

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

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

ALSO PRESENT:

SEE ATTACHED

NOTE: AUDIO RECORDING IS NOT WORKING. PROCEEDED WITH THE VISUAL RECORDING.

Commissioner Bill Lee called the meeting to order at 9:08 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: NATHAN IVIE
PLEDGE OF ALLEGIANCE: BEN VAN NOY

PUBLIC HEARING

PRESENT FRIEND OF PUBLIC HEALTH AWARDS FOR 2019 RECIPIENTS.

PRESENTED BY RALPH CLEGG, EACH YEAR IN APRIL DURING THE PUBLIC HEALTH WEEK, WE LIKE TO RECOGNIZE AN INDIVIDUAL AND AN AGENCY THAT HAS CONTRIBUTED TO PUBLIC HEALTH.

UTAH VALLEY QUILT GUILD - LISA LARSEN PRESIDENT AND OTHER MEMBERS OF THE GUILD WERE THERE TO ACCEPT THE AWARD. THE UTAH VALLEY QUILT GUILD WAS ORGANIZED IN JANUARY OF 1992 AS A NON-PROFIT STARTING WITH 75 MEMBERS AND NOW HAS 250 MEMBERS. ONE BIG PURPOSE OF THE GROUP IS TO GIVE OF THEIR QUILTING SKILLS TO THE COMMUNITY. EACH YEAR THEY DONATES FABRIC AND MAKES QUILTS TO SHARE WITH A VARIETY OF PEOPLE IN NEED FROM SHELTERS, POLICE UNITS, IMMIGRANTS, FOSTER CHILDREN AND THE WELCOME BABY PROGRAM. THEY HAVE PROVIDED CLOSE TO 500 QUILTS THIS YEAR TO THE COMMUNITY.

CLEAN AIR TASK FORCE – AWARDED TO CO-INDIVIDUALS, DONALD K JARVIS (NOT ABLE TO ATTEND), NED C HILL WHO ACCEPTED AWARD. THE CLEAN AIR TASK FORCE WAS CREATED TO EDUCATE CITIZENS ABOUT CLEAN AIR ISSUES IN UTAH COUNTY. USED TO COUNTER-ACT SOME OF THE HIGH SHORT-TERM AIR POLUTION WE HAVE. THEY COORDINATE WITH LOCAL GOVERNMENT AGENCIES, ELECTED OFFICIALS AND BUSINESSES. EDUCATE CITIZENS AND STUDENTS ON STEPS TO CREATE CLEAN AIR.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED ON CONSENT

2. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FORTRESS ROOFING IN THE AMOUNT OF \$23,359 TO RESHINGLE THE EAST SIDE OF THE MOTOR POOL, TRUCK SHEDS, AND FUEL STATION RESTROOM.

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR AN EASEMENT IN CONNECTION WITH THE 2019 GRAVITY SEWER IMPROVEMENTS IN EXCHANGE FOR FUTURE UTILITY CONNECTIONS AND \$24,000.

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OVERSON'S FARM CENTER TO PURCHASE A 2019 MASSEY FERGUSON 6713 FOR \$59,512.39 AND APPROVE AND AUTHORIZE THE TRADE IN OF VEHICLE 701518 A 2015 JOHN DEERE 6105D WITH TIGER MOWER ATTACHMENT FOR \$40,000 FOR A TOTAL AMOUNT DUE OF \$19,512.39.

APPROVED ON CONSENT

5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES WITH JUB ENGINEERS.

BEN VAN NOY, DEPUTY ATTORNEY, THE NON-FUNDING CLAUSE COMMENT IS NOT BEING INCLUDED. THERE WAS ONE OTHER PROVISION WE WANTED TO ADD JUB ENGINEERING'S RESPONSE TO THE RFP AS AN ATTACHMENT.

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

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH LANE O. AND JENNEFER S. STEINAGEL FOR A PORTION OF PARCEL 30:051:0008

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH DARYL RYAN AND SHEREE MOLYNEUX STAHELI FOR A PORTION OF PARCEL 30:055:0048

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH JEAN SNELL GASSER FOR A PORTION OF PARCEL 30:049:0008

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH LANE O. AND JENNEFER S. STEINAGEL FOR A PORTION OF PARCEL 30:051:0008 AND 30:051:0002.

APPROVED ON CONSENT

10. ADOPT A RESOLUTION APPOINTING SHERIFF MIKE SMITH AS A DIRECTOR AND UNDERSHERIFF SHAUN BUFTON AS AN ALTERNATE DIRECTOR TO THE CENTRAL UTAH 911 BOARD OF DIRECTORS

APPROVED ON CONSENT

11. 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

TABLED

COMMISSIONER IVIE MAKES MOTION TO REMOVE FROM TABLE AGENDA ITEMS 11, 14 AND 15. COMMISSIONER AINGE SECONDS MOTION.

**VOTE: 3-0
COMMISSION LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

COMMISSIONER IVIE MAKES MOTION TO STRIKE AGENDA ITEMS 11 AND 16. COMMISSIONER AINGE SECONDS MOTION.

**VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

12. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF DIRECTOR-INFORMATION SERVICES TO START APRIL 9, 2019 AND CONTINUE UNTIL THE POSITION IS FILLED.

