

RUNS TO HAVING A LOT OF DEAD TREES IF YOU DON'T HAVE AN ACTIVE CREEK. I AM SUPPORTIVE OF THE DOCUMENT.

COMMISSIONER AINGE HAS SOME CONCERNS AND IS OPEN TO LEARNING MORE BUT ONE OF THE CONCERNS IS WHEN YOU MENTIONED YOU FELT YOU NEEDED DEEP POCKETS TO BE HEARD BY THE PLANNING COMMISSION. THAT HAS NOTHING TO DO WITH HERE. I AM CONCERNED THAT THERE HAVE BEEN TIMES WHERE THERE ARE CRITICAL ENVIRONMENTAL AREA IMMEDIATELY ADJACENT TO CITIES THAT DEVELOPERS HAVE BEEN ABLE TO GET APPROVED THAT MAY HAVE NOT BEEN IN THE BEST ISSUE TO THOSE AND SHOULD HAVE BEEN DONE IN COLLABORATION WITH THE CITIES. THIS WOULD BE THE TYPE OF PROJECT THAT HAS BEEN DONE IN COORDINATION WITH THE CITY OF PAYSON AND MAKE SURE YOUR APPLICATION ADDRESS THESE CONCERNS FOR WHY IT SHOULD NOT BE CRITICAL ENVIRONMENT OR WHY THE CITY SHOULD SUPPORT. I'M NOT SURE WE WANT DEVELOPMENTS IN LITTLE ISLANDS IN THE COUNTY WHERE YOU HAVE TO PASS THROUGH PAYSON CITY TO GET TO IT TO SERVICE. SO THOSE ARE SOME OF MY CONCERNS ABOUT THIS PROJECT. I DON'T THINK ANY OF THOSE COULDN'T BE OVERCOME. THERE ARE STILL OPPORTUNITIES TO COORDINATE THAT BUT I WOULDN'T WANT TO ACT IN A WAY THAT IS DIFFERENT THAN THE CITIES INTEREST AND DIFFERENT THAN THE PLANNING COMMISSION RECOMMENDATION BASED ON WHAT HAS BEEN PRESENTED.

COMMISSIONER IVIE, ASKED QUESTION, ARE YOU WANTING A CONTINUENCE TO LOOK INTO IT A LITTLE FURTHER? AS FOR ME WHILE I AGREE WITH MUCH THEY HAVE SAID, I JUST SEE THIS AS A CRITICAL ENVIRONMENT ZONE. INCREASING DENSITY THERE IS JUST NOT SOMETHING I AM COMFORTABLE WITH. BUT I WOULD REALLY RESPECT YOUR OPINION AND CAPACITY TO MEET WITH THEM MORE AND TO LOOK IN TO IT FURTHER. PART OF THIS PROPOSAL IS ACTUALLY BIGGER THAN THE PROPOSAL WE HAD BEFORE, GIVING AN EVEN GREATER PAUSE ON IT. THE OTHER ONE WAS 88 ACRES AND NOW WE ARE LOOKING AT 120 ACRES. I THINK YOU HAVE A VALID POINT AND IF WE ARE GOING TO DO THIS, WE SHOULD BE SURE IN COORDINATION WITH THE CITY AND AS TO WHAT THE LONGER-TERM PLAN IS TOWARD INCORPORATION. AS THIS WILL TAKE A LONGER TIME TO WORK OUT, NOT OBJECTED TO A CONTINUENCE.

COMMISSIONER AINGE ASKED A PROCEDURAL QUESTION, IF THAT IS THE INTENT, ESSENTIALLY IF THE EXPECTATION IS THAT THIS EXACT SAME PROPOSAL WERE TO BE BROUGHT AGAIN IN TWO WEEKS, IT WOULD NOT BE APPROVED. BUT IF THERE IS NOT AN OPPORTUNITY TO WORK WITH THE CITY OF PAYSON DOES VOTING AGAINST THIS NOW WOULD LIMIT THE PROPERTY OWNERS ABILITY TO SEEK A MODIFIED REQUEST?

COMMISSIONER IVIE, ASKED QUESTION, WE WOULD HAVE TO GO THROUGH THE WHOLE PROCESS AGAIN, RIGHT?

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ARCH WITTIER, IF YOU DENY THE REQUEST TODAY, THAT WOULD DISOLVE THE REQUEST AND THEY WOULD HAVE TO START ALL OVER AGAIN. BUT IF DENIED HERE, IT WOULDN'T HAVE ANY AFFECT ON WHAT THE CITY MIGHT DO.

COMMISSIONER LEE, SO THE QUESTION EXPANDED IS TO MY UNDERSTANDING, ORIGINALLY YOU BROUGHT THIS FORWARD ON YOUR OWN PROPERTY THEN YOU CONTACTED THE OTHER PROPERTY OWNERS AND THEY SAID YES, WE WOULD ALSO LIKE TO INCORPORATE INTO THIS AS WELL.

COMMISSONER IVIE, I REALIZE THE REASON FOR THE EXPANDED NUMBER OF ACERS. AND AGAIN, FOR ME THE BOTTOM LINE IS NOW WE ARE TAKING EVEN MORE DENSITY INTO CRITICAL ENVIRONMENT BY THE EXPANSION. I RECOGNIZE THAT IT IS BY THIER REQUEST.

ARCH WITTIER, BRANDON MENTIONED THE FACT THAT IF WE HAD PROPERTY THAT TOUCHED OUR PROPERTY THAT WAS RA5 THAT IT WOULD HELP US GET THE RA5 BECAUSE THE COUNTY ASKED US TO DO THAT. WE ARE TRYING TO DO WHAT THE COUNTY ASKS. ALL OF PAYSON CITIES LONG RANGE PLANS ARE NOT GOING COME UP THAT CANYON. THE ONLY THING THEY ARE WORRIED ABOUT IS INCREASED BUS TRAFFIC. THERE HAS NEVER BEEN A SCHOOL BUS UP THE CANYON. EVERYONE UP THERE GETS PAID BY THE SCHOOL DISTRICT TO BUS THEIR CHILDREN DOWN THE CANYON. THE MOST WILL BE 8 BUILDING PERMITS, IT IS NOT GOING TO INCREASE TRAFFIC MUCH. PAYSON CITY HAS NO DESIRE TO ANNEX THAT PROPERTY, THEY HAVE NO WAY TO GET WATER UP TO IT. RIGHT NOW, THE WATER THAT COMES DOWN THE CANYON IS UNTREATED. ALL THEIR WELLS ARE UP IN THE PASON CANYON.

