

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 4, 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 9:06 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: NATHAN IVIE
PLEDGE OF ALLEGIANCE: CAROL FERGUSON

PUBLIC HEARING

EMPLOYEE OF THE MONTH RECOGNITION

GARETT DUTSON DEPUTY SHERIFF FOR EAGLE MOUNTAIN. HAS WORKED FOR OVER 11 YEARS. HE IS A HARD WORKER AND HIGHLY RESPECTED. GARETT BRINGS PRIDE TO THE DEPARTMENT. HE IS A SCHOOL RESOURCE OFFICER FOR ALL THE ELEMENTARY SCHOOLS IN EAGLE MOUNTAIN. THE NOVA PROGRAM TO TEACH LIFE SKILLS TO 6TH GRADE STUDENTS AND MENTORS TROUBLED YOUTH. BRIDGES GAP BETWEEN THE COMMUNITY AND LAW ENFORCEMENT.

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR MAY 20, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED CONSENT AGENDA ITEM 1 ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR MAY 24, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED CONSENT AGENDA ITEM 2 ON CONSENT

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

STRIKE CONSENT AGENDA ITEM 3

4. APPROVE WARRANT REGISTER FOR JUNE 4, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED CONSENT AGENDA ITEM 4 ON CONSENT

5. RATIFY ACTION OF THE UTAH COUNTY AUDITOR WITHDRAWING PROPERTY FROM THE 2019 DELINQUENT TAX SALE DEEMED TO BE AN IRREGULAR OR ERRONEOUS ASSESSMENT OR IN THE BEST INTEREST OF THE PUBLIC

COMMISSIONER LEE, THERE IS SOME CONFUSION IN TWO PARTS THAT SEEM TO BE BLENDED TOGETHER. DO NOT KNOW WHICH ITEMS ARE “SHALL” AND WHICH ARE TO BE RECOMMENDED.

BURT HARVEY, CLERK/AUDITOR DEPARTMENT, WE CAN CONTINUE THIS AGENDA ITEM AND I WILL SEPERATED THESE OUT. THE SALE HAS ALREADY HAPPENED. BECAUSE THERE WAS NO COMMISSION MEETING PRIOR TO THE SALE WE DIDN'T HAVE THE OPPORTUNITY TO BRING THIS TO THE COMMISSION BEFORE THE SALE.

COMMISSIONER LEE ASKED WHY COULDN'T THEY HAVE BEEN ON A PREVIOUS COMMISSION MEETING.

BURT HARVEY, WE WERE WORKING ON THEM UP TO THE DAY OF THE SALE.

COMMISSIONER LEE, WE NEED TO LEGALLY MAKE THAT WORK IN FUTURE. ASKED DAVID SHAWCROFT IF A SPECIAL SESSION NEEDS TO BE HELD FOR THIS.

COMMISSIONER AINGE, EVEN A PARTIAL LIST PRIOR TO THE SALE WOULD NEEDS TO HAPPEN.

BURT HARVEY, ELECTED OFFICIALS AND COMMITTEE DECIDES

COMMISSIONER AINGE ASKED IF THIS NEEDS TO BE RATIFIED.

JOSH DANIELS, DEPUTY CLERK/AUDITOR, RECOMMENDS A SPECIAL MEETING THE MORNING OF THE TAX SALE TO RATIFY THE PROPERTIES.

COMMISSIONER IVIE, ASKED QUESTION, HOW MANY PROPERTIES ARE SHALL AND HOW MANY ARE ACTIONABLE?

BURT HARVEY, WILL RE-ORGANIZE THE LIST

COMMISSIONER AINGE MAKES MOTION TO CONTINUE CONSENT AGENDA ITEM 5 FOR 1 WEEK, JUNE 11, 2019. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

6. RATIFICATION OF WARRANT SUMMARY FOR PAY ROLL PERIOD 11

APPROVED CONSENT AGENDA ITEM 6 ON CONSENT

7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN WEST TRAILERS TO PURCHASE A 2019 LOOK TRAILERS DECKOVER 27' 10K SNOWMOBILE TRAILER FOR \$12,000

APPROVED CONSENT AGENDA ITEM 7 ON CONSENT

8. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #1 WITH JUB ENGINEERS FOR AGREEMENT #2019-210 IN THE AMOUNT OF \$46,069.

