

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
February 26, 2019 – 9:00 A.M.

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

ALSO PRESENT:
SEE ATTACHED DOCUMENT

Commissioner Bill Lee called the meeting to order at 9:00 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Andrew James
PLEDGE OF ALLEGIANCE: Lance, student from Franklin Schools

CONSENT AGENDA

1. RATIFICATION OF PAYROLL FOR PAY PERIOD 4

RATIFIED ON CONSENT AGENDA

2. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 25, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

RATIFIED ON CONSENT AGENDA

3. APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 COMMISSION MEETING

CLARIFY ROBERT STEVENS ON THE LAST PAGE OF THE MINUTES

APPROVED ON CONSENT AGENDA

4. APPROVE THE MINUTES OF THE JANUARY 29, 2019 COMMISSION MEETING

APPROVED ON CONSENT AGENDA

5. APPROVE AND AUTHORIZE A SETTLEMENT AGREEMENT AND GENERAL RELEASE.

APPROVED ON CONSENT AGENDA

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS

APPROVED ON CONSENT AGENDA

7. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT.

ADOPTED ON CONSENT AGENDA

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8. ADOPT RESOLUTION OF APPOINTMENT OF SHAUNA SMITH TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

ADOPTED ON CONSENT AGENDA

9. ADOPT A RESOLUTION APPOINTING WYATT TOPHAM AS A UTAH COUNTY BAIL COMMISSIONER

ADOPTED ON CONSENT AGENDA

10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

ADOPTED ON CONSENT AGENDA

11. APPROVE AND AUTHORIZE A REAL ESTATE EXCHANGE AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND COLLEDGE FARMS LEHI LLC IN LEHI, UTAH.

APPROVED ON CONSENT AGENDA

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN LANDS COUNCIL

COMMISSIONER AINGE EXPRESSES CONCERNS, DOES NOT WISH TO MOVE FORWARD WITH ANOTHER AGREEMENT WITH AMERICAN LANDS COUNCIL.

COMMISSIONER IVIES EXPRESSES SAME CONCERN.

COMMISSIONER AINGE MAKES MOTION TO STRIKE AGENDA NO. 12. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

ROB MOORE ASKS QUESTION WHETHER OR NOT THE AMERICAN LANDS COUNCIL SHOULD PRESENT TO MOVE FORWARD.

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY CLERK/AUDITOR'S OFFICE AND ORANGE NICKEL

APPROVED ON CONSENT AGENDA

14. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY

APPROVED ON CONSENT AGENDA

15. ACKNOWLEDGEMENT OF AMENDMENT NO 24 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH. THIS IS NEW MONEY

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FOR PREVENTION TO SPEND ACCORDING TO THE STRATEGIC PREVENTION FRAMEWORK
PRESCRIPTION DRUGS (PFSRX)

APPROVED ON CONSENT AGENDA

16. RATIFY COMMISSION CHAIR SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY EXTENSION OFFICE. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.

RATIFIED ON CONSENT AGENDA

17. RATIFY THE COMMISSION CHAIR SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UNITED WAY. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.

RATIFIED ON CONSENT AGENDA

18. APPROVE AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 4 TO 2016-419 WISEWOMAN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH.

APPROVED ON CONSENT AGENDA

19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

APPROVED ON CONSENT AGENDA

20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ALLOW COORDINATION BY THE PUBLIC WORKS DEPARTMENT AND THE US FOREST SERVICE FOR TEMPORARY AND SEASONAL CLOSURE AND PLACEMENT OF GATES ON THE CLASS B ROADS AS REQUESTED BY THE US FOREST SERVICE SPANISH FORK DISTRICT RANGER.

COMMISSIONER LEE ASKS IF WE NEED AN AGREEMENT IN ADDITION TO THE LETTER THAT WAS SENT. IN ORDER TO SECURE A MUTUAL UNDERSTANDING.

PUBLIC WORKS STATES THAT WE DO ALREADY HAVE AN AGREEMENT WITH THE US FOREST SERVICE.

COMMISSIONER LEE REQUESTS THAT AN AGREEMENT IS DRAFTED SO THE PUBLIC IS INFORMED OF THE ACTIONS TO TAKE PLACE.

ROB MOORE SUGGESTS THAN A RESOLUTION WOULD BE A SUITABLE REPLACEMENT FOR AN AGREEMENT. ROB STATES THAT HE WILL WORK ON DRAFTING THE RESOLUTION.

COMMISSIONER IVIE MAKES MOTION TO STRIKE. COMMISSIONER AINGE SECONDS.