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BOUNDARY LINE AGREEMENT WITH ROSS CARL NELSON FOR A PORTION OF PARCEL 30:051:0002 AND PARCEL 30:051:0009

CONTINUED FOR 1 WEEK, APRIL 16, 2019 ON CONSENT

14. ADOPT A RESOLUTION REAPPOINTING RICHARD NIELSON AS A REPRESENTATIVE AND GLEN TANNER AS AN ALTERNATE TO THE UTAH LAKE COMMISSION TECHNICAL ADVISORY COMMITTEE

TABLED

COMMISSIONER IVIE MAKES MOTION TO REMOVE FROM TABLE AGENDA ITEMS 11, 14 AND 15. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

**COMMISSION LEE
COMMISSISONER AINGE
COMMISSIONR IVIE**

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

VOTE: 3-0

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

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

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

TABLED

COMMISSIONER IVIE MAKES MOTION TO REMOVE FROM TABLE AGENDA ITEMS 11, 14 AND 15. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

**COMMISSION LEE
COMMISSISONER AINGE
COMMISSIONR IVIE**

COMMISSIONER IVIE MAKES MOTION TO STRIKE AGENDA ITEMS 11 AND 16. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

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

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

APPROVED ON CONSENT

18. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A REPRESENTATIVE AND NATHAN IVIE AS AN ALTERNATE TO THE UTAH LAKE COMMISSION GOVERNING BOARD

APPROVED ON CONSENT

19. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20423

APPROVED ON CONSENT

20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ALLOW THE SURPLUS ITEMS TO BE SOLD ON PUBLIC SURPLUS OR BE TRADED IN

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH MARION C. MANWILL AND VIOLET MANWILL FAMILY TRUST FOR A PORTION OF PARCEL 30:055:047.

CONTINUED 1 WEEK, APRIL 16, 2019 ON CONSENT

22. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR CMC ROCK, LLC AND WESTLAKE MATERIALS, LLC. , SURETY NO. SUR20000617 IN THE AMOUNT OF \$300,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO IRONSHORE INDEMNITY INC., 28 LIBERTY ST 4TH FL., NEW YORK, NY 10005.

CONTINUED 1 WEEK, APRIL 16, 2019 ON CONSENT

23. AUTHORIZE THE FOLLOWING CHANGE TO THE STAFFING PLAN IN THE CRIMINAL DIVISION OF THE ATTORNEY'S OFFICE: *UPGRADE A FULL-TIME, CAREER SERVICE, PARALEGAL I POSITION TO A FULL-TIME, CAREER SERVICE PARALEGAL II POSITION. [ACCOUNT NUMBER 100-41451: CHANGE POSITION-00806 FROM JOB CODE 5701 TO 5700]

APPROVED ON CONSENT

24. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR CMC ROCK, LLC, SURETY NO. SUR20000618 IN THE TOTAL AMOUNT OF \$85,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO IRONSHORE INDEMNITY INC., 28 LIBERTY ST 4TH FL., NEW YORK, NY 10005.

CONTINUED 1 WEEK, APRIL 16, 2019 ON CONSENT

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 'COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS' WITH CMC ROCK, LLC FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 7605 S LINCOLN BEACH RD. SECTION 29, T8S, R1E, M&G-1 ZONE, WEST SIDE OF WEST MOUNTAIN AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. EACX084000622, IN THE TOTAL AMOUNT OF \$85,000.00 WITH ENDURANCE ASSURANCE CORPORATION, 10604, 4 MANHATTANVILLE RD., PURCHASE, NY 10577.

CONTINUED 1 WEEK, APRIL 16, 2019 ON CONSENT

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCESS WALLPAPER & BLINDS TO PROVIDE SOUNDPROOFING IN INTERVIEW ROOMS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

APPROVED ON CONSENT

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 'COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS' WITH CMC ROCK, LLC AND WESTLAKE MATERIALS, LLC. FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 1169 S SR68 (REDWOOD RD) SECTION 13, T7S, R1W AND SECTION 18 T7S 1E, M&G-1 ZONE, LAKE MOUNTAIN AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. EACX084000621, IN THE AMOUNT OF \$300,000.00 WITH ENDURANCE ASSURANCE CORPORATION, 10604, 4 MANHATTANVILLE RD., PURCHASE, NY 10577

CONTINUED 1 WEEK, APRIL 16, 2019 ON CONSENT

REGULAR AGENDA

1. 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 –

APPROVED ON CONSENT

2. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INDIANA STATE UNIVERSITY TO ALLOW STUDENT NURSE INTERNSHIPS.
- Ralph Clegg, Health Department Executive Director –

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION GIVING QUALIFIED CONSENT TO THE COVENANTS, CONDITIONS AND RESTRICTIONS OF THE COTTAGES AT HOBBLE CREEK.
- Robert J. Moore, Deputy Attorney –

STRIKE - FOR MORE CONVERSATION

4. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND DR. ROBERT BAIRD, DMD TO PROVIDE CLIENT ACCESS TO CASCADE FAMILY DENTAL SERVICES.
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment –

APPROVED ON CONSENT

5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTION 3-18-A AMENDING THE SETBACK REQUIREMENTS OF STRUCTURES USED FOR FARM ANIMALS.
- Greg Robinson, Community Development –