COMMISSONER AINGE, ASKED QUESTION, THEY JUST ANNEXED THE IMMEDIATELY ADJACENT PROPERTY TO YOURS, RIGHT?

AARON DROYER, ANSWERS, IT IS NOT IMMEDIATELY ADJACENT. A TINY CORNER TOUCHES OURS ON A 19 ACRE SLIVER AROUND THE TWO WATER TOWERS. WE HAVE TRIED TO ANNEX TO PAYSON. THEY HAVE NO PLANS AND THEY CAN'T BECAUSE THEY CANNOT SERVICE THEM. THEY CANNOT PROVIDE WATER, THEY WOULD HAVE TO BRING SEWER UP THE CANYON, AND THEY WOULD LOSE THEIR WELL SYSTEM. WE HAD TO DRILL A WELL. WE TRIED TO GET WATER FROM THEM. I AM LEARNING IT IS MORE OF WHO YOU KNOW AND NOT WHAT YOU KNOW. RIGHT NOW, YOU MENTIONED THAT THE DENISITY IS GOING TO INCREASE. THE DENSITY IS ALREAD EXISTS UP THE CANYON. NOT A SINGLE ONE OF THE HOMES IN THE CANYON CONFORM TO A CE1 ZONE. THERE ARE 11 HOMES UP THE CANYON NONE OF THEM HAVE 50 ACRES. IT IS AMBIGUOUS TO WHERE THE CANYON BEGINS. WE ARE OUT OF RESOURCES AND OUR TREES ARE DYING. WE APPRECIATE THE IMPOVEMENTS THE COUNTY MADE WHEN THEY WIDENED THE CANYON. IF THEY DIDN'T DO THAT IMPROVEMENT, WHEN THE PLANE CRASHED INTO A HOUSE, THE FIRE WOULD HAVE RUSHED UP THE CANYON TO OUR HOMES. IMPROVEMENT NEEDS TO BE CONTROLLED AND IT NEEDS TO BE DONE APPROPRIATELY. BUT WHERE WE ARE IN A TOUGH PLACE WHERE WE ARE GOING TO CONTINUE THIS RETORIC, IF WE ARE DENIED HERE,

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WE HAVE ALREADY BEEN TOLD THAT WE CANNOT REAPPLY UNLESS THERE IS SIGNIFICANT CHANGE TO THE APPLICATION. THIRD ATTEMPT WITH PLANNING COMMISSION AND SECOND ATTEMPT WITH THE COUNTY COMMISSION. THEY ARE DYING UP THE CANYON WITH ALL THE PRESSURES AROUND THEM OF GROWTH. BUT PAYSON DOESN'T WANT THEM. THEY ARE STUCK.

COMMISSIONER IVIE, THIS IS NOT AN EASY DECISION AND THERE IS A LOT OF CONFLICTING REASONING. BUT HE HAS TO FIND A POINT TO MAKE A DECISION ON AND THE CE1, BECAUSE OF ITS REQUIREMENTS, PROTECT AGAINST OVER DENSITY. BY MOVING IT TO A 5 ACRE DEVELOPEMENT WE CAN INCREASE DENSITY IN A VERY CRITICAL DEVELOPMENT. AND THAT IS WHERE I GET HUNG UP, I THINK YOU HAVE GIVEN A LOT OF VERY VALID POINTS AND THESE ARE NEVER EASY AND THIS ONE IS A VERY DIFFICULT ONE. AND THAT IS WHY I WOULD MAYBE DO A CONTINUENCE. WE CAN MULL IT OVER SOME MORE.

COMMISSIONER LEE, ASKED QUESTION FOR DISCUSSION TO COMMISSIONER IVIE, WE HAVE DEVELOPMENTS THAT ARE UP THE CANYON IN HOBBLE CREEK AND OTHER AREAS THAT ARE WAY UP THE WATER SHED AREAS THAT ARE NOT ON 50 ACRES. THIS ONE IS RIGHT NEXT TO A CITY, RIGHT NEXT TO THE BOUNDARY. SO, WHEN I AM LOOKING AT THIS AND SEE CITY RIGHT HERE AND TR5 HERE, RA5 THERE REALLY CLOSE, IT TOUCHES ALL THE POINTS OF THIS PROPERTY. WHEN I THINK OF CRITICAL ENVIRONMENT A LOT OF IT GOES TO WATER. WATER FOR US IS CRITICAL. AND YET THE WATER ITSELF ALL DRAWN FROM UP ABOVE THIS PROPERTY WHERE IT GOES DOWN THROUGH THE PIPE. THAT IS WHERE THEY ARE COLLECTING ALL THE WATER. SOME DOES COME IN A NATURAL BASIS BUT THAT IS DRIED UP DURING YEAR. SO, THE CRITICAL ENVIRONMENT PROTION REALLY STARTS TO LESSEN IN MY MIND WHEN I SEE THAT ONE, WE ARE NOT EVEN GOING AFTER THAT AND THEN SECOND WITH THE LACK OF WATER IN THAT LITTLE AREA ANYWAY WOULD INCREASE OUR FIRE RISK IF IT IS NOT MANAGED. AND THE ONLY WAY IT CAN BE MANAGED IS BY INDIVIDUALS. NATURE IS JUST GOING TO BURN IT OUT OUR CAUSE MORE PROBLEMS. SO, FOR ME I WOULD LIKE TO SEE IT MORE MANAGED AS A PARCEL WITH THE PROPERTY RIGHTS THEY ARE LOOKING AT AS INDIVIDUALS AND SEEMS TO MIRROR WHAT IS GOING ON THERE THAN WHAT IS GOING ON IN OTHER CANYONS.