VOTE: 3-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

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COMMISSIONER IVIE

21. DECLARE UTAH COUNTY VEHICLE NO 701861 A 2016 DODGE GRAND CARAVAN AS SURPLUS AND ALLOW THE VEHICLE TO BE DISPOSED OF AS JUNK (DEEMED A TOTAL LOSS BY INSURER DUE TO ACCIDENT)

APPROVED ON CONSENT AGENDA

22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADVANCED MACHINERY SYSTEMS TO PURCHASE A BELT SANDER FOR \$11,979

APPROVED ON CONSENT AGENDA

23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LEGACY EQUIPMENT TO PURCHASE A 2019 ETNYRE 600-GALLON TRAILER MOUNTED OIL DISTRIBUTOR FOR \$74,877.

APPROVED ON CONSENT AGENDA

24. APPROVE AN AMENDED ORDINANCE OF A PREVIOUSLY-APPROVED ORDINANCE WHICH AMENDED THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM RESIDENTIAL TO AGRICULTURAL, AND AMENDED THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RURAL RESIDENTIAL (RR-5) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY LOCATED IN SECTION 36, T8S R2E, SECTIONS 31, 32, AND 33, T8S R3E, SECTION 1, T9S R2E, AND SECTION 6, T9S R3E, SPANISH FORK/SALEM AREA OF UTAH COUNTY

APPROVED ON CONSENT AGENDA

25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT AMENDMENT TO AGREEMENT #2018-158 TO EXTEND THE ENDING DATE FROM 12/21/2018 TO 6/30/2019

ANTHONY LOUBET, COUNTY ATTORNEY'S OFFICE, STATES THAT WE DO NOT HAVE THE REFERENCE FOR THE UTAH COUNTY AGREEMENT. DUE TO BEING UNABLE TO IDENTIFY THE ORIGINAL CONTRACT, ANTHONY COULD NOT MAKE A LEGAL DETERMINATION WHETHER OR NOT THE AGREEMENT IS IN ORDER.

COMMISSIONER LEE EXPRESSES CONCERNS OVER BUDGETARY FUNDS FOR THIS ACTION.

PUBLIC WORKS STATES THAT A REIMBURSEMENT IS IN ORDER.

COMMISSIONER AINGES ASKS WHETHER OR NOT IT IS VITAL THAT THIS AGENDA ITEM BE NECESSARY TO APPROVE TODAY. HAS QUESTIONS AND COMMENTS FOR FURTHER INVESTIGATION INTO THE ACTION.

COMMISSIONER AINGES MAKES MOTION TO CONTINUE FOR TWO TWEEDS TO TUESDAY, MARCH 12, 2019. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

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COMMISSIONER IVIE

26. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR \$10,000 FOR PHRAGMITES MITIGATION

APPROVED ON CONSENT AGENDA

27. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60395 DATED 02/20/2019

APPROVED ON CONSENT AGENDA

28. APPROVE AND ADOPT THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE THAT CERTAIN FUND CHANGES BE ADDED TO THE INVESTMENT OPTIONS AVAILABLE IN THE UTAH COUNTY RETIREMENT PLANS

APPROVED ON CONSENT AGENDA

REGULAR AGENDA

1. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OREM CITY FOR TRCC TAX FUNDS TO ASSIST IN THE CONSTRUCTION OF THE OREM CITY GENEVA PARK FUTSAL COURTS.
- Paul Jones, Deputy Attorney –

THIS IS FOR THE BENEFIT TO ADD LIGHTING TO THE COURTS. THE NEIGHBORHOODS WILL BENEFIT SO THEY CAN USE THE COURTS YEAR-ROUND.

COMMISSIONER LEE ASKS IF THE FUNDS GRANTED AS RECOMMENDED BY THE COMMITTEE, WHICH ARE IN THE AMOUNT \$50,500, WOULD BE BENEFICIAL. THE AMOUNT ASKED WAS IN THE AMOUNT OF \$90,000. THIS IS A \$39,500 DEFICIT FROM THE REQUESTED AMOUNT.