APPROVED CONSENT AGENDA ITEM 8 ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH SMARTS FARM LLC AND MCKEE INVESTMENTS LLC FOR PROPERTY IN CONNECTION WITH WOODLAND HILLS DRIVE

CONSENT AGENDA ITEM 9 CONTINUED FOR 1 WEEK, JUNE 11, 2019.

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A STRAND PURCHASE AND SALE AGREEMENT WITH UTOPIA FOR A STRAND OF FIBER ALONG A 1.1 MILE STRETCH FROM UNIVERSITY PARKWAY TO 2000 NORTH IN PROVO FOR \$5,352.60

APPROVED CONSENT AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES FOR AGREEMENT #2017-235 A FEE MODIFICATION FOR REVISIONS TO FINAL ASSESSMENT DOCUMENTS AND REQUESTED BUILDING STUDIES AT DOWNTOWN PROVO CAMPUS

RICHARD NIELSON, PUBLIC WORKS, THIS IS A TWO-PART REQUEST. GSB CAME BACK TO MEET WITH NEW ELECTED OFFICIALS.

COMMISSIONER LEE ASKED TO SEE PRESENTATION.

COMMISSIONER AINGE, IT IS CRITICAL THAT HE IS A PART OF THAT. CLEAR THAT VIEWS CHANGED WITH THE NEW ELECTED OFFICALS. COMMISSIONERS ALSO HAVE NEED FOR MORE SPACE.

COMMISSIONER LEE, THIS ITEM DOESN'T NEED TO BE CONTINUED. THIS CAMPUS SHOULD BE THE NUMBER ONE PRIORITY. THE NORTH CAMPUS THAT IS EMPTY SHOULD BE NEXT AND THEN PUBLIC WORKS. WANTS TO HAVE INPUT FROM ALL PARTIES.

COMMISSIONER IVIE, THERE WAS AN EARLIER PRESENTATION THAT COMMISSIONER LEE WAS ABLE TO ATTEND THAT WAS VERY SIMILAR TO THE LAST PRESENTATION.

COMMISSIONER AINGE, SHARES PRIORITIES. THIS CAMPUS IS NUMBER ONE. PUBLIC WORKS NEEDS WERE REVIEWED AND THEN THEY MOVED INTO THIS CAMPUS.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 11. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DONE RITE LINES FOR STRIPING OF COUNTY ROADS, PARKING LOTS, PARKWAYS, ETC.

APPROVED CONSENT AGENDA ITEM 12 ON CONSENT

13. APPROVE AND AUTHORIZE THE BOARD OF UTAH COUNTY COMMISSION CHAIR TO SIGN THE FOUR (4) SINGLE EVENT PERMITS (STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION) APPLICATIONS GIVING LOCAL CONCENT FOR THE BLUEBIRD CAFE EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD.) ON JULY 5 & 6, JULY 12 & 13, AUGUST 16 & 17 AND AUGUST 23 & 24, 2019.

APPROVED CONSENT AGENDA ITEM 13 ON CONSENT

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE WITHDRAWL BY OWNER APPLICATION FOR PARCEL NUMBER 30:051:0042

COMMISSIONER LEE, HOLD DUE TO TECHNICAL ISSUE ON GREENBELT CAUSED IT TO SLIP THROUGH. THE COUNTY WILL BE REIMBURSED.

RICHARD NIELSON, PUBLIC WORKS, HAS A CHECK FOR THE REIMBURSEMENT.