COMMISSIONER IVIE, I RIDE MY BIKE UP THERE ALL SUMMER LONG, FAMILIAR WITH IT. AS REGARDS TO THE WATER, I THINK YOU BRING UP A VERY VALID POINT AND THAT IS ARE WE PROPERLY MANAGING THE WATER? ARE WE ALLOWING TOO MUCH TO BE TAKEN AND PIPED TO OTHER SYSTEMS AND NOT HAVING ENOUGH TO GO DOWN PAYSON CANYON TO THE AQUAFERS BELOW IT. ARE WE ACTUALLY EVEN APPROPRIATELY MANAGING THE AREAS TO BEGIN WITH BECAUSE OF THE FACT THAT WE ARE ALLOWING WHAT SHOULD BE A FREE-FLOWING CREEK YEAR-ROUND TO BE DRY DURING THE IN CRITICAL SUMMER MONTHS? THAT IS VERY CONCERNING TO ME AND THAT DOUBLES MY CONCERN ON ADDING THE POTENTION, AND I RECOGNIZE THAT YOU ONLY HAVE ONE HOME, BUT I HAVE TO LOOK AT IT LONG TERM, INCREASING THE DENSITY. WHERE IS THE RIGHT BALANCE THERE? IS IT THAT WE HAVE MORE PEOPLE THERE SO WE HOPE THEY KEEP THEIR PROPERTIES CLEAN FOR FIRE OR ARE WE

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ACTUALLY MIS-MANAGING THE CE1 PROPERTY AND THERE SHOULD BE LESS WATER BEING PIPED AND TAKEN FROM THE STREAM FLOW?

COMMISSIONER AINGE, CONTINUING DISCUSSION, I THINK THE BEST I CAN DO ON THIS WOULD BE A CONTINUANCE. I THINK IT WOULD BE THE MOST FAVORABLE OUTCOME WE COULD DO FOR THE PROPERTY OWNERS. THIS CONTINUANCE WOULD NOT BE FOR ONE WEEK TO TRY TO UNDERSTAND THIS MORE.

COMMISSIONER IVIE, BECAUSE OF THE DELICATE NATURE OF THIS AND TO MAKE SURE WE DO IT RIGHT, I THINK A MONTH WOULD BE MORE APPROPRIATE. I RECOGNIZE THAT FROM THE APPLICANTS STAND POINT THIS MAY BE DIFFICULT. BUT IT COULD MAKE IT SO THEY DO NOT HAVE TO START THE ENTIRE PROCESS AGAIN. THE EXTENDED TIME WOULD GIVE OPPORTUNITY TO ADDRESS AND WORK THROUGH ISSUES. THIS IS A COMPLEX ISSUE WITH ZONING AND WANTS TO GET IT RIGHT.

ARCH WITTIER, WE ARE IN NO RUSH FOR TIME, WE HAVE BEEN DOING THIS FOR A LONG TIME. THEY APPRECIATE IT. HE CAN RUN DRIP LINES TO ALL THE TREES ON HIS PROPERTY BUT HE CANNOT RUN THEM TO OTHER PROPERTIES. THEY WILL DO ANYTHING THE COUNTY SAYS. HIS QUESTION IS, WHAT DO YOU WANT US TO DO WITH PAYSON CITY? WHAT IS THE OBJECTIVE TO GO TO PAYSON CITY TO TRY AND SOLVE? NOT UNDERSTANDING IF YOU WANT US TO AS TO ANNEX.

COMMISSIONER LEE, ANSWERS QUESTION, NO, I THINK AS I HAVE LOOKED TO THESE IN THE PAST, WE TEND TO LIKE TO HAVE DEVELOPEMENT DONE IN THE CITIES. IT JUST NATURALLY FITS THAT WAY. IN THE PAST WHEN WE LOOKED AT CHANGING CE1 OR CHANGING ZONING IT IS ALWAYS WITH THE ANTICIPATION THAT THE CITY HAS A FAVORABLE LOOK AT WHAT IS BEING DONE SO THAT WE DO NOT GET STUCK WITH A SUBDIVISION FOR YEARS THAT DOES NOT GET ANNEXED IN. THAT CONVERSATION WITH PAYSON WOULD BE APPROPRIATE. IF THEY COME BACK AND SAY THERE IS NO WAY THAT WE CAN ANNEX THIS PROPERTY BECUASE OF REASONS YOU MENTIONED, THAT IS A DIFFERENT CONVERSATION. THEN FOR US AS A COUNTY THAT IS FOR US TO MANGE AND WE WOULD LIKE TO KNOW THAT AS IT PUTS ON US TO LOOK AT HOW TO PROPERLY MANAGE THE PROPERTY.

ARCH WITTIER, I CAN'T SAY WHAT PAYSON CITY IS GOING TO SAY, BUT FROM TALKING TO THEM IN THE PAST, IT WOULD REQUIRE THEM TO PUT IN A WATER TREATMENT PLANT SOMEWHERE UP THAT CANYON AND THAT IS A HUGE EXPENSE. THEY BRING ALL THE SPRING WATER DOWN BUT IT IS UNTREATED, SO THEY WOULD HAVE TO BRING IT INTO TOWN TO TREAT IT AND IF THEY DO THAT, THEY WOULD NEED A TREATMENT PLANT ABOVE THEM. WE WILL ASK THEM THAT AND ANYTHING ELSE YOU WANT US TO ASK.

COMMISSIONER AINGE, I WILL COMMUNICATE THAT. YOU HAVE ARTICULATED INTEREST BUT I DON'T WANT TO UNDERMINE A CITIES PROCESS. YOU SAY THE CITY DOESN'T HAVE ANY

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INTEREST, BUT WHAT I HAVE SEEN IN THE PAST IS THAT THE PROPERTY OWNER MAY THINK THEY CAN GET A BETTER OUTCOME IF THEY COME TO THE COUNTY OVER THE CITY. I DON'T WANT TO UNDERMINE SOMETHING LIKE THAT. YOU ARE SAYING THERE IS NO DEAL ON THE TABLE, I JUST WANT TO CONFIRM THAT WITH THE CITY.

ARCH WITTIER, DAVE TUCKETT AND I ARE BEST FRIENDS, I WOULD NEVER TRY TO UNDERMINE DAVE EVER OR PAYSON CITY. WE JUST WANT TO DO WHAT YOU WANT, IF YOU ARE GOING TO WORK WITH THEM ALRIGHT. I CAN GO TO THE MAYOR IF YOU WANT.

