

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
April 2, 2019 – 9:00 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 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: John Bird
PLEDGE OF ALLEGIANCE: Susan Woods

PUBLIC HEARING

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH APRIL 2019,

MATTHEW GRANT, COOK ASSISTANT UTAH COUNTY SHERIFF DEPARTMENT. COMMISSIONER AINGE INTRODUCED MATTHEW. HE HAS BEEN A COOK ASSISTANT FOR 21 YEARS. HE ALWAYS HAS A SMILE ON HIS FACE. HE NEVER FORGETS A NAME AND CAN NAME EVERYONE HE HAS WORKED WITH FOR THE LAST 21 YEARS. HE IS CONCERNED AND CARES FOR EVERYONE. HE HAS THE POWER TO MAKE EVERYONE SMILE. MATTHEW IS WILLING TO HELP ANY WHERE HE CAN.

COMMISSIONER LEE WANTS TO RECOGNIZE NEIL PETERSON; HAS BEEN WITH US FOR 41 YEARS. WE APPRECIATE ALL HE HAS DONE IN THE COUNTY. HE IS RETIREING THIS WEEK. WIFE WILL BE GLAD TO GET HIM HOME AND ON TO OTHER THINGS. THANK YOU FOR ALL YOU HAVE DONE.

CONSENT AGENDA

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

APPROVED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 1, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED ON CONSENT

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 7

APPROVED ON CONSENT

4. APPROVE THE MINUTES OF THE FEBRUARY 12, 2019 COMMISSION MEETING

APPROVED ON CONSENT

5. APPROVE THE MINUTES OF THE FEBRUARY 26, 2019 COMMISSION MEETING

APPROVED ON CONSENT

6. APPROVE THE MINUTES OF THE MARCH 12, 2019 COMMISSION MEETING

APPROVED ON CONSENT

7. APPROVE THE MINUTES OF THE MARCH 19, 2019 COMMISSION MEETING

APPROVED ON CONSENT

8. APPROVE THE MINUTES OF THE MARCH 28, 2019 COMMISSION MEETING

APPROVED ON CONSENT

9. ADOPT A RESOLUTION APPOINTING DOCTOR REX FACER AS THE VICE CHAIR OF THE GOOD GOVERNMENT ADVISORY BOARD

APPROVED ON CONSENT

10. RATIFICATION OF NOTICE OF TERMINATION OF CONTRACT WITH FAIRWAYS MEDIA

APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION FOR THE 2019-2021 VICTIMS OF CRIME ACT (VOCA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER VICTIM SERVICES AND TREATMENT PROGRAMS.

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CONVERGEONE, INC FOR MAINTENANCE SUPPORT OF THE AVAYA PHONE SYSTEM.

APPROVED ON CONSENT

13. ADOPT A RESOLUTION APPROVING AN AMENDED INTERLOCAL AGREEMENT WITH PROVO CITY FOR LAKEVIEW PARKWAY PHASE III.

APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH THE AMERICAN RED CROSS FOR OFFICE SPACE IN THE HEALTH & JUSTICE BUILDING

NEEDS NEW DOCUMENTATION

STRIKED ON CONSENT

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REIMBURSEMENT AGREEMENT WITH SALEM CITY FOR HALF THE COST OF CLEANING A DRAINAGE DITCH IN THE SALEM AREA.

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR OFFICE SPACE IN THE HEALTH & JUSTICE BUILDING

NEEDS NEW DOCUMENTATION

STRIKED ON CONSENT

17. ADOPT A RESOLUTION APPROVING AN AMENDED INTERLOCAL AGREEMENT WITH PROVO CITY FOR LAKEVIEW PARKWAY.

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LETTER COMPLETING THE ONE YEAR WARRANTY PERIOD FOR THE FRANSDEN FAMILY PLAT A SUBDIVISION AND RELEASING THE WARRANTY BOND OF \$1837.34.

APPROVED ON CONSENT

19. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN THE FIRST AMENDED INTERLOCAL AGREEMENT WITH HIGHLAND CITY FOR THE 4800 WEST RIGHT TURN PROJECT.

APPROVED ON CONSENT

20. 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), SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE UTAH COUNTY ENGINEER, ON BEHALF OF UTAH COUNTY, TO SIGN THE OWNERS DEDICATION OF PHELPS SUBDIVISION, PLAT 'B'

APPROVED ON CONSENT

22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ALLOW THE SURPLUS ITEMS TO BE SOLD ON PUBLIC SURPLUS OR BE DISPOSED OF AS JUNK

APPROVED ON CONSENT

23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE FOR EDDY CURRENT TESTING AT VARIOUS COUNTY BUILDINGS

APPROVED ON CONSENT

24. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, ENVIRONMENTAL HEALTH SCIENTIST I POSITION TO A FULL-TIME, CAREER SERVICE,

ENVIRONMENTAL HEALTH SCIENTIST II POSITION. [UPGRADE POSITION-01368 FROM JOB CODE 3610 TO JOB CODE 3010.]

APPROVED ON CONSENT

25. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO UPGRADE A FULL-TIME, CAREER SERVICE, ATTORNEY III-CRIMINAL POSITION TO A FULL-TIME, CAREER SERVICE ATTORNEY IV-CRIMINAL POSITION. [UPGRADE POSITION-00945 FROM JOB CODE 2002 TO JOB CODE 2004]

APPROVED ON CONSENT

26. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME CAREER SERVICE ENVIRONMENTAL HEALTH TECHNICIAN POSITION TO A FULL-TIME CAREER SERVICE ENVIRONMENTAL HEALTH SCIENTIST I POSITION. [UPGRADE 01386 FROM JOB CODE 3003 TO JOB CODE 3610]

APPROVED ON CONSENT

27. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO UPGRADE A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF I - JUDICIAL POSITION TO A FULL-TIME CAREER SERVICE, DEPUTY SHERIFF II- JUDICIAL POSITION [UPGRADE POSITION-00100 FROM JOB CODE 4012 TO JOB CODE 4024]

APPROVED ON CONSENT

28. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL- TIME CAREER SERVICE HEALTH EDUCATOR I TO A FULL-TIME CAREER SERVICE HEALTH EDUCATOR II POSITION. [UPGRADE POSITION 01201 FROM JOB CODE 3620 TO JOB CODE 3120]

APPROVED ON CONSENT

29. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE

COMMISSIONER LEE, I APPRECIATE THE WORK DONE ON THIS ITEM.

APPROVED ON CONSENT

30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH TESSA CHRISTENSEN WITH RUNTASTIC EVENTS ON BEHALF OF THE 'TIMP HALF MARATHON' TO HAVE 6 DEPUTIES SECURE VARIOUS AREAS IN UTAH COUNTY AREAS FROM TIBBLE FORK TO AMERICAN FORK HIGH SCHOOL ON JULY 27, 2019, TIME: 04:30 TO 08:00

APPROVED ON CONSENT

31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AUTHORIZATION FOR ELECTRONIC SIGNATURE FORM AND VOCA CERTIFIED ASSURANCES TO BE ELECTRONICALLY SUBMITTED WITH THE 2019-2021 UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM'S VOCA GRANT.

APPROVED ON CONSENT

32. RATIFICATION OF THE COMMISSION CHAIR SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE CORP'N ON BEHALF OF THE 'HOLI FESTIVAL OF COLORS' TO HAVE DEPUTIES PARTICIPATE IN TRAFFIC CONTROL AND SECURE

SURROUNDING COUNTY AREAS OF THE KRISHNA TEMPLE LOCATED AT 8500 S. 300 W. SPANISH FORK, UT 84660 ON MARCH 30 & 31, 2019

APPROVED ON CONSENT

33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ZERO POINT TO PURCHASE EOD EQUIPMENT.

APPROVED ON CONSENT

34. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60397 DATED 03/27/2019

APPROVED ON CONSENT

35. APPROVE THE PROPOSED 2019 VOTING PRECINCT BOUNDARY CHANGES TO SPECIFIED UTAH COUNTY VOTING PRECINCTS TO ACCOMMODATE MUNICIPAL ANNEXATIONS

COMMISSIONER LEE, I SEE THAT THERE ARE A LOT OF CLEAN UP THROUGH LEHI, SARATOGA SPRINGS, PLEASANT GROVE, CEDAR HILLS EVEN DOWN TO PAYSON AND SPANISH FORK. THE ONLY ONE I HAVE A QUESTION ON IS THE VERY FIRST ONE IN THE MAPS TO CREATE AN LE13S FROM LE13, NO HOMES. WHY IS THERE THIS LITTLE CARVE OUT? ARE THERE FUTURE PLANS IN THIS AREA?

ROZAN MITCHELL, ELECTIONS DIRECTOR, WE HAVE TO ACCOUNT FOR EVERY PARCEL AND THIS PARTICULAR PIECE OF LAND WE HAD TO LEAVE THIS ONE BECUASE IT WAS NOT INCORPORATED INTO A CITY.

