

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
May 7, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR (**ABSENT**)
COMMISSIONER TANNER AINGE, VICE-CHAIR (**ACTING CHAIR**)
COMMISSIONER NATHAN IVIE

Proceeded with a two-member council allowing the Chair to make and second motions.

ALSO PRESENT:
SEE ATTACHED

Commissioner Tanner Ainge called the meeting to order at 9:02 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: STEVE ALDER
PLEDGE OF ALLEGIANCE: BRYCE LARSON

PUBLIC HEARING

RECOGNITION OF MAY 2019 EMPLOYEE OF THE MONTH. MONT WADE FROM CLERK/AUDITOR. MONT WADE WAS GIVEN INTRODUCTION TO READ FOR THE CLERK/AUDITOR NOMINATION...

MONT WADE, THIS IS NOT THE ONE I WAS SUPPOSED TO READ...MONT HAS BEEN A VALUED EMPLOYEE FOR SEVERAL YEARS. AS AN INTERNAL AUDITOR, MONT HAS HELPED MANY DEPARTMENTS BECOME MORE EFFICIENT, CUT COSTS AND BETTER HELP THE PUBLIC. YOU CAN ALWAYS COUNT ON MONT. HE PLAYED A CRITICAL ROLE IN HELPING A DEPARTMENT OVERCOME A PERSISTANT FINANCIAL CHALLENGE. HE NOT ONLY HAS A GREAT WORK ETHIC HE HAS GREAT CHARACTER. HE VOLUNTEERS HIS PTO TO THOSE IN GREATER NEED.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 6, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED ON CONSENT

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH OPEX CORPORATION FOR PURCHASING EQUIPMENT FOR ELECTION SYSTEMS

CONTINUED FOR THE NEXT REGULAR COMMISSION MEETING IN TWO WEEKS, MAY 21, 2019.

3. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC AGREEMENT ON BEHALF OF UTAH COUNTY FOR A SUBSCRIPTION TO GOVSPEND AND GOVQUOTE.

ROBERT BAXTER, PURCHASING MANAGER, THIS IS A SUBSCRIPTION THAT WE HAD PREVIOUSLY AND LET LAPSE. I LET IT LAPSE BECAUSE I DIDN'T HAVE RESOURCES TO MAKE FULL USE OF IT. IT IS A DATABASE WHERE WE CAN ACCESS AT THE PO LEVEL HUNDREDS OR THOUSANDS OF GOVERNMENT AGENCIES PURCHASES THAT THEY ARE MAKING. IT IS USEFUL FOR RESEARCH PURPOSES TO SEE WHO ARE GOOD VENDORS. I WILL USE IT AND HOPE TO GET A FEW OTHER DEPARTMENTS AS WELL. IT FINDS THE BEST VENDORS AND THE BEST PRICES. IT HAS A FEATURE CALLED GOV QUOTE WHERE WE CAN PUT AN ITEM OUT FOR QUOTE AND VENDORS WILL COME BACK WITH QUOTES. THERE IS A TENDANCY TO GO WITH THE EASIEST QUOTE. THIS WOULD PAY FOR ITSELF.

COMMISSIONER AINGE, SO, GOVQUOTE CAN ACTUALLY HELP WITH GETTING QUOTES OR RFP. ON THE DATA PRICING, IS THAT DOESN'T CHANGE ANYTHING ON AN RFP PROCESS.

ROBERT BAXTER, THIS WOULDN'T APPLY TO THE RFP PROCESS.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 3. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2019/20 JUSTICE COURT TECHNOLOGY, SECURITY AND TRAINING GRANT APPLICATION.

APPROVED ON CONSENT

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2019 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

COMMISSIONER AINGE, RALPH IS THIS AN ISSUE YOU WOULD SPEAK TO? IT IS AN ITEM IMPORTANT TO ALL EMPLOYEES.

RALPH BARNES, HUMAN RESOURCE DIRECTOR, YES, THIS IS FOR THE SELECT HEALTH CONTRACTS FOR THE 2019 CALENDAR YEAR. THESE ESTABLISH THE RATES FOR THE EMPLOYEES, THE TERM AND THE ELIGIBILITY REQUIREMENT. IT IS ALL PRETTY STANDARD AND WAS COMMUNICATED DURING OPEN ENROLLMENT. NOTHING HAS CHANGED WE ARE JUST MAKING IT OFFICIAL.