COMMISSIONER IVIE MAKES MOTION TO APPROVE REGULAR AGENDA NO. 1. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-4
- Paul Jones, Deputy Attorney –

FRANKLING SCHOOLS: PAUL JONES, UTAH COUNTY ATTORNEY'S OFFICE, STATES THAT THE FRANKLIN SCHOOLS DID NOT HAVE A DUTY TO NOTIFY UTAH COUNTY. LEGISLATION IS BEING WORKED ON TO ADDRESS THAT MOVING FORWARD, BUT THAT DOES NOT IMPACT FRANKLIN SCHOOLS. COMMISSIONER AINGE STATES THAT UNTIL THE LEGISLATURE FIXES THIS ISSUE, THAT THE ASSESSOR'S OFFICE NEEDS TO HAVE A BACKSTOP TO PREVENT THIS ISSUE FROM OCCURRING AGAIN MOVING FORWARD. MS. PRICE FROM FRANKLIN SCHOOLS HAVE COOPERATED FULLY WITH THE ATTORNEY'S

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OFFICE. FRANKLIN SCHOOLS IS A LLC IS TREATED AS A “DISREGARDED ENTITY” ACCORDING TO THE IRS, DISREGARDED ENTITIES ARE RESPECTED AS A 501(C)3.

COMMISSIONER AINGE EXPRESSES CONCERN THAT THIS WILL SET A PRECEDENT. HE WANTS A PROCESS IMPLEMENTED TO PREVENT THIS IN THE FUTURE.

COMMISSIONER IVIE EXPRESSES HIS DISSATISFACTION OVER THE GENERAL TREATMENT OF CHARTER SCHOOLS AND BELIEVE THAT THERE IS A STRONG HUMAN INTEREST CASE TO EBATE THE TAXES AGAINST FRANKLIN SCHOOLS.

ASSESSOR’S OFFICE STATES THAT THEY ARE UNDERSTAFFED AND THAT THE CHARTER SCHOOLS ARE RESPONSIBLE FOR CONTACTING THE COUNTY ASSESSOR.

BURT GARFIELD, ASSESSOR’S OFFICE, STATES THAT THEY NOTIFIED THE TITLE COMPANY BEFORE OCTOBER 12, INSTEAD OF THE SEVERAL HOURS NOTICE AS PREVIOUSLY EXPLAINED.

BUSHNELL: PAUL JONES, UTAH COUNTY ATTORNEY’S OFFICE, STATES THAT THE HOME OWNER IS IN ADVANCED AGE, WAS HOPSITALIZED, AND IN A REHAB CENTER. DUE TO HER MEDICAL HISTORY, SHE WAS UNABLE TO PAY HER TAXES ON TIME. THE REQUEST IS TO EBATE THE PENALTIES.

ANDREA ALLEN SPEAKS IN FAVOR OF DENYING THE PENALTIES BECAUSE THE COUNTY PROCESS WAS RESPECTED AND FOLLOWED.

JEN PRICE, FRANKLIN SCHOOLS: SPEAKING ON REGULAR AGENDA NO. 2. STATES THAT THE NOTICE WAS NOT EMAILED TO HER UNTIL APPROXIMATELY 3:00PM IN THE AFTERNOON. JEN HAS SPOKEN WITH THE TITLE COMPANY AND WITH THE ATTORNEYS INVOLVED, THAT THE CONVERSATION TAKEN PLACE WITH THE ASSESSOR’S OFFICE IS DUE TO TWO SEPARATE SERIAL NUMBERS ON THE PROPERTY IN QUESTION.

HUCKSTEP: PAUL JONES, UTAH COUNTY ATTORNEY’S OFFICE, UTAH COUNTY DID NOT RECEIVE A PERMIT FROM SARATOGA SPRINGS, WE WERE NOT INFORMED OF A NEW HOME THAT WAS BUILT. IN 2017, THE ASSESSOR’S OFFICE ASSESSED AN ESCAPED TAX FOR 2015 AND 2016.

COMMISSIONER AINGE ASKS WHY THE COUNTY WAS NOT INFORMED OF THE NEW HOME BEING BUILT. THE ASSESSOR’S OFFICE DID NOT RECEIVE NOTICE FROM SARATOGA SPRINGS, WHICH IS THE PROPER METHOD OF COMMUNICATION. COMMISSIONER AINGE RECOMMENDS EBATING THE TAX BURDEN.

NOTED EXCEPTIONS ARE AS FOLLOWS: FRANKLIN SCHOOLS, EBATE FULL AMOUNT. BUSHNEL, EBATE PENALTY. HUCKSTEP, EBATE ESCAPED AMOUNT IN 2015 AND 2016.