COMMISSIONER LEE, THE ONE NEXT TO IT IS SR01. WHY COULDN'T YOU LEAVE LE13 ALL INTACT?

ROZAN MITCHELL, THERE WAS A JURISDICTION THERE THAT WOULD HAVE CROSSED OVER AND CREATED A PROBLEM ON THE BALLOT IF THERE WAS EVER A HOME PUT THERE. WE ARE NOT ALOUD TO CREATE CERTAIN SPLITS.

COMMISSIONER LEE, WE HAVE A PRECINCT WITH NO ONE IN IT WHICH IS NOT UNCOMMON. CAN I SHOW YOU ON THE MAP? (ROZAN WALKED UP TO BENCH TO SEE MAP)

ROZAN MITCHELL, THAT AREA IS INCORPORATED INTO LEHI CITY AND BOARDED ALONG SARATOGA SPRINGS. WE NEVER SPLIT CITIES.

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

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

36. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURES ON THE CENTRAL UTAH 911 MYLAR TO BE RECORDED WITH THE UTAH COUNTY RECORDER'S OFFICE.

APPROVED ON CONSENT

37. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-2 (ABATEMENTS)
- Paul Jones, Deputy Attorney -

APPROVED ON CONSENT

2. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE APPLICATION OF THE STATE OF UTAH FY2019-2021 VOCA VICTIM ASSISTANCE PROGRAM GRANT APPLICATION FOR THE UTAH COUNTY ATTORNEY'S OFFICE
- David H. Shawcroft, Deputy Attorney -

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE FACILITY ACKNOWLEDGEMENT WITH NUMI FINANCIAL
- Lt. Nancy Killian, Utah County Sheriff's Office -

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BMI ASSOCIATES, INC. UPGRADING WEB SERVER LICENSE AND BMI QUERY LOGINS.
- Benjamin C. Van Noy, Deputy Attorney -

APPROVED ON CONSENT

5. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON AN AGREEMENT WITH QUALTRICS, LLC
- Paul Jones, Deputy Attorney -

COMMISSIONER LEE, WE ARE OK TO RATIFY JUST NEED TO KNOW WHICH ACCOUNTS TO TAKE IT FROM. NEED TO NOTE THAT THERE ARE SET AMOUNTS BUT QUALTRICS SAID TO US NOT TO WORRY ABOUT THEM BECAUSE IN THE FIRST YEAR WE CAN GO OVER THEM.

COMMISSIONER AINGE, THEY SAID THAT IF WE GO OVER IT IN THE FIRST YEAR, WE CAN CONTINUE IT IN THE NEXT YEAR USING THE TOOL.

COMMISSIONER LEE, ASKED QUESTION, IS THERE AN ACCOUNT OF WHERE THE MONEY WILL COME OUT OF YET?

COMMISSIONER AINGE, ANSWERED, WE HAVENT IDENTIFIED THE ACCOUNT IN THE COMMISSIONER ACCOUNT, DO NOT HAVE THE LINE ITEMS.

COMMISSIONER LEE, WANTED TO NOTE TO THE DEPARTMENTS, THIS IS A MASTER SERVICE LEVEL AGREEMENT THAT WILL COVER THE ENTIRE COUNTY. THERE IS THE

OPPORTUNITY FOR IT TO BE USED BY ALL DEPARTMENTS. WE WILL HAVE TO GO THROUGH A PROCESS TO SEE HOW THAT IS GOING TO BE USED AND WORKED. SOME HAVE PUT MONEY AWAY TO GO TO THIS WORK AND SO WE WOULD ANTICIPATE THAT YOU WOULD PAY ACCORDINGLY TO THE USE OF THIS ACCOUNT. WE WILL HAVE TO WORK THROUGH THE DETAILS ON IT.

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

VOTE: 3-0

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

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY EXTENSION OFFICE TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES (AGREEMENT NO. 2019-84).
- Benjamin C. Van Noy, Deputy Attorney -

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UNITED WAY TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES (AGREEMENT NO. 2019-85).
- Benjamin C. Van Noy, Deputy Attorney -

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE DEPARTMENT OF WORKFORCE SERVICES INTERGENERATIONAL POVERTY PLAN IMPLEMENTATION PILOT PROGRAM GRANT APPLICATION (AGREEMENT NO. 2018-848).
- Benjamin C. Van Noy, Deputy Attorney -

WRONG DOCUMENT WAS PROVIDED.

MOVED TO CONSENT TO CONTINUE FOR 1 WEEK TO 4/9/2019.

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN UTAH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT TO DISTRIBUTE FUNDS FOR THE INTERGENERATIONAL POVERTY GRANT THAT WAS AWARDED FROM DEPARTMENT OF WORKFORCE SERVICES (AGREEMENT NO. 2019-133).
- Benjamin C. Van Noy, Deputy Attorney -

MOVED TO CONSENT

10. APPROVE AND AUTHORIZE CUSTOMER SERVICE AGREEMENT BETWEEN UTAH COUNTY AND WASTE MANAGEMENT HEALTHCARE SOLUTIONS
- Dale Bench, Utah County Sheriff's Office -

MOVED TO CONSENT

11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF A QUITCLAIM DEED FOR THE TRANSFER OF PROPERTY BACK TO THANKSGIVING POINT
- David H. Shawcroft, Deputy Attorney -

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE MEMORANDUM OF UNDERSTANDING AMONG UTAH ADMINISTRATIVE OFFICE OF THE COURTS, SALT LAKE COUNTY DIVISION OF CRIMINAL JUSTICE SERVICES, SALT LAKE COUNTY SHERIFF'S OFFICE, DAVIS COUNTY SHERIFF'S OFFICE, UTAH COUNTY, WEBER COUNTY SHERIFF'S OFFICE AND PRESIDENT AND FELLOWS OF HARVARD COLLEGE FOR A PUBLIC SAFETY ASSESSMENT STUDY
- Matt Higley, Utah County Sheriff's Office -

APPROVED ON CONSENT

13. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (10) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 162 ACRES. COUNTY COMMISSION TO 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 CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (10) AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development –

MOVED TO CONSENT TO STRIKE

14. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (08) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 480 ACRES. COUNTY COMMISSION TO 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 CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (08) AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development –

MOVED TO CONSENT TO STRIKE

15. CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (09) AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 160 ACRES. COUNTY COMMISSION TO 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 CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS (09) AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development –

MOVED TO CONSENT TO STRIKE

16. KIM BECKSTEAD AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, APPROXIMATELY 9.36 ACRES. COUNTY COMMISSION TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE SIGNATURE OF THE NOTICE OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE KIM BECKSTEAD AGRICULTURE PROTECTION AREA.
- Peggy Kelsey, Community Development –

PEGGY KELSEY, COMMUNITY DEVELOPEMENT, THIS IS THE 20 YEAR REVIEW FOR THE KIM

PEGGY KELSEY, COMMUNITY DEVELOPMENT, THIS IS THE 20 YEAR REVIEW FOR THE KIM BECKSTEAD AGRICULTURAL PROTECTION. IT WAS CREATED IN FEBRUARY OF 1999, WITH 9.61 ACRES WITH A VARIANCE FOR INTENSIVE LIVESTOCK OPERATION. THEY RUN A MINK FARM WHICH QUALIFIES AS AN INTENSIVE LIVESTOCK OPERATION. IT SHOULD BE NOTICED THAT THE LEAGLE DISCRPTION HAD AN ERROR IN THE MEETS AND BOUNDS DESCRIPTION SHOW IT AS 11.45. BUT I WENT THROUGH ALL DOCUMENTS AND FOUND IT WAS ALWAYS 9.61. THE AREA DOES LIE WITHIN THE LEHI ANNEXATION POLICY AND THERE HAVE BEEN A COUPLE OF ANNEXATIONS OF THE LAND THAT LEFT THEM WITH 9.36 ACRES OF PROPERTY. I DID DO A SITE INSPECTION AND THEY DO APPEAR TO BE A MINK OPERATION. THE BECKSTEADS ARE HERE TODAY FOR QUESTIONS. I CONTACTED THE SHERRIF AND OUR OWN RECORDS AND COULD NOT FIND ANY WRITTEN COMPLAINTS. WITH FINDING, I WOULD RECOMMEND CONTINUING FOR ANOTHER 20 YEARS WITH THE VARIANCE FOR THE 9.36 ACRES.

COMMISSIONER IVIE MAKES MOTION TO APPROVE WITH NOTED RECOMMENDATION OF ADDITIONAL 20 YEARS WITH NOTED RECOMMENDATIONS. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

17. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-5 FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH EMERGENCY WATERSHED PROTECTION PROGRAM AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT.