ROBERT MOORE, DEPUTY ATTORNEY, THERE ARE A COUPLE OF MINOR CHANGES I WANTED TO BRING UP AND ARE SIGNIFICANT. PARTICULARLY IF YOU CAN APPROVE IT SUBJECT TO AMMENDING THE REQUIREMENT FOR ELIGIBILITY THAT WE PAY SOCIAL SECURITY. AND THE SECTION ON LEAVE BANKS. 2.6 ALSO THE SENTENCE NEEDS TO BE REMOVED OR MODIFIED. CURRENTLY THE COUNTY ALLOWS FOR DONATION OF LEAVE AND THIS WOULD PROHIBIT THAT. WE WILL FIX THAT. THE THIRD CHANGE WOULD BE IN 2.7 AND 2.8 THEY HAVE A DIFFERENT DATE, ONE SAYS 31 DAYS AND ONE SAYS 30. WE WANT TO COORDINATE WITH THE DATE.

COMMISSIONER AINGE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 5 BUT REMOVE REQUIREMENT OF SOCIAL SECURITY AND THAT IT ALLOWS FOR DONATION

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OF LEAVE AND THE TIME PERIODS ARE SYCRANIZED. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 2-0

COMMISSIONER AINGE

COMMISSIONER IVIE

6. AUTHORIZE THE FOLLOWING CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE. UPGRADE A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF I - JUDICIAL POSITION TO A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - JUDICIAL POSITION. [ACCOUNT NUMBER 100-42130, SUPERVISORY ORGANIZATION: ELYSE HINES, CHANGE POSITION-00244 FROM JOB CODE 4012 TO 4024.]

APPROVED ON CONSENT

7. 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.

APPROVED ON CONSENT

8. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK/AUDITOR DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS SPECIALIST POSITION. [ACCOUNT NUMBER 100-41700, SUPERVISORY ORGANIZATION: ROZAN MITCHELL; ADD 1 POSITION OF JOB CODE 6224, GRADE 503.]

APPROVED ON CONSENT

9. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE ASSESSOR'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER I POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER II POSITION. ELIMINATE ONE (1) FULL-TIME, CAREER SERVICE, APPRAISER II - RESIDENTIAL POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, APPRAISER III - RESIDENTIAL POSITION. [ACCOUNT 100-41460; SUPERVISORY ORGANIZATION: MERLIN ETHINGTON; ADD 1 POSITION OF JOB CODE 3325, GRADE 509; ADD 1 POSITION OF JOB CODE 3326, GRADE 511; DELETE 1 POSITION OF JOB CODE 3001, GRADE 508; DELETE 1 POSITION OF JOB CODE 3005, GRADE 510.]

APPROVED ON CONSENT

10. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE COMMISSION OFFICE TO UPGRADE THREE (3) FULL-TIME, APPOINTED, COMMISSION EXECUTIVE ASSISTANT POSITIONS TO THREE (3) FULL-TIME, APPOINTED, SENIOR POLICY ADVISOR - COMMISSION POSITIONS. [ACCOUNT NUMBER 100-41110, ADD 3 POSITIONS OF JOB CODE 2289 AND DELETE 3 POSITIONS OF JOB CODE 3210.]

APPROVED ON CONSENT

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

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APPROVED ON CONSENT

12. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENTS OF SARAH MILLER, LANA TURNER, IRWIN PURCELL, TAUNA CHRISTENSEN, WESLEY WOODHOUSE, JESSE DEGEN LEWIS, AND PAUL V CHILD AS DEPUTY COUNTY RECORDERS

APPROVED ON CONSENT

13. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION

APPROVED ON CONSENT

14. 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

STRIKE CONSENT ITEM 14

15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$165,216.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL WEED CONTROL PROJECT.

APPROVED ON CONSENT

16. APPROVE OR DENY A REQUEST FROM SAM'S CLUB FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE ADMINISTRATION BUILDING, HEALTH & JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON MAY 15, 2019 PURSUANT TO THE REQUIREMENTS OF SECTION 1.6A OF THE UTAH COUNTY FACILITY USE POLICY.

COMMISSIONER AINGE, RICHARD I HAVE A QUICK QUESTION ON THIS. IT SEEMS THEY ONLY WANT TO TALK ABOUT MEMBERSHIP RENEWALS. I DIDN'T KNOW WHAT OUR STANDARD PRACTICES ARE IN LETTING BUSINESSES HAVE ACCESS TO.