**COMMISSIONER IVIES MAKES MOTION TO CONTINUE ITEM FOR 1 MONTH, APRIL 9, 2019.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 6TH AMENDMENT TO AND EXTENSION OF TERM FOR THE RESIDENCY AFFILIATION AGREEMENT WITH IHC HEALTH SERVICES.
- Ralph Clegg, Health Department Executive Director –

APPROVED ON CONSENT

14. GILBERT MCLACHLAN AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 60 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE GILBERT MCLACHLAN AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development –

APPROVED ON CONSENT

15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION ENTERED FOR THE GRAMA APPEAL FILED BY GREG GRAVES
- Paul Jones, Deputy Attorney –

APPROVED ON CONSENT

16. AMEND AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/NEBO SCHOOL DISTRICT AREA
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment –

APPROVED ON CONSENT

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17. APPROVE AND AUTHORIZE A COOPERATIVE FOREST ROAD AGREEMENT BETWEEN UTAH COUNTY AND THE USDA, FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST, AND AUTHORIZING RICHARD NIELSON TO SIGN ANNUAL ROAD MAINTENANCE PLANS ATTACHED AS EXHIBIT A.

- Richard Nielson, Public Works Director –

APPROVED ON CONSENT

18. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF TWO (2) FULL-TIME, CAREER SERVICE, GRANT-FUNDED, PEER SUPPORT SPECIALIST POSITIONS TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT. [ADD TWO OF JOB CODE 5355 TO ACCOUNT NUMBER 210-43350]

- Merritt Fullmer, Human Resource Management –

APPROVED ON CONSENT

19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE ABUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL. (REPLACES AGREEMENT NO. 2019-105.)

- Benjamin C. Van Noy, Deputy Attorney –

APPROVED ON CONSENT

20. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION TO ACCOUNT FOR THE INCREASED GRANT AWARD FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.

- Paul Jones, Deputy Attorney –

APPROVED ON CONSENT

21. APPROVE OR DENY THE REQUEST FROM UTA TO WAIVE RENTAL FEE FOR USE OF 1600/1601 IN THE HEALTH & JUSTICE BUILDING ON APRIL 11, 2019 FOR MEETINGS TO DISCUSS FUTURE BUS SERVICE.

- Richard Nielson, Public Works Director –

COMMISSIONER LEE, ON TO AGENDA ITEM 21 WHICH IS AN ACTIONALBLE ITEM. ASKED IF THERE WERE ANY CONCERNS.

COMMISIONER IVIE, NO CONCERNS.

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

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

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22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS (THIS WILL REPLACE AGREEMENT NO. 2019-80).
- Benjamin C. Van Noy, Deputy Attorney –

APPROVED ON CONSENT

23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BORDER STATES ELECTRIC TO PURCHASE A BUS DUCT AT \$25,172.54.
- Richard Nielson, Public Works Director –

APPROVED ON CONSENT

24. RATIFY COMMISSION CHAIR'S SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT. THIS MOU IS TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES.
-Robert L Johnson-

APPROVED ON CONSENT

25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR ENGINEERING SERVICES FOR THE ELK RIDGE DRIVE ROAD WIDENING PROJECT
- Richard Nielson, Public Works Director –

APPROVED ON CONSENT

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
- David H. Shawcroft, Deputy Attorney –

PAUL WARNER, AMERICA FREEDOM FESTIVAL, WE DID ANOUNCE LAST NIGHT THAT KEITH URBAN WILL BE OUR STADIUM OF FIRE TALENT. WE ARE EXCITED AND IT WILL BE A GREAT SHOW. THEY HAVE BEEN IN NEGOTIATIONS FOR THREE MONTHS. WE ALSO HAVE CHUCK NORIS COMING, HE WILL BE ONE OF THE GRAND MARSHALLS FOR THE PARADE AND WILL BE HONORED AT THE GALA AND WILL ALSO MAKE A STATEMENT TO THE TROOPS AT THE STADIUM OF FIRE.

COMMISSIONER IVIE, APPRECIATED THE PRESENTATION THEY PROVIDED. ASKED QUESTION, WHILE REVIEWING THE DOCUMENTS IT LOOKS LIKE THE HAVE PRETTY MUCH THE SAME CONTRACT AS LAST YEAR. OBVIOUSLY, THERE WERE SOME HICCUPS LAST YEAR. JUST WAS CURIOUS WHAT CHANGES WERE MADE TO THE RULES AND POLICIES THAT WILL ELIMINATE SOME OF THE PROBLEMS THAT WE HAD TO MAKE SURE THAT EVERY TAX PAYER THAT IS CONTRIBUTING TO THIS MONEY HAS AN EQUAL OPPORTUNITY TO PARTICIPATE IN THE FESTIVAL? WANTS PUBLIC RECORD TO QUESTION AND ANSWER.

PAUL WARNER, SO BASED ON OUR DISCUSSION WITH THOSE IN PREVIOUS MEETING, WE ADDED THE STATEMENT "WITHOUT ANY RESTRICTIONS" IN THE PARADE RULES SO THERE WILL

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BE NO DISCRIMINATION FOR ANY REASON. THAT WAS PUT IN BASED ON CONVERSATION WITH COMMISSION. AND THEY CAN ADJUST IT IN HERE IN TERMS OF THOSE ITEMS THAT ARE COUNTY SUPPORTED. THAT LAST SENTENCE WHERE IS SAYS "THIS SECTIONS SPECIFICALLY APPLIES TO THOSE EVENTS SPONSORED BY UTAH COUNTY", WE CAN TAKE THAT OFF.

COMMISSIONER IVIE, REPLIED THAT FOR HIM THAT WASNT REALLY PERTINANT, WE ARE GIVING THE FREEDOM FESTIVAL MONEY AND THAT GOES TO EVERYTHING, EVEN THOUGH WE MIGHT LINE ITEM IT OUT HERE FOR ACCOUNTING PURPOSES I DON'T LIKE PLANNED PARENTHOOD GETTING TAX PAYER MONEY BECAUSE THEY PROVIDE ABORTIONS. THEY CLAIM WE DON'T USE TAX PAYER MONEY TO DO THAT, BUT REALITY IS THE MONEY, IT HELPS. SO, WHEN I LOOK AT IT AS ALL INCLUSIVE, SO I DONT SEE ANY NEED TO REMOVE THOSE. I'M JUST APPRECIATIVE THAT YOU MADE THOSE CHANGES THAT WERE DISCUSSED THERE AND THE EFFORTS THAT YOU PUT FORWARD.