COMMISSIONER AINGE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 14.
COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 7 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

APPROVED CONSENT AGENDA ITEM 15 ON CONSENT

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

APPROVED CONSENT AGENDA ITEM 16 ON CONSENT

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FY 2020 ARTICLES OF AGREEMENT DOCUMENT FOR NON-DISASTER/PREPAREDNESS GRANT PROGRAMS FROM UTAH DEPARTMENT OF PUBLIC SAFETY (DPS) DIVISION OF EMERGENCY MANAGEMENT (DEM)

APPROVED CONSENT AGENDA ITEM 17 ON CONSENT

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LEGENDS VINTAGE MOTORCYCLE FOR THREE (3) DEPUTIES TO PROVIDE SECURITY AT THE 10TH ANNUAL BLOCK PARTY AT 1715 W. 500 S. SPRINGVILLE, UTAH 84663 ON JUNE 8, 2019 FROM 12:00 PM TO 9:00 PM

COMMISSIONER LEE,

YVETTE RICE, SHERIFF DEPARTMENT, FORMULA TO CALCULATE FEE WAS CREATED LAST YEAR BY DALENE HIGGINS PER REQUEST TO REVIEW FEE. RATE WAS BASED ON

MID-RANGE SARGENT RATE. WE CAN EMAIL NOTES TO THE COMMISSIONERS. DALENE RECOMMENDED A FEE OF \$67.50 PER THE CALCULATIONS.

COMMISSIONER LEE, ASKED QUESTION, OW DOES IT MEET WITH THE COLA INCREAS OF 3 PERCENT?

YVETTE RICE, THERE IS NO INCREASE BECAUSE RATE WAS BASED ON SARGENT RATE AND IT IS ALMOST ALWAYS DEPUTIES THAT PROVIDE THIS SERVICE. IT CAN BE RECALCULATED WITH THE CURRENT MID RANGE SARGENT RATE.

COMMISSIONER LEE ASKED FOR DETAILED INFORMATION ON THE CALCULATIONS TO BE SENT TO THE COMMISSIONERS TO REVIEW.

COMMISSIONER AINGE IS FINE WITH THE THIS AGENDA ITEM. COMMISSIONER LEE DOES BRING UP A GOOD POINT AND ACTUAL COSTS SHOULD BE REFLECTED. IT SEEMS WE ARE ACTUALLY GETTING MORE.

MIKE SMITH, UTAH COUNTY SHERIFF, WE HAVE HAD THIS DISCUSSION OVER AND OVER AGAIN. ASKED THAT THE COMMISSIONERS TRUST THEIR DECISIONS.

COMMISSIONER LEE, THE COMMISSION IS JUST ASKING FOR INFORMATION ON A DETAILED BASIS. ASKED HOW MANY DEPUTIES AND SARGENTS PROVIDE THIS SERVICE.

MIKE SMITH, WE CAN ANALYSE AND GIVE IT TO YOU AGAIN.

YVETTE, WE WILL GET THE INFORMATION TO YOU. ASKED QUESTION, WHAT PERIOD OF TIME TO WANT US TO REVIEW?

COMMISSIONER LEE, ANSWERED, THE PAST YEAR.

COMMISSIONER IVIE MAKES MOTION TO APPROVE CONSENT AGENDA ITEM 18. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

19. APPROVE AND AUTHORIZE THE MEMORANDUM OF UNDERSTANDING FOR DISASTER RESPONSE COORDINATION WITH THE DIVISION OF EMERGENCY MANAGEMENT.

APPROVED CONSENT AGENDA ITEM 19 ON CONSENT

20. APPROVE THE COMMISSION CHAIR TO SIGN THE SUBSCRIPTION CHANGE FORM TO THE COSTAR LICENSE AGREEMENT.

APPROVED CONSENT AGENDA ITEM 20 ON CONSENT

21. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 30399 DATED 05/29/2019

APPROVED CONSENT AGENDA ITEM 21 ON CONSENT

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22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED TO HIGHLAND CITY FOR A PARCEL WITHIN CANAL BLVD.

APPROVED CONSENT AGENDA ITEM 22 ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-8
- Paul Jones, Deputy Attorney –

COMMISSIONER LEE, WE DID NOT HAVE ALL THE INFORMATION ON THIS AGENDA ITEM. WE ARE MISSING THE SUPPORTING DOCUMENTS.

COMMISSIONER LEE, WANT TO PULL BMC WEST, MICHAEL LINEMAN, TAYLOR JILL? AND ERIC DUNN.