GREG ROBINSON, COMMUNITY DEVELOPMENT, WANTED TO GIVE BACK GROUND ON THE PROPOSED ORDINANCE CHANGE. THE UTAH COUNTY ORDINANCE HAS ALWAYS MAINTAINED A SEPERATION FOR STRUCTURES CONTAINING FARM ANIMALS TO OCCUPIED STRUCTURES. CURRENTLY THE SEPERATION IS 50 FEET. THE PROPOSED LANGUAGE CHANGE WILL ELIMINATE ANY SEPERATION REQUIREMENTS FOR AN APPLICANT FOR OCCUPIED STRUCTURES AND STRUCTURES FOR HOUSING ANIMALS ON THEIR OWN PROPERTY BUT STILL MAINTAIN THAT SEPERATION FOR ADJACENT PROPERTY OWNERS. ALSO, PROPOSE TO REMOVE THE WORD "MAINTAINS" WHICH WILL ELIMINATE THE POSSIBILITY OF EXISTING STRUCTURES HOUSING FARM ANIMALS BEING RETRO-ACTIVELY IN VIOLATION OF THAT ORDINANCE. THE PLANNING COMMISSION UNANIMOUSLY RECOMMENDED APPROVAL AND STAFF ALSO RECOMMENDS APPROVAL.

COMMISSONER LEE, ASKED QUESTION, SINCE IT IS ADJACENT PROPERTY AND IS 50 FEET, AS FAR AS KNOW, THERE IS OPPORTUNITY TO BUILD FARM STRUCTURE UP TO 5 FEET, IS THAT CORRECT?

GREG ROBINSON, ANSWERED, THE CURRENT SET BACK REQUIREMENT FOR BACK AND SIDE IS 5 FEET. THIS CURRENT REQUIREMENT OF ADJACENT OCCUPIED STRUCTURE IS 50 FEET.

COMMISSIONER LEE, CONCERN THAT IF SOMEONE BUILT A FARM STRUCTURE 5 FEET FROM A PROPERTY LINE AND NOW YOU HAVE TO BE 50 FEET AWAY FROM A DWELLING, SO NOW THIS PROPERTY OWNER WILL BE ABLE TO ENFORCE THAT 45 FEES AWAY POLICY INTO SOMBODY ELSE'S PROPERTY.

GREG ROBINSON, THIS WOULD ONLY APPLY TO PEOPLE THAT ARE BUILDING STRUCTURES HOLDING FARM ANIMALS NOT TO SOMEONE WANTING TO BUILD AN OCCUPIED DWELLING STRUCTURE.

COMMISSIONER LEE, NOT SURE THAT IS CLEAR AS IT IS WRITTEN. ASKED IF THEY COULD CHANGE THE LANGUAGE TO MAKE IT CLEARER. YOU ARE SAYING THAT IF YOU HAVE A FARM STRUCTURE AT 5 FEET FROM THE PROPERTY LINE AND THE NEIGHBOR WANTS TO BUILD THEIR HOUSE WITHIN 15 FEET OF THEIR PROPERTY LINE THAT THEY WOULD BE ABLE TO DO THAT.

GREG ROBINSON, YES, THAT IS TRUE.

COMMISSIONER AINGE, I THINK THE INTENT OF THIS REGULATION IS TO PROTECT THE DWELLINGS FROM THE FARM STRUCTURES. IN THIS CASE YOU ARE ONLY PROTECTING EXISTING DWELLINGS. SOMEONE COULD HAVE A PERMIT HOLD OR INTENDING TO BUILD ON THE PROPERTY AND UNLESS IT IS BEING OCCUPIED, THEY ARE NOT PROTECTED.

GREG ROBINSON, THAT IS TRUE HOWEVER, THE PROPERTY OWNER WOULD HAVE THE ABILITY TO CHOOSE TO BE CLOSER TO THAT FARM STRUCTURE IF THEY WANTED.

COMMISSIONER AINGE, BUT THE PROTECTION HAS GONE AWAY. MY QUESTION IS, PRIOR TO THIS AMMENDMENT, IS THAT SAME DELIMA EXIST OR DOES SOMEONES BUILDING RIGHTS ALREADY PROTECTED?

GREG ROBINSON, ANSWERED, ANY FARM STRUCTURE CURRENTLY, WOULD HAVE TO BE 50 FEET AWAY FROM DWELLING. THIS REGULATION APPLIES TO AGRICULTURAL BUILDINGS NOT TO OCCUPIED STRUCTURES. IF SOMEONE CHOOSES TO PUT OCCUPIED STRUCTURE CLOSER TO AGRICULTURAL BUILD, THEY COULD.

COMMISSIONER LEE, YOU ARE ADDRESSING THIS BUT IT IS NOT CLEAR IN THE LANGUAGE.

BRYCE ARMSTRONG, COUNCIL STAFF, I SEE WHAT YOU ARE SAYING. THAT IS CONTIPLATED IN THE EXISTING LANGUAGE ADDRESSING THE SITING OF EXISTING A SPECIFIC TYPE OF STRUCTURE AND THAT IS AN AGRICULTURAL STRUCTURE NOT AN OCCUPIED STRUCTURE. IT IS ONLY GOING ONE WAY.

COMMISSIONER LEE, BUT IT DOES SAY DWELLING. I KNOW WE ARE LOOKING AT THE AGRICULTURAL STRUCTURE, IT REFERENCES THE DWELLING.