RICHARD NIELSEN, PUBLIC WORKS, IN OUR BUILDING USE POLICY IT PROHIBITS US TO UNLESS WE HAVE APPROVAL FROM THE COMMISSION TO ALLOW THEM TO COME IN. TYPICALLY, ONCE A YEAR SAMS CLUB AND COSTCO COME IN AND DO THE SAME SORT OF THING.

IS THIS FOR DEPARTMENT RENEWALS OR COUNTY?

RICHARD NIELSEN, WE HAVE SOME OF EACH.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT ITEM 16. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

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COMMISSIONER IVIE

17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TRADEMARK TILE & CONSTRUCTION FOR DEMOLITION AND REPLACEMENT OF TILE IN 8 SHOWERS AT THE JAIL FOR \$23,750 WITH AUTHORIZATION FOR A 50% DOWN PAYMENT OF THE TOTAL COST TO BE PAID UPFRONT.

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 'COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS' WITH STAKER & PARSON COMPANIES DBA STAKER PARSON MATERIALS & CONSTRUCTION FOR AN EXISTING MINING OPERATION, APPROXIMATE SITE LOCATION 19391 S 13001 W (CROOKED CANYON RD.) SECTION 8, T11S, R1W, M&G-1 ZONE, SOUTH OF THE ELBERTA AREA IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 9317819, IN THE TOTAL AMOUNT OF \$200,000.00 WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 1299 ZURICH WAY, SCHAUMBURG, IL 60196.

APPROVED ON CONSENT

19. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR STAKER PARSON COMPANIES, SURETY NO. 09052820 IN THE TOTAL AMOUNT OF \$67,491.60, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 1400 AMERICAN LANE, TOWER ONE, 19TH FL., SCHAUMBURG, IL 60196.

APPROVED ON CONSENT

20. APPROVE R STEVENS SUBDIVISION, PLAT 'C,' SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$47,120.00 FOR THE UTAH COUNTY GARLIC MUSTARD WEED CONTROL PROJECT.

APPROVED ON CONSENT

22. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR THE COLLECTION OF LOST REVENUE INCURRED FROM DIVERTING WATER RIGHTS AWAY FROM THE OLMSTED HYDROELECTRIC POWER PLANT.

CONTINUE CONSENT ITEM 22 FOR TWO WEEKS, MAY 21, 2019.

23. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES FOR PARKING LOT STRIPING AT THE PARKING

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TERRACE, HEALTH SERVICES BUILDING, AND THE SALLY PORT AT THE SECURITY CENTER FOR A TOTAL COST OF \$2988.80.

APPROVED ON CONSENT

24. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO DECLARING VEHICLES AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED IN TO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.

APPROVED ON CONSENT

25. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HOLBROOK ASPHALT CO TO PROVIDE AND INSTALL HA5 SEAL COAT ON VARIOUS ROADS, PARKWAYS, AND PARKING LOTS.

RICHARD NIELSON, PUBLIC WORKS, THIS IS THE ONE FOR HOLBROOK ASPHALT.

COMMISSIONER AINGE, CAN YOU SPEAK TO THE PURCHASING PROCESS THIS WENT THROUGH?

RICHARD NIELSON, THE HOLBROOK PRODUCT IS A PROPRIETARY PRODUCT. IN THE PAST WE HAVE A CONTRACT THAT WILL GO OUT FOR SIMILAR TYPE OF MATERIAL. WE HAVE USED BOTH IN THE PAST. THESE WORK REALLY GREAT ON THE TRAILS BECAUSE OF THE SMOOTH NATURE OF THE ASPHALT SURFACE. IT IS A PROPRIETARY PRODUCT SO THERE ISN'T AN ADDITIONAL BIDDER. WE GO WITH WHAT THE STATE AND CITIES DO ON THEIR CONTRACTS.

COMMISSIONER AINGE, ARE YOU SAYING THE STATE USES HOLBROOK ASPHALT? THAT WAS MY MAIN QUESTION. I DIDN'T SEE THAT IT WAS SPECIFIC OR SOLE SOURCE PROVIDER. AND THIS IS WITHIN THE BUDGET.

RICHARD NIELSON, THE STATE AND CITIES DO. IT IS SIMILAR TO OTHER MASTIC SEALS BUT BECAUSE IT IS SETUP AS A PROPRIETARY PRODUCT.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 25. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE HISTORIC UTAH SOUTHERN RAIL TRAIL PROJECT.