PAUL WARNER, THANK YOU, WE REALLY SPENT A LOT OF TIME GOING THROUGH THOSE TO MAKE SURE THAT IT APPLIES TO EVERYBODY SO THAT IT WILL BE A GREAT CELEBRATION OF THE FOURTH OF JULY FOR EVERYBODDY.

COMMISSIONER AINGE, ASKED TO CLARIFY, AN NON-DISCRIMINATION CLAUSE HAS BEEN ADDED NOT ONLY TO THE CONTRACT BUT TO THE PARADE RULES.

PAUL WARNER, AFTE THEY PUT DOWN THEIR VISION THEN WE ADDED THAT NON-DISCLOSURE CLAUSE TO THE PARADE RULES.

COMMISSIONER AINGE STATED HE WAS JUST TRYING ONLINE TO SEE THAT THE PARADE RULES WERE POSTED. HE THINKS THAT THERE WERE A COUPLE OF OTHER VERY SMALL WORD CHANGES.

PAUL WARNER, WE DID THAT. WE ARE GOING TO MEET WITH THE HERALD THIS FRIDAY SO THAT THEY CAN PUBLISH IT, THEN WE WILL PUT IT ON THE WEB PAGE.

COMMISSIONER AINGE, GREATFUL THAT THEY ADDED THE NON-DISCRIMINATION CLAUSE TO THE POLICIES. IN THE DRAFT SOME OF THE DEFINITIONS DIDN'T MAKE CLEAR, FROM A RELIOUS LIBERTY BASIS, "ALL".

PAUL WARNER, YES, WE TOOK THAT OUT. WE WELCOME EVERYBODY IN THE COUNTY THIS YEAR. IT IS GOING TO BE AN INTERESTING YEAR FOR THE PARADE ROUTE THIS YEAR WITH THE UTA BUS LANES ON UNIVIERSITY AVE. THEY THINK THEY CAN GET THROUGH IT, STILL THINK UNIVERSITY AVE IS THE BEST ROUTE. THANK YOU FOR YOUR SUPPORT.

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

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VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

27. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY IN PROVO CANYON FOR THE 'WASATCH WELLNESS RUN AND FAMILY FAIR' ON AUGUST 3, 2019.
- Richard Nielson, Public Works Director –

RICHARD NIELSON, PUBLIC WORKS DIRECTOR, ASKED QUESTION, DO WE NEED TO TAKE ACTION ON THIS ITEM AS WELL?

COMMISSIONER LEE, ANSWERED, YES, WILL PULL OFF CONSENT AND TAKE ACTION ON IT.

COMMISSIONER AINGE MAKES A MOTION TO TAKE OFF CONSENT AND APPROVES REQUEST. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60396 DATED 02/28/2019
- Jim Stevens, Utah County Assessor's Office –

APPROVED ON CONSENT

29. RECEIVE THE RECOMMENDED PROPOSAL FOR RFP 2019-3 FOR OFFICE BASED OPIOID TREATMENT, AND RECOMMEND THE PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT.
- Robert Baxter, Purchasing Manager –

APPROVED ON CONSENT

30. APPROVE CONTRACT BETWEEN ADDAPT AND KTH ADDICTION MEDICINE, PLLC FOR MEDICATION ASSISTED TREATMENT SERVICES
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director –

APPROVED ON CONSENT

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31. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20422
- Randilyn Warner, Utah County Treasurer's Office –

APPROVED ON CONSENT

32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH CLAIR G AND CINDY CARTER FOR A PORTION OF PARCEL 30:051:0026
- Richard Nielson, Public Works Director –

COMMISSIONER LEE, ASKED QUESTION, IS THIS FOR CENTRAL UTAH WATER?

RICHARD NIELSON, ANSWERED, YES, THIS IS LIKE ONES WE HAVE DONE ALONG SALEM CANAL ROAD AND OTHER PARCELS.

COMMISSIONER LEE DOESN'T HAVE ANY PROBLEMS WITH IT, UPON APPROVAL, THERE DOES NEED TO BE SOME CHANGES TO MAKE IT UPDATED TO 2019. AND THEN SECOND, WANTS TO MAKE SURE THAT IT IS CLEAR THAT ALTHOUGH IT SAYS IN THE AGREEMENT THAT THE COUNTY WILL BE PAYING THE ROLL BACK TAXES AND ALSO THE SETTLEMENT COSTS, THAT WE ARE DOING THIS ON BEHALF OF CENTRAL UTAH WATER. IN ESSENCE THEY WILL BE PAYING US. ALTHOUGH TECHNICALLY WE WILL BE PAYING THEM AND WILL BE REIMBURSED. JUST WANTED TO MAKE SURE THAT WAS ABSOLUTELY CLEAR, ESPECIALLY ON THE ROLL BACK TAXES.

RICHARD NEILSON SAYS HE HAS THE UPDATED SIGNATURE PAGES. AND REPLIED YES, TO THE REIMBURSEMENT OF ROLL BACK AND SETTLEMENT COSTS.

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

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

33. APPROVE UPDATED P-CARD POLICY TO ALLOW P-CARD USE FOR TRAVEL EXPENSES
-Amelia Powers, Utah County Clerk/Auditor -

APPROVED ON CONSENT

34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALTRICS, LLC
- Paul Jones, Deputy Attorney –

COMMISSIONER AINGE HAS SOME QUESTIONS, NOT SURE THAT THE AGREEMENT UPLOADED ON THE AGENDA IS READY. THERE HAS BEEN SOME DISCUSSION ABOUT A COUPLE OF TERMS.

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ONE OF THEM IS, THIS CONTRACT I DID NOT WANT TO ENTER INTO AS A MULTI-YEAR ENDING COMMITMENT AS THIS IS A NEW TOOL, WE ARE GETTING UP TO SPEED ON AND WE WANT TO MAKE SURE IT IS IMPLIMENTED RIGHT. THIS DRAFT DOESN'T HAVE THE ABILITY FOR US TO TERMINATE BUT WE HAVE ASKED FOR THAT, RIGHT?