BRYCE ARMSTONG, THE CURRENT LANGUAGE STATES; NO STRUCTURE USED FOR FARM ANIMALS, SPECIFICLY DOMESTIC LIVESTOCK OR MINK OR OTHER FUR BEARING

ANIMALS SHALL BE CONSTRUCTED CLOSER THAN 50 FEET TO AN EXISTING DWELLING ON AN ADJACENT PROPERTY. WE ARE DEALING WITH STRUCTURE HOUSING ANIMALS AND IF THERE IS AN EXISTING HOUSE, ON ADJACENT PROPERTY, YOU CANNOT BE CLOSER THAN 50 FEET. IF NO ONE IS THERE AND IT IS BUILT 5 FEET FROM PROPERTY LINE AND THEN SOMEONE COMES IN AND BUILDS THEIR HOUSE ON THE ADJACENT PROPERTY THIS WOULD NOT APPLY.

COMMISSIONER LEE, ASKED QUESTION, WHERE DOES IT ACTUALLY SAY THAT? MAYBE NOT IN THIS ORDINANCE BUT SOMEWHERE ELSE WHERE THEY CAN ACTUALLY DO THAT?

BRYCE ARMSTRONG, I BELIEVE IT IS JUST CONTEMPLATED. IT IS SOMETHING THEY COULD ADD IF NEEDED.

ROBERT MOORE, DEPUTY ATTORNEY, THIS IS SPECIFIC TO FARM STRUCTURES. NOT A HOME, FARM STRUCTURE HOUSING ANIMALS. THIS IS ALREADY IN OUR CURRENT ORDINANCE. THIS IS A RELAXING ORDINANCE. CURRENTLY YOU CANNOT PUT A FARM STRUCTURE ANY WHERE UNDER 50 FEET, EVEN YOUR OWN PROPERTY. IF A NEIGHBOR WANTS TO PUT THEIR HOME NEXT TO THE SET BACK AND THERE IS A FARM STRUCTURE 5 FEET FROM THE SET BACK, THAT IS THEIR CHOICE. THAT WOULD NOT VIOLATE THIS. IF IT IS THE OPPOSITE, IT WOULDN'T WORK.

COMMISSIONER LEE, I GET THAT, BUT WHAT IF SOMEONE COMES IN AND WANTS TO BUILD ON THEIR PROPERTY AND THEY ARE GOING THROUGH THE LAWS, YOU SAY IT IS CONTEMPLATED, BUT HOW WOULD THEY KNOW IT DOESN'T APPLY?

ROBERT MOORE, ANSWERED, IT IS SPECIFICALLY STATED. THERE IS NO RESTRICTION IN OUR ORDINANCE THEREFORE IT IS ALLOWED. IT ONLY REGULATES FARM STRUCTURES AND RELAXES FOR OWN PROPERTY.

COMMISSIONER AINGE, I UNDERSTAND THAT WE ARE LIBERATING PROPERTY OWNERS ON OWN PROPERTY BUT WE ARE NOT GRANTING PROPERTY OWNERS WHO WANT TO BUILD FARM STRUCTURES TO GET CLOSER TO ADJACENT PROPERTY LINE OR ADJACENT SET BACK CLOSER THAN THEY HAVE EVER BEEN.

BRYCE ARMSTRONG, YES, THE SET BACKS REMAIN THE SAME.

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

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

6. RATIFY COMMISSION CHAIR'S SIGNATURE ON LETTER TO GENERAL SERVICES ADMINISTRATION REGARDING THE ACQUISITION OF PROPERTY LOCATED IN PROVO, UTAH
-Ben VanNoy

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SPRINGVILLE FOR THE

DREDGING OF SPRING CREEK CHANNEL WEST OF I-15 TO UTAH LAKE FOR A CONTRIBUTION AMOUNT OF \$10,000.

- Richard Nielson, Public Works Director -

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH MENU TRINFO, LLC.
- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

9. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE; PROPERTY IS APPROXIMATELY 120.00 ACRES IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY
- Brandon Larsen, Community Development -

BRANDON LARSEN, COMMUNITY DEVELOPMENT, THERE WAS SOME QUESTION ABOUT WATER SERVICE UP THE CANYON. PAYSON CITY WATER CONFIRMED THAT THERE IS CULINARY WATER SERVICE TO THE NEIGHBOR NEXT TO THE TROYER PROPERTY. THEY WERE QUICK TO SAY THAT THERE MAYBE WATER THERE BUT THAT DOESN'T MEAN THERE IS WATER SERVICE AVAILABLE.

COMMISSONER LEE, I DID TALK TO THE MAYOR MULTIPLE TIMES TRYING TO FIND OUT IF THEY WERE WORKING ON ANY ANNEXATION PLANS. THEY SAID NO. THEY CAME TO AN UNDERSTANDING THAT IT WOULD BE COSTLY FOR THEM TO AND PROHIBITS THEM FROM GOING FORWARD. THEY SPOKE ABOUT OTHER LANDS AROUND THE AREA THEY WERE LOOKING AT ANNEXING INTO THE CITY, WHAT THE TRAFFIC ROUTES WOULD LOOK LIKE, HIGH DENSITY GROWTH AT MOUTH OF CANYON AS WELL. HE ASKED MAYOR IF THEY ARE NOT GOING TO ANNEX THIS OR IF THE COUNTY WOULD HAVE TO REGULATE THE AREA. THE MAYOR STATED THAT HE WOULD LIKE TO SEE THE LAND STAY PRESERVED AS MUCH AS POSSIBLE AND FELT THAT EITHER COUNTY DECISION WOULD BE FINE WITH THEM. LOOKED AT HOW TO FIND SOME BALANCE AND LOOKED BACK HISTORICALLY. BACK IN 1976 THESE PROPERTIES WERE ZONE R-1. THERE WERE SOME HOMES BUILT ON ONE ACRE LOTS. AFTER 1976 IT WAS CHANGED TO A CE-1 ZONE. THE CE-1 DESIGNATION DID ITS PURPOSE, THERE WASN'T MUCH MORE GROWTH UP THERE. THE TROYERS HAD 37 ACRES BUT BECAUSE OF A ROAD THAT WENT THROUG, THEY WERE ABLE TO BUILD TWO HOMES ON THE ROAD. LOOKED AT POSSIBILITY OF GOING TO A CE-2 ZONE BUT WOULD HAVE TO HAVE A WATER SUPPLY INSTEAD OF WELLS. BUT THERE IS WATER IN PLACE. CE-2 WOULD ALLOW MOVE TO HOMES IN 20 ACRES OR DOWN TO 1 ACRE WITH WATER SUPPLY. LOOKED AT RA-5 AND POTENTIAL GROWTH WITH ACCESS TO COUNTY ROAD.