PAUL JONES, DEPPUTY ATTORNEY, THE HARDMANS ARE PRESENT. DO YOU WANT TO HEAR FROM THEM? THEY HAVE TWO PARCELS LISTED.

COMMISSIONER LEE WOULD LIKE TO CONTINUE THIS FOR 1 WEEK, JUNE 11, 2019.

MR. HARDMAN, NOT AVAILABLE NEXT WEEK. WOULD BE AVAILABLE IN TWO WEEKS.

COMMISSIONER AINGE MAKES MOTION TO APPROVE ACTIONS WITH EXCEPTION OF BMC WEST, MICHAEL LINEMAN, TAYLOR JILL ____, AND ERIC DUNN TO BE CONTINUED FOR 1 WEEK, JUNE 11, 2019. AND CONTINUE HARDMAN PROPERT FOR 2 WEEKS, JUNE 18, 2019. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

2. REVOKE RESOLUTION APPROVING DEPUTY COUNTY CONSTABLE KIERSTEN SHELLEY
- Bill Lee, Utah County Commissioner –

APPROVED REGULAR AGENDA ITEM 2 ON CONSENT

3. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT TO AUTHORIZE UTAH COUNTY'S PARTICIPATION IN THE UTAH VALLEY HOME CONSORTIUM IN THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S HOME INVESTMENT PARTNERSHIPS PROGRAM FOR FEDERAL FISCAL YEARS 2020, 2021, AND 2022
- David H. Shawcroft, Deputy Attorney -

APPROVED REGULAR AGENDA ITEM 3 ON CONSENT

4. APPROVE UTAH COUNTY SHERIFF AND COMMISSION CHAIR TO SIGN MEMORANDUM OF AGREEMENT WITH 1ST SPECIAL FORCES COMMAND G2, SPECIAL WARFARE SIGINT COURSE
-Mike Smith, Utah County Sheriff -

APPROVED REGULAR AGENDA ITEM 4 ON CONSENT WITH CHANGE ON DATE TO BE AUGUST 2019 NOT AUGUST 2018.

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5. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.
- Benjamin C. Van Noy, Deputy Attorney -

DAVID SHAWCROFT, DEPUTY ATTORNEY, BEN VAN NOY IS NOT ABLE TO BE HERE TODAY. THE SCHOLARSHIP IS THE SAME AMOUNT AS LAST YEAR.

COMMISSIONER AINGE, EXPRESSED CONCERNS, DOESN'T SEE THIS AS AN APPROPRIATE USE OF GOVERNMENT FUNDS. DOES NOT SUPPORT THIS AGENDA ITEM.

COMMISSIONER IVIE, THIS ITEM SHOULD NOT HAVE MOVED FORWARD WITHOUT APPROVAL. HISTORICALLY THIS WAS GRANTED BECAUSE THE REPRIANT REPRESENTS THE COUNTY AT VARIOUS EVENTS. HOWEVER, THERE WAS NO FOLLOW UP UNTIL LAST YEAR TO SEE IF THEY DID SO. THE SCHOLARSHIP AMOUNT HAS BEEN CUT FROM PAST YEARS. SUGGEST CONTINUING ITEM UNTIL WE HEAR FROM THEM.

COMMISSIONER IVIE MAKES MOTION TO CONTINUE REGULAR AGENDA ITEM 5 FOR 1 WEEK, JUNE 11, 2019. COMMISSIONER AINGE SECONDS MOTION.
VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN RIGHT OF ACCESS PROVIDER CONTRACT WITH THE UTAH BUREAU OF CRIMINAL IDENTIFICATION ('BCI')
- Janeen Olson, Utah County Sheriff's Office -

APPROVED REGULAR AGENDA ITEM 6 ON CONSENT

7. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF A CAREER SERVICE, QUARTER-TIME, PUBLIC HEALTH NURSE II POSITION [ACCOUNT: 230-43120 / HEALTH - NURSING, SUPERVISORY ORG: S. LIVINGSTON, JOB CODE: 202288, GRADE: 511, UPGRADE POSITION-01531 FROM .50 FTE TO .75 FTE].
- Merritt Fullmer, Human Resource Management -