PAUL JONES, DEPUTY ATTORNEY, ANSWERED, YES. YESTERDAY I SENT A REVISED AGREEMENT OUT WITH SOME FOLLOW UP QUESTIONS TO QUALTRICS. I HAVEN'T RECEIVED A RESPONSE YET. AS TO THE MULTI-YEAR ISSUE, I WASN'T AS CONCERNED AS YOU BECUASE THE MASTER AGREEMENT WAS FOR THREE YEARS WITH A POSSIBILITY FOR RENEWAL FOR TWO MORE YEARS. BUT THE STATEMENT OF WORK WAS FOR ONE YEAR. SO, THE FINANCIAL OBLIGATION WAS FOR ONLY ONE YEAR WITH THE OPPORTUNITY FOR ENTERING INTO MORE STATEMENTS OF WORTH UNDER THE 3 - 5 YEAR MASTER AGREEMENT.

COMMISSIONER AINGE WOULD LIKE TO CLARIFY, AND MAKE SURE. AND MY OTHER REQUEST IS THAT FROM A PURCHASING PROCEDURE WAS THAT WERE NOT REQUIRED TO GO THROUGH AN RFP IN THIS INSTANCE WAS BECAUSE THERE IS A STATE CONTRACT. AT A PRICE MATCH WITH THE STATE CONTRACT BUT THEY PUT IT ON OUR OWN PAY WITH THE CUSTOMIZED AGREEMENT WITH US AND THAT THERE WAS A SMALL HICCUP THAT THERE IS NO STATE INTERMEDIARY. THE STATE CONTRACT HAS AN INTERMEDIARY DEALER OF BROKER AND SO THE QUESTION IS, WHAT IS THE TRUE COMPARIBLE PRICE? MY REQUEST, DEPENDING ON CHAIR HAVING OTHER QUESTIONS, I WOULD MOVE TO APPROVE ON THE CONDITION THAT WE GET SOME BENEFIT OF THERE NOT BEING AN INTERMEDIARY INVOLVED AND THAT WE HAVE EARLIER TERMINATION OPTION.

PAUL JONES, IT MIGHT BE THAT THE BOARD WOULD BE WILLING TO MOVE THIS OUT TO ONE WEEK TO GIVE US TIME.

COMMISSIONER AINGE, I HAVE CONFIDENCE THAT THERE WOULD BE AN ACCEPTANCE OF THOSE TERMS SO I AM COMFORTABLE DOING IT ON A CONTENGINCY BASIS.

COMMISISONER LEE, I HAD SOME SIMILAR QUESTIONS THAT IF WE HAD A WEEK CONTINANCE TO CLEAR THEM UP. IF WE DO CONTINUE IT FOR A WEEK, THERE ARE A COUPLE OF THINGS I WOULD LIKED CLEARED UP TO. WHERE IS THE MONEY COMING FROM? AND IF WE ARE DOING THIS, IS MASTER SERVICE AGREEMENT FOR THE ENTIRE COUNTY? I'M SURE THE HEALTH DEPARTMENT AND SOME OF THE OTHERS MAY WANT TO USE THEIR SERVICES AS WELL. I WOULD LIKE TO HAVE SOME CONVERSATIONS WITH THE OTHER DEPARTMENTS THAT WOULD BENEFIT FROM THIS FOR BUDGET MATTERS AND SEE HOW MUCH THEY WOULD LIKE TO CONTRIBUTE.

PAUL JONES, THERE WAS SOME DISCUSSION THAT ARE SOME DEPARTMENTS THAT ARE USING QUALTRICS RIGHT NOW. THE AUDITORS DEPARMENT MAY HAVE USED THEM IN THE PAST.

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AMELIA POWERS, COUNTY CLERK/AUDITOR, WE CURRENTLY HAVE AN ACTIVE CONTRACT THAT IS CLOSE TO EXPIRING, SO WE WERE GOING TO PULL THAT AND LOOK AT ITS DETAILS.

COMMISSIONER LEE, ASKED QUESTION, SO WE SHOULD HAVE THAT OVERALL CONVERSATION IN THE COUNTY. DOES THE HEALTH DEPARTMENT HAS NEEDS IN THE FUTURE?

PAUL JONES, THE HEALTH DEPARTMENT USED THEM FOR ONE PARTICULAR PROJECT. THEY WILL HAVE TO LOOK AT IT. MY UNDERSTANDING IS YOU WOULD HAVE A MASTER SERVICE AGREEMENT AND THEN YOU WOULD HAVE SPECIFIC STATEMENT OF WORKS FOR EACH PROJECT.

COMMISSIONER LEE, WE CAN CONTINUE THIS FOR A WEEK BUT I AM GENERALLY IN FAVOR OF IT.

COMMISSIONER IVIE, THIS ITEM PARTICULARLY TO ME IS STARTING THE BALL ROLLING ESSENTIALLY. I AM SUPPORTIVE OF THIS IN GENERAL. IT IS A GREAT TOOL AND WILL BE GOOD FOR US. MY ASSISTANT AND I HAVE ALREADY LOOKED AT SOME FUNDING THAT HAS POTENTIAL RETRUN FROM THE FAIR WHICH COVERS A GOOD PORTION OF THIS. SO, I THINK WE CAN FIND OTHER FUNDS AS WELL IN SOME OF THOSE SAVINGS AREAS. IT WAS WORKING OUT THOSE THINGS THAT NEEDED TO PUT IT ON THE AGENDA.

COMMISSIONER AINGE AGREES THAT SOME OF THE SAVINGS IN THE BUDGET HAVE PUT US IN THE POSITION TO SERIOUSLY LOOK AT THIS. THE COORDINATION WITH THE OTHER DEPARTMENTS. I WASN'T AWARE OF CURRENT AGREEMENTS EVEN IF THEY ARE ABOUT TO EXPIRE. I THOUGHT THAT EVERYTHING HAD BEEN TERMINATED. ON THAT BASIS I WOULD MAKE MOTION TO CONTINUE IT FOR ONE WEEK.

COMMISSIONER AINGE MAKES MOTION TO CONTINUE FOR ONE WEEK. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

35. 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 –

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COMMISSIONER AINGE, ASKED QUESTION IF THEY COULD APPROVE ITEMS 35 THROUGH 38 IN ONE MOTION.

DAVID SHAWCROFT, DEPTUTY ATTORNEY, CONFIRMED THEY COULD AS LONG AS THE SET DATE, TIME AND LOCATION WERE THE SAME.