BRANDON LARSEN, THE TROYERS HAVE NEXT TO THAT PROPERTY WITH STRAWBERRY WATER THEY HAVE ANOTHER FOUR OR FIVE LOTS THEY CAN BUILD ON. IT IS JUST THE MORELY PROPERTY WITH 56 ACRES THAT COULD ACTUALLY BE BUILT ON. THE MOWERS DO HAVE SOME FRONTAGE, A 20 ACRE PIECE BUT THEY REALLY ONLY HAVE ABOUT 70 FEET OF USABLE FRONTAGE. THERE ARE ONLY TWO PROPERTY OWNERS THAT WOULD HAVE ADDITIONAL PROPERT SITES IF RE-ZONED.

COMMISSIONER LEE, WE ALSO TALKED ABOUT DEVELOPMENT AGREEMENTS WHICH WOULD ALLOW LIMITATIONS ON HOMES THAT COULD BE UP THERE. EVEN WITH THE 250 FOOT FRONTAGE REGULATION ALREADY THERE.

BRANDON LARSEN, DEVELOPEMENT AGREEMENTS CAN BE MORE RESTRICTIVE THAN THE ZONING. GAVE EXAMPLE OF AREA IN ALPINE CITY.

COMMISSIONER LEE, I DID TALK TO THE MAYOR ABOUT HOW THE WATER UP ABOVE IS BEING DIVERTED AND IT IS NOT COMING DOWN THE CREEK LIKE IT HAS IN THE PAST. HE ACKNOWLEDGE THAT THERE IS A DIVERSION UP THERE DIVERTING THE WATER. I WOULD LIKE TO FIND A HAPPY MEDIUM AND ALLOW WHAT IS BEING ASKED FOR.

ROBERT MOORE, COUNTY ATTORNEYS OFFICE, IF WE DO CHANGE IT TO A CE-2, IT WOULD REQUIRE US TO GO BACK TO THE PLANNING COMMISSION TO DO THAT. WE WOULD HAVE TO CHANGE THE GENERAL PLAN AS WELL. THAT WASN'T CONTINPLATED AT THE TIME OF THE RE-ZONE.

AARON TROYER, RESIDENT OF CANYON AT 1189 PAYSON CANYON RD, I KNOW I HAVE TALKED TO YOU BEFORE BUT YESTERDAY I WAS ABLE TO TALK WITH THE MAYOR AND ALSO THE CITY PLANNER, JOE SPENCER, AND CITY MANAGER, DAVE TUCKETT. WE DISCUSSED THE CONCERNS THEY HAD IN THEIR LETTER. THERE ARE THINGS IN THE LETTER THAT THEY ARE NOT WILLING TO LET THE RESIDENTS DO BUT THE CITY HAS ALREADY DONE. THE MAJOR THING IS THE POWER POLE THE CITY PUT IN AND THE RESIDENTS WENT UNDER GROUND WITH THEIR POWER LINES. THEY AGREED THAT THEY DIDN'T KNOW EVERYTHING THAT WAS IN THE LETTER TO THE RESIDENTS. I JUST WANT TO COVER TWO THINGS; FIRST, I HAVE FOUR CHILDREN AND THEY WANT TO RIDE THEIR BIKES DOWN THE CANYON BECAUSE OF THE RESIDENCIAL ASPECT UP THE CANYON. ONE DAY THEY WOULD LOVE TO WORK WITH THE CITY TO BUILD A TRAIL SYSTEM. BUT HE WOULD NEVER LET HIS CHILDREN RIDE IN THE CANYON IF THE SPEED LIMITS WERE HIGHER THAN 25 MPH. REMEBER THAT HAVING THE RESIDENTIAL ELEMENT IS BETTER BECAUSE IT BRINGS SECURITY TO THE AREA. WHEN DRIVERS SEE THE HOMES AND PEOPLE OUT, THEY SLOW DOWN, THEY RECOGNIZE IT IS A RESIDENTIAL AREA. SECOND, IN ALL THE MEETINGS WITH THE COUNTY COMMISSION IN A PUBLIC FORUM, NO ONE HAS VOCALLY OBJECTED. THEY HAD TWO LETTERS. IN ONE LETTER THEY CITY MANAGER ADMITTED HE DIDN'T KNOW HALF OF WHAT WAS IN IT. THE OTHER LETTER WAS WITH A RESIDENT THAT DIDN'T UNDERSTAND WHAT WAS GOING ON. SHE ONLY OWNS A TWO ACRE PARCEL AND COULDN'T COMPLAIN ABOUT A 5 ACRE LIMIT. WHOS INTEREST ARE WE PROTECTING IF THE PUBLIC ISN'T OUTRAGED? THERE IS NO OPOSITION. THE MAYOR SAID HE DIDN'T HAVE A DOG IN THE FIGHT BUT THAT THEY RELIED HEAVILY ON THE COUNTY TO KEEP THE CANYON IN PRESTINE ATMOSPHERE. IT IS LAUGHABLE, IF THEY CAN BUILD WHAT THE WANT WITHOUT HAVING TO GO THROUGHT THE PROPER CHANELS THAT THE RESIDENTS DO. WE ALWAYS TRY TO ABIDE BY ALL THE LAWS AND REGULATIONS. THE CITY ROAD ACCESS TO THE WATER TOWER IS TOO STEEP AND EVERYTIME IT RAINS THE GRAVEL WASHES AWAY CAUSING A HAZARD. WE ARE ALWAYS REDUCE FUELS TO REDUCE THE FIRE HAZARDS.