- Robert Baxter, Purchasing Manager –

ROBERT BAXTER, PURCHASING MANAGER, WE HAD THREE PROPOSALS SUBMITTED FOR THIS RFP. THEY WERE JUB AND JONES DEMILLE ENGINEERING (IT WAS A JOINT PROPOSAL), BOWEN COLLINS AND ASSOCIATES, AND HOROX ENGINEERING. WE REVIEWED AND CAME UP WITH THE FOLLOWING RANK ORDER: #; JUB AND JONES DEMILLE ENGINEERING, #2; BOWEN COLLINS AND ASSOCIATES AND #3; HOROCKS ENGINEERING. NOTE THAT THE NUMBER ONE PICK WAS SELECTED WITH 4 OUT OF 5 VOTES.

COMMISSIONER LEE, THANKS TO THE COMMITTEE FOR WORK ON THIS. SEEMS TO ME TO GO WITH NUMBER ONE UNLESS OTHER COMMENTS.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONTRACT FOR JUB AND JONES AND DEMILLE ENGINEERING. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

18. APPROVE AND AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE HOUSING AUTHORITY OF UTAH COUNTY TO PROVIDE CLIENT ACCESS TO THE CONTINUUM OF CARE SUPPORTIVE HOUSING PROGRAM.

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

APPROVED ON CONSENT

19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT.

- Ralph Clegg, Health Department Executive Director –

CONTINUED FOR 2 WEEKS TO 4/16/2019 ON CONSENT

20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 5 TO 2012-676 WITH QUEST DIAGNOSTICS.

- Ralph Clegg, Health Department Executive Director –

COMMISSIONER LEE, CONSENT AS LONG AS THE DATES AND NAMES ARE UPDATED.

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION (AMENDMENT) TO AGREEMENT 2018-232 FOR PEST MONITORING AND CONTROL SERVICES WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.

- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN ADDENDUM TO 2018-798 WITH SOUTH FRANKLIN EARLY CHILDHOOD COMMUNITY.

- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL YEAR 2019 AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR ADULT MOSQUITO SPRAYING WITHIN THE GOSHEN UNIT OF THE UTAH LAKE WETLAND PRESERVE BETWEEN JUNE 2019-SEPTEMBER 2019.

- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ICARE HOME HEALTH HOSPICE.

- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER IVIE MAKES MOTION TO SET FOR TODAYS DATE AT THIS LOCATION FOLLOWING REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

26. 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 IVIE MAKES MOTION TO STRIKE ITEM 25. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

27. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE MAKES MOTION TO SET FOR TODAYS DATE AT THIS LOCATION FOLLOWING REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

COMMISSIONER IVIE MAKES MOTION TO SET FOR TODAYS DATE AT THIS LOCATION FOLLOWING REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

WORK SESSION

1. LISTEN TO A PRESENTATION ON A PROPOSED SPECIAL SERVICE DISTRICT FOR A GAS LINE ALONG POWERHOUSE ROAD.
- Bill Lee, Utah County Commissioner -

COMMISSIONER LEE INTRODUCED JOHN BIRD, RESIDENT ALONG POWERHOUSE ROAD. DOING WORK ON ROAD EXPRESSED CONCERNED TO PUT MORE UTILITIES IN THE ROAD. WANTS TO SHARE PROPOSED SPECIAL SERVICE DISTRICT FOR A GAS LINE. NOT AS FAMILIAR WITH HOW A SPECIAL SERVICE DISTRICT PROCESS.

JOHN BIRD, RESIDENT, WE WERE SUPPOSED TO HAVE A CONTRACT WITH QUESTAR COME THROUGH TODAY BUT HAVEN'T RECEIVED IT. DISPLAYED OVERHEAD PRESENTATION WITH PRICING LIST OF COST BY SQUARE FOOT TO BUILD AND REBUILD ROAD. THERE ARE APPROXIMATELY 10 NEIGHBORS IN AREA. THE COST TO SERVICE CURRENT RESIDENTS WOULD BE \$7,500. THE COST OF GETTING DOWN TO THE NEXT HOME (WHICH IS HIS HOME/FARM) WOULD BE ABOUT \$90,00. THE BIGGEST CONCERN WE HAVE IS THERE IS ANOTHER GENTLEMAN WHO HAS BUILT A HOME ACROSS FROM THE JOHN BIRD RESIDENCE. IN ORDER TO MAKE SURE THE COSTS ARE SHARED WITH RESIDENTS AND FUTURE RESIDENTS WE WOULD LIKE TO SET UP A SPECIAL SERVICE DISTRICT IN AREA ALONG POWERHOUSE ROAD. THEY FEEL THE SPECIAL SERVICE DISTRICT WOULD PROTECT THE COSTS OF CURRENT RESIDENTS FROM FUTURE DEVELOPEMENT. THEY HAVE GOTTEN SPECIAL APPROVAL FROM DOMINION ENGERY, THAT THEY WOULD LET THEM AT A DIFFERENT TIME AND DATE, DO A BORE UNDER HIGHLAND CANAL. THE CLYDES HAVE A CONTRACT WITH C.U.P. AND ARE PUSHING HARD FOR THEIR DATES. ENITALLY THERE WAS HESITATION ON GETTING ALL THE PIPING AND UTILITES DONE AT THE SAME TIME BUT THEY AGREED TO WORK AROUND THEM. THERE WOULD BE THREE PHASES TO THE COSTS, APPROXIMATELY \$5,000 PER EACH NEIGHBOR AND THEN ADDITIONAL SERVICE COSTS. THE DEVELOPERS AND THE PEOPLE FURTHER SOUTH WHO ARE REALLY PUSHING FOR THIS TO COME IN, WILL ALSO CONTRIBUTE NOT JUST THE HOMES THEY HAVE, BUT FUTURE HOMES FOR THE ZONING. THEY WOULD HELP WITH SOME OF THE COSTS. THIS MAKES IT SO SOME WITH THE PROPANE SYSTEM ARE WILLING TO CONTRIBUTE. THE CONTRACT STILL NEEDS TO BE DECIDED ON. DO NOT HAVE CONTRACT FROM DOMINION YET. THE COUNTY HAS EXPRESSED THAT THEY WANT TO PUT A 5 YEAR MORITORIUM ON THE ROAD.

COMMISSIONER LEE, LET I SUMMERIZE WITH MY UNDERSTANDING. THIS ROAD IS UNDER CONSTRUCTION NOW. AND THIS PROPOSAL IS FOR A GAS LINE. RIGHT NOW, THOSE THAT ARE UP THERE ARE ON PROPANE. SO, THIS IS A GAS LINE THAT WOULD GO UP THERE WHILE THE ROAD IS TORN UP. THE QUESTION IS, WHO IS GOING TO PAY FOR IT. THOSE RESIDENTS THAT WANT IT WOULD PAY FOR IT. THE REASON FOR THE SPECIAL SERVICE DISTRICT IS THAT WHEN SOMEONE COMES IN DOWN, THEY ROAD THEY WILL BE CHARGED THEIR FAIR SHARE OF THE INSTALLATION. OTHER WISE THEY COULD SAY THEY DON'T WANT TO PAY AND THEY WOULDN'T HAVE TO PAY BECAUSE IT IS ALREADY A PUBLIC UTILITY IN THERE. SO, WHAT DOES IT TAKE TO CREATE A

SPECIAL SERVICE DISTRICT TO DO THIS? DO WE WANT TO CREATE A SPECIAL SERVICE DISTRICT? WHAT WOULD THAT MEAN FOR US AS A COMMISSION?

RICHARD NEILSON, PUBLIC WORKS, ONE CLARIFICATION, MR. BIRD MENTIONED THAT WW CLYDE WAS WORKING, IT IS ACTUALLY CENTRAL WATER CONSERVANCY WORKING ON THE PIPELINE HEADING FOR SALEM. THERE TIME FRAME COULD BE COMPLETE JUNE 1ST. THEY WILL BE DOING PAVING THE SECOND WEEK OF MAY. THIS IS A CONTRACT WITH ANOTHER ENTITY BUT THEY ARE WORKING ON COUNTY ROADS.

COMMISSIONER LEE, ASKED QUESTION, IS THIS EVEN POSSIBLE?

JOHN BIRD, THEY WERE TALKING THAT IF THE DO PUT IN PIPE THEY WILL EITHER DO OVER/UNDER THE PIPE RIGHT THROUGH THE PROPERTY LINES.

COMMISSIONER LEE, ASKED TWO QUESTIONS, IS THIS EVEN POSSIBLE, YES. IS IT POSSIBLE TO DO THE SPECIAL SERVICE DISTRICT BEFORE THE PIPE GETS PUT IN? IT LOOKS LIKE IT IS PROBABLY A NO. THERE ARE RISKS INVOLVED, WHO IS GOING TO PUT THE PIPE IN AND WHO IS GOING TO PAY FOR IT? HOW LONG WOULD IT TAKE TO GO THROUGH PROCESS IF WE DID?