RICHARD NIELSON, PUBLIC WORKS, A FEW YEARS AGO THE COUNTY PUT IN A REQUEST TO PUT IN A TRAIL OVER THE POINT OF THE MOUNTAIN IN CONJUNCTION WITH LEHI CITY. IT HAS BEEN THROUGH A NUMBER OF ITERATIONS AND A LONG PROCESS OF GETTING THE RIGHT OF WAY SECURE ON IT. STAKER PAVEMENT MADE DONATION A COUPLE OF WEEKS AGO. WE SAT DOWN WITH UDOT AND BECAUSE OF COST ESTIMATES IT WAS ABOUT \$120,000 SHORT DUE TO THE LONG TIME PROCESSING. THE UDOT BID REQUIRES THAT WE HAVE ALL THE FUNDING ON IT. THIS WOULD BE OUR HALF OF THE

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REMAINING FUNDING AND LEHI CITY IS DOING A SIMILAR ACTION WITH THEIR COUNCIL MEETING TONIGHT FOR THE OTHER HALF. THIS HAS BEEN IDENTIFIED IN OUR EXISTING BUDGET TO DO THIS.

COMMISSIONER AINGE, THAT WAS ONE OF MY QUESTIONS. I WANTED TO MAKE SURE THIS IS A JOINT PROJECT.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 26. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE

27. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY REGARDING THE ADMINISTRATION OF THE 2019 ELECTIONS

STRIKE CONSENT ITEM 27

28. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, ADMINISTRATIVE ASSOCIATE - CLERK AUDITOR POSITION [ACCOUNT NUMBER 100-41700, ADD ONE (1) JOB CODE 6282, GRADE 506, SUPERVISORY ORGANIZATION: JOSHUA DANIELS]

APPROVED ON CONSENT

REGULAR AGENDA

- I. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH WEBER STATE UNIVERSITY FOR ITS NATIONAL CENTER FOR AUTOMOTIVE SCIENCE AND TECHNOLOGY TO DEVELOP A UTAH CENTRALIZED EMISSION DATABASE FOR THE I/M COUNTIES IN THE STATE OF UTAH.

- Ralph Clegg, Health Department Executive Director -

COMMISSIONER AINGE, WANTS A BRIEF OVERVIEW AND WANTS TO KNOW WHAT THE OFFSET AMOUNT IS FOR.

RALPH CLEGG, HEALTH DEPARTMENT, WEBER STATE UNIVERSITY HAS AGREED TO TAKE THE ALL THE DATA FROM THE VEHICLE EMISSION PROGRAMS IN THE STATE. COMBINE IT INTO ONE DATABASE AND USE THE DMV DATABASE AS WELL TO TRACK THE VEHICLES THAT HAVE AN UNKNOWN OUTCOME. USUALLY THESE ARE VEHICLES THAT HAVE FAILED THE EMISSIONS TEST AND OFTEN WILL GO TO ANOTHER COUNTY TO REGISTER RATHER THAN THE COUNTY THEY RESIDE. THIS WILL HELP US TRACK THAT AND WORK WITH THE DMV TO MAKE SURE WE ARE CAPTURING THOSE VEHICLES. THEY MAY STILL BE OPERATING HERE EVEN THOUGH THEY ARE REGISTERED SOMEWHERE ELSE. US EPA AS PART OF THE STATE IMPLEMENTATION PLAN AND THE CLEAN AIR ACT REQUIRES THE EMISSIONS PROGRAMS. THEY HAVE A HARD TIME APPROVING DE-CENTRALIZED PROGRAMS. THEY MUCH PREFER TO HAVE GOVERNMENT RUN PROGRAMS BECAUSE THEY FEEL THEY HAVE BETTER CONTROL THAN THE PRIVATE GARAGE LOCATIONS. THIS WILL HELP US BRING THE LEVEL DOWN WHICH IS HIGHER IN UTAH THAN THE EPA LIKES TO SEE. THIS IS OUR EFFORT TO TRY AND ADDRESS THAT.

THE FEE IS JUST TO PAY FOR OUR SHARE. FEES ARE BASED ON THE SIZE OF THE PROGRAMS. OURS BEING THE SECOND LARGEST TO SALT LAKE COUNTY. SO, OUR FEE IS THE SECOND LARGEST.

COMMISSIONER AINGE, SO, THIS IS NOT CHANGING ANYTHING WE ARE DOING LOCALLY FOR TESTING? IF THERE IS A FAILURE IT GOES INTO THE DATABASE THAT WEBER STATE IS GOING TO MANAGE.