COMMISSIONER LEE, ASKED QUESTION, WE WERE TALKING ABOUT A DEVELOPMENT CONTRACT. YOU HAVE THE POTENTIAL OF THREE OR FOUR HOMES ON YOUR PROPERTY BECAUSE OF THE FRONTAGE THAT YOU HAVE. WHAT WOULD YOU BE LOOKING FOR IF THERE WAS A DEVELOPMENT AGREEMENT IN PLACE WOULD YOU JUST BE LOOKING AT ONE MORE HOME?

AARON TROYER, ANSWERED, YES, WE WOULD ONLY HAVE ONE HOME IN THE IMMEDIATE FUTURE. IN TWENTY YEARS, AFTER I RETIRE, WE WOULD HOPE TO BUILD ON THE FINAL LOT. AT MOST TWO HOMES. YES, WE COULD DO A DEVELOPMENT AGREEMENT.

COMMISSIONER IVIE, AARON I APPRECIATE YOUR WILLINGNESS TO COME IN AND SHARE YOUR THOUGHTS AND ESPEICALLY ABOUT YOUR WILLINGNESS TO DO A

DEVELOPMENT AGREEMENT. I HAD SOME HURDLES AND OBSTACLES WHERE I AM NOT SUPPORTIVE OF THIS CHANGE. BUT IF WE COULD PUT IN A DEVELOPMENT AGREEMENT, IT WOULD DEFINATELY OPENS UP THE POSSIBILITY OF BEING MORE FLEXIBLE. THESE ARE THE HARDEST ISSUES WE HAVE TO DEAL WITH IN THESE ZONINGS AND PROPERTY RIGHTS. THEY ARE CHALLENGING ON A FACET OF LEVELS.

JUDD MORLEY, RESIDENT OF THE CANYON, I APPRECIATE ALL THE WORK YOU HAVE PUT IN AND ESPECIALLY AARON. I SPOKE WITH THE MAYOR YESTERDAY WITH AARON AND WANT TO CONFIRM THAT WAS IN OUR OFFICE AND WHAT WAS SAID DID HAPPEN. WE DO HAVE ISSUES WITH SOME THINGS THAT ARE NOT CONSISTANT WITH THE LETTER. THE MAYOR DID SAY THAT IT WAS ENTIRELY UP TO YOU ALL (POINTED TO THE COMMISSIONERS). IT IS UP TO YOU TO DO WHAT YOU FEEL IS RIGHT. I CAN TELL YOU THAT LIVING UP THE CANYON AND RIDING HORSES UP IT EVERY WEEK, AND RIDING MOUNTAIN BIKES UP AND DOWN. I HAVE HAD CALLS FROM THE CITY ABOUT THE POSSIBLITY OF PUTTING IN A TRAIL SYSTEM UP THE CANYON WITH A GRANT. OUR GOAL IS TO MAINTAIN THAT PROPERTY AND HAVE IT BE A FUN, OPEN PLACE WHERE THEIR IS SAFETY AND PROTECTION. THE BIGGEST ISSUE I SEE IS THE WATER IS DIVERTED SO IT DOES LIMIT THE CRITICAL ENVIRONMENT. I DO NOT THINK IT IS AS CRITICAL AS IT ONCE WAS. I ALSO BELEIVE THAT WHEN THE FIRE HAPPEND LAST YEAR AND WE GOT A CALL FROM THE FEDERAL FOREST SERVICE THAT THEY WANT TO BACK-BURN OUR GROUND BECAUSE THEY HAVE NO OTHER WAY TO GET IN AND ACCESS. I THINK THAT HAVING SOME DEVELOPMENT AND MAINTAINING IT DOES MAKE IT SAFER AND LOT EASIER TO UTILIZE AND GET THE FULL BENEFIT.

COMMISSIONER LEE, ASKED QUESTION, AS ONE OF THE PROPERTY OWNERS, IF WE DID A DEVELOPMENT AGREEMENT, WHAT WOULD YOU BE LOOKING FOR?

JUDD MORLEY, ANSWERED, RIGHT NOW THE ZONING WE ARE IN IS CE-1 WITH AN AGRICULTURAL OVERLAY. WE JUST WANT TO SUPPORT AND ARE NOT LOOKING TO DEVELOPE IT.