COMMISSIONER AINGE MAKES MOTION TO APPROVE THE RECOMMENDATION LETTER NO. 2019-4 WITH THE NOTED EXCEPTIONS. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

UTAH COUNTY BOARD OF COMMISSIONERS

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

-Tori Dickinson

APPROVED ON CONSENT AGENDA

4. 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 26, 2019 THROUGH APRIL 30, 2019; K9 SCHOOL WITH DATES TO BE DETERMINED; AND A SNIPER SCHOOL WITH DATES TO BE DETERMINED

-Tori Dickinson

APPROVED ON CONSENT AGENDA

5. ADOPT AN ORDINANCE AMENDING SECTIONS 9-1-2(B), 9-6-2(B), AND 9-6-4 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION.

- Kirk Bertelsen, Utah County Fire Inspector –

STRIKED ON CONSENT AGENDA

6. APPROVE AND ADOPT AN ORDINANCE AMENDING CHAPTER 10-8 OF THE UTAH COUNTY CODE RELATING TO SOURCE PROTECTION ZONES.

- Benjamin C. Van Noy, Deputy Attorney –

BEN VAN NOY, UTAH COUNTY ATTORNEY'S OFFICE, STATES THAT CHANGES HAVE BEEN MADE AS RECOMMENDED IN PREVIOUS WORKING SESSIONS.

COMMISSIONER IVIE EXPRESSES CONCERNS OVER THE SECOND PROPOSAL DUE TO OVER LEGISLATING AND CREATING TOO MANY EXCEPTIONS FOR A SPECIFIC ZONE.

JOEL TAYLOR: SPEAKING ON REGULAR AGENDA NO. 6. EXPRESSES CONCERN THE WORDING OF THE ORDINANCE. VERSION 2.A.I. HAS CONCERNS OVER INTERPRETATION AND ENFORCEMENT DUE TO AMBIGUITY IN LANGUAGE.

COMMISSIONER AINGE SUPPORTS THE CONCERNS AS VOCALIZED BY COMMISSIONER IVIE. COMMISSIONER IVIE ASKS WHETHER OR NOT THIS AMENDED ORDINANCE WILL SET A PRECEDENCE ON AMENDING OTHER CODES IN THE FUTURE.

COMMISSIONER IVIE MAKES MOTION TO APPROVE ORDINANCE VERSION 2. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #302 DATED 02/08/2019

- Jim Stevens, Utah County Assessor's Office –

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APPROVED ON CONSENT AGENDA

8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN COUNTY FACILITY USE AGREEMENT FOR 2019 WITH THE UTAH COUNTY DEPUTIES ASSOCIATION
- Shawn Radmall, Utah County Sheriff's Office –

STRIKED ON CONSENT AGENDA

9. ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND 6200 WEST AS AN OFFICIAL COUNTY ROAD, SUBJECT TO THE CONDITIONS FOUND IN THE STAFF REPORT, AND ACCEPT DEDICATION OF RIGHT-OF-WAY AS SET FORTH IN THE SUBJECT APPLICATION
- Brandon Larsen, Community Development –

BRANDON LARSEN, COMMUNITY DEVELOPMENT, PROVIDES AN UPDATED MAP TO THE THREE COMMISSIONERS. AN EASEMENT THAT WOULD BE GIVEN TO THE COUNTY WAS INCLUDED ON THE MAP. CONCERNS OVER TRAFFIC HAVE BEEN RESOLVED WITH GLEN TANNER TO SET THE SPEED TO 40 MPH.

COMMISSIONER AINGE MAKES MOTION TO APPROVE SUBJECT TO THE UTAH COUNTY ATTORNEY'S OFFICE REVIEW. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

10. (1) APPROVE 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, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT; AND (2) ADOPT AN ORDINANCE VACATING A PORTION OF LOT 5, PHELPS SUBDIVISION, PLAT 'A,' A PORTION OF 6200 WEST STREET, AS WELL AS, CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS INCLUDED ON PHELPS SUBDIVISION, PLAT 'A,' AS PER PHELPS SUBDIVISION, PLAT 'B'
- Brandon Larsen, Community Development –

ROB MOORE STATES THAT THE ORDINANCE WILL NEED CLARIFICATION TO BE MORE FULLY IN COMPLIANCE WITH UTAH STATE CODE. THE COUNTY CANNOT VACATE PUBLIC UTILITY EASEMENTS.

COMMISSIONER AINGE MAKE SMOTION TO APPROVE SUBJECT TO THE UTAH COUNTY ATTORNEY'S OFFICE REVIEW. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSONER IVIE**

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11. APPROVE OR DENY A REQUEST FROM CYSTIC FIBROSIS FOUNDATION, A NON PROFIT ORGANIZATION, FOR WAIVER OF EVENT PERMIT FEE AND PARK RESERVATION FEES FOR THE GREAT STRIDES WALK ON MAY 4, 2019 USING WILLOW PARK AND THE JORDAN RIVER PARKWAY TRAIL.