DAVE SHAWCROFT, DEPUTY ATTORNEY, ANSWERED, WE COULD PUT TOGETHER A TIME LINE, IT WOULD TAKE SOME TIME. (COULD NOT HEAR AUDIO ON REST OF ANSWER)

JOHN BIRD, WE DO HAVE SOME TIME AND WOULD LIKE TO GET IN AS SOON AS POSSIBLE. WE HAVE BEEN GIVEN TIME ON OUR SIDE FOR PERMITS. SOME OF THE COSTS, IF YOU HAVE TO PAY FOR THE ASPHALT AGAIN WOULD BE \$122,000 INSTEAD OF \$76,000, IN TODAY'S DOLLARS. THE PERMITTING PROCESS WILL BE MORE DIFFICULT IF WAIT, DOUBLE PERMITS THROUGH COUNTY ON TOP OF 5 YEAR MORITORIUM. AS WELL AS SHUTTING THE ROAD DOWN AGAIN. 70 % OF NEIGHBORS ON BOARD.

DAVID SHAWCROFT, BASED ON TIME LINE YOU JUST GAVE, IT WOULD BE BEST TO HAVE THE NEIGHBORS RAISE THE FUNDS COLLECTIVELY TO DO IT.

JOHN BIRD, THEY ARE IN THE PROCESS OF DOING THAT WITH A PROPOSAL OF A CONTRACT WITH QUESTAR. THEY STILL WANT THE SPECIAL SERVICE DISTRICT BECAUSE THEY WANT TO SHARE COSTS WITH OTHER NEIGHBORS AND RECOOPERATED IN TIME.

COMMISSIONER LEE, ASKED DAVE SHAWCROFT A QUESTION, IS IT POSSIBLE TO HAVE THE OTHER GROUP COME UP WITH FUNDS, PUT THE LINE IN, PUT IN AN APPLICATION FOR A SPECIAL SERVICE DISTRICT? IF IT DOES OR DOESN'T HAPPEN, THEY STILL HAVE ACCESS TO THE GAS LINE AS OWNERS ON THEIR OWN, RIGHT?

DAVID SHAWCROFT, TYPICALLY A SPECIAL SERVICE DISTRICT IS SETUP FOR THE PURPOSE OF PROVIDING A SERVICE AND THAT IS NOT WHAT THEY ARE TALKING ABOUT DOING HERE. THERE IS NO ON-GOING SERVICE JUST THE COST OF DOING THE INFRASTRUCTURE. TYPICALLY, IF WE GET A REQUEST LIKE THIS, WE WOULD GET OUR OUTSIDE COUNCIL WHO SPECIALIZE IN DISTRICTS GET INVOLVED. THE APPLICANT WOULD BE RESPONSIBLE FOR THE COSTS ASSOCIATED WITH SETTING THAT UP. IT IS A VERY DETAILED PROCESS AND THOSE NEIGHBORS THAT DON'T WANT TO PARTICIPATE HAVE A RIGHT TO PROTEST. THEY COULD CHALLENGE IT. THERE IS NO GUARENTEE THAT IT WOULD HAPPEN.

JOHN BIRD, I DON'T UNDERSTAND HOW A GAS LINE ISN'T AN ON-GOING SERVICE.

DAVID SHAWCROFT, THE SERVICE IS BEING PROVIDED BY DOMINION GAS. IT ISN'T LIKE A WATER SERVICE WHERE THE GOVERNING BODY CREATES THE INFRASTRUCTURE AND THEN CONTINUES THE SERVICE GOING FORWARD AND SENDS A SERVICE BILL EVERY MONTH.

JOHN BIRD, IN MY UNDERSTANDING WAS THAT QUESTAR OR DOMINION NOW, WAS A QUASI-GOVERNMENTAL AGENCY.

DAVID SHAWCROFT, THEY ARE A UTILITY.

JOHN BIRD, I HAVE A LOT OF MAPS. IF ANYONE HAS ANY QUESTIONS, HAPPY TO ANSWER.

CALVIN BIRD, PROPERTY OWNER, WOULD IT BE POSSIBLE TO SAY THAT THE LAND OWNERS NEED TO PUT UP ALL THE MONEY. BUT THE GAS COMPANY WANTS TO GET IT IN THE ROAD NOW BECAUSE OF THE MORITORIUM. WE WERE WONDERING IF THERE COULD BE SOME TYPE OF A DESIGNATION THAT THERE IS A SPECIAL IMPROVEMENT DISTRICT PENDING, THAT WOULD HELP THE GAS COMPANY. EVEN IF IT TAKES A YEAR OR NOT. WE ARE WILLING TO PUT THE MONEY IN. WE WOULD FEEL MORE COMFORTABLE AND DOMINION ENGERGY HAS SAID JUST TO SAY IT IS PENDING SO THEY COULD MOVE ON.

COMMISSIONER LEE, IT SEEMS TO ME THE ISSUE IS NOT THAT WE DON'T WANT THE GAS LINE IN BEFORE. BUT THE ISSUE COMES DOWN TO WHO CONTROLS THE GAS LINE AFTER. IF IT IS AN OPEN GAS LINE AND SOMEONE ELSE BUILDS IN LATER AND TAPS IN LATER WITH OUT BEARING THE BURDEN OF COSTS. WHY DOESN'T THE GAS COMPANY JUST PUT THE LINE IN ANY WAY? THEY ARE GOING TO GET CUSTOMERS. APPARENTLY, THEY DO NOT WANT TO FOR SOME REASON I DO NOT UNDERSTAND.

JOHN BIRD, I DON'T BELEIVE THAT IT IS THEY DON'T WANT TO, THEY HAVE BEEN EXTREMELY HELPFUL AND I DO BELIEVE THAT WANT TO GET IT IN ALSO.

COMMISSIONER LEE, ASKED QUESTION, WHY DON'T THEY JUST PUT THE GAS LINE IN AND THEN AS CUSTOMERS TAP IN, THEY PAY?

JOHN BIRD, WE WOULD LOVE THAT, IT WOULD SAVE US ABOUT \$70,000-80,000. BUT NOBODY WANTS TO DO THAT. WE PROPOSED TO THE COUNTY ABOUT A YEAR AGO AND THEY DECLINED TOO, SAID THEY WERE NOT IN THE BUSINESS OF DEVELOPING. SPANISH FORK EXPRESSED INTEREST IN ANNEXING TO ACCESS WATER LINE IN AREA. WE ARE NOT ASKING TO ANNEX RIGHT NOW. IT IS OPORTUNE TIME TO GET ALL UTILITIESIN NOW AND AT LEAST STUBBED AT THE END OF THE C.U.P. LINE.

COMMISSIONER LEE, IF YOU PUT THE GAS LINE IN AT YOUR EXPENSE THAT THE CONTRACT WITH THE FIELD COMPANY COULD SAY WHEN OTHERS TAP IN THERE WOULD BE SOME SORT OF REIMBURSEMENT PROCESS.

JOHN BIRD, WE WOULD LIKE IT TO BE THAT WAY BUT THE GAS COMPANY TOLD US TO COME TALK TO YOU. I AGREE IT WOULD BE EASIER IF WE OWNED THE LINE.

COMMISSIONER LEE, I AGREE, NOW IS THE TIME TO PUT IT IN. THAT IS WHY WE WANT TO HAVE THIS CONVERSATION. HATE TO HAVE ROADS TORN UP AGAIN EVEN IN FIVE YEARS.

JOHN BIRD, THEY ARE PUTTING IN EXTRA FILL AND COMPACTION ON THIS RIGHT NOW. WE HAVE BEEN WORKING WITH ENGINEERS ON WHERE TO PUT THE LINE. IT IS A UNIQUE SITUATION WITH MULTIPLE AGENCIES.

COMMISSIONER LEE, I COULD SEE IT PENDING BUT IT LOOKS LIKE A LONG HARD ROAD.

DAVID SHAWCROFT, THE BEST OPTION IS TO HAVE AN AGREEMENT BETWEEN YOU AND THE OTHER WILLING PROPERTY OWNERS. IF YOU FRONT THE MONEY, THEY HAVE A CONTRACTUAL OBLIGATION TO REPAY YOU.

JIM BIRD, ANOTHER RESIDENT, STEVE RED IS PUSHING THE IDEA OF SPECIAL SERVICE DISTRICT. IF HE PUT UP HALF THE FUNDING, HE JUST WANTS HIS MONEY BACK. THEY EVEN OFFERED TO DO TRENCHING SERVICE TO GET THE LINE IN.

COMMISSIONER LEE ASKED DAVID SHAWCROFT QUESTION, WHAT IS THE SPECIAL SERVICE DISTRICT PROCESS? IT IS AN APPLICATION? WHO STARTS THAT?