COMMISSIONER AINGE, I THINK THAT WHAT IS BEFORE US IS JUST ADOPTING THE ORDINACE AND THERE HAS BEEN DISCUSSION OF OTHER SOLUTIONS AND A DEVELOPMENT AGREEMENT. BUT NONE OF THAT HAS COME BEFORE THIS PARTICULAR ITEM. IN TERMS ON ACTING ON THIS ITEM IT DO NOT KNOW IF IT IS SOMETHING, I WOULD BE SUPPORTIVE OF. I DO NOT THINK, ON THE FLY, WE CAN INCLUDE DEVELOPMENT AGREEMENTS. THE ISSUE IS TO ADOPT OR DENY UNLESS YOU THINK DIFFERENTLY.

COMMISSIONER LEE, I THINK THERE IS AN ABILITY FOR US TO, IF WE WANTED TO ADOPT IT WITH THE UNDERSTANDING THAT A DEVELOPMENT AGREEMENT WAS GOING TO BE IN PLACE AND IF WE AGREE ON THE DEVELOPMENT AGREEMENT IT WOULD GO INTO EFFECT. IF THE DEVELOPMENT AGREEMENT DOES NOT COME IN A MANNER THAT SEEMS WORKABLE THEN IT WOULD NOT BE IN EFFECT.

COMMISSIONER IVIE, IF I WAS TO MAKE A MOTION ON THIS TODAY, MINE WOULD BE TO ADOPT THE ORDINANCE AS STATED SUBJECT TO THE QUALIFIED AND APPROVED DEVELOPMENT AGREEMENT SIGNED BY ALL PARTIES. AND IF THAT DEVELOPMENT AGREEMENT WAS NOT REACHED, WE COULD SET A TIME FRAME ON THAT, IT WOULD BECOME AN AUTOMATIC DENIAL.

DAVID SHAWCROFT, DEPUTY ATTORNEY, I WOULD SUGEST YOU JUST CONTINUE IT SO THAT THERE IS NO ADOPTION UNTIL SIMUTANUOUS AGREEMENT. THAT WOULD CLARIFY THAT A ZONING CHANGE HAS TAKEN PLACE. THAT WOULD BE MY RECOMMENDATION.

COMMISSIONER IVIE, WE ARE DOING THE SAME THING EITHER WAY. WE ARE HAPPY TO LOOK AT THIS BUT THE ONLY WAY IS WITH A DEVELOPMENT AGREEMENT.

COMMISSIONER LEE, THE KEY WORD IS THAT THERE IS A SENSE THAT WE WANT TO GO IN THAT DIRECTION AND TO WORK ON A DEVELOPMENT AGREEMENT. IF IT IS A NO, IT SHOULD JUST BE A NO.

DAVID SHAWCROFT, IF IT IS CONTINUED WITH SAME DATE THE AGREEMENT IS TO BE APPROVED, THE TWO ACTIONS COULD BE DONE SIMUTANEOUSLY.

COMMISSIONER AINGE, SO IN THAT CASE, I WOULD MOVE THAT WE CONTINUE THIS ITEM UNTIL SUCH TIME AS WE CAN COME TOGETHER WITH A DEVELOPMENT AGREEMENT TO BE CONSIDERED SIMUTANEOUSLY.

BRANDON LARSEN WOULD LIKE SOME GUIDENCE ON THE DEVELOPMENT AGREEMENT. WHAT IS THE PURPOSE? ARE WE LIMITING THE NUMBER OF LOTS? DO YOU HAVE A NUMBER IN MIND? USUALL THESE AGREEMENT LIMIT THE NUMBER OF LOTS OR POTENTIALLY HAVE LARGER LOT SIZES.

COMMISSIONER AINGE, IT WAS STATED THAT THERE WAS NO DESIRE TO HAVE MORE THAT TWO ADDITIONAL BUILDING LOTS.

COMMISISONER IVIE, MY THOUGHT ON THAT DEVELOPMENT WAS THERE WAS NO DESIRE TO HAVE MORE THAN TWO LOTS AND THE OTHER PARTY HAD NO DESIRE TO BUILD SO THE AGREEMENT WOULD REMAIN THAT IT WAS SUBJECT TO CURRENT USAGE.

BRANDON LARSEN, ASKED, SO THERE WOULD BE AN ADDITIONAL TWO LOTS ON ALL ACERAGE CONTIMPLATED BY THE PARTIES IS WHAT I AM HEARING?

COMMISSIONER LEE, ANSWERED, NO, ON THE TROYERS. YOU HAVE THREE DIFFERENT OWNERS.

BRANDON LARSEN, CORRECT. THE REQUEST IS TO RE-ZONE THE MORLEY PROPERTY TO A RA-5 ZONE WITHOUT A DEVELOPMENT AGREEMENT NO RESTRICTION.

COMMISSIONER IVIE, FOR ME ANY PROPERTY ATTACHED TO THIS NEEDS A DEVELOPMENT AGREEMENT.

COMMISSIONER LEE, THAT IS WHAT WE WOULD PUT IN THERE, THERE IS NO DEVELOPMENT AGREEMENT BUT IF ONE WAS PUT IN THERE IN THE FUTURE.

COMMISSIONER AINGE, THE MAXIMUM DENSITY WOULD BE WHAT THE TROYERS REQUETED OF TWO ADDITIONAL LOTS. AND WOULD LOOK TO THAT FOR THE OTHER LAND OWNERS. THE TROYERS WOULD END UP WITH FOUR TOTALS.

COMMISSIONER IVIE, I WOULD CONCUR WITH COMMISSIONER AINGE.