RALPH CLEGG, IT IS A BETTER-QUALITY CONTROL FOR OUR PROGRAM.

STEVE ALDER, IN ADDITION TO WHAT RALPH SAID, PART OF OUR EPA RECORDING PROCESS IS TO DETERMINE THE OUTCOME OF DATA OF THOSE THAT GO ELSEWHERE TO BE TESTED. SOME PEOPLE WILL COMUTE FROM PROVO TO SALT LAKE AND VICE VERSA AND GET THEIR TESTS DONE WHILE THEY ARE IN A DIFFERENT COUNTY WORKING. THIS ALLOWS US TO TRACK ALL THOSE KINDS OF THINGS. IT WILL GIVE US A MORE ACURATE ACCOUNT OF WHAT IS HAPPENING. THEN IF ONE VEHICLE THAT MOVES OUT OF THE STATE OR OTHER EMISSION COUNTIES.

COMMISSIONER IVIE, HOW DO YOU SEE THE DATA HELPING OUR AIR QUALITY?

STEVE ALDER, IT WILL GIVE US A LEG UP TRACKING THOSE VEHICLES THAT JUST TEND TO DISAPPEAR IN THE PAST. NORMALLY THOSE ARE VEHICLES ARE GROSS EMITTERS. THIS WILL GIVE US A BETTER HANDLE ON WHERE THOSE ARE. HOW MANY THERE ARE AND WHAT WE CAN DO TO HELP THOSE FOLKS BE BETTER STEWARDS.

RALPH CLEGG, THE FAILS ARE THE ONES THAT GO TO ANOTHER COUNTY TO PASS.

COMMISSIONER IVIE MAKES MOTION TO APPROVE REGULAR AGENA ITEM 1. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.
- Ralph Clegg, Health Department Executive Director -

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN ADDENDMUM #4 WITH OPUS INSPECTION, INC. FOR UTAH 2000 EMISSIONS ANALYZER.
- Ralph Clegg, Health Department Executive Director -

RALPH CLEGG, HEALTHE DEPARTMENT, THIS CONTRACT IS WITH COMPANY WE USE TO GET THE DATA BACK FROM TESTING LOCATIONS. THERE ARE A VARIETY OF COMPANIES THAT PROVIDE THE TESTING EQUIPMENT. I THINK WE ARE THE ONLY ONES USING OPUS INSPECTION. WE ARE VERY SATISFIED WITH THE SERVICE AND PRICE. THEY KEEP THE CURRENT TESTING EQUIPMENT UP TO DATE. WE HAVENT HAD TO PURCHASE NEW ANALYSIERS WHICH WOULD COST US MONEY.

COMMISSIONER AINGE, THESE CONTRACT GENERATE REVENUE FOR THE PROGRAM.

RALPH CLEGG, WE SELL THE CONTRACTS FOR \$3.25, THE MECHANICS KEEP \$1.75 AND THE BALANCE COMES TO UTAH COUNTY.

COMMISSIONER AINGE, THE CONTRACT SEEMED VENDOR FRIENDLY, THEY WERE PROTECTED BOTH WAYS. THERE IS SOME PREDICTED VOLUME THAT IS GOING TO COME THROUGH. AND THEN THEY SAY IF THERE IS LESS, WE PAY THEM MORE. AND IF THERE IS MORE, WE PAY THEM MORE. I UNDERSTAND THE LESS, BUT THE MORE I DO NOT UNDERSTAND.

SCOTT, PUBLIC WORKS, THE WAY THAT WORKS IS THEY HAVE A MINIMUM TO MANAGE THE PROGRAM. AND THEN IT IS A \$1.20 PER CERTIFICATE NOT MATTER HOW MUCH THE SELL. IT IS A VERY GOOD DEAL COMPARED TO OTHER COUNTIES. IT IS EXPENSIVE TO SET UP ONLINE BIDS AND THEY WANT TO MAKE SURE THEY RECOOP THAT COSTS.

COMMISSIONER AINGE, I UNDERSTAND THE WAY YOU DESCRIBED IT. BUT THE WAY IT IS WRITTEN IT ALSO GIVES THEM AN ADDITIONAL IF THERE IS MORE THAN THE PREDICTED NUMBER. THAT DOESN'T MAKE SENCE TO ME.