- Richard Nielson, Public Works Director –

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

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSION AINGE

COMMISSION IVIE

12. APPROVE OR DENY THE WAIVER REQUESTED BY THE BSA TO USE WILLOW PARK ON JUNE 6 - 8, 2019 FOR THE PURPOSE OF RIFLE SHOOTING, ARCHERY AND SPACE EXPLORATION MERIT BADGES.

- Richard Nielson, Public Works Director –

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

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSION AINGE

COMMISSION IVIE

13. APPROVE AND RATIFY THE PROVISION OF ACTING PAY FOR THE POSITION OF ADMINISTRATIVE ASSOCIATE - NURSING EFFECTIVE JANUARY 24, 2019 AND CONTINUING THROUGH APPROXIMATELY MARCH 15, 2019.

- Merritt Fullmer, Human Resource Management –

APPROVED ON CONSENT AGENDA

14. APPROVE AND RATIFY THE PROVISION OF ACTING PAY FOR THE POSITION OF SENIOR MEDICAL BILLING SPECIALIST EFFECTIVE JANUARY 28, 2019 UNTIL FILLED

- Merritt Fullmer, Human Resource Management –

APPROVED ON CONSENT AGENDA

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN MOA WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY DIVISION OF AIR QUALITY FOR A LAWNMOWER EXCHANGE EVENT.

- Ralph Clegg, Health Department Executive Director –

APPROVED ON CONSENT AGENDA

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEBER STATE UNIVERSITY FOR STUDENT/INTERNS.

- Ralph Clegg, Health Department Executive Director –

APPROVED ON CONSENT AGENDA

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN AMERICAN FORK CITY AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE SYSTEM.

- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment –

COMMISSOINER LEE ASKS WHERE THE FUNDING IS COMING FROM.

HEATHER LEWIS STATES THAT THE STATE HAS PROVIDED THE FUNDING. THEIR FINANCE STAFFER NEEDS TO PROVIDE CLARIFICATION ON WHERE THE FUNDING IS COMING FROM.

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

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

18. 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 AINGE MAKES MOTION TO STRIKE. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

19. 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)

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

COMMISSIONER AINGE MAKES MOTION TO STRIKE. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

AYE:

COMMISSIONER LEE

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**COMMISSIONER AINGE
COMMISSIONER IVIE**

20. 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 AINGE MAKES MOTION TO APPROVE AND TO CONTINUE THE CLOSED SESSION TOMORROW AT 12:45PM ON WEDNESDAY, FEBRUARY 27, 2019. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

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

21. 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 AINGE MAKES MOTION FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA. COMMISSIONER IVIE SECONDS.

VOTE: 3-0

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

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENT

ENTERED CLOSED MEETINGS AT 10:46AM

RESUMED OPEN SESSION AT 11:49AM

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

VOTE: 3-0

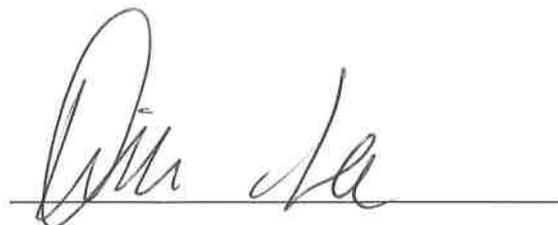
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AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

ADJOURNED AT 11:50AM

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

BILL LEE, Commission Chair

ATTEST:

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

DEPUTY CLERK

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renee Huggins-Caron at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

BOARD OF COMMISSIONERS FOR UTAH COUNTY, UTAH

February 26, 2019 - 9:00 A.M.

ATTENDANCE SHEET

NAME Please PRINT CLEARLY BLOCK, CAPITAL LETTERS	Department, Organization, or Place of Residence Please no acronyms (BYU, USCO, etc.)
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Thank you

Jennifer Price

Franklin Discovery

Richard Nielson

UCPW

Kaylee Woolsey

Franklin Discovery

Bryce C. Larsen

UCHD

Ann Soren

Assessor

Mauna Phelps

Phelps Subdivision
Amendment

Monte Phelps

Paula Steiner

Assessor

Coody Lays

Fairways

Steve Elder

UCHD

Russ Wilson

Symphony Homes

Kena Matthews

City of Orem

Steven Downs

City of Orem

Lori Barber

UCHD

Jason Barnett

UCHD

Heather Lewis

ADAAPT

Eric Edwards

Health

Andrew TAMEY

City of Orem

Craig Bostick

UCHD

