

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES – March 19, 2019
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BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
March 19, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE (OFF SITE – ON PHONE)

ALSO, PRESENT:
SEE ATTACHED DOCUMENT

Commissioner Bill Lee called the meeting to order at 9:01 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: LISA ALLSUP
PLEDGE OF ALLEGIANCE: ROZAN MITCHELL

CONSENT AGENDA

1. APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 COMMISSION MEETING
CONTINUED TO NEXT COMMISSION MEETING ON APRIL 2, 2019
2. APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 COMMISSION MEETING
CONTINUED TO NEXT COMMISSION MEETING ON APRIL 2, 2019
3. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 18, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
RATIFIED ON CONSENT AGENDA
4. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 6
APPROVED ON CONSENT AGENDA
5. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW812, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT PATRICK K. ROE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
DECLARED ON CONSENT AGENDA
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT PATRICK K. ROE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
ADOPTED ON CONSENT AGENDA
7. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH ELK RIDGE CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM

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COMMISSIONER AINGE, APPRICIATE WORK THAT IS GOING ON. ASKED QUESTION, CAN YOU GIVE ME A GENERAL SENSE OF WHAT THESE AGREEMENTS ARE DOING?

RICHARD NELSON, PUBLIC WORKS, WE HAD THE FIRES THAT HAPPENED IN THE SOUTH END OF THE VALLEY. THERE WAS ABOUT 130 ACRES AFFECTED. THERE IS A PROGRAM FROM THE NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) CALLED THE EMERGENCY WATERSHED PROGRAM. THAT PROGRAM GIVES FUNDING FOR SOME OF THE AFTER FIRE METIGATION WORK TO HELP WITH DRBREE FLOW THAT WILL COME AFTER THE FIRE. THE NRCS HAS REQUESTED THAT THE COUNTY ACT AS SPONSORS ON THIS RATHER THAN HAVE MULTIPLE APPLICANTS FROM ALL OF THE CITIES. WE APPLIED IN OCTOBER AS THE SPONSOR FOR ABOUT 24 MILLION DOLLARS OF WORK. THESE INTERLOCAL AGREEMENTS BRING THE CITIES IN TO PAY THEIR INDIVIDUAL 25% MATCH FOR THE WORK BEING DONE IN THEIR AREA SO THE COUNTY IS NOT RESPONSIBLE FOR THE WHOLE 25% MATCH. THERE IS ONE AGREEMENT WITH THE STRAWBERRY WATER USER WICH IS FOR THE SAME THING. THEY HAVE WORK ON CANALS IN PAYSON AND SPANISH FORK CANYONS.

COMMISSIONER AINGE, ASKED IF THE FUNDING THROUGH NRCS IS THE FUNDING AS THE STATE APPROPRIATED FUNDS AND ARE THE FUNDS COMING DIRECTLY TO THE COUNTY OR ARE, THEY GOING DIRECTLY TO THE CITIES?

RICHARD NELSON, IT IS A MIX. THE APPLICATION HAS BEEN MADE, WHICH STARTS A CLOCK OF 220 DAYS TO HAVE DESIGNED AND BUILT. THAT IS WHY WE ARE TRYING TO HAVE THE INTERLOCAL AGREEMENTS IN PLACE BEFORE THE 220 DAY WINDOW STARTS.

COMMISSIONER AINGE, ASKED TO THE AGREEMENTS WORK WHERE THE MUNICIPALITIES ARE GETTING THE MONEY DIRECTLY?

RICHARD NELSON, ANSWERED YES, THE FUNDS ARE A REIMBURSEMENT FUNDS. THE CITIES ARE RESPONSIBLE TO GET THE WORK DONE IN THEIR OWN CITIES. THEN WE WOULD APPLY FOR THE NRCS FUNDS. WE REIMBURSE THE CITIES WHEN WE GET FUNDS FROM NRCS.

COMMISISONER AINGE, SO THEY ARE JUST APPOINTING US AS THE CONDUIT. WE APPLY FOR THE FUNDS THROUGH NCRS.