SCOTT, THE AMOUNT DOESN'T CHANGE, THEY STILL GET \$1.20 PER CERTIFICATE.

BEN VAN NOY, DEPUTY ATTORNEY, THE COST SCOTT MENTIONED IS THE PRICE THAT THEY GET OVER THE AMOUNT PREDICTED. CONTRACTUALLY I THINK WE ARE OK. THE OTHER LANGUAGE IN THE CONTRACT SOLIDIFIES THAT PRICE.

COMMISSIONER AINGE, IT IS A SMALL MATTER BUT TO ME I DID SEE CAPS IN THERE. I WOULD BE WILLING TO MOVE FORWARD SUBJECT TO REMOVING ANY SORT OF UPSIDE PENALTY.

BEN VAN NOY, WE WOULD BE HAPPY TO GO BACK TO OPUS AND DISCUSS THAT WITH THEM. THIS IS AN AMMENDMENT, NOTHING HAS CHANGED. THIS AMMENDMENT IS A RE-STATED CONTRACT. WE HAVE DONE THIS EVERY YEAR SINCE WE STARTED THE CONTRACT.

COMMISSIONER AINGE, ASKED QUESTION, IS THERE A DEADLINE ON THIS?

BEN VAN NOY, NO, THIS IS FOR 2020. WE DO HAVE TIME TO NEGOTIATE.

COMMISSIONER AINGE, I APPRECIATE THE VENDOR BUT I WOULD LIKE TO GET THAT REVIEWED.

BEN VAN NOY, MAY I SUGGEST WE CONTINUE THIS FOR TWO WEEKS? CAN YOU TELL ME SPECIFICALLY WHAT YOU WANT?

COMMISSIONER AINGE, THERE IS A CAP ON THERE SO THE SAME PROTECTION THEY HAVE ON THE LOWER BOUND IF A CERTAIN VOLUME IS NOT REACHED THERE IS A PENALTY PRICE PAID. I UNDERSTAND THAT BUT THEN THERE IS ANOTHER PROVISION THAT IF IT EXCEEDS THAT AMOUNT. IT IS IN THE SAME SECTION THAT TALKS ABOUT THE LOWER THRESHOLD.

COMMISSIONER AINGE MAKES MOTION TO CONTINUE REGULAR AGENDA ITEM 3 UNTIL THE NEXT SCHEDULED MEETING, MAY 21, 2019. COMMISSIONER IVIE SECONDS MOTION. VOTE: 2-0

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**AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE**

***AFTER CLOSED SESSION, THE COMMISSIONERS RE-VISITED REGULAR AGENDA ITEM 3. COMMISSIONER IVIE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 3. COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 2-0

**AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE**

4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW910, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT STACEY STEELE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office --

APPROVED ON CONSENT

5. DECLARE AS SURPLUS A GLOCK MODEL 34, SERIAL NUMBER VTR973, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT DANIEL THOMAS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office --

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SOUTH UTAH VALLEY SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT. (AGREEMENT NO. 2019-253)
- Benjamin C. Van Noy, Deputy Attorney --

APPROVED ON CONSENT

7. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT STACEY STEELE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office --

APPROVED ON CONSENT

8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT DANIEL THOMAS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
- Shawn Radmall, Utah County Sheriff's Office -

APPROVED ON CONSENT

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9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT FOR WASTE DISPOSAL REIMBURSEMENT. (AGREEMENT NO. 2019-245)
- Benjamin C. Van Noy, Deputy Attorney –

APPROVED ON CONSENT

10. APPROVE A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH TRANSIT AUTHORITY (SERVICE LEVEL AGREEMENT).
- Bill Lee, Utah County Commissioner –

APPROVED ON CONSENT

11. 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 REPEALING AND REENACTING UTAH COUNTY RECORDER FEES
- Jeff Smith, Utah County Recorder -

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE APPROVE AND AUTHORIZE THE SIGNING OF AN OUTGOING LOAN AGREEMENT FOR ARTWORK FROM THE SPRINGVILLE MUSEUM OF ART
- David H. Shawcroft, Deputy Attorney -

APPROVED ON CONSENT

13. 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 STRIKE REGULAR AGENDA ITEM 13 AND 14. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE

14. 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 REGULAR AGENDA ITEM 13 AND 14. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 2-0

UTAH COUNTY BOARD OF COMMISSIONERS

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**AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE**

15. 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 TODAY'S DATE AT THIS LOCATION AFTER THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.
VOTE: 2-0
AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE**