DAVID SHAWCROFT, ANSWERED, I THINK IT IS A PROPERTY OWNER INITIATED APPLICATION. IN THE LAST SESSION, THEY CREATED A NEW PUBLIC INFRASTRUCTURE DISTRICT THAT MAY BE MORE APPLICABLE TO WHAT THEY ARE WANTING TO DO HERE.

COMMISSIONER LEE, ASKED QUESTION, IF THEY DID GET THAT APPLICATION AND SUBMITTED IT, IN THEIR MINDS THEY COULD SAY IT WAS PENDING?

DAVID SHAWCROFT, ANSWERED, THEY COULD SAY AN APPLICATION HAS BEEN SUBMITTED. I CAN LOOK INTO IT AND GET DETAILS.

CALVIN BIRD, WE WOULD HATE TO FOOT THE WHOLE BILL. WE HOPE THERE IS A CHANCE THAT IT COULD BE DONE AND THAT YOU CAN VOTE ON IT. IF WE SO NO TO PAYING UP FRONT, THE GAS COMPANIES WILL NOT DO IT.

2. PRESERVATION OF CRITICAL AGRICULTURAL LANDS
- Paul Jones, Deputy Attorney -

NATHAN IVIE, THIS IS SOMETHING PAUL AND I HAVE BEEN WORKING ON ALONG WITH KYLE. I APPRECIATE THEIR WORK TIME EFFORT AND COLLABORATION ON THIS PROPOSAL.

10 PERCENT OF THE WORLDS FARMABLE LAND LIES WITHIN THE UNITED STATES AND CONTRIBUTES ABOUT 992 BILLION A YEAR TO THE US ECONOMY. EVERY PERSON IN THE WORLD, THREE TIMES A DAY IDEALY RELIES ON A FARMER. THE FOOD SOURCE IS SOMETHING THAT IS CRITICAL GIVEN THAT IT IS A FINITE RESOURCE IN LAND THAT IS RAPIDLY DETERIORATING, I BELIEVE IT IS ESSENTIAL THAT WE HAVE A CONVERSATION ABOUT WAYS TO PRESERVE AND HELP THAT CRITICAL RESOURCE STAY FUNCTIONING. FROM 1992 TO 2012 OVER 31 MILLION ACRES OF AMERICAN AGRICULTURAL LAND HAS DISAPPERED. THAT IS ABOUT 175 ACRES EVERY HOUR OF FARM LAND THAT IS DEVELOPED. THAT MEANS THERE IS ABOUT 3 ACRES EVERY MINUTE. SO, WHILE I'M TALKING HERE, 3 ACRES OF PRODUCTIVE FARM LAND HAVE BEEN DEVELOPED IN THE UNITED STATES OF AMERICA. EVENTUALLY YOU RUN OUT OF LAND AND YOU RUN OUT OF LOCALLY CONTROLLED FOOD SOURCES.

I HAVE PUT TOGETHER A PROPOSAL TO TRY AND HELP PRESERVE SOME OF THAT LAND IN UTAH COUNTY. ONE OF THE THINGS DONE NATIONALLY IN THE NATURE CONSERVANCY IS TO FIND WAYS TO BUY OUT FARM LAND THAT FARMERS WOULD HAVE SOLD OUT TO DEVELOPERS. THEN ALLOW YOUNG, ASPIRING PEOPLE WHO COULDN'T COME UP WITH THE 20 MILLION DOLLARS TO BUY THE PROPERTY TO COME TOGETHER AND PUT AN ACTIVE PLAN TO MANAGE THE LAND OR TO LEASE THE LAND

TO A DEDICATED FARMER ALREADY IN PRODUCTION. THE BIGGEST CHALLENGE WITH SOMEONE DESIRING TO COME INTO AGRICULTURE OR A CURRENT FARMER WANTING TO EXPAND, IS THE LAND ACQUISITION COSTS. FOR EXAMPLE, ON THE ACREAGE WE OWN IN BENJAMIN, IT CAN PRODUCE ABOUT \$1,200 TO \$1,500 A YEAR PER ACRE IN CROPS. IF WE WERE TO SELL IT TODAY ON THE MARKET IT, WE GET ABOUT \$15,000 TO \$20,000 AN ACRE. THAT DISPARITY YOU CANNOT FARM YOUR WAY OUT OF IT IF YOU HAVE TO PAY RETAIL.

THIS PROPOSAL DOES A FEW THINGS; FIRST OF ALL, IT CREATES A COMMITTEE THAT WOULD OVERSEE A CRITICAL LAND PRESERVATION FUND. THIS COMMITTEE WOULD PROVIDE RECOMMENDATIONS AND OVERSEE PROPOSALS ON HOW TO DISPERSE THIS MONEY TO INDIVIDUALS OR GROUPS COMING IN WHO PURCHASE AGRICULTURAL LAND WITH INTENT TO BE USED IN FARMING. THE FUND COMES FROM OUR GREEN BELT ROLL BACK TAXES. THE CURRENT PROPOSAL TAKES A PERCENTAGE OF THE TAXES WE COLLECT FROM ROLL BACK. AS THE LAND HAS BEEN IN THE GREEN BELT SYSTEM AND THEN PULLED OUT TO DEVELOPE, WE COLLECT A FIVE-YEAR ROLL BACK TAX ON THAT. THE PROPOSAL OF ROLL BACK IS UPLOADED HEAVY TO JUMB START, IT WOULD TAKE 30 % INITIALLY AND SCALE BACK OVER TIME. EVERY YEAR IT WOULD HAVE SOMETHING IN IT. THIS COMMITTEE WOULD BE RESPONSIBLE FOR REVIEWING APPLICATIONS, AND PROPOSALS ABOUT ENTITIES WHO ARE COMING IN TO PURCHASE THESE AGRICULTURAL LANDS AND WETHER OR NOT THEY WOULD QUALIFY FOR THIS FUNDING AS A PORTION TO HELP THEM DO IT. IT WOULD FUNCTION SIMILAR TO THE TRCC COMMITTEE DOES. IT IS A RECOMMENDING COMMITTEE WHERE IT REVIEWS THE APPLICATIONS AND THEN SEND IT BACK TO THE COMMISSION WITH GOOD RECOMMENDATIONS. THE ONE THING I WOULD MAKE VERY CLEAR IS THIS IS NOT GOVERNMENT SANCTIONED FARMING. THIS IS NOT A FUND TO HAVE THE GOVERNMENT GET INTO THE AGRICULTURAL BUSINESS. IT IS SIMPLY A SECURE FUND SO THAT THESE ARE OWNED BY NON-PROFITS OR INDIVIDUALS. I WOULD LIKE TO WORK ON THE DIALOG IN CRAFTING SO WE HAVE THE ABILITY TO PRESERVE SOME OF THOSE LANDS. THAT IS THE BASIC 30,000 FOOT LOOK AT THIS PROPOSAL. AS YOU LOOK THROUGH IT THERE ARE SOME SPECIFICS IF YOU LOOK AT ARTICLE 32-3 THIS TALKS ABOUT THE FUNDING SOURCE. IT COMES OUT OF ROLLEBACK TAXES. IN YEAR ONE WE WOULD TAKE 30% OF THE FUNDS COLLECTED AND IN YEAR 2020 20 %, IN YEAR 2021 AND ON-GOING 15% OF THOSE FUNDS WOULD GO INTO THIS. IDEALLY THE COUNTY IS THE LEAD OFF ON THIS AND THEN I BELEIVE THE SCHOOL DISTRICTS WHO OBVIOUSLY HAVE A LARGER CHUNK OF MONEY WOULD ASK THEM TO PARTICIPATE AT THIS LEVEL. IF THEY WANT TO PARTICIPATE AT A DIFFERENT PERCENTAGE THEN THEY COULD COME AND PARTICIPATE. IF THERE ARE INDIVIDUAL TAX PAYERS OR SOMEONE WHO WANTS CONTRIBUTE BECAUSE THEY THINK IT IS A GOOD THING, THEY COULD CONTRIBUTE. IT WOULDN'T JUST BE THE COUNTY ON IT. THERE IS A HIGH-LIGHTED SECTION THAT SAYS THE UTAH COUNTY CONTRIBUTION TO PURCHASE PROTECTIVE COVENANT SHALL NOT EXCEED 15 OR 20 %. WE WOULD BE ABLE TO HAVE DISCUSSION ON THRESHOLD THAT WE FEEL IS REASONABLE FOR THE COUNTY. THERE IS ANOTHER SECTION HIGH-LIGHTED THAT HE WANTS FEEDBACK ON IN THE MAKE-UP OF THE COMMITTEE. OUR INITIAL THOUGHT WERE TO HAVE FIVE MEMBERS APPOINTED BY THE BOARD. ONE WOULD BE A PROFESSIONAL IN THE REAL ESTATE INDUSTRY IN UTAH COUNTY. NEED EXPERTISE ON LAND AQUITION IN OUR COUNTY. ONE INDIVIDUAL WHOS PRIMARY SOURCE IS DERIVED FROM RAISING LIVESTOCK AND OR PRODUCING CROPS IN UTAH COUNTY. THEY WOULD BE ABLE TO LOOK FOR VIABLE PROPOSALS IN FARMING HERE IN UTAH COUNTY. ONE WOULD BE SOMEONE WHO WAS OR IS AN EXECUTIVE MANAGER OF OR FOR A WATER DISRICT, WATER BOARD OR WATER COMPANY. OBVIOUSLY, WATER IS A GREAT CHALLENGE. THEY WOULD BRING A PERSPECTIVE. AND THEN TWO MEMEBERS OF THE COUNTY FROM ANY TYPE OF BACKGROUND.