APPROVED REGULAR AGENDA ITEM 7 ON CONSENT

8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION AND ONE (1) HALF-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II - NON-EXEMPT POSITION. BOTH POSITIONS WILL BE ADDED TO THE NURSING DIVISION OF THE HEALTH DEPARTMENT / ACCOUNT NUMBER 230-43120. [ADD JOB CODE 2022, FTE 1.0, TO SUZANNE LIVINGSTON'S SUPERVISORY ORG. ADD JOB CODE 202288, FTE .50, TO NANCY FLAKE'S SUPERVISORY ORG.]
- Merritt Fullmer, Human Resource Management -

APPROVED REGULAR AGENDA ITEM 8 ON CONSENT

9. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, BUDGET MANAGER POSITION. [ACCOUNT: 100-41410 / AUDITOR, SUPERVISORY ORG: D. JACKSON, JOB CODE: TBD]
- Merritt Fullmer, Human Resource Management -

COMMISSIONER AINGE, THERE IS A LOT OF WORK TO BE DONE WITH ADDITIONAL DEMANDS ON DEPARTMENT.

REGULAR AGENDA ITEM 9 CONTINUED FOR 1 WEEK, JUNE 11, 2019

COMMISSIONER IVIE MAKES MOTION TO PULL CONTINUED AGENDA ITEM 9 BACK TO TABLE. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

COMMISSIONER IVIE MAKES MOTION TO AUTHORIZE STAFFING PLAN. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

10. AUTHORIZE A CHANGE TO THE STAFFING TO ADD A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - ENFORCEMENT POSITION AND TO DELETE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST - OPERATIONS POSITION [ACCOUNT: 100-42110 / PATROL, SUPERVISOR ORG: L. REYNOLDS; ADD JOB CODE 6483, GRADE 504 AND DELETE POSITION-01292, GRADE 502].
- Merritt Fullmer, Human Resource Management -

APPROVED REGULAR AGENDA ITEM 10 ON CONSENT

11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ELEVEN (11) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITIONS. POSITIONS WILL BE ADDED TO THE NURSING DIVISION OF THE HEALTH DEPARTMENT. [ACCOUNT NUMBER: 230-43120, JOB CODE: 2022, GRADE: 511, SUPERVISORY ORG: SUZANNE LIVINGSTON]
- Merritt Fullmer, Human Resource Management -

APPROVED REGULAR AGENDA ITEM 11 ON CONSENT

12. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE OF A FULL-TIME, CAREER SERVICE, PLANNER I POSITION TO A FULL-TIME, CAREER SERVICE, PLANNER II POSITION [ACCOUNT: 100-41800 / COMMUNITY DEVELOPMENT - PLANNING, SUPERVISORY ORG: B. ARMSTRONG; ADD JOB CODE 2040, GRADE 511 AND DELETE POSITION-01084, GRADE 509].
- Merritt Fullmer, Human Resource Management -

APPROVED REGULAR AGENDA ITEM 12 ON CONSENT

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

APPROVED REGULAR AGENDA ITEM 13 ON CONSENT

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES FOR THE SPECIAL EDUCATION PROGRAM.
- Ralph Clegg, Health Department Executive Director -

APPROVED REGULAR AGENDA ITEM 14 ON CONSENT

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DYNAVAX TO PURCHASE HEPATITIS B VACCINE.
- Ralph Clegg, Health Department Executive Director -

APPROVED REGULAR AGENDA ITEM 15 ON CONSENT

16. APPROVE AND AUTHORIZE COMMISSION TO SIGN AMENDMENT 1 TO AGREEMENT 2018-779 WITH UTAH DEPARTMENT OF HEALTH FOR THE EPICC PROGRAM.
- Ralph Clegg, Health Department Executive Director -

APPROVED REGULAR AGENDA ITEM 16 ON CONSENT

17. AUTHORIZE AND APPROVE COMMISSION CHAIR TO SIGN AMENDMENT 2 TO 2018-71 WITH UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE PROJECT.
- Ralph Clegg, Health Department Executive Director -