16. 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 TODAY'S DATE AT THIS LOCATION AFTER THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.
VOTE: 2-0
AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE**

WORK SESSION

1. PRESENTATION ON ANIMAL WELFARE IN NATURAL DISASTERS FROM CHELSEA CRAWFORD, DVM, UTAH DEPARTMENT OF AGRICULTURE AND FOOD
-Nathan Ivie

COMMISSIONER IVIE, I HAD THE OPORTUNITY TO MEET A MONTH AGO TO TALK ABOUT THE EFFECT OF NATURAL DISASTERS ON ANIMALS. PARTICULARLY IN UTAH COUNTY WE JUST WENT THROUGH IN THE FALL A DEVISTATING WILDFIRE. WILDFIRES HARMED AN EMENSE NUMBER OF LIVESTOCK AND PETS IN THE NORTHERN CALIFORNIA AREA. WE WANT TO TALK ABOUT SOME OF THE BEST PRACTICES THAT CAN BE IMPLEMENTED IN THE EVENT OF A NATURAL DISATER FOR ANIMAL WELFARE. WE HAVE EXPERTS HERE FROM THE UTAH STATE DEPARTMENT OF VENINARY MEDICINE TO GIVE US AN INSIGHT ON HOW THAT WORKS.

DR. CHELSEA CRAWFORD, DVM, UTAH DEPARTMENT OF AGRICULTURE, I AM JUST GOING TO TALK ABOUT ANIMAL RESPONSE IN UTAH AND WHERE WE WERE AT HISTORICALLY AND WHERE WE ARE NOW AND THE DIRECTION I WANT TO GO.

PREVIOUS TO MY BEING AT THE DEPARTMENT OF AG, THERE WAS AN EMERGENCY ANIMAL RESPONSE COALITION. IT WAS A NON-PROFIT ORGANIZATION AFFILIATED WITH THE DEPARTMENT OF AG. IT WAS DISBANDED IN 2016 AND NO LONGER EXISTS. I HAVE WORKED WITH SOME CITIES AND THEIR CURRENT PLAN STILL LISTS THEM AS THE AGENCY TO DEAL WITH IN AN EMERGENCY. WE OBVIOUSLY NEED TO CORRECT THAT. RIGHT NOW, WE ARE WORKING ON BUILDING LOCAL CAPABILITIES STATEWIDE. MOVING FORWARD, I THINK OUR BEST BET IS GOING TO BE WITH LOCAL JURISDICTIONS. IN A DISASTER, WHERE EVERYTHING IS GOING TO BE ASSESSED LOCALLY. THEY ARE THE BEST TO KNOW THE HAZARDS AND UNDERSTAND WHAT RESPONSE WILL BE NEEDED SUCH AS STOCKING SUPPLIES, WORKING WITH THE COMMUNITY AND EDUCATING THE PUBLIC. AFTER LOCAL IT GOES TO THE STATE. WE CAN REQUEST OUTSIDE ASSISTANCE WITH GOVERNOR CALLING FOR A DISASTER. THAT GIVES US NATIONAL RESOURCES FOR ANIMAL RESPONSE. WE DO NOT HAVE A LOT OF RESOURCES OR PERSONNEL AT THE STATE LEVEL. AFTER THE STATE LEVEL IT GOES TO FEDERAL. A LOT OF THAT WILL BE IN TERMS OF FINANCIAL FUNDING. WE ARE STILL RELYING ON LOCAL PERSONNEL. GAVE EXAMPLE OF MICHIGAN CITY DISASTER PLAN. OUTLINES RESPONSIBILITIES OF AGENCIES. WHO SHOULD BE INVOLVED IN A DISASTER PLAN? SHERIFFS, HEALTH DEPARTMENT, ANIMAL SHELTERS, PET STORES, BOARDING CENTERS, VETERINARIAN, COUNTY EXTENSION AND ANIMAL CONTROL. RECOMMENDING TRAINING WOULD BE CERT. THERE ARE SOME ANIMAL RESPONSE MODULES. THERE IS ALSO SOME FEMA TRAINING AVAILABLE. THE DEPARTMENT OF HAS LIMITED RESOURCES AND PERSONNEL AS WELL. THEY DO HAVE A UTAH CITIZENS CORE PROGRAM AND THEY DO APPLY FOR ANNUAL GRANTS. THEY CAN GET US IN TOUCH WITH AGENCIES ACROSS THE STATE.