I WOULD LOVE INPUT, DOES THAT SOUND LIKE REASONABLE? HOW DO WE MAKE SURE THIS COMMITTEE IS BRINGING IN A LEVEL OF EXPERTISE THAT IS GOING TO ENSURE

THAT THE RECOMMENDATION IS GOING TO BE PROFITABLE AND VIABLE? THE MAKE UP OF THE COMMISSION WILL CHANGE FROM TIME TO TIME. I LIVE MY LIFE IN AGRICULTURE SO I GET HOW YOU HAVE TO MAKE A LIVING. BUT I WILL NOT ALWAYS BE ON THIS BOARD. I WANT TO HAVE A BROAD AREA OF EXPERTISE ON THE COMMITTEE TO BRING IN THE CORRECT PROPOSALS TO THE COMMISSION WITH RELIABLE, SOLID RECOMMENDATIONS. WE HAVE BEEN WORKING ON THIS FOR A COUPLE OF MONTHS AND HAVE A LOT OF BACKGROUND DATA AND EXAMPLES OF OTHER SUCCESSFUL ORGANIZATIONS. WOULD LOVE QUESTION, THOUGHTS AND FEEDBACK.

COMMISSIONER LEE, ASKED QUESTION, SO, THIS IS A RECOMMENDING BOARD LIKE TRCC? ON THE FUNDING IT HAS THREE LEVELS, A THREE-YEAR FUNDING; A KICK START A 20 % AND THEN 15%? OF THE ROLL BACK TAX NOW THAT 30% GOES SOMEWHERE NOW. SO, WE WOULD HAVE TO SEE WHERE IT IS TAKING AWAY FROM.

COMMISSIONER IVIE, ANSWERED, YES, IT IS A RECOMMENDING BOARD JUST LIKE THE TRCC. THEY WOULD REVIEW AND THEN MAKE RECOMMENDATIONS TO US. FUNDING IS 30 % FIRST YEAR, 20 % SECOND YEAR AND THEN 15% ON-GOING FUNDING. ON THE 30%, RIGHT IT IS CONTRIBUTED BACK INTO THE COUNTY. IT WOULD BE A POT YOU ARE TAKING AWAY FROM. PART OF THE REASON WE STRUCTURED IT THIS WAY, WHEN WE LOOK AT THE ACTUAL AMOUNTS THAT THE COUNTY GETS IN ROLL BACK TAXES. THERE ARE MILLIONS EACH YEAR WITH THE SCHOOL DISTRICT GETTING THE LARGEST PORTION OF THEM. BECAUSE WE ARE DEALING WITH RELATIVELY SMALL NUMBERS PROPORTIONATEL, THAT IS WHY THE PERCENTAGE WAS HIGH INITIALLY. WAS TO GIVE ENOUGH MONEY THE FIRST YEAR TO GET THE FUNDS STARTED. WE ARE TALKING 100'S OF THOUSANDS OF DOLLARS. NOT HUGE AMOUNTS.

COMMISSIONER LEE, THERE ARE MILLIONS THAT GO IN AND WE ONLY GET 9%.

COMMISSIONER IVIE, WHEN WE WENT THROUGH FISCAL ANALYSIS ON THAT WE CAME UP WITH THESE NUMBERS BECAUSE WE FELT IT HAD THE MOST MINIMAL IMPACT ON THE COUNTY GENERAL OPERATING FUNDS. AND PUT ENOUGH MONEY IN THERE THAT WAS MEANINGFUL FOR SOMEONE TO COME AND ACCESS IT TO HELP.

COMMISSIONER LEE, THE STATE HAS SOMETHING (CANNOT REMEMER NAME, MCCLELLAR ACCOUNT)?

COMMISSIONER IVIE, YES, THE STATE DOES HAVE SOMETHNG SIMILAR. THIS WOULD BE INDEPENDENT OF THAT. THE STATE LEGISLATURE HAS BOUNCED AROUND A BIT ON TO PUT IN OR NOT PUT FUNDING INTO THAT. THE CHALLENGE WITH THAT ONE WAS THE DISPERSMENT WAS GETTING QUESTIONABLE. THAT IS WHY WE STRUCTURED IT DIRECTLY TO PRODUCTION LAND, VIABLE CRITICAL AG LAND WITH ACCOUNTABILITY BACK TO THE COUNTY.

COMMISSIONER LEE, ASKED QUESTION, SO WITH THE THREE YEARS OF FUNDING GOING IN THERE TO BUILD UP THE ACCOUNT, IS IT PERPITUAL? IS THERE A PAY BACK TO THAT TO KEEP GOING LONG TERM? SO, OURS IS LIKE SEED MONEY TO GET IT GOING.

COMMISSIONER IVIE, THAT IS SOMETHING THAT WE COULD LOOK AT IT AS A PERPITUAL PAYBACK AS PART OF THE CONTRACT. IT IS MORE SELF FUNDING AND I THINK THAT IS A GREAT IDEA. AS IT IS CURRENTLY DRAFTED, THE COUNTY IS KICKING IN 15% ANUALLY AFTER THE THIRD YEAR. WE COULD DRAFT SOME TYPE OF PERPITUAL PAY BACK. AT THE HEART OF THIS IS TO SIMPLY HELP CURRENT AND ASPIRING FARMERS OVERCOME THE LARGE HURDLE OF THAT LAND AQUISITION. THAT IS WHY IT IS NOT ECCONOMICLY FEESIBLE TO GO INTO AGRICULTURE AS A LIFE AND CAREER. BUT THERE ARE PEOPLE THAT WANT TO DO IT. HOW DO WE HELP FACILITATE THAT HAPPENING?

COMMISSIONER LEE, I APPRECIATE YOUR COMMENTS THAT THIS IS NOT A GOVERNMENT PROGRAM. WE HAVE BOTH HEARD THE SOCIALISM PART OF THIS.

COMMISSIONER IVIE, I WANT TO MAKE SURE WE ARE VERY PROTECTED AND SPECIFIC THAT THIS IS NOT GOVERNMENT SANCTION FUND. THIS IS A TOOL THAT PROVIDES A SECURE SOURCE JUMP START SOMEBODY AND PROTECT THESE LANDS. WE DO NOT WANT TO BECOME A LANDLORD. THE ONLY REASON WE GET THAT MONEY IS BECAUSE WE LOSE THE FARM LAND. CAN WE USE THAT MONEY TO HELP PRESERVE THE LAND?

COMMISSIONER AINGE, I LIKED YOUR INTRODUCTORY COMMENTS ABOUT PRESERVING LANDS. THE PURPOSE OF THIS IS FROM PRESERVING AGRICULTURAL LANDS TO HELPING THE ASPIRING FARMER. IN TERMS OF PRESERVATION OF LAND, YOU SPOKE ABOUT ACRAGE LOST. WE HAVE MECHANISMS IN PLACE TO PROTECT THOSE LANDS, AGRICULTURAL PROTECTION ZONES AND GREEN BELT LAWS. SOMETIMES PEOPLE WANT TO FARM THE LAND AND SOMETIMES THEY WANT TO SELL TO DEVELOPMENT. IS THERE SOMETHING IN HERE THAT IS A NEW LEGAL ELEMENT TO PROTECT THE LAND. YOU MENTIONED PHILANTHROPIC INTERESTS MIGHT HAVE SOME DESIRES. IT SEEMS LIKE WE HAVE THE LEGAL STRUCTURE IN PLACE FOR NON-PROFIT TO PRESERVE THE LAND. WHAT ABOUT RESTRICTIVE COVENANT - IS THAT NEW?