COMMISSIONER AINGE MAKES MOTION TO SET DATE FOR TODAYS DATE, AFTER REGULAR SESSION AT THIS LOCATION, FOR AGENDA ITEMS 35, 36, 37, AND 38. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

36. 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 SET DATE FOR TODAYS DATE, AFTER REGULAR SESSION AT THIS LOCATION, FOR AGENDA ITEMS 35, 36, 37, AND 38. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

37. 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 SET DATE FOR TODAYS DATE, AFTER REGULAR SESSION AT THIS LOCATION, FOR AGENDA ITEMS 35, 36, 37, AND 38. COMMISSIONER IVIE SECONDS MOTION.

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VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

38. 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 TO SET DATE FOR TODAYS DATE, AFTER REGULAR SESSION AT THIS LOCATION, FOR AGENDA ITEMS 35, 36, 37, AND 38. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

PATRICK BEAKER, SOUTH WEST REGIONAL COUNCIL OF CARPENTERS, APPRECIATES OPPORTUNITY TO SPEAK TO COMMISSIONERS. WANTED TO LET THEM KNOW WHAT IS GOING ON IN THE CONSTRUCTION INDUSTRY THESE DAYS. THE PAYROLL FRAUD IS GETTING COMPLETELY OUT OF HAND. THE PAYROLL FRAUD THAT WE RUN INTO ARE CONTRACTORS ARE HIRING SUB CONTRACTORS WHO INTERN HIRE SECOND TIER SUB CONTRACTORS WHO INTERN PAY CASH MONEY UNDER THE TABLE. IT IS ABSOLUTELY RAMPID. HE HAS WORKED IN THE COMMERCIAL INDUSTRY FOR ALMOST 30 YEARS. THE DAY I GOT OUT OF RESIDENTIAL ALMOST 30 YEARS AGO, IT THOUGHT THANK GOODNESS I GET AWAY FROM THOSE PRACTICES. NOW I AM SEEING IT IN THE COMMERCIAL END. WE SEE IT THE PROVO COURT HOUSE AND THE SILICON SLOPES WE SEE AT VIRTUALLY EVERY PROJECT THEY GO ON UNLESS WE KNOW THERE

ARE A HANDFUL OF RESPONSIBLE CONTRACTORS IN TOWN. WHEN WE ARE DEALING WITH THAT AMOUNT OF CASH ON A WEEKLY BASIS, YOU HAVE GOT TO WONDER WHERE THAT CASH IS COMING FROM. WITH MONEY LAUNDERING SCHEMES FROM CARTELS, SMALL TIME LABOR COYTES ARE DEALING WITH \$25,000 PER WEEK OF CASH MONEY PAID TO WORKERS. HE SURE IT ISN'T LEGIT. SO, WHEN THIS IS HAPPENING YOU HAVE A WORK FORCE THAT IS NOT COVERED UNDER WORKERS COMP OR ANY UNEMPLOYMENT INSURANCE AND ARE NOT PAYING ANY FEDERAL OR STATE TAXES. OFTEN TIMES THEY ARE CLAIMING ZERO INCOME SO THEY ARE ILLIGIBLE FOR WELFARE AND SOCIAL SERVICES THAT ARE OFFERED. THOSE FUNDS ARE THERE FOR PEOPLE WHO NEED IT. YOU HAVE GUYS GETTING PAID \$1,000 A WEEK CASH AND THEY ARE ON WELFARE AT THE SAME TIME. AT SOME POINT WE HAVE TO GET INTO THE CONTRACTS WHEN YOU ARE APPROVING TAX PAYER MONEY FOR CERTAIN PROJECTS. WHAT HAPPENS NOW IS THE CONTRACTOR SIGNS A LETTER OF COMPLIANCE BUT THERE IS NO ENFORCEMENT. THE ENFORCEMENT IS SO LITTLE OUT THERE THAT JUST IN JANUARY THERE WERE 80 COMPLAINTS TO THE DEPARTMENT OF LICENSING FROM HOME OWNERS ON THEIR CONTRACTORS. THEY HAVE 2 OR 3 INVESTIGATORS. DEPARTMENT OF LICENSING DOEN'T HAVE THE MEANS TO ADDRESS THE PROBLEMS. BUT IF IT IS IN THE CONTRACTS THAT THESE PEOPLE WILL BE HELD ACCOUNTABLE, IT WILL GO ALONG WAY. WHAT HAPPENS NOW, CONTRACTS ARE LET OUT, WE GO AND TALK TO THE WORKFORCE, FIND OUT WHAT IS GOING ON AND THEN WE REPORT IT TO DOPL, THE DEPARTMENT OF LABOR, AND TAX COMMISSIONS. THEY START INVESTIGATING AND ARE OFTEN LENGHTY INVESTIGATIONS. BY THE TIME THEY CAN SAY THAT IT IS HAPPENING THERE, THE PROJECT IS DONE AND THE WORKFORCE IS GONE. IF WE BUILD INTO THE CONTRACTS THAT THERE ARE SOME SERIOUS PENALTIES AND YOU ARE NOT PLAYING BY THE RULES, IT SHOULD HELP THEM NOT COME INTO PLAY. INSTEAD OF US TRYING TO CHASE THIS DOWN AS PART OF GOOD BUSINESS, YOU CAN HAVE IT IN THE CONTRACTS OF PRETTY SERIOUS PENALITES IT MIGHT HELP DETER IT ONCE IT IS FOUND OUT. WE KEEP MONITORING PROJECTS THAT WE BROUGHT UP TO THESE VARIOUS GROUPS AND THEY ARE DOING THEIR PART, BUT AGAIN, WHEN THE FINISH THE INVESTIGATION THE PROJECT IS DONE AND THERE IS NO IMPACT. I FOUND IT VERY INTERESTING YOU WERE TALKING ABOUT THE AIRPORT BRINGING IN TOURISM BECAUSE THAT TOURISM IS GOING TO HELP REPLENISH THAT TAX FUND. WHO IS REPLENISHING THE TAX FUND WHEN A MASS AMOUNT OF THE LABOR IS WORKING FOR CASH? LEGITMATE CONTRACTORS ARE REALLY CONCIDERING CLOSING THEIR DOORS. I TALK TO THEM DAILY, AND THEY SAY THEY ARE CLOSE TO CLOSING BECAUSE THEY CANNOT COMPETE IN THAT MARKET AND THEY REFUSE TO USE THAT BUSINESS MODEL. IT IS A STATE-WIDE PROBLEM AND WE ARE FIGHTING GETTING IT ADDRESSED AND GETTING PEOPLE AWARE OF IT. MORE SO IN SALT LAKE COUNTY IN THE LAST TWO YEARS. I LIVE IN UTAH COUNTY SO I THOUGHT I WOULD LET YOU KNOW WHAT IS GOING ON IN THE MARKET IN THIS INDUSTRY. I WOULD ASK THAT IF YOU KNEW WHERE I CAN GO TAKE THIS SO THE PUBLIC IS AWARE OF THE PROBLEM. I THINK IF THE PUBLIC KNEW WHAT WAS GOING ON, THE ROOM WOULD BE FULL OF PEOPLE SAYING THIS NEEDS TO STOP. I APPRECIATE THE TIME AND I AM AVAILABLE.