COMMISSIONER IVIE, WOULD YOU SUGGEST ONE AREA IN UTAH COUNTY WHERE WE COULD START TO DO SOMETHING? WHAT WOULD YOU SUGGEST MAKING IMMEDIATE IMPROVEMENT?

DR CHELSEA CRAWFORD, FROM WHAT I HAVE SEEN SO FAR IN UTAH RURAL AREAS AND LARGE LIVESTOCK DO BETTER AT HANDLING THEIR OWN SITUATIONS AND WORKING TOGETHER. THE BIGGEST LACK OF PREPAREDNESS IS WITH THE SMALL ANIMAL SHELTERING. WHEN YOU ARE MOVING PEOPLE INTO A SHELTER, THEY ARE GOING TO BRING THEIR ANIMALS WITH THEM. THAT CREATES ISSUES GIVEN THAT A LOT OF HUMAN SHELTERS DON'T ALLOW ANIMALS UNLESS IT IS A SERVICE ANIMAL. WORKING WITH RED CROSS OR WHO EVER HANDLES HUMAN SHELTERING PREPAREDNESS IN THE AREA AND WORKING WITH ANIMAL CONTROL OR LOCAL HUMANE SOCIETY TO HAVE A PLAN FOR AN ANIMAL SHELTER FOR EACH HUMAN SHELTER YOU HAVE. THAT WOULD BE A HUGE STEP FORWARD.

PUBLIC COMMENTS

BRYAN VOEKS, COMMISSION OFFICE, I JUST WANT TO POINT OUT REGULAR AGENDA ITEM 10. THAT IS THE AGREEMENT WITH UTA. THAT AGREEMENT HAS BEEN WORKED ON FOR QUITE SOME TIME. COMMISSIONER LEE HAS BEEN VERY INVOLVED WITH THAT AND HE IS VERY HAPPY THAT IT IS ON THE AGENDA TODAY AND FINALLY BEING APPROVED. THANK YOU VERY MUCH. THANK YOU, ROBERT MOORE FOR ALL YOUR WORK AS WELL.

COMMISSIONER AINGE, THANK YOU FOR THAT COMMENT. THERE WAS A LOT OF WORK THAT WENT INTO THAT FOR SOME TIME NOW. I APPRECIATE EVERYONE THAT WORKED ON IT.

UTAH COUNTY BOARD OF COMMISSIONERS

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MOVED TO CLOSED SESSION AT 9:47 A.M.

**COMMISSION MEETING RESUMES AT 11:09 A.M.
THE COMMISSIONERS RE-VISITED REGULAR AGENDA ITEM 3.**

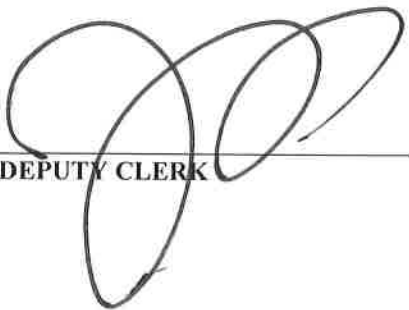
**COMMISSIONER IVIE MAKES MOTION TO ADJOURN COMMISSION MEETING AT 11:12 A.M.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 2-0

AYE:

COMMISSIONER AINGE

COMMISSIONER IVIE



DEPUTY CLERK



BILL LEE, COMMISSION CHAIR

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
May 07, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Dalene Higgins

UCSO

Richard Nielsen

UCPW

Peter Quittner

UCSO

Andrea Allen

Recorder's

Brian Freeman

C/A

Steve Allen

UCHD

~~Scott Burr~~

UCHD

Brian Voeks

Commission

Mont Wade

Auditor

Andrew Hawn

clerk / Auditor

Lisa Allsup

clerk / Auditor

Ben Frio

clerk / Auditor

Cathy Davies

Justice Court

Burt Hawkey

Auditor

Angie K Schrewt

Under M. Flynn

Peggy Kelsey

Com. Dev.

Eric Edwards

UCHD

Burt Fairfield

Assessor Office

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
May 07, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Nikki Stevens

Elections

Karlee Jo Jarvis

clerk / Auditor

Robert Baxter

Purchasing

Vicky Westergard

Clerk / Auditor

Tad Rasmussen

Purchasing

Bryce C. Larsen

UCLHO

Kris Poulson

Assessor

Merlin Ethington

Assessor Office

Robert J. Stevens

SCIA