BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
March 28, 2019 – 8:30 A.M.

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

ALSO PRESENT:
SEE ATTACHED

Commissioner Bill Lee called the meeting to order at 8:31 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: NATHAN IVIE
PLEDGE OF ALLEGIANCE: PAUL JONES

CONSENT AGENDA

REGULAR AGENDA

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY, MARCH 28, 2019 AT 8:30 A.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
   - Justin Anderson, Utah County Clerk/Auditor's Office -

   RATIFIED ON CONSENT

2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS COORDINATOR POSITION. POSITION WILL BE ADDED TO THE ELECTIONS DIVISION OF THE CLERK/AUDITOR'S OFFICE. [ACCOUNT NUMBER 100-41700, JOB CODE 2224, R. MITCHELL SUPERVISORY ORG.]
   - Merritt Fullmer, Human Resource Management –

   APPROVED ON CONSENT

3. AUTHORIZE CHANGING THE MERIT STATUS OF A VACANT, FULL-TIME, APPOINTED, DIVISION CHIEF - COMMUNITY SERVICES POSITION FROM APPOINTED TO CAREER SERVICE. [ACCOUNT NUMBER 100-41450, POSITION-01591.]
   - Merritt Fullmer, Human Resource Management –

   APPROVED ONCONSENT

4. APPROVE ACTING PAY REQUESTS FOR THE DIVISION CHIEF - COMMUNITY SERVICES POSITION, AND A SUPERVISING ATTORNEY POSITION TO BEGIN MARCH 9, 2019, AND CONTINUE THROUGH THE RECRUITMENT PROCESS.
   - Merritt Fullmer, Human Resource Management –

- **COMMISSIONER LEE, ASKED QUESTION, FROM DISCUSSIONS WITH THE ATTORNEYS OFFICE THERE IS ONE WORD "SUPERVISING" PART OF IT?**

RALF BARNES, HUMAN RESOURCE DIRECTOR, THERE ARE TWO ROLES IN THE ATTORNEY'S OFFICE, COMMUNITY SERVICE AND SUPERVISING ATTORNEY. AND THOSE JOBS ARE BEING RECRUITED FOR. NOT UNDERSTANDING THE QUESTION.

COMMISSIONER LEE, FROM OUR CONVERSATIONS WE HAVE HAD TALKING ABOUT SUPERVISORY ROLES, ARE WE LEAVING THAT WORD IN, "SUPERVISOR"? ARE WE BUDGETING FOR THAT LEVEL? DIDN'T KNOW IF WE WERE HEADING DOWN ONE PATH AND THEN ANOTHER WITH THIS ONE.

RALF BARNES, EXCELLENT QUESTION, THE INTENT IS TO PROVIDE THE ACTING PAY FOR THE CURRENT STRUCTURE OF THE ATTORNEYS OFFICE. IT WOULDN'T BE AFFECTED FOR WHAT WE ARE PLANNING GOING FORWARD. WE HAVEN'T MADE ANY CHANGES YET TO TAKE THIS APPROACH FOR SUPERVISOR.

COMMISSSIONER AINGES MAKES MOTION TO APPROVE. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISISONER IVIE

5. ADOPT A RESOLUTION AMENDING SECTION VI OF THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT RULES AND REGULATIONS AND ADOPTING THE PROVISIONS THEREIN AS UTAH COUNTY HUMAN RESOURCE MANAGEMENT POLICIES 2-1300: WORK WEEK, PAY PERIOD, TIME ENTRY; 2-1400: WORK SCHEDULES, REST PERIODS, AND MEAL PERIODS; 2-1500: OVERTIME; AND 2-1600: BREAK TIME FOR NURSING MOTHERS
   - Mark Brady, Assistant Director, Human Resources –

APPROVED ON CONSENT

6. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD
   - Justin Anderson, Utah County Clerk/Auditor's Office -

APPROVED ON CONSENT

7. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD
   - Justin Anderson, Utah County Clerk/Auditor's Office –

COMMISSIONER LEE WANTED TO NOTE THAT AGENDA ITEM 7 TO ADOPT A RESULUTION APPOINTING MEMBERS TO THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD WITH AMMENDMENT FORM AGENDA ITEM 6. THIS DOES EXPAND THE BOARD FROM ORIGINAL PLAN.

COMMISSIONER AINGE DOESN'T HAVE MUCH ADDITIONAL COMMENTS. I THINK THIS WAS EXTENDED BECAUSE THE CHAIR RECOMMENDED ADDITIONAL NAMES, HE THOUGHT WOULD BRING MORE REPRESENTATION TO THE BOARD TO MAKE SURE OUR

COMMUNITY WAS PROPERLY REPRESENTED BY THE COMMITTEE. HAPPY TO SUPPORT IN THAT REQUEST.

