Clerk/Auditor's Office
Eric Edwards, County Health Department
Jeff Smith, County Recorder's Office
Gary Ratcliffe, County Surveyor's Office
Katherine Lewis, County Assessor's Office
Theron Case, County Assessor's Office
Verna B, County Assessor's Office
Mary W, County Assessor's Office
R.B., County Assessor's Office
Rupert Thorton ,County Assessor's Office
Kary Gedge, County Assessor's Office
Liz Hawkins, County Assessor's Office
Tamy Lance, County Assessor's Office

P. Steber, County Assessor's Office
Danielle Hansen, County Assessor's Office
Ezra Nair, County Commission Office
Merlin Ethington, County Assessor's Office
Peter Jeppsen, County Assessor's Office
Bryce C. Larsen, Utah County Health Department
Brandon Larsen, Community Development
Julie Blaney, County Citizen
Brian Voeks, Utah County Commission Office
Richard Nielson, Utah County Public Works Director
Pat Bird, Drug & Alcohol Prevention & Treatment
Mike Brower, Utah County Sheriff's Office
Cody Law, Fairways Media
Justin Anderson, Clerk/Auditor Admin. Assistant
Robert Baxter, Clerk/Auditor's Office
Lori Barber, Utah County Health Department
Robert J Stevens
Becky Sullivan, Mosquito Abatement
Dan Miller, Mosquito Abatement
Anthony Loubet, Utah County Attorney's Office
Dalene Higgins, Utah County Sheriff's Office
Burt Garfield, Assessor's Office
Paul Jones, Utah County Attorney's Office
Ralph Cleff, Utah County Health Department
Garrett Thomas, Utah County Health Department
Richard Nielson, Utah County Public Works
Julie Day, Utah County Health Department

Commissioner Nathan Ivie called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Ben Van Noy
PLEDGE OF ALLEGIANCE: Bryce Larsen

PUBLIC HEARING

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2019

DANNY MILLER, UTAH COUNTY HEALTH DEPARTMENT

CONSENT AGENDA

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1. APPROVE THE MINUTES OF THE JANUARY 8, 2019 COMMISSION MEETING
2. APPROVE THE MINUTES OF THE JANUARY 15, 2019 COMMISSION MEETING
- REGULAR AGENDA NO. 3 MISSPELLED “PROVIDE”**
3. RATIFICATION OF PAYROLL FOR PAY PERIOD 2
4. RATIFICATION OF PAYROLL FOR PAY PERIOD 3
5. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 4, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 2 TO 2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.
7. APPROVE AND AUTHORIZE AN EVENT AGREEMENT WITH PROVO TOWNE CENTRE (BRIXTON PROVO MALL, LLC) FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 13, 2019.
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60394 DATED 01/31/2019
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE THE LIST OF EQUIPMENT AS SURPLUS AND ALLOW THE EQUIPMENT TO BE TRADED IN FOR NEWER VERSIONS OF THE SAME ITEMS AS PART OF THE ANNUAL BUY-BACK PROGRAM
10. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2019
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SUMMIT FOOD SERVICE TO PROVIDE INMATE COMMISSARY SERVICES AT THE UTAH COUNTY JAIL
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY.
13. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION ENTERED FOR THE GRAMA APPEAL FILED BY MARK STEVENS
14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES.

REGULAR AGENDA

- I. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR A ROAD NEAR 4400 WEST 7300 SOUTH, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT, AND (2) ACCEPT DEDICATION OF THE PROPOSED RIGHT-OF-WAY, AS DESCRIBED ON THE PLAN SET ENTITLED: 'STEVENS SUBDIVISION, A RESIDENTIAL SUBDIVISION, BENJAMIN, UTAH, FINAL PLAN SET, MAY 2017,' PREPARED BY ATLAS ENGINEERING, LLC, AS MODIFIED BY THE APPLICANT, AND, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT

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- Brandon Larsen, Community Development –

MAKE CHANGES IN OFFICIAL ACTION FROM “MAY 2017” TO “JANUARY 2019”.

COMMISSIONER AINGE MAKES MOTION TO ADOPT REGULAR AGENDA NO. 1 WITH AMENDMENTS. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

2. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF SHAUNA LYNN PHELPS, ET AL., FOR PHELPS SUBDIVISION, PLAT 'B,' BEING AN AMENDMENT OF LOTS 3, 4, AND 5 OF PHELPS SUBDIVISION, PLAT 'A,' INCLUDING A VACATION OF A PORTION OF LOT 5, WHICH ALSO INCLUDES THE REQUEST TO VACATE A PORTION OF 6200 WEST (A UTAH COUNTY CLASS 'B' ROAD), AS WELL AS THE VACATION OF CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS; LOCATED IN THE RA-5 ZONE AT APPROXIMATELY 8800 SOUTH 6200 WEST, SECTION 35, T8S, R1E, WEST MOUNTAIN AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, FEBRUARY 12, 2019, AT 9:00 A.M., ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

- Brandon Larsen, Community Development –

COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA NO. 2. COMMISSIONER IVIES SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSION IVIE**

3. 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)

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

COMMISSIONER IVIE MAKES MOTION TO STRIKE. COMMISSION AINGE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

4. 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

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LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER IVIE MAKES MOTION TO STRIKE. COMMISSION AINGE SECONDS.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER 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)

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

COMMISSIONER IVIE MAKES MOTION TO APPROVE. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

6. 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)

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

COMMISSIONER IVIE MAKES MOTION TO APPROVE. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

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ROBERT STEVENS THANKS COUNTY COMMISSION AND OTHER COUNTY AGENCIES FOR SUPPORTING HIS EFFORTS FOR BUILDING A NEW ROAD. WILL CALL HIS ROAD “MIRACLE ROAD”.

END OF PUBLIC COMMENT

ENTERED CLOSED SESSIONS AT 9:21AM.

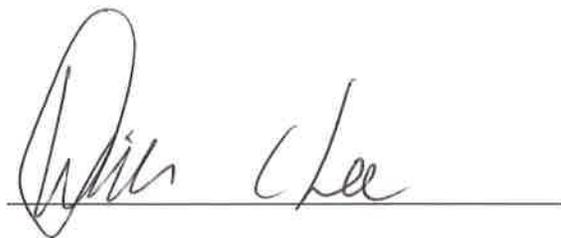
RESUMED OPEN SESSION AT 9:50AM.

COMMISSIONER IVIE MAKES MOTION TO ADJOURN. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

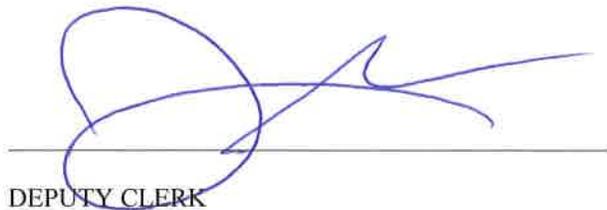
**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

ADJOURNED AT 9:51AM

A handwritten signature in black ink, appearing to read "Bill Lee", is written over a horizontal line.

BILL LEE, Commission Chair

ATTEST:

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and difficult to read.

DEPUTY CLERK

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.