COMMISSIONER IVIE, I DON'T THINK THERE IS ANY ADDITIONAL LEGAL PROTECTION THERE BECAUSE I FEEL THE GREEN BELT LAW COVERS IT. WE HAVE AGRICULTURAL RESTRICTIVE COVENANTS WE CAN PUT IN PLACE. IF SOMEONE DOES THAT IT LIMITS THE VALUE OF THE PROPERTY BECAUSE OF THE RESTRICTIVE COVENANT. FROM MY BACKGROUND IN SEEING FARMS COME AND GO IN MY LIFETIME, THE IMMENSE FINANCIAL PRESSURES THE PEOPLE FEEL. I AM CREATING OPTIONS FOR INDIVIDUALS WHO MAY WANT TO HAVE THEIR KIDS GET THAT INHERITANCE OR RETIREMENT BUT DO NOT WANT TO LOSE THE FARM. IS THIS A TOOL WE CAN USE ISN'T AS RESTRICTIVE AS AN AGRICULTURAL COVENANT THAT ALLOWS THEM TO GET RETAIL VALUE FOR RETIREMENT OR CHILDREN INHERITANCE AND OPPORTUNITIES TO LET IT STAY AGRICULTURAL LAND. THE LAW IS TO THE LAND OWNER AND POSTERITY.

COMMISSIONER LEE, I LOVE THAT WE ARE LOOKING AT IT TO HELP NEW FARMERS COMING UP TO BUY LAND. MY GRANDFATHER WAS LAND RICH AND CASH POOR. THAT IS THE NATURE OF THE FARMER. HE HAD A LOT OF LAND AND WANTED TO GIVE IT TO HIS CHILDREN BUT THE INHERITANCE TAXES YOU HAD TO SELL HALF THE FARM TO PAY WHICH DESIMATES THE FARM. THE ONE PART THAT MAKES ME NERVOUS IS WHEN WE ARE TALKING ABOUT OUTSIDE ORGANIZATIONS, NON-PROFIT ORGANIZATIONS COMING IN. I KNOW WHAT HAPPENED IN FLORIDA WHERE THEY BUY UP ALL THE LAND AND HOLD IT AND BECOME LANDLORDS. NERVOUS TO OPEN UP TO NGO'S. INTENT IS FOR YOUNG FARMERS.

COMMISSIONER IVIE, I PUT THAT IN BECAUSE OF MY EXPERIENCE WITH THE NATURE OF CONSERVANCY AND THE WORK THEY HAVE DONE WITH YOUNG FARMERS IN A BUY BACK PROGRAM. THEY COME IN AS INITIAL LAND HOLDER. THEY CREATE A BUSINESS PLAN WHERE THAT FARMER BECOMES THE OWNER OF THE PROPERTY. IF THEY HAVE LIKE YOU MENTIONED, A PAY BACK CONTINGENCY, THAT GIVES ANOTHER TOOL TO PROTECT. THIS IS WHY WE HAVE WORK SESSIONS, TO PUT MEAT ON THIS AND MAKE IT BETTER.

JOHN BIRD, HOW MANY PEOPLE ARE YOU PROPOSING ON THE BOARD?

COMMISSIONER IVIE, FIVE, SOMEONE FROM REAL ESTATE INDUSTRY, SOMEONE WHO IS A FARMER, SOMEONE WHO IS A WATER EXPERT AND TWO RESIDENTS. THAT IS AN IDEA. WANTS FEEDBACK.

JOHN BIRD LIKES IDEA OF GETTING FROM THE SCHOOL BOARD. THEY HAVE LARGE BLOCKS OF LAND. (NOT AT MICROPHONE, COULD NOT HEAR HIS COMMENTS/QUESTIONS.

COMMISSIONER IVIE, YOU ALWAYS HAVE TO ASK, IS THIS GOVERNMENT'S PROPER ROLE? WE ARE TALKING ABOUT OUR FOOD SOURCE. THAT IS WHAT I OPENED WITH. DO WE HAVE A RESPONSIBILITY TO SOMEHOW TRY AND PROTECT THAT FOOD SOURCE? I DO NOT KNOW IF THERE IS A CLEAR ANSWER THERE. OTHER THAN AS AN INDIVIDUAL I FEEL THAT YES, WE NEED TO DO SOMETHING. IN MY CURRENT ROLE, THIS IS SOMETHING I FELT I COULD THROW OUT THERE AS A PROPOSAL THAT COULD BE ONE PIECE OF A VERY LARGE PUZZLE TO HELP US CONTINUE TO FEED THE WORLD. AND SPECIALLY TO FEED AMERICA. WE HAVE TO EMPHASIZE AGAIN AND AGAIN; UTAH COUNTY IS CRITICAL IN AMERICAN FOOD PRODUCTION. WE ARE NUMBER ONE AND NUMBER TWO EVERY YEAR AGRICULTURAL PRODUCTION IN OUR NATION. WE HAVE A VITAL ROLE WE PLAY IN UTAH COUNTY TOWARDS OUR NATIONAL FOOD SUPPLY. WE CANNOT OVERLOOK THAT.

COMMISSIONER LEE, I WOULD AGREE WE ONLY PRODUCE 3% OF OUR VEGETABLES FOR OUR OWN COUNTY. WITH THOSE KINDS OF NUMBERS, EVEN PUTTING EVERYTHING INTO SOME SORT OF PROTECTION IS NOT GOING TO GET US TO 10%. WE ARE STILL GOING TO HAVE TO REACH OUT TO OTHER COUNTIES AND EVEN OTHER COUNTRIES. WE CAN LOOK AT DOING OUR PART AND SEEING WHAT THAT MEANS FOR OUR PART. IN A REASONABLE, RESPONSIBLE WAY. THERE IS A BALANCE WE ARE TRYING TO FIND.

ELDON NEVES, RANCHER, THIS IS A GREAT PROPOSAL. SOUTH OF THE LAKE IS ALL WE HAVE LEFT. I WORKED WITH STEVE WHITE. THIS IS GREAT START. I RECOMMEND TO COMMISSIONER IVIE TO GET SOME GOOD COMMON SENSE CITIZENS, NOT SOMEONE WHO IS A CAREER POLITICIAN IN THE BUSINESS. GET A COMMON, ORDINARY, CRUSTY INDIVIDUAL SUCH AS ME ON THAT. I HAVE 100 ACRES. MY KIDS DON'T NEED IT. I WOULD LIKE TO FIND A WAY TO TAKE 40 ACRES AND JUST LEAVE IT FOR ONE OF MY KIDS TO FARM OR RANCH IT. I WHOLE HEARTEDLY ENDORSE WHAT YOU ARE TRYING TO DO. WE DO NOT HAVE A LONG TIME. IN PALMYRA WE HAVE HOMES BEING DEVELOPED RIGHT NOW. SOONER OR LATER IT WILL BE DEVELOPED IN THE NEXT 20 YEARS. I WILL HELP ANY WAY I CAN.

COMMISSIONER AINGE, MAY I ASK YOU A QUESTION? YOU MENTIONED YOU MAY WANT TO LEAVE A PORTION OF YOUR LAND TO YOUR KIDS. HOW DO YOU FEEL THIS PROPOSAL WOULD HELP YOU DO THAT? DO YOU FEEL YOU HAVE THE TOOLS?

ELDON NEVES, I LOOKED INTO CONSERVATION EASEMENT THINGS, AND I THINK THERE ARE SOME PROBLEMS WITH THAT. IN THAT ALL OF A SUDDEN YOU HAVE SOME ENTITY RUNNING THAT AND TELLING YOU WHAT YOU CAN AND CANNOT DO. MY SON WOULD LIKE TO RUN THE CATTLE BUSINESS LIKE I AM DOING. BUT I DON'T SEE IT HAPPENING IF YOU'VE GOT AN ENTITY TELLING HIM WHAT HE CAN AND CANNOT DO ON IT. I WANT TO SEE THAT NOBODY DEVELOPES THAT. IT IS A COMPLICATED ISSUE. THERE ARE FOUR OR FIVE FARMERS IN MY COMMUNITY WE HAVE TRIED TO CONVINCE THEM TO PRESERVE THAT.

JOHN BIRD, ASKED IF MONEY COULD BE USED FOR WATER LINES OR THINGS LIKE THAT TO HELP THE FARM? COULD IT GO INTO INFRASTRUCTURE?

COMMISSIONER IVIE, THAT IS A GOOD QUESTION, IN MY PERSPECTIVE IT IS PRIMARILY FOR LAND ACQUISITION. IT IS NOT NECESSARILY DEFINED. WE MIGHT NEED TO MAKE THIS CLEARER, IT IS FOR LAND ACQUISITION BECAUSE THE LAND ACQUISITION IS THE BIGGEST HURDLE AND INFRASTRUCTURE IS A DEPRECIATING COMMODITY AND THE LAND IS A

SOLID COMMODITY. IT WILL CONTINUE TO GO UP IN VALUE. IN REALITY A GOOD TRACTORY WILL BE A SUBSTANTIAL COST. BY OFF-SETTING THE LAND AQUISION COST YOU WILL BE ABLE TO PUT MORE MONEY INTO INFRASTRUCTURE COSTS. A GOOD BUSINESS MODEL WILL HELP PUT THOSE THINGS IN PLAN. THAT IS WHAT THE COMMITTEE WILL ANALISE AND PRESENT TO THE COMMISSION WITH CONCERNS. WE CAN SAY NO IF THERE ARE CONCERNS. WE FEEL THAT WITH THIS PIECE OF LEGISLATION WE CAN MAINTAIN THAT FINAL AUTHORITY AND CONTROL WITHOUT SO WE CAN PROTECT AGAINS ABUSES.