COMMISSIONER LEE, THIS IS AN IMPORTANT STEP BECAUSE THERE ARE PERCENTAGES ATTACHED TO THEM. UTAH COUNTIES PERCENTAGE IS ABOUT 41% OF THE TOTAL PROJECT. EACH CITY HAS A DIFFERENT PERCENTAGE. THE INTERLOCAL AGREEMENTS ARE IMPORTANT TO HELP WITH COSTS AND CRITICAL THAT WE HAVE THEM SIGNED.

RICHARD NELSON, POINT OF INTEREST, THERE IS AN RFP IN PLACE TO HAVE A CONSULTANT IN PLACE WHEN THE NRCS AGREEMENT IS DONE.

COMMISISONER AINGE ASKED WHAT HAPPENS IF THE CITIES DON'T AGEE?

RICHARD NELSON, ALL THE CITIES HAVE AGREED, JUST WAITING FOR SIGNED DOCUMENT FROM WOODLAND HILLS.

COMMISSIONER LEE, ALONG WITH WHAT IS ON THE AGENDA WANTED TO NOTE THAT SOME OF EXIHIBITS A AND B DID NOT GET UPLOADED AND ARE ON EACH INTERLOCAL AGREEMENT.

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RICHARD NELSON, EXIHIBIT An IS FOR THE DAMAGE AREA REPORT THAT IDENTIFIES ALL THE WORK THAT IS NEED AND FOR THE NRCS. EXHIBIT B IS SPREADSHEET THAT SHOWS THE COST FOR THOSE AND THE PERCENTAGE MENTIONED FOR EACH CITY.

COMMISSIONER LEE, IT ALSO SHOWS THAT STRAWBERRY WATER IS BEING SIGNED OFF BY THE MAYOR OF SPANISH FOR CITY.

RICHARD NELSON, THAT IS A MISTAKE, THE COPY WE HAVE IS SIGNED BY THEIR GENERAL MANAGERS.

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED ATTACHMENTS A ND B FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

8. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR A STUDY FOR AN OVERPASS ON 200 WEST IN THE AMOUNT OF \$279,690.

COMMISSIONER AINGE ASKED FOR AN OVERVIEW OF THE RESOLUTION.

RICHARD NELSON, PROVO CITY APPLIED THROUGH MOUTAIN LAND ASSOCIATION OF GOVERNMENT FOR A STUDY VEHICULAR OVER PASS OVER 200 WEST BY THE FRONT RUNNER STATION. THIS WENT THROUGH THE MAG PROCESS FOR APPROVAL THEN ON TO THE TECHNICAL AND REGIONAL DEVELOPMENT COMMITTIES. THE FINAL STEP IS TO COME TO THE BOARD OF COMMISSIONERS FOR APPROVAL.

COMMISSIONER AINGE ASKED IF THIS IS FOR THE THIRD QUARTER PERCENT AND IF IT WAS APPROVED BY MAG.

RICHARD NELSON, YES IT WAS.

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

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISISONER IVIE

9. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SANTAQUIN CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.

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COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALTEC NUECO LLC TO PURCHASE A USED 2009 FREIGHTLINER M2-106 WITH THE ALTEC AA55E TWO MAN BUCKET LIFT FOR \$61,650.00 - REPLACES PREVIOUSLY APPROVED AGREEMENT #2019-61

APPROVED ON CONSENT AGENDA

11. ADOPT A RESOLUTION APPOINTING RANDY FARNWORTH TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

ADOPTED ON CONSENT AGENDA

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

ADOPTED ON CONSENT AGENDA

13. ADOPT A RESOLUTION APPOINTING N. ISAAC BOTT, DVM AND RANDILYN WARNER TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT

ADOPTED ON CONSENT AGENDA

14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN AN AGREEMENT WITH PRODUCT ENVY TO PROVIDE THE PROMOTIONAL PRODUCTS AS CHOSEN BY THE UTAH COUNTY STORMWATER COALITION

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APPROVED ON CONSENT AGENDA

16. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STRAWBERRY WATER USERS ASSOCIATION FOR THE NRCS EMERGENCY WATERSHED PROGRAM.