APPROVED REGULAR AGENDA ITEM 17 ON CONSENT

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #4 TO AGREEMENT 2015-470 WITH UTAH DEPARTMENT OF HEALTH FOR MINIMUM PERFORMANCE STANDARDS.
- Ralph Clegg, Health Department Executive Director -

APPROVED REGULAR AGENDA ITEM 18 ON CONSENT

19. APPROVE AMENDMENT TO UTAH COUNTY CODE 2-1-4(C) REGARDING PURCHASE ORDERS AND TRAVEL REQUESTS THAT REQUIRE COMMISSIONER APPROVALS.
- Robert Baxter, Purchasing Manager -

STRIKE REGULAR AGENDA ITEM 19

20. APPROVE AMENDED AND RESTATED AGREEMENT BETWEEN UTAH COUNTY AND KICK THE HABIT ADDICTION MEDICINE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

APPROVED REGULAR AGENDA ITEM 20 ON CONSENT

21. APPROVE AGREEMENT BETWEEN ADDAPT AND WASATCH MENTAL HEALTH AUTHORIZING \$150 CONTRIBUTION AND SPONSORSHIP FOR THE FAMILY FUN FAIR RACE AT TIMPANOGOS PARK ON AUGUST 3, 2019.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

APPROVED REGULAR AGENDA ITEM 21 ON CONSENT

22. APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT
- Brandon Larsen, Community Development -

DAVID SHAWCROFT, DEPUTY ATTORNEY, RECOMMENDS THAT WE STRIKE AGENDA ITEM 22 AND CONTINUE AGENDA ITEM 23.

STRIKE REGULAR AGENDA ITEM 22

23. **APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT 'A,' SUBJECT TO THE CONDITIONS IN THE STAFF REPORT**
- Brandon Larsen, Community Development -

COMMISSIONER LEE, WE HAVE RECEIVED A LOT OF EMAIL INFORMATION THAT NEEDS TO BE REVIEWED.

BRANDON LARSEN, COMMUNITY DEVELOPMENT, THE PETITIONER HAS REQUESTED TO CONTINUE THIS AGENDA ITEM TO JUNE 25, 2019.

CONTINUE REGULAR AGENDA ITEM 23 WITHOUT DATE, TO BRING UP ON THE JUNE 25, 2019 COMMISSION MEETING.

24. **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 APPROVE REGULAR AGENDA ITEMS 24, 26 AND 27 TO SET FOR TODAY'S DATE AT THIS LOCATION FOLLOWING THE REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

25. **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 REGULAR AGENDA ITEM 25. COMMISSIONER IVIE 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 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 APPROVE REGULAR AGENDA ITEMS 24, 26 AND 27 TO SET FOR TODAY'S DATE AT THIS LOCATION FOLLOWING THE REGULAR SESSION. COMMISSIONER IVIE 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 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 APPROVE REGULAR AGENDA ITEMS 24, 26 AND 27 TO SET FOR TODAY'S DATE AT THIS LOCATION FOLLOWING THE REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

AFTER CLOSED SESSION, COMMISSIONER AINGE HAD TO LEAVE AND THE COMMISSION CONTINUED WITH A TWO-BODY COMMISSION BOARD.

COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 27. COMMISSIONER LEE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER LEE
COMMISSIONER IVIE

WORK SESSION

1. DISCUSSION OF UPCOMING PRESCRIBED FOREST SERVICE BURNS

- Bill Lee, Utah County Commissioner -

MATT PRESTON, FIELD MANAGER BLM, GAVE MAP OF PLANS TO THE COMMISSIONERS. SPANISH FORK CANYON RESERVATION AREA WORKING WITH MULTIPLE DEPARTMENTS. THE PRIMARY GOAL IS TO IMPROVE HABITAT, REDUCE DISEASE IN VEGETATION AND PROTECT WILDLIFE. WILDFIRE WOULD SLOW DOWN IN THIS AREA. FIRST PROJECT WOULD BE ABOUT 50 ACRES AND COVER A COUPLE OF DAYS. LOW RISK WITH 10 PEOPLE. SECOND AREA WOULD BE THIS FALL IF CONDITION IS RIGHT. MEDIUM

RISK TO BURN UNDER STORY. 30 PEOPLE WITHIN A 3-4 DAY RANGE. THEY WOULD BURN PILES OF SLASH TO REMOVE FIRE SOURCE. THE PRIVATE LANDOWNER IS GOOD TO WORK WITH AND IS VERY SUPPORTIVE OF PROJECT.

COMMISSIONER IVIE, ASKED QUESITON, WHAT ARE THE ECOLOGICAL BENEFITS TO BURN PILES RATHER THAN HAVE PEOPLE COME AND GET THE WOOD FOR FIREWOOD?

ERIC VALDEZ, THE AREA IS DIFFICULT TO REACH. WE COULD PULL BIGGER MATERIALS TO ROAD BUT ONCE THE OFF THE ROAD IT IS MORE DIFFICULT.

MATT PRESTON, WE DO OFFER WOOD CUTTING OPPORTUNITIES.

COMMISSIONER IVIE, HOW CAN WE BETTER INFORM THE COMMUNITY OF WOOD GATHERING OPPORTUNITIES?

MATT PRESTON, WE HAVE FAILED IN GETTING THE WORD OUT. WE CAN DO BETTER BY USING SOCIAL MEDIA.

COMMISSIONER LEE, I THINK IT IS A LOW RISK BUT WANTED TO GO THOUGH THE PROCESS. IN AREAS THAT ARE RISKIER. FIRE IS A NEEDED TOOL WHEN APPROPRIATE.

MATT PRESTON, APPOLOGIZE THAT WE DIDN'T WORK WITH THE COUNTY STAFF EARLIER.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

MOVED INTO CLOSED SESSION AT 10:15 A.M.
CLOSED SESSION ENDED AT 11:55 A.M.

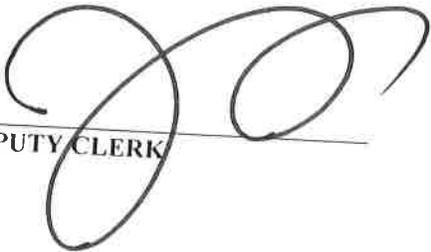
COMMISSIONER AINGE EXCUSED FROM COMMISSION MEETING. MEETING CONTINUED WITH A TWO-PARTY COMMISSION.

COMMISSIONER IVIE MAKES MOTION TO ADJOURN REGULAR SESSION AT 11:56 A.M.
COMMISSIONER LEE SECONDS MOTION.

VOTE: 2-0

AYE:

COMMISSIONER LEE
COMMISSIONER IVIE


DEPUTY CLERK


BILL LEE, COMMISSION CHAIR

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES – JUNE 4, 2019

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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
June 4, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Janiee Reeb
Inez Scott
~~A Reeb~~
Mark Weleker
Bob Ferguson
KIRK RASMUSSEN
Dalene Higgins
J. Rasmussen
Lisa Hardman
Carol Baron
Richard Moore
Sharon Thapsen
Carol Ferguson
Mindi Nelson
Richard Nielson
Wally Ransler
Peggy Kelsey
JW
Dan Gutierrez

Point of the Mountain Chamber of Commerce

APPROVAL BACK COUNTRY ESTATES
UCSO

Landowner

UC ADAMS

UCPW
UCSO
Com. Dev.
PRIMO CITY (HOME Consortium)

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
June 4, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Danene Jackson

Auditor's Office

Loni Barber

UCHD

Tyonna Trout

UCHD student

Carnie Bennett

UCHD HP

Juliettin Titmus

UCHD HP

Andrea Allen

Recorder's

Matt Preston

BLM

Hannah Cowan

BLM

Erik Valdez

BLM

Robert Bryant

Purchasing
UCSO

Juella Rice

Health

Robert Clegg

UCSO

Carroll Dorson

Paul Jones

UCAO

Burt Hervey

Auditor

Paul Hardman

Land Owner

Peter Quittner

UCSO

Mike Stout, esq.

Dion Barron

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
June 4, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Heather Lewis

Brian Voeks

Cassie Fath

Kim Jackson

Nathan Harris

Peter Walker

Agency:

UCADAPT

Commission

UCSO

Treasurer

UCSO

UCSO