IN CLOSING FOR ME I TRULY BELEIVE THAT UTAH COUNTY IS THE HEART OF UTAH. AND ONE OF THE THINGS I ALWAYS TELL PEOPLE, I LOVE BEING IN UTAH BECAUSE OF ITS GREAT DIVERSITY. I CAN BE SKIING AT ONE OF HTE GREATEST SKI RESORTS IN AMERICA, NORTH AMERICA IN MY OPINION, IN A 45 MINUTE DRIVE FROM MY HOUSE. I CAN SPEND 2 HOURS IN MY CAR AND BE ON TOP OF ANGELS LANDING AND SEEING SOME OF THE GREATEST REDROCK AND BEAUTY OF THE SOUTHWEST DESERT. I CAN GO TO NORTH UTAH COUNTY AND SEE ADOBE AND THE AMAZING TECHNOLOGY THAT LIVES IN MY HAND RIGHT HERE. AND I CAN TAKE MY KIDS TO MY NEIGHBORS HOUSE AND I CAN PICK CHERRIES. THAT IS A PRETTY AMAZING PLACE TO LIVE. AND IF WE WANT TO KEEP THAT HEART BEAT GOING, AND THAT DIVERSITY, WE HAVE TO TAKE ACTIONS AND DO THINGS AS LEADERS OF THIS COMMUNITY CAN BE SURE THAT CONTINUES. FOR ME THIS IS PART OF THAT GIANT PEICE ENSURING THAT UTAH COUNTY STAYS THE HEART OF UTAH. THAT PROVIDES FUTURE GENERATIONS THOSE OPORTUNITIES TO HAVE THE BEST SKI RESORTS TO HAND PICK CHERRIES FROM THEIR NEIGHBORS AND TO SEE THE MIRCLES OF WHATEVER TECHNOLGY SILICONE SLOPES IS GOING TO GIVE US.

COMMISSIONER LEE, WELL SAID.

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

ELDON NEVES, RANCHER AND RESIDENT OF UTAH COUNTY, THANK YOU FOR YOUR HELP DURING THE FIRES. RIGHT NOW, WE ARE TRYING TO RECOVER. WE HAVE HAD A NUMBER OF MEETINGS WITH THE FARM SERVICES AND THEIR ENTITIES TRYING TO DECIDE HOW WE ARE GOING TO RECOVER OURSELVES. WE ARE NOT GOING TO BE ABLE TO GO BACK ONTO OUR FOREST PERMITS FOR TWO YEARS. WE ARE TRYING TO FIND OTHER SOURCES FOR OUR GRAZING AND SO FORTH. AS I MET WITH FARM SERVICES AND OTHER ENTITES, THEY MENTIONED THAT THE COUNTY PERHAPS HAS SOME RESOURCES AS FAR AS INFRASTRUCTURE IS CONCERNED TO MAKE SURE THE ROADS AND THE DEBRY COMING OUT OF THE CANYON IS HANDLED. IS THAT SOMETHING YOU HAVE DELT WITH ALREADY? I KNOW THAT ONE OF THE PERMITS WE HAVE ARE UP IN THE DAIRY FORK AREA. LAST YEAR THAT BLEW OUT WITH THE STORM AND RIGHT NOW WITH ALL THE SNOW, I AM SURE WE ARE GOING TO HAVE A LOT OF TROUBLE. I JUST WANTED TO CHECK WITH YOU AND SEE IF YOU ARE DOING ANYTHING.

COMMISSIONER LEE, WE ARE WORKING ON IT. JUST FOR INFORMATIONAL PURPOSES, WE ARE WORKING WITH NRCS ON SOME LITIGATION ON THE WATER SHED AREA. WE RECEIVED 2 MILLION DOLLARS FROM THE STATE TO HELP OFF-SET THAT 6 MILLION DOLLAR COST. AND ANOTHER MILLION DOLLARS GOES DIRECTLY TO NRCS IF I AM

CORRECT. SO, THERE IS 3 MILLION DOLLARS WE FOUGHT FOR. WE HAVE AGREEMENTS WITH ALL THE CITIES DOWN THERE ON A PROPORTIONAL BAISIS TO HELP FUND THAT. WE HAVE THOSE INTERLOCAL AGREEMENTS IN PLACE NOW. AS YOU ARE WELL AWARE WITH THE FIRE IT DOESN'T COME SPRINGING BACK IN SPRING. THEY ARE DONE WITH THE SEEDING, HOPEFULLY IT WILL JUMP UP AND CATCH AS MUCH AS POSSIBLE. THERE IS A LOT OF WORK AND A LOT OF ANXIETY ABOUT WHAT IS GOING TO HAPPEN.

ELDON NEVES, I WAS UP IN MILL FORK IN SEPTEMBER RIGHT AFTER THE FIRE AND BEFORE THE OTHER FIRE CAME AND HIT US. THE DRBRE COMING OUT OF THERE WAS 20 FEET HIGH UPON A TREE. IT BLEW OUT SOME CATTLE OUT I HAD UP THERE. THAT IS WHAT WE ARE GOING TO EXPERIENCE THIS YEAR. I DON'T THINK THE CITY IS EVEN AWARE OF WHAT IS GOING TO HIT THEM. THERE IS SO MUCH SNOW UP THEIR RIGHT NOW. WE SHOULD GO AFTER ANY MONIES WE CAN GET WE ARE GOING TO HAVE TROUBLE ALL ALONG THE FRONT THERE. THANK YOU FOR ALL YOU ARE DOING. WE SHOULD HAVE MADE THIS COMEMT IN THE WORK SESSION, BUT THERE IS A FARMER THAT WANTS TO HOLD HIS LAND AND THE CITY IS LOOKING TO PUT AN OVERLAY ACROSS IT WITH A CRA. HE SAYS NO, HE HAS AGRICULTURAL PROTECTION. IT IS TRICKY BECUASE ALL THIS DEVELOPEMENT IS GOING TO GO ALL AROUND HIM AND HE HAS THIS PLOT OF LAND AND HE WANTS TO STAY A FARMER. IT IS A TIGHT ROPE FOR HIM, WHAT IS GOING TO HAPPEN WHEN ALL THE INFRASTRUCTURE GOEHAS IN AROUND HIM. IT COULD BE PROBLEMATIC FOR FUNDING IN THE FUTURE FOR HIM. IT IS A PROBLEM NOW UP NORTH AND SOUTH.

ELDON NEVES, IF I CAN TAKE THAT 40 ACRES AND MAKE THAT IN PERPITUITY TO STAY IN FARMING, I WOULD BE HAPPY TO DO THAT. THAT IS JUST ONE PIECE, I HAVE OTHERS SCATTERED AROUND. THERE ARE PLACES UP THE CANYON, 80 ACRES JUST STAY WHAT IT IS AND NOT HAVE THE ABILITY TO HAVE ANYONE DEVELOPE IT. IF THAT IS SOMETHING COMMISSIONER IVIE CAN DO IN HIS PROPOSAL THAT IS JUST THRILLING.

CLOSED SESSION BEGAN AT 10:42 AM
CLOSED SESSION ENDED AT 12:01

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

VOTE: 3-0

AYE:

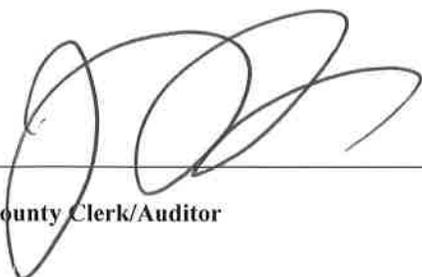
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

MEETING ADJORNED AT 12:01 PM



Bill Lee, Commission Chair

Attest:



**Utah County Clerk/Auditor
Deputy**

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
APRIL 2, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Capin Bird

Kim Duchetand

~~_____~~
B. Contreas

Dalene Higgins

Nancy Gillian

Rebecca Martell

Ulette Rice

Richard Nrdse

Peggy Kelsey

Pat Bird

Jim Ste

Chris Buckley

Jason Randall

Eric Edwards

Edna A New

Brian Voeks

UCSO

UCSO

UCSO

Sheriff's Office

CJL

UCSO

UCPW

Comm. Dev.

DDAPT

Assessor

UCAO

UCSO

UCHD

CRG

Commission

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
APRIL 2, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Robert Baxter

Provo, UT

Vicky Westergaard

Clerk/Auditor

P. Shaugle

HP

Sonia Gale

Health Dept.

Rozan Mitchell

Clerk/Elections