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

18. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

19. 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 \$74,877.00 - REPLACES PREVIOUSLY APPROVED AGREEMENT #2019-90

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APPROVED ON CONSENT AGENDA

20. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH WOODLAND HILLS CITY FOR THE NRCS EMERGENCY WATERSHED PROGRAM.

COMMISSIONER AINGES MAKES MOTION TO APPROVE INTERLOCAL AGREEMENTS WITH NOTED A AND B ATTACHMENTS FOR AGENDA ITEMS 7, 9, 14, 16, 17, 18 AND 20. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ACCEPT THE SERVICE AGREEMENT AND THE BILLING SCHEDULE WITH ASSETWORKS TO IMPLEMENT THE NEW ASSETWORKS SOFTWARE SPECIFIC FOR FLEET AND ROADS AT A PROPOSED COST OF \$211,370.

RICHARD NELSON, IN THE LAST YEAR THE COMMISSION APPROVED A SOFTWARE PROGRAM FOR PUBLIC WORKS FOR FLEET MAINTENANCE FOR ROAD, BUILDING AND PARK MAINTENANCE. THE SOFTWARE WILL ALLOW DATA FROM THE OLD SYSTEM TO BE BROUGHT INTO THE NEW SYSTEM WHICH IS ALREADY PURCHASED.

COMMISSIONER LEE WANS'T IN FAVOR OF THE PROCESS FOR THIS PURCHASE, HE WANTED TO GO WITH AN RFP, BUT THE COMMISSION DID APPROVE IT AND IT DOES NEED TO HAVE AN IMPLIMENTATION.

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

VOTE: 3-0

AYE:

COMMISSISONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

22. 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

COMMISSIONER LEE ASKED IF THIS IS GOING TO REQUIRE A BUDGET TRANSFER.

RICHARD NELSON, REPLIED NO, THIS IS JUST TO EXTEND THE COMPLETION DATE, THE MONEY IS ALREADY AQUIRED FROM THE STATE.

COMMISSIONER AINGE ASKED IF THAT STRETCHES OUT THE INITIAL FUNDING.

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RICHARD NELSON, REPLIED NO, IT JUST ALLOWS US TO EXTED THE TIME TO GET THE WORK DONE.

COMMISSIONER LEE, THERE IS A QUESTION FROM THE ATTORNEYS OFFICE, WHAT COUNTY CONTRACT IS BEING MODIFIED?

PAUL JONES, DEPUTY ATTORNEY, 2018 15 8, IS OK.

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

VOTE: 3-0

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

REGULAR AGENDA

1. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-6**
- Paul Jones, Deputy Attorney –

ITEM TABLED

COMMISSIONER AINGE MAKES MOTION TO CONSIDER ITEM NO. 1 ON THE REGULAR AGENDA. COMMISSIONER LEE SECONDS MOTION.

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

GENUINE RECRUITING SERVICES, LLC

PAUL JONES: THEY DID NOT FILE A PROPERTY EVALUATION SO THE COUNTY PROVIDED THEIR OWN EVALUATION. GENUINE RECRUITING SERVICES, LLC BELIEVES THAT THEY ARE BEING OVER EVALUATED BY THE COUNTY. COUNTY PLACES MARKET VALUE AT \$40,000 WHERE THE PROPERTY OWNERS BELIEVE THAT THEIR PROPERTY VALUE IS AT \$1,200.

COMMISSIONER LEE SAYS THAT THEY HAVE MADE PRIOR PROPERTY TAX PAYMENTS. ASKS WHETHER OR NOT THE EVALUATION OF THE PROPERTY IS CORRECTLY EVALUATED. PAUL JONES RESPONDS STATING THAT IS THE RESONSIBILITY OF THE ASSESSOR'S OFFICE.

COMMISSIONER AINGE ASKS WHETHER OR NOT AN AUDIT WAS PERFORMED ON THE EVALUATION OF THE PROPERTY AND THE ASSESSMENT THAT WAS MADE BY THE PROPERTY OWNERS.

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COMMISSIONER LEE AND COMMISSIONER AINGE BOTH WOULD LIKE AN AUDIT TO BE PERFORMED ON THE GENUINE RECRUITING SERVICES, LL.