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COMMISSIONER LEE, ASKED QUESTION, I WORKED MULTIPLE YEARS IN THIS ARENA AND YES, I SAW IT AS WELL. BUT YOU POINTED OUT THE ENFORCEMENT PART OF THIS THING AND EVEN IN CONTRACTS IT BECOMES REALLY STICKY BECAUSE OUT AND GUIDE THEM. YOU DONT CHECK ALL DETAILS, YOU ASSUME THEY ARE DOING THAT ON THEIR OWN. HOW DO YOU PROPOSE THAT US AS AN ORGANIZATION, UTAH COUNTY AS AN ORGANIZATION LOOKING AT CONTRACTS, HELP TO GET RID OF THIS PROBLEM?

PATRICK BEAKER, ANSWERED, CERTIFIED PAYROLL. IF THE SUB CONTRACTOR HAS TO CERTIFY THE PAYROLL OF HIS GUYS AND ANY SUB CONTRACTOR AS A SECOND TIER SUB, I THINK THAT MAY HELP.

COMMISSONER LEE, THEY JUST GIVE IT UNDER THE TABLE. YOU KNOW YOU HAVE ONE SHEET ROCKER GETTING PAID AND FIVE GUYS THERE.

PATRICK BEAKER, EVERY DAY YOU HAVE A SIGN IN SHEET FOR PRE-TASK THAT THEY TURN INTO TO THE BIG CONTRACTOR. THE GUYS WORKING FOR CASH MONEY SIGN IN FOR PRE-TASK. TO MAKE SURE YOU ARE SAFE, USING FACE SHEILDS AND FOLLOWING SAFETY ON THE JOB, IT IS PRE-FILLED OUT, ALL THEY DO IS SIGN IN. THAT COULD BE USED, SAY YOU HAVE 20 GUYS SIGNED IN ON PRE-TASK, THOSE ARE YOUR EMPLOYEES. SHOW ME PAYROLL FOR THOSE 20 GUYS BECAUSE YOU WILL PROBABLY FIND 2.

COMMISSIONER LEE, ASKED QUESTION, SO YOU WOULD HAVE THE SUPER OUT THERE EVERY MORNING?

PATRICK BEAKER, ANSWERED, THE SUPER INTENDANT GETS THEM TURNED INTO HIM EVERY DAY. I SPENT 28 YEARS AS A PROJECT SUPER INTENDANT AND TURNED ONE IN EVERY DAY WITH A LIST OF MY MAN POWER TO THE GENERAL CONTRACTOR. AND HAD PHOT COPIES OF THOSE GOING ON NOW AND I KNOW THAT 80% OF HE GUYS ON THAT LIST ARE GETTING PAID CASH MONEY. I'VE GOT DOCUMENTED PROOF OF THIS. LEGITMATE COMPAINES ARE SUFFERING. AND LEGITMATE WORKFORCE IS SUFFERING. SO, YOU END UP WITH CHOICES EITHER JUMP INTO THAT MARKET OR DON'T WORK. THE CONTRACTORS THAT ARE SECURING THAT WORK ARE CHEATING. SO WHERE DOES IT LEAVE THE LEGITIMATE CONTRACTOR USING LEGITMATE WORKERS? WE NEED TO PROTECT THAT MARKET AND WORKFORCE. WE ALSO HAVE TO CAPTURE THOSE TAX DOLLARS WHEN PUBLIC MONEY IS GOING INTO THAT PROJEC. SOME OF MONEY SHOULD BE COMING BACK IN TO THE PUBLIC. WHERE DOES THE EDUCATION FUNDING COME FROM? PARYOLL TAX, RIGHT? HOW MANY TEACHERS ARE WE SHORT? THANK YOU FOR YOUR TIME.

COMMISSIONER LEE, I KNOW, I SAW IT. I KNOW THAT IT GOES ON. YEAH, IT IS A PROBLEM. ANY MORE PUBLIC COMMENTS?

END OF PUBLIC COMMENTS

UTAH COUNTY BOARD OF COMMISSIONERS

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OPEN SESSION CLOSED AT 11:08 am

CLOSED SESSSION OPENDED AT 11:08 AM

CLOSED SESSION CLOSED AT 12:43 PM

**COMMISSION IVIE MAKES MOTION TO ADJOURN SESSION AT 12:43 PM. COMMISSIONER AINGE
SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

COMMISSION COUNCIL SESSION ADJOURNED AT 12:44 PM



BILL LEE, Commission Chair

ATTEST:



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 Renee Caron at (801) 851-8111 at least three days prior to the meeting.

UTAH COUNTY BOARD OF COMMISSIONERS

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
March 12, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Jim [Signature]

Agency

Paul Warner

Freedom Festival

Michelle Kaufusi

Provo Mayor

Isaac Foxman

Provo City

Richard Mann

Drug Alcohol

Bryce C. Larsen

UACHD

Robert Johnson

aDDAPT

Cerby Law

FAIRWAYS

LEO FLORENCE

PEC

American Heritage School

"

Heather Lavis

UACHDAPT

Joec Recker

EUU

Calli Nielsen

Utah County Fair

AARON TROYER

PAYSON CANYON

ART TROYER

PAYSON CANYON

APRIL TROYER

PAYSON CANYON

Robert Banta

Purchasing

Scott Darringer

Pleasant Grove City

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
March 12, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

[Signature]

Kris Poulson

Paul Jones

Ruy Fugal

DAN GIBSON

Rozan Mitchell

Peggy Kelsey

Brian Voeks

Rebt Clay

Agency:

Farm

Assessor

UCAO

PERARRANT GROUP CITY

UTAH COUNTY

Clerk/Elections

CO

Commission

Hunts