BRANDON LARSEN, AT THAT POINT THE ADDITIONAL WOULD BE WHAT THE RA-5 ZONE ALLOWS ANY WAY. WE WILL CRAFT SOMETHING IN THE AGREEMENT. THE INTENT OF THIS ZONE IS AN AGRICULTURAL ZONE, SO WE ARE TRYING TO BALANCE THAT WITH YOUR RECOMMENDATIONS.

COMMISSIONER AINGE MAKES MOTION TO CONTINUE, SUBJECT TO A DEVELOPMENT AGREEMENT AND ZONE CHANGE TO ACT UPON BOTH SEMUTANIOUSLY. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT FOR COUNTY FIRE WARDEN
-Patrick Carlson

COMMISSIONER LEE, WE HAVE HAD DISCUSSIONS WITH THE STATE IN TRYING TO FIND A WORKABLE SOLUTION AND HOPE WE ARE CLOSE.

PATRICK CARLSON, PER OUR CONVERSATIONS YESTERDAY, I PREPARED A RED-LINED REVISION WHICH I EMAILED TO THE INTERESTED PARTIES, TO CLARIFY REQUEST FOR ADDITIONAL POSITION AND THE REASONS FOR THAT.

COMMISSIONER IVIE, ASKED, COULD YOU EXPLAIN HOW THESE ADDITIONS HELP THE COUNTY IN THE SITUATION THAT WAS FORCED UPON US? WHAT PROTECTIONS AND CONTROL DO WE GET IN THIS POSITION?

PATRICK CARLSON, THE ADDITIONAL POSITION WOULD BE FOR AN ASSISTANT FIRE WARDEN AND THE LANGUAGE LEAVES THAT UP TO THE DISCRETION OF THE SHERIFF AND IF THE COUNTY COMMISSION REQUESTS, THEN THAT POSITION WOULD NOT BE FUNDED.

COMMISSIONER IVIE MAKES MOTION TO APPROVE WITH RED-LINE ADDITION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

11. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND ERGOMETRICS
- Matt Higley, Utah County Sheriff's Office –

APPROVED ON CONSENT

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office –

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

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSISONER IVIE**

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

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

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

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

14. 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 FOR TODAYS DATE AT THIS LOCATION FOLLOWING REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSISONER IVIE**

15. 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 FOR TODAYS DATE AT THIS LOCATION FOLLOWING REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSISONER 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 Renee Caron at (801) 851-8111 at least three days prior to the meeting.

JOHN BIRD, COUNTY RESIDENT, WE HAVE BEEN WORKING DELIGENTLY TO FOLLOW UP WITH DEVELOPMENT AGEEMENT, GAVE COPY OF EACH OF THOSE, AND GOT A CONTRACT WITH QUESTAR. WE WOULD LIKE TO SCHEDULE ON YOUR NEXT MEETING.

COMMISISONER LEE, ASKED QUESTION, ARE YOU LEAVING DOCUMENTS WITH US?

JOHN BIRD, ANSWERED, YES, I WILL LEAVE THEM WITH YOU, POINTED TO DAVID SHAWCROFT, DEPUTY ATTORNEY.

COMMISSIONER LEE, ASKED QUESTION, ARE YOU FINE WITH THOSE DOCUMENTS BEING PUBLIC RECORD?

JOHN BIRD, ASWERED, I DO NOT KNOW. I THINK IT WOULD BE BETTER, UNTIL THEY ARE ALL NEGOTIATED, NOT TO.

COMMISSIONER LEE SUGGESTED THEY BE HELD. ANYTIME DOCUMENTS COME TO US, WE LIKE TO HAVE THEM PUBLIC.

NOTE: AUDIO RECORDING IS NOT WORKING. RECORDED ON BEN VAN NOY'S PRIVATE PHONE. STARTING AT 11:18 STARTED RECORDING ON KRISTEN SWENSEN'S PRIVATE PHONE.

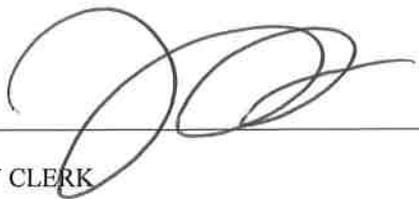
**MOVED TO CLOSED SESSION AT 10:19 AM.
CLOSED SESSION ENDED AT 11:38**

**COMMISSIONER IVIE MAKES MOTION TO ADJURN SESSION. COMMISSIONER AINGE SECONDS MOTION.
SESSION ADJURNED AT 11:39 AM**

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

BILL LEE, Commission Chair

ATTEST:

A handwritten signature in black ink, consisting of several overlapping loops and curves, 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
April 9, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

AARON TROYER

PAYSON CANYON

Calvin Birkel
Ned C. Hill

clean Air Task Force

Ralph Clegg
Dalene Higgins
Richard Nielson

Hunt
UCSD
UCPW

Stevoni Doyle
Pat Bied

ADDAPT
TDAPT

ERIC EDWARDS

Health

Richard A. White

Andrea Allen

Records

Kris Poulson

Assessor

Nate Trujillo

UCFD

JEFF Smith

Records

Lori Barber

UCTD

Burt Fairfield

ASSessor OFFICE

Robert R. ...

Purchasing

Wendy Wood

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

PRINT CLEARLY

Name:

Jill Larsen

Brian Voeks

Tyler Plewe

John Bird

Kim Jackson

Agency:

Welcome Baby - Nursing

Commission

Enviro. Health (UCHD)

Treasurer