SCOTT L. AND KRISTINE B OLDROYD

SCOTT: I SUBMITTED A LETTER REQUESTING FOR THE LATE FEE AND PENALTY TO BE WAIVED, BUT NO REDUCTION IN TAX BURDEN IS BEING REQUESTED.

SCOTT SAYS THAT HE CAN PAY FOR BACK TAXES TODAY IF THE LATE FEE AND PENALTY IS WAIVED.

COMMISSIONER LEE APPLAUDS SCOTT FOR WORKING THROUGH HIS PERSONAL FINANCIAL ISSUES. COMMISSIONER LEE ASKS WHETHER OR NOT A PAYMENT PLAN IS POSSIBLE. SCOTT SAYS THAT THERE ARE TOO MANY LIEN HOLDERS TO ASK FOR PERMISSION FOR A PAYMENT PLAN, POINTS TO HIS INTERACTIONS WITH THE IRS AND MONTANA.

PAUL SAYS THE COUNTY ADMINISTRATION FEE FOR PROCESSING THE PROPERTY FOR THE MAY TAX SALE HAS ALREADY BEEN ASSESSED.

COMMISSIONER AINGE WOULD BE WILLING TO DO A PARTIAL ABATEMENT. ABATE \$2,500 OF PENALTY/FINE IF PAID IN FULL WITHIN ONE WEEK.

CHARDLIE BOY'S PIT BBQ SPRINGVILLE, INC.

THE PROPERTY DID NOT FILE, SO THE COUNTY ESTIMATED THEIR WORTH AT \$11,000. THEY CONTESTED, BELIEVING THAT THEIR REAL EVALUATION IS \$300.00. COMMISSIONERS WANT TO PLACE THIS RECOMMENDATION INTO CONTINUANCE.

COMMISSIONER AINGE MAKES MOTION TO ADOPT THE RECOMMENDATIONS CONTAINED IN RECOMMENDATION LETTER 2019-6 WITH THE FOLLOWING NOTED EXCEPTIONS:

GENUINE RECRUITING SERVICES, LLC – PLACED IN CONTINUANCE PENDING AN AUDIT
SCOTT L. AND KRISTINE B. OLDROYD - \$2,500 ABATED IF PAID WITHIN ONE WEEK
CHARLIE BOY'S PIT BBQ SPRINGVILLE, INC. – PLACED IN CONTINUANCE

COMMISSIONER LEE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNDANCE MOUNTAIN RESORT FOR TRCC TAX FUNDS FOR TOURISM PROMOTION.
- Paul Jones, Deputy Attorney –

APPROVED ON CONSENT AGENDA

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONOS ARMOR, LLC. TO PROVIDE 50 BALLISTIC PLATE CARRIERS TO THE UTAH COUNTY SHERIFF'S OFFICE.

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- Shawn Radmall, Utah County Sheriff's Office –

APPROVED ON CONSENT AGENDA

4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD RELATING TO FOOD ESTABLISHMENT AND FOOD SERVICE ESTABLISHMENT INSPECTIONS
- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT AGENDA

5. APPROVE AND ADOPT 2019 DISCOUNT FEE SCHEDULE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director –

COMMISSIONER LEE ASKED IF WE NORMALLY HAVE A RESOLUTION FOR FEE SCHEDULE CHANGES.

DAVID SHAWCROFT, UTAH COUNTY ATTORNEY OFFICE, ANSWERED YES, WE USUALLY MODIFY FEE SCHEDULE BY RESOLUTION.

COMMISSIONER LEE ASKED IF WE SHOULD CONTINUE ITEM 5.

DAVID SHAWCROFT STATED THAT THERE IS AN EMERGENCY INVOLVED.

RICHARD NANCE, DEPARTMENT OF DRUG AND ALCOHOL PROVENTION AND TREATMENT, THIS ISN'T THE FEE SCHEDULE ON FEES FOR SERVICES. THIS IS A SLIDING DISCOUNT FEE SCALE THAT WE APPLY TO EXISTING FEE SCHEDULE. THERE IS A DIFFERENCE BETWEEN THE TWO. THE URGENCY FOR THIS GOES TO THIS IS A REQUIREMENT FROM THE NATIONAL HEALTH SERVICE COURSE FOR A REIMBURSEMENT PROGRAM THAT WE APPLIED FOR OUR STAFF. WE NEED THE SLIDING FEE SCALE.

COMMISSIONER LEE HAS NO PROBLEM WITH THAT, JUST VERIFYING NEED FOR RESOLUTION.

BEN VAN NOY, FILLING IN FOR DAVE, WE COULD PUT TOGETHER OUR STANDARD RESOLUTION FORM IF THE COMMISSIONERS WILL APPROVE THAT TODAY. HE THINKS THAT WOULD BE PROCEDURELY OK. THAT WAY IT WOULD BE APPROVED AND WE COULD PROCEED WITH STANDARD FORM AUTHORIZING THIS SLIDING FEE SCHEDULE.

COMMISSIONER LEE PROPOSED THAT THEY APPROVE WHAT IS ON THE AGENDA TODAY AND ADD THE RESOLUTION FORM LATER IF WE NEED TO. WILL LEAVE ON THE CONSENT AGENDA.

APPROVED ON CONSENT AGENDA

6. APPROVE AND AUTHORIZE THE 2019 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES.
- Benjamin C. Van Noy, Deputy Attorney –

COMMISSIONER AINGE WANTS TO HOLD ITEM. HE HAS IDENTIFIED SOME AREAS WHERE WE COULD BE MORE EFFICIENT IN OUR UTAH EXTENTION OPERATIONS. AND SOME AREAS OF POTENTIAL DUPLICATION WITH OTHER DEPARTMENTS. HE DOES NOT SUPPORT SIGNING THIS ALL THE WAY THROUGH THE YEAR AT THE MOMENT. HE

THINKS THAT THERE ARE A COUPLE OF DIRECTIONS THEY COULD GO, WE COULD TO CONTINUE IT OR, WE ARE ALREADY THROUGH A QUARTER OF THE YEAR, WE COULD GO TO JUNE FOR THE INITIAL FUNDING AS IS. HE HAS SPOKEN TO THE DEPARTMENT HEAD AND HE THINKS IT WOULD BE A GOOD APPROACH IF THEY WOULD PREFER. THEN IN THE NEXT FEW MONTHS WE COULD IDENTIFY THOSE AREAS OF POTENTIAL CHANGES BEFOR LOCKING IN THE FULL YEAR.

COMMISSIONER IVIE, WOULD BE HAPPY TO GO TO JUNE 30 IF THAT MAKES THE MOST SENSE AND KEEPS EVERYTHING OPERATIONAL AND GIVES US ENOUGH TIME TO IMPLIMENT RECOMMENDATIONS.

COMMISSIONER LEE ASKED IF THIS IS FOR BOTH AGENDA ITEMS 6 AND 7. HE ALSO ASKED WHERE WOULD THEY HAVE THOSE CONVERSATION?

COMMISSIONER AINGE REPLIED, YES FOR BOTH ITEMS 6 AND 7 AND THAT THEY WOULD TALK TO THE DEPARTMENTS AND DEPARTMENT HEADS. HE WASN'T AWARE THAT THE CONTRACT WASN'T REALLY IN PLACE FOR THIS YEAR AND THOUGHT IT MIGHT BE DELAYED UNTIL NEXT BUDGET CYCLE. BUT SINCE IT ISN'T SOLIDIFIED THIS YEAR, IT IS A GREAT OPPORTUNITY TO HAVE THOSE CONVERSATIONS NOW.

BEN VAN NOY, DEPUTY ATTORNEY, AGREES THAT IT IS APPROPRIATE. STATED FOR THE RECORD THAT EVERY AGREEMENT THAT WE SIGN THERE IS A PROVISION THAT AT THE TIME THE AGREEMENT IS RENEWED, THE USU AND THE COUNTY MAY REVIEW THE PROGRAM AND OBJECTIVES FOR EXTENTION SERVICES IN THE FUTURE AND EVALUATE PAST ACCOMPLISHMENTS. SO, THIS GOES RIGHT IN LINE WITH THIS CONVERSATION. ASKED QUESTION, DOES THIS CHANGE FUNDS APPROPRIATED, ARE THEY PRO-RATED BASED ON THE SHORTER TERM?

COMMISSIONER AINGE STATED THAT HE WOULD THINK DURATION WOULD SOME HOW TIE TO THE DURATION BUT MAYBE WE SHOULD SPECIFY THAT IT SHOULD BE PRO-RATED AMOUNT.

COMMISSIONER AINGE MAKES MOTION TO APPROVE ITEMS 6 AND 7 WITH CHANGE TO END DATE OF JUNE 30, 2019 AND CLARIFICATION ON PRO-RATED AMOUNT. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISISONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

7. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-201 BETWEEN UTAH STATE UNIVERSITY EXTENSION AND UTAH COUNTY REGARDING STEM EMPLOYEE.
- Benjamin C. Van Noy, Deputy Attorney –

COMMISSIONER AINGE MAKES MOTION TO APPROVE ITEMS 6 AND 7 WITH CHANGE TO END DATE OF JUNE 30, 2019 AND CLARIFICATION OF PRO-RATED AMOUNT. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

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**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE OUTGOING LOAN AGREEMENT FOR ARTWORK FROM THE SPRINGVILLE MUSEUM OF ART
- David H. Shawcroft, Deputy Attorney –

DAVID SHAWCROFT, DEPUTY ATTORNEY, THE CLARIFICATION ON THE FORM OF AGREEMENT, THE BAR WILL BE UTAH COUNTY. THE END DATE FOR THE TERM WILL BE MAY 1, 2021, THE YEAR WAS BLANK ON UPLOADED DOCUMENT. AND IN PARAGRAPH ON TERMS AND CONDITION OF INSURANCE, THE COUNTY WILL BE LIABLE FOR ANY DAMAGE AS STATED IN THE DOCUMENT THAT WAS UPLOADED BUT THERE WAS SOME LANGUAGE THAT WAS DELETED WHICH STATED THAT THE COUNTY WOULD BE LIABLE WHILE IT IS TRANSIT. SO THAT LANGUAGE WILL NEED TO BE ADDED BACK INTO THE INSURANCE PARAGRAPH.

COMMISSIONER AINGE, QUESTION, DOES THIS EXPIRE IN 2021? IS THERE NO AUTOMATIC RENEWAL? IT HAS BEEN AWHILE SINCE THESE HAVE BEEN UPDATED.

DAVID SHAWCROFT, WE ACTUALLY CONVINCED THEM TO EXTEND IT TO TWO YEARS. THEY HAD JUST A ONE YEAR TERM, APPARENTLY THAT IS THEIR GENERAL PRACTICE. THEY HAVE AGREED TO DO A TWO-YEAR TERM.

COMMISSIONER LEE, BUT THE ART WORK HAS STAYED UP THERE FOR EVER.

COMMISSIONER AINGE, JUST CURIOUS IN OUR DISCUSSIONS WITH THEM, IS IT JUST A LEAGLE THING THAT THEY WANT TO HAVE THE PROCESS RENEWED OR ARE THEY ACUTALLY EXPECTING THE RETURN OF THE ITEMS?

DAVID SHAWCROFT, HIS UNDERSTANDING IS THAT THEIR EXPECTATION IS NOT TO HAVE THE ART RETURNED BUT THAT IT WILL BE RENEWED.

COMMISSIONER AINGE MAKES MOTION TO APPROVE WITH NOTED CHANGES. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

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

9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 46:109:0012 (AGREEMENT NO. 2018-95A)
-Terri Eisel, Utah County Attorney's Office –

APPROVED ON CONSENT AGENDA

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND GLOBAL SPECTRUM, LP FOR THE 2019 UTAH COUNTY SHERIFF'S OFFICE AWARDS BANQUET TO BE HELD AT THE UTAH VALLEY CONVENTION CENTER
- Lieutenant Mike Brower, Utah County Sheriff's Office –

APPROVED ON CONSENT AGENDA

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2019 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office –

COMMISSIONER LEE WANTS TO CLARIFY, WITH THE FOREST SERVICE THERE ARE \$18,000 FOR PATROL PURPOSES AND \$5,000 FOR EQUIPMENT PURPOSES AND AS I READ DOWN THROUGH IT ONE OF THE CONCERNS I HAD. I KNOW IT IS JUST A POD OF MONEY THAT IS BEING USED BUT \$56.00 IS THE RATE USED WITH ZERO MILEAGE AND PERDIUM.

EVETTE RIDE, SHERRIFS OFFICE, THE \$56.00 IS AN ARBITORY RATE. IN CONVERSATIONS WITH THE FOREST SERVICE LAST YEAR, THE SPECIFIED THAT WE UPDATE THAT VERBAGE. WE DON'T CHARGE THE \$56.00 RATE. WE CHARGE BAXED ON THE ACTUAL DEPUTIES THAT ARE PARTICIPATING, THEIR ACTUAL WAGES AND BENEFITS. IT IS A REIMBURSED TYPE OF BILLING. BUT THE WAY THE GRANTS WORK THEY HAVE TO HAVE AN HOURLY RATE LISTED. WE FELT THAT \$56.00 AN HOUR WOULD BE A MORE REASONABLE WAY TO RATE THE REQUEST.

COMMISSIONER LEE, WHEN I SAW THAT I THOUGHT WE CHARGED \$67.00 FOR SUPPLEMENTAL AGREEMENTS AND WAS WONDERING WHAT THE DIFFERENCE.

EVETTE RIDE UNDERSTANDS THE CONFUSION. SHE ACTUALLY REQUESTED THAT THE RPEORT MORE ALONG THE LINES OF WAGES AND BENEFITS BUT THE GRANTS REQUIRED A SPECIFIC HOURLY RATE.

COMMISSIONER LEE, ASKED QUESTION, IF THEY ARE PAYING FOR THE EQUIPMENT, IS THIS EQUIPMENT THEY NEED SPECIFICALLY FOR CANYON PATROL OR IS IT USED IN GENERAL?

EVETTE RIDE, THE EQUIPMENT THAT HAS BEEN REQUESTED WITH THE EXCEPTION OF THE THROW BAGS. THE THROW BAGS HAVE BEEN REQUESTED FOR THE ENTIRE DIVISION FOR THE PURPOSE OF WATER RESCUE. IN PREPERATION FOR POTENTIAL HIGH WATER LEVELS. THE OTHER EQUIPMENT LISTED WILL BE ASIGNED TO OUR DEPUTIES ASSIGNED TO OUR RECREATION ENFORCEMENT TEAM. SPECIFICALLY, FOR COLD WEATHER ENVIRONMENT AS WELL AS ATV ENVIRONMENT.

COMMISSIONER LEE, ASKED, IS THIS AN OFFSET TO THE BUDGET?

EVETTE RIDE, ANSWERED NO, THE HAVE NOT PURCHASED THIS EQUIPMENT. THE \$23,000 WAS ANTICIPATED AS A REVENUE. THIS IS AN ONGOING AGREEMENT WITH THE FOREST SERVICE. YOU WILL SEE THE MONEY IN THE 240 ACCOUNT.

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

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISISONER IVIE

UTAH COUNTY BOARD OF COMMISSIONERS

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NATIONAL ASSOCIATION OF COUNTIES 'NACO' FOR 2019 MEMBERSHIP
- David H. Shawcroft, Deputy Attorney –

APPROVED ON CONSENT AGENDA

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AND EXECUTE AN AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE (ES&S) FOR ELECTIONS EQUIPMENT AND SERVICE
-Amelia Powers, Utah County Clerk/Auditor –

THE PHONE CONNECTION WITH COMMISSIONER IVIE WAS DISCONNECTED. COMMISSIONER LEE CHANGED TO 2 COMMISSION BOARD.

ROZAN MITCHELL CLERK/AUDITOR ELECTION DIVISION, WE ARE IN NEED OF A NEW VOTING SYSTEM IN ORDER TO SERVE THE NEEDS OF VOTERS OF UTAH COUNTY. WE DO NOT HAVE MONEY IN OUR BUDGET FOR A VOTING SYSTEM. WE ARE REQUESTING THAT YOU SIGN THIS CONTRACT. WE ARE USING SOME STATE GRANT MONEY THAT IS AVAILABLE TO US BUT WE NEED TO USE A LINE ITEM THAT THE COUNTY HAS FOR GRANTS TO PAY FOR THAT AND THEN WE WILL GET REIMBURSED BY THE STATE FROM THE GRANT MONEY. ES&S ELECTION SYSTEMS AND SOFTWARE WAS AWARDED THE STATE CONTRACT IN 2017. CURENTLY 24 OF THE 29 COUNTIES IN UTAH ARE USING THAT VOTING SYSTEM. WITH TWO MORE INCLUDING US COMING ON BOARD. WE NEED TO USE THE GRANT FUNDS TO AQUIRE EQUIPMENT.

COMMISSIONER LEE, AS I UNDERSTAND IT THE GRANT FUNDING ON THIS DOESN'T QUITE COVER THE FULL COST.

ROZAN MITCHELL, WE ARE LOOKING AHEAD FOR THE 2020 ELECTION AND ARE TRYING TO GET ALL OF THAT EQUIPMENT UP FRONT. WE HAVE ABOUT \$720,000 AVAILABLE FOR UTAH COUNTY AS PART OF THE GRANT. THERE IS ADDITIONAL MONEY SET ASIDE IN CAPITAL PROJECTS FOR THE 2020 ELECTION. SOME OF WHAT WE ARE GETTING WOULD HELP US IN 2020.

COMMISSIONER LEE, ASKED QUESTION, THE AMOUNT WE PUT ASIDE WAS JUST A TAG NUMBER WOULD BE USED TO MAKE UP THE DIFFERENCE?

ROZAN MITCHELL, ANSWERED, CORRECT.

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

VOTE: 2-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE**

14. 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 LEE MAKES MOTION TO STRIKE. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

15. 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 LEE MAKES MOTION TO STRIKE. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

16. 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 LEE MAKES MOTION TO SET FOR TODAYS DATE AND THIS LOCATION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

17. 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 LEE MAKES MOTION TO SET FOR TODAYS DATE AND THIS LOCATION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISSIONER AINGE**

PUBLIC SESSION CLOSED AT 9:45 AM

**CLOSED SESSION OPENS AT 9:48 AM
CLOSED SESSION CLOSED AT 12:17 PM**

OPEN FOR PUBLIC COMMENTS AT 12:17 PM

**COMMISSIONER LEE MAKES MOTION TO ADJOURN SESSION. COMMISISONER AINGE
SECONDS MOTION.**

VOTE: 2-0

**AYE:
COMMISSIONER LEE
COMMISISONER AINGE**

PUBLIC SESSION ADJOURNED AT 12:45 PM.

WORK SESSION

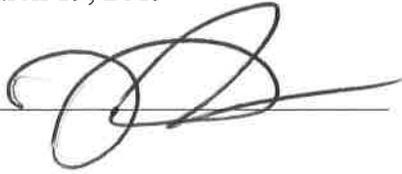
NO WORK SESSION ITEMS WERE SUBMITTED



BILL LEE, Commission Chair

ATTEST:

UTAH COUNTY BOARD OF COMMISSIONERS
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A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right, positioned above a horizontal line.

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.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
March 19, 2019 at 9:00 a.m.

PRINT CLEARLY

Name: Brian Voeks

Commission
Agency:

Dalene Higgins

UCSO

Scott Oldroyd

-

Richard Nelson

UCLW

Kris Paulson

Cody Law

Fairways

Jan [unclear]

Assessor

Andrea Allen

Recorder's

Paul Jones

UCAO

Max B. [unclear]

SHERIFF'S OFFICE

Tim Silvanos

UCHD

Ezra Noir

Airge

Michelle Stetson

Assessor's

Yvette Rice

UCSO

Tyler Plewe

UCHD

Bryce C. Larsen

UCHD

GARY RATCLIFFE

SURVEYOR

Rozan Mitchell

clerk/Elections

Lisa Allsup

clerk/Elections

John Bird



Bill [unclear]

UWAL

Robert Baxter

Purchasing