COMMISSIONER IVIE, FIRST OF ALL I APPRECIATE THE WORK OF THE COMMISISONERS AND CAMERON FOR ASSEMBLING THIS LIST OF INDIVIDUALS. AS YOU READ DOWN THE LIST, IT IS A WONDERFUL GROUP OF PEOPLE. THEY ARE VERY QUALIFIED INDIVIDUALS. THEY COME BROAD DIVERSITY OF BACKGROUNDS, IDIOLOGIES, AREAS OF THE COUTNY. I THINK THEY WILL HAVE THE CAPACITY TO TRULY REPRESENT AND BRING A BROAD SPECTRUM OF IDEAS AND PERSPECTIVES TO THIS BOARD WHICH WILL HELP THEM MAKE THE DECISSIONS AND RECOMMENDATIONS.

COMMISSIONER LEE, I ECHO THOSE, IT REALLY IS A GREAT GROUP. WE ARE GOING TO BE ABLE TO HAVE SOME GOOD DISCUSSION AND GOOD RESEARCH PUT INTO IT. THE ONE QUESTION I THINK WILL ACTUALLY BE ASKED IS WHO IS ON THIS BOARD? WE DON'T HAVE A LIST ON OUR PUBLIC NOTICE.

COMMISSIONER AINGE, ANSWERED QUESTION, THERE IS A PRESS RELEASE THAT IS GOING OUT IMMEDIATELY AFTER THIS MEETING THAT HAS THE LIST.

COMMISISONER LEE, I JUST WANTED TO MAKE KNOWN THAT WE ARE NOT TRYING TO HIDE PEOPLE FROM THIS.

COMMISISONER AINGE, THIS WILL BE IMMEDIATELY RELEASE IN THE PRESS RELEASE. WANTED TO ESPRESS HIS GRATITUDE TO DR CAMERON MARTIN FOR SERVING AS THE CHAIR AND TO REX MAESER AS THE VICE CHAIR. I THINK IT IS INCREDIBLE THAT PEOPLE WHO ARE THAT QUALIFIED AND THAT EXPERIENCED IN THIS AREA ARE WILLING TO COME AND PUT A LOT OF TIME AND EFFORT IN BRINGING THIS GROUP TOGETHER AND MANAGING PUBLIC MEETINGS WITH OUT ANY COMPENSATION JUST BECAUSE THE CARE ABOUT THIS ISSUE IN THE COUNTY AND ARE WILLING TO STEP UP. AND THAT GOES FOR EVERYONE ELSE. NOW WE HAVE 13 OTHER MEMBERS ON THIS COMMITTEE THAT ARE WILLING TO DO THE SAME THING. SO, I LOOK FORWARD TO THEIR SERIES OF MEETINGS THEY ARE GOING TO HOLD. THEY ARE GOING TO HAVE A WEBSITE THAT MY UNDERSTANDING, UTAHCOUNTYFUTURE.COM. REALLY AFTER THIS IS OUR LAST ACT TO SPIN THEM OFF TO BE AN INDEPENDENT COMMITTEE. FUTURE CONTACT WITH MEDIA, FUTURE CONTACT WITH POSTINGS ON WHEN THEY HOLD THEIR MEETINGS, EVERYTHING WILL BE INDEPENDANTLY DIRECTLY FROM THE CHAIR.

COMMISSIONER LEE, I THINK THAT IS AN EXCELLENT POINT. ITS SEPARATE FROM US, IT WILL RUN THROUGH THEIR PROCESS. IF WE SHOW UP AT THE MEETINGS, WE WILL BE A CITIZEN THERE. NOT IN ANY POSITION OF CONTROL OR POWER WHEN IT COMES TO THAT ORGANIZATION. I THINK THAT IS WELL DONE.

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

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Justin Anderson at (801) 851-8111 at least three days prior to the meeting.

OPEN FOR PUBLIC COMMENTS AT 8:40 AM – NO PUBLIC COMMENTS.

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

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISISONER AINGE
COMMISSIONER IVIE

SESSION ADJOURNED AT 8:41 AM.

BILL LEE, Commission Chair

ATTEST:

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
March 28, 2019 at 8:30 a.m.

PRINT CLEARLY

Name:	Agency:
Rozan Mitchell	Clerk/Elections
Ralph Clyde	Health
Danene Jackson	Clerk / Auditor
Andrea Allen	Recorder's
Robert Baxter	Purchasing
Brian Voeks	Commission