

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 11, 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: Bill Lee
PLEDGE OF ALLEGIANCE: Tanner Ainge

CONSENT AGENDA

1. APPROVAL OF PAYROLL WARRANT SUMMARY 12

AGENDA ITEM 1 APPROVED ON CONSENT

2. APPROVE WARRANT REGISTER FOR JUNE 10, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

AGENDA ITEM 2 APPROVED ON CONSENT

3. 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

AGENDA ITEM 3 APPROVED ON CONSENT

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

AGENDA ITEM 4 APPROVED ON CONSENT

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

AGENDA ITEM 5 APPROVED ON CONSENT

6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES

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TO UTAH COUNTY

AGENDA ITEM 6 APPROVED ON CONSENT

7. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICIES AND PROCEDURES 4-1600: REPORTING GOVERNMENTAL WASTE OR VIOLATIONS OF THE LAW AND 4-2800: FITNESS FOR DUTY

AGENDA ITEM 7 APPROVED ON CONSENT WITH CORRECTION TO TYPOGRAPHICAL ERRORS

8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20426

AGENDA ITEM 8 APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NLE AND TRANSOURCE SERVICES CORP FOR A NEW PHONE SYSTEM INCLUDING NETWORK AND VOICE IN ACCORDANCE WITH STATE CONTRACT PRICING MA2104

AGENDA ITEM 9 APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR STORM WATER MITIGATION FOR LEHI CITY AS PER INTERLOCAL AGREEMENT #2019-363

AGENDA ITEM 10 APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT FOR 3 DIGITAL ALLY CAR VIDEO SYSTEMS @ \$4,055 EA

AGENDA ITEM 11 APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE UTAH COUNTY DEVELOPMENT AGREEMENT LETTER OF CREDIT WITH BANK OF AMERICAN FORK FOR THE PHELPS AMENDED SUBDIVISION PLAT B IN THE AMOUNT OF \$40,580

AGENDA ITEM 12 APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH BRYSON AND COLTON WILLIAMS FOR THE SBF RANCHES PLAT A

AGENDA ITEM 13 APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH VE FARMS, LLC FOR A PORTION OF PARCELS 30:051:0004 AND

30:051:0002

AGENDA ITEM 14 APPROVED ON CONSENT

REGULAR AGENDA

1. PRESENTATION OF 2018 TRUST ACCOUNTABILITY PROGRAM AWARD FROM UTAH LOCAL GOVERNMENTS TRUST.

- Bill Lee, Utah County Commissioner –

BRENT OAKESON AND STEVE HANSEN, ULGT, GAVE PRESENTATION AND AWARD FROM THE TRUST ACCOUNTABILITY PROGRAM FOR 2018. A CHECK FOR \$9825.10 WAS SUBMITTED EARLIER. APPRECIATE PARTNERSHIP WITH THE COUNTY.

2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-9

- Paul Jones, Deputy Attorney –

PAUL JONES, DEPUTY ATTORNEY, THERE ARE FOUR ITEMS IN THE RECOMMENDATION LETTER TO ADDRESS. FIRST IS BMC WEST QUESTION ON TWO CHECKS. THE TREASURER RECEIVED AND PROCESSED CHECK NUMBER 1659 BUT DID NOT RECEIVE CHECK 1660. PENALITIES AND INTEREST ACCRUED ON SECOND CHECK. PREVIOUSLY THE COMMISSION ASKED FOR BMC WEST TO PROVIDE PROOF THAT CHECK 1660 WAS SENT. WE STILL DO NOT KNOW WHERE CHECK 1660 IS.

COMMISSIONER IVIE, ASKED IF WE RECEIVED A COPY OF THE BACK OF THE CHECK SHOWING IT WAS CLEARED BY THE BANK.

PAUL JONES, IT APPEARS CHECK NUMBER 1660 FELL THROUGH THE CRACKS.

COMMISSIONER LEE DOESN'T THINK THE CHECK WAS LOST ON OUR END. THE TREASURER OFFICE HAS PROCESSES IN PLACE TO PREVENT THAT. THE TAX HAS BEEN PAID BMC WEST IS JUST ASKING FOR A REFUND ON THE PENALTY AND INTEREST. HE IS INCLINED TO ABATE THE PENALTY AND INTEREST.

COMMISSIONER AINGE, THE TRESURER IS RECOMMENDING THAT THE REQUEST IS DENIED. WHEN WAS THE PAYMENT MADE?

PAUL JONES, THE TREASURERS PROCESSES ELMINATE ERROR. THE TAX WAS PAID IN MARCH OF THIS YEAR.

COMMISSIONER LEE, WE HAVE ABATED SOMETHING SIMILAR IN THE PAST.

PAUL JONES, YES, THERE WAS ONE WHERE THERE WERE A SERIES OF THREE CHECKS AND WE SHOWED WE RECEIVED THE FIRST AND LAST BUT MISSED THE MIDDLE CHECK. THE PENALTY AND INTEREST WAS ABATED.

DANA BARNEY, COUNTY TREASURER OFFICE, THERE WOULD HAVE BEEN A TAX NOTICE SENT IN DECEMBER STATING THEY WERE LATE ASKING TO PAY BY THE END OF JANUARY WITH A 1% PENALTY AND NO INTEREST. ANOTHER NOTICE WOULD HAVE BEEN SENT IN FEBRUARY WITH 1 ½ % PENALTY AND INTEREST. THEY SENT IN PAYMENT IN MARCH.

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COMMISSIONER LEE, THAT CHANGES THINGS. THANK YOU FOR CLARIFICATION.

PAUL JONES, MOVING ON TO TAYLOR, JILL EHAT PARCEL, THIS IS A VESTING DEED. THE ADDRESS LISTED ON THE VESTING DEED IS THE ACTUAL PARCEL ADDRESS. IT IS AN UNDELIVERABLE ADDRESS AND NO TAX NOTICE WAS RECEIVED. PENALTY AND INTEREST WAS INCURRED.

COMMISSIONER LEE, WHAT DOES THE VESTING ADDRESS REQUEST LOOK LIKE ON THE DEED?

PAUL JONES, IT ASKS FOR A TAX MAILING ADDRESS AND THEY ENTERED THE PARCELL ADDRESS.

COMMISSIONER LEE, ASKED IF THEY HAVE CHANGED THE ADDRESS NOW.

PAUL JONES, ANSWERED, HE HAS NOT INDICATION THAT THEY HAVE.

PAUL JONES, THE DUNN PERSONAL PROPERTY ACCOUNT. THEY DID NOT LIST OUT THEIR PERSONAL PROPERTY SO AN ESTIMATE WAS DONE. THE OWNER DID NOT LIKE THE ESTIMATED VALUE AND SAID THAT THEY FELT IT WAS LESS THAN THE ESTIMATED AMOUNT. THE PERSONAL PROPERTY WAS SOLD THIS YEAR AT A VALUE OF \$14,000.

COMMISSIONER LEE, ASKED IF THIS IS THE BUSINESS?

PAUL JONES, THE KIRK? PROPERTY WAS AN BUILD PROPERTY IN JUNE OF 2015. THE TAX NOTICE WAS SENT TO THE BUILDER AND THERE WERE CHANGES TO THE PARCEL NUMBERS. THE OWNER AND BUILDER WERE SENT TAX NOTICES IN 2016 ONWARD. THE 2015 TAXES SHOULD HAVE BEEN TAKEN CARE OF IN CLOSING. THE OWNER WAS GIVEN CREDIT FOR TAX. THE NEW OWNER DIDN'T GET THE TAX NOTICES. THE BUILDER NOTIFIED THE OWNER. THE TREASURER RECOMMENDS DENIAL BECAUSE THE TITLE COMPANY SHOULD HAVE TAKEN CARE OF IT IN CLOSING.

COMMISSIONER LEE, ULTIMATELY THE TITLE COMPANY AND BUYER ARE RESPONSIBLE.

COMMISSIONER AINGE, HAS SYMPATHY FOR THE OWNER BUT THEY DO HAVE RECOURSE WITH THE TITLE COMPANY.

DANA BARNEY SHOWED THE COMMISSIONERS A COPY OF THE DELINQUENT NOTICE TO BOTH THE OWNER AND BUILDER FOR 2016, 2017 AND 2018 SENT TO THE OWNERS ADDRESS. THEY RECEIVED A NOTICE IN OCTOBER AND A DELENQUENT NOTICE IN DECEMBER 2016 WITH PENALTY AMOUNT OF 1% AND 1 ½ %.

COMMISSIONER LEE, ASKED WHAT THE TAX AMOUNT IS.

DANA BARNEY, WILL GO BACK TO HER DESK AND FIGURE IT OUT.

COMMISSIONER IVIE, TRUSTS THE WORK OF THE TREASURER OFFICE.

COMMISSIONER AINGE, AGREE WITH COMMISISONER IVIE EVEN THOUGH SYMPATHETIC, TAXES SHOULD HAVE BEEN COVERED IN CLOSING.

COMMISSIONER LEE, THE DELINQUENCY HAS NOTHING TO DO WITH THE TREASURERS OFFICE.

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PAUL JONES SPOKE TO KRIS POULSON AND THE ASSESSOR CAN LOOK INTO THIS AND GET BACKT YOU NEXT WEEK.

COMMISSIONER AINGE MAKES MOTION TO APPROVE ACTION IN RECOMMENDATION LETTER WITH EXCEPTION TO THE DUNN AND KIRK? PROPERTIES. THEY WILL BE CONTINUED FOR ONE WEEK, JUNE 18, 2019. COMMISSIONER IVIE SECONDS MOTION. COMMISSIONER LEE NOTED ...

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

3. ADOPT A RESOLUTION REAPPOINTING DEAN MINER AND KIM EVANS TO THE UTAH COUNTY WEED CONTROL BOARD

- David H. Shawcroft, Deputy Attorney –

REGULAR AGENDA ITEM 3 WAS APPROVED ON CONSENT.

4. APPROVE AND AUTHORIZE SIGNING OF REGISTRATION FORM 2020 CENSUS NEW CONSTRUCTION PROGRAM

- David H. Shawcroft, Deputy Attorney –

COMMISSIONER LEE WAS ASKED BY PATRICK WARROE TO HOLD FOR REVIEW.

COMMISSIONER AINGE, IS THERE A RECOMMENDATION?

COMMISSIONER LEE, ANSWERED, NO, THERE IS A LOT OW WORK WITH NO BENEFIT TO THE COUNTY.

COMMISSIONER IVIE,

ROBERT MOORE, DEPUTY ATTORNEY, THERE IS A DEADLINE OF THIS WEEK. BENEFIT DOESN'T EXCEED ALL THE WORK REQUIRED. THE CITIES ARE DOING THE WORK, MAKING OUR EFFORTS REDUNDANT. TABLE THIS UNTIL PATRICK CAN COME ANSWER QUESTIONS.

COMMISSIONER AINGE, DO WE HAVE ADEQUATE REPRESENTATION FOR THE CENCUS. ONLY EVALUATING NEW CONSTRUCTION FROM MARCH 1, 2018. WHAT IS THE BURDEN ON THE COUNTY?

ROBERT MOORE, DOESN'T KNOW, NEED TO HAVE PATRICK COME IN TO ANSWER QUESTIONS.

COMMISSIONER AINGE, CONCERN IF COUNTY IS NOT REPRESENTED.

COMMISSIONER IVIE, THIS IS DUPLICATED WORK FROM THE CIITES.

COMMISSIONER AINGE MAKES MOTION TO TABLE REGULAR AGENDA ITEM 4 UNTIL AFTER THE CLOSED SESSIONS. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

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AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

COMMISSIONER IVIE MAKES MOTION TO REMOVE ITEM 4 FROM THE TABLE.
COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

PATRICK WAWRO, GIS ADMINISTRATION, WORKED ON TWO REDISTRICTING CYLCES BEFORE. THIS INVITATION IS SENT TO CITIES AND COUNITIES. BUILDING PERMITS FILED IN CITIES AND THEN TO US. CENSUS BUREAU GETS MORE THAN THE COUNT. WE COLLECT DATA AND GIVE IT TO THEM. THEY ARE GETTING THE DATA FROM THE CITIES.

COMMISSIONER LEE, WILL THEY STILL GET THIS DATA OUTSIDE OF CITIES?

PATRICK WAWRO, ONLY 180 BUILDING PERMITS IN COUNTY. THEY CAN GET IT FROM OTHER SOURCES. THE PLAN IS TO INVITE PEOPLE TO FILL OUT ELECTRONICALLY AND THEN GO PERSONALLY FOR DATA COLLECTORS.

COMMISSIONER AINGE, BENEFIT TO COUNTY TO MAKE SURE WE ARE REPRESENTED. FINE TO FOLLOW RECOMMENDATION. SHOULD THE COUNTY SUPPLY COUNTY DATA?

PATRICK WAWRO, DOCUMENT DOESN'T SHOW WHAT WE ARE RESPONSIBLE FOR. COULD BE MORE WORK THAN JUST THE UNINCORPORATED AREA. THESE PROJECTS TAKE A LOT OF TIME AND HAS SOME RISK.

COMMISSIONER LEE, WHAT IS COST TIME AND STAFF. (40 HOURS, TRAINING, FACT CHECKING, REVIEWING OF DATA) NOT SURE, THIS PARTICULAR REQUEST NOT DONE BEFORE. PROVO CITY IS PARTICIPATING.

PATRICK WAWRO, VOLUNTARY, WON'T ACCEPT UNLESS WE SIGN UP. LIMITED TO NEW CONSTRUCTION MARCH 2018 TO APRIL 2019. NEED TO SUPPLY BY JUNE 14 AND DONE BY NOVEMBER. WILL DO WHAT EVER YOU RECOMMEND.

COMMISSIONER LEE, CENSUS IS FUNDED BY CONGRESS. ANY INDICATION OF REFUND?

COMMISSIONER IVIE, HELP TO GET NUMBERS

PATRICK WAWRO, PROVO CITY HAD TO DO A LOT OF WORK FOR REPEAL PROCESS LAST YEAR. THIS IS VOLUNTARY PROGRAM. RECOMMEND THAT WE DON'T. WILL DO WHAT YOU WANT. I KNOW ALL CITIES WERE ASKED, NOT SURE WHO IS PARTICIPATING.

COMMISSIONER IVIE, PERSONALLY THEY DO THEIR JOB, THEY ARE ASKING FOR OUR HELP. OR NO. WE MIGHT GET MORE NUMBERS BUT HOW DO WE QUANTIFY THAT? IF WE ADD 50 HOUSES IS THAT WORTH 40 HOURS OF TIME? IF WE ARE CLOSE TO 5TH CONGRESSIONAL SEAT WE SHOULD DO WHAT EVER WE CAN. THAT IS IF ALL 128 PEOPLE DO NOT FILL OUT THE CENSUS ON THEIR OWN.

COMMISSISONER AINGE, OR IF IT AFFECT THE COUNTY COUNCIL.

COMMISSIONER LEE, MY GUESS IS THAT SOME CITIES ARE NOT PARTICIPATING. THE CENCUS WILL HAVE TO DO IT ON THEIR OWN.

COMMISSIONER AINGE, BIGGER BATTLE TO CAPTURE STUDENT AND OVERSEAS POPULATION.

COMMISSISONER IVIE MAKES MOTION TO NOT APPROVE REGULAR AGENDA ITEM 4. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSISONER IVIE

5. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.

- Benjamin C. Van Noy, Deputy Attorney –

BEN VAN NOY, DEPUTY ATTORNEY, INVITED BY COUNCIL TO ADDRESS PROGRAM. BEN INTRODUCED TIFFANY MILLER AND MADISON TORMEY OF THE MISS UTAH COUNTY PROGRAM.

TIFFANY MILLER, CAME TO REPRESENT MISS UTAH COUNTY SCHOLARSHIP PROGRAM. THE HAS BEEN ENVOLED IN THE PROGRAM FOR SEVEN YEARS AND WAS THE DIRECTOR FOR THREE YEARS. MADISON TORMEY WAS MISS UTAH COUNTY IN 2017. UTAH TRAILS THE COUNTRY IN WOMEN LEADERSHIP. THIS PROGRAM GIVES WOMEN THE OPPORTUNITY TO RECEIIVE SCHOLARSHIPS AND ADVANCEMENT TO THE MISS UTAH PAGENT FOR MORE SCHOLARSHIP OPPORTUNITY. THERE IS A \$2,000 SCHOLARSHIP TO ANY WOMEN THAT LIVE, WORK OR GO TO SCHOOL IN UTAH COUNTY. THE WINNERS OF THE SCHOLARSHIP SERVE WITH THE UTAH COUNTY FAIR AND WHATEVER THE COMMISSION WANTS THEM TO DO.

MADISON TORMEY, WAS ABLE TO COMPLETE A DOUBLE DEGREE THANKS TO THE SCHOLARSHIP SHE RECEIVED FROM MISS UTAH COUNTY PROGRAM. THERE ARE CURRENTLY TWO SCHOLARSHIP RECEIPENTS. ON IS IN MEDICAL SCHOOL AND THE OTHER IS IN A TECHNOLGY PROGRAM.

COMMISSIONER AINGE, OUR PERSPECTIVE, WE HAVE SPENT INTO OUR RESERVES THE LAST COUPLE OF YEARS. WE NEED TO BALANCE AND REDUCE SPENDING. THIS IS NOT THE ONLY PROGRAM FACING SCRUTINY. THE SCHOLARSHIP POINT IS WELL MADE. THE COUNTY IS NOT IN THE PAGENTRY BUSINESS.

TIFFANY MILLER, THE CONTRACT FOR MISS UTAH IS FOR FEES, HOUSING, BUILDING RENTAL AND SCHOLARSHIP. EVERYTHING ELSE COMES FROM TICKET SALES AND SPONSORS.

COMMISSIONER AINGE, A GOOD POINT IS TO GO TO COMMUNTY TO OFFER BUILDING AS A SPONSOR.

TIFFANY MILLER, MISS UTAH IS A NON-PROFIT. DIRECTORS ARE NOT PAID WE HAVE TRIED TO GET BULDINGS BUT NOT ABLE TO. WE HAVE HAD SPONSORS.

COMMISSIONER AINGE, IS MISS UTAH INCORPORATED NON-PROFIT? THESE FUNDS COME OUT OF THE GENERAL FUND THAT SHOULD GO TO GOVERNMENT. WE DO HAVE TOURISM FUNDS BUT THEY HAVE TO PROVIDE PROOF OF INCREASED TOURISM.

BEN VAN NOY, MISS UTAH COUNTY IS A LLC.

COMMISSIONER LEE, NOT SURE IF TOURISM FUNDS ARE ALLOWED. WE NEED TO GO THROUGH THIS PROCESS. I THINK AT THIS TIMES YOU ARE UNDERUTILIZED TO CONTRIBUTE BACK TO THE COMMUNITY. WE ALL HAVE RESTRICTED CASH. WANTS TO LOOK AT UTAH ...

COMMISSIONER IVIE, WHAT IS THE DIFFERENCE BETWEEN MISS UTAH COUNTY AND MISS UTAH VALLEY?

MADISON TORMEY, BASICALLY THEY ARE THE SAME BUT 2 GIRLS ARE ABLE TO WIN AND GET SCHOLARSHIPS FROM THE SAME PAGENT.

COMMISSIONER IVIE, SEES THE VALUE IN SCHOLARSHIP, CONCERN ON FUNDING THE PAGENT ITSELF. NEED TO FUND RAISE TO COVER THOSE COSTS. MODIFY CONTRACT TO KEEP SCHOLARSHIP – ELIMINATE PAGENT.

TIFFANY TORMEY, THE GIRLS BRING IN MORE THAN WHAT THE COUNTY BRINGS IN.

COMMISSIONER IVIE, HOW MUCH IS THE BUILDING COSTS?

TIFFANY MILLER, THE COVEY CENTER WAS \$3300 SO WE MOVED TO VISTA HEIGHTS ELEMENTARY WHERE WE GOT A COUNTY DISCOUNT AND PAID \$1800.

COMMISSIONER LEE, WHAT IS THE PAGENT CYCLE?

MADISON TORMEY, NO PLANS YET BECAUSE WE ARE WAITING FOR A CONTRACT. USUALLY THE PAGENT IS HELD IN AUGUST.

BEN VAN NOY, THE CONTRACT HAS A PROVISION TO USE COUNTY FACILITES.

TIFFANY MILLER, COUNTY BUILDINGS ARE CLOSED ON SATURDAYS. WE NEED A STAGE AND A ROOM FOR INTERVIEWS.

COMMISSIONER IVIE, YOU COULD USE THE CONVENTION CENTER. NO MONEY FROM GENERAL FUNDS, WOULD USE TOURISM (TLC FUNDS) AND PROMOTE THE COUNTY.

BEN VAN NOY, THEY BOOK FAST.

COMMISSIONER AINGE, WHAT IS NEEDED IN BUDGET? I SHOW \$2000 FOR SCHOLARSHIP AND \$5000 FOR FUNDS.

TIFFANY MILLER, EACH GIRL IS REQUIRED TO BRING IN \$200 IN SPONSORS. WITH 10 GIRLS THAT IS ABOUT \$2000. THE MONEY GOES TO PROGRAM BOOKS, CROWNS, BANNERS AND JUDGES DINNER, LUNCH AND GIFT. THEY REST GOES TOWARDS THE BUILDING. THERE IS ABOUT \$2700 IN MISS UTAH FEES TO CONTINUE TO COMPETE FOR MORE SCHOLARSHIPS IN MISS UTAH PAGENT.

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BEN VAN NOY, STRUCTURE MATCHING SYSTEM IN CONTRACT TO TRANSITION OUT OF COUNTY FUNDS.

COMMISSIONER AINGE, NEED MODIFICATIONS TO CONTRACT. SUGGEST THAT WE STRIKE UNTIL NEW CONTRACT IS MADE.

BEN VAN NOY, TO CLARIFY, WE ARE OK WITH THE SCHOLARSHIP PORTION. NEED REIMBURSEMNT TO PAGENT, BUILDINGS

COMMISSIONER AINGE, MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 5. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

6. APPROVE AND AUTHORIZE THE AMENDMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROJECT REALITY FOR OPIOID MAINTENANCE OUTPATIENT SERVICES.

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

APPROVED REGULAR AGENDA ITEM 6 ON CONSENT

7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY2020 BEER TAX PLAN

- Dalene Higgins, Utah County Sheriff's Office –

APPROVED REGULAR AGENDA ITEM 7 ON CONSENT

8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) THREE-QUARTER-TIME, CAREER SERVICE, CLINICAL COORDINATOR - RISE (NON-EXEMPT) POSITION. [ACCOUNT: 273-4270 / PRISONER'S BENEFIT OPERATIONS, SUPERVISORY ORG: ALAN LISONBEE, JOB CODE: 249288, FTE: .75]

- Merritt Fullmer, Human Resource Management –

AUTHORIZED REGULAR AGENDA ITEM 8 ON CONSENT

9. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY

- Danene Jackson, Clerk/Auditor - Finance –

ADOPT AND APPROVE REGULAR AGENDA ITEM 9 ON CONSENT

10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT #2 TO 2016-56 FOR DAVID C. FLINDERS FOR PHYSICIAN SERVICES.

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

APPROVE AND AUTHORIZE REGULAR AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.

- Ralph Clegg, Health Department Executive Director –

APPROVE AND AUTHORIZE AGENDA ITEM 11 ON CONSENT

12. APPROVE AND AUTHORIZE FUNDING AND IMPLEMENTATION OF THE PILOT COMPENSATION STRUCTURE FOR DEPUTY COUNTY ATTORNEYS, EFFECTIVE PAY PERIOD 14, 2019.

- Merritt Fullmer, Human Resource Management –

RALF BARNES, HUMAN RESOURCE DIRECTOR, WORKING ON PAY CHANGE TO THE ATTORNEY OFFICE. CHANGE CLASSIFICATION TO UTILIZE WORKFORCE MORE STRATEGICALLY. PERFORMANCE BASED ADVANCEMENT – METRICS SETUP. ANNUAL REVIEW ON A TRIAL BASIS ONLY FOR ATTORNEYS. PAY INCREASE BASED ON REVIEW. SCALE CREATED WITH HUMAN RESOURCES. COULD BE EFFECTIVE PLAN WITH OVERSIGHT.

COMMISSIONER IVIE, REASON FOR NOT ATTAINING PERFORMANCE. NEEDS CLEAR UNDERSTANDING OF MATRIX.

RALF BARNES, FIRST ROUND IN 2020 END OF SUMMER. THIS GIVE TIME TO WORK OUT AND HAVE ATTORNEYS AWARE.

ROBERT MOORE, DEPUTY ATTORNEY, CURRENT HR RULES. ALL NEED TO USE PERFORMANCE REVIEWS. DIFFICULT FOR ATTORNEY BUT SILL HAS CONTROL.

COMMISSIONER LEE, NOTHING ADDED. PAY SCALE SAME UTIL FALL OF 2020. TIME TO REVIEW FOR THIS OFFICE.

RALF BARNES, INTENT NOT TO HAVE ANYONE LOOSE.

ROBERT MOORE, MERRITT INCREASE

COMMISSIONER AINGE, HASN'T GONE THROUGH PLAN. COULD BE DOUBLE EDGE SWORD. SUPPORT ATTORNEY BECAUSE OF SIGNIFICANT CHANGE. WAY TO HOLD EMPLOYEE MORE ACCOUNTABLE BUT IF NOT MANAGED PROPERLY THEY CAN BE LESS ACCOUNTABLE.

RALF BARNES, WISE TO RE-EVALUATE EACH YEAR.

COMMISSIONER LEE, UNDERLING FACTOR OF YEARLY REVIEW. WITH MATRIX IN PLACE TAKES OF SUBJECTIVITY. RANK OF 1-5 EVERYONE GETS 3 OR HIGHTER. THIS SYSTEM TAKES EMOTION OUT OF IT. COST IMPACT 105 TO GET STARTED. TRYING TO FIND BALANCE. IMPRESSED WITH MATRIX FOR CAREER PROCESS.

RALPH BARNES, NON-SATISFACTORY, SATISFACTORY, EXCELL

COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 12. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

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

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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. COMMISSIONER AINGE 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 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 APPROVE AND SET DATE FOR REGULAR AGENDA ITEMS 14, 15 AND 16 TO SET FOR TODAYS DATE, AT THIS LOCATION FOLLOWING THE CLOSE OF THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
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 APPROVE AND SET DATE FOR REGULAR AGENDA ITEMS 14, 15 AND 16 TO SET FOR TODAYS DATE, AT THIS LOCATION FOLLOWING THE CLOSE OF THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

**COMMISSIONER LEE
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 –

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COMMISSIONER IVIE MAKES MOTION APPROVE AND SET DATE FOR REGULAR AGENDA ITEMS 14, 15 AND 16 TO SET FOR TODAY'S DATE, AT THIS LOCATION FOLLOWING THE CLOSE OF THE REGULAR SESSION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

WORK SESSION

1. TO DISCUSS A RESOLUTION CREATING A UTAH COUNTY PUBLIC PROPERTY ACCEPTABLE USE POLICY BY PUBLIC SERVANTS AFFILIATED WITH UTAH COUNTY AND AS NEEDED BY HOUSE BILL 163 PASSED DURING THE 2019 GENERAL SESSION OF THE UTAH LEGISLATURE

- Robert J. Moore, Deputy Attorney -

ROBERT MOORE, DEPUTY ATTORNEY, THE HOUSE BILL 163 IS REGARDING PERSONAL USE OF PUBLIC PROPERTY IS VERY BROAD. IT TAKES EFFECT JULY 1, 2019. THE BASIC REASON FOR LEGISLATURE IS INAPPROPRIATE USE IN OTHER COUNTIES, NOT IN UTAH COUNTY. THE ENTIRE STATE IS CONCERNED – THE BILL SPONSOR ADMITS CHANGES NEED TO BE MADE. BESIDE FELONY YOU WOULD LOSE UTS RETIREMENT. NEED FIX BEFORE JULY 1, 2019 POLICY TO PROTECT PUBLIC SERVANTS. EMPLOYEES MIS USE PUBLIC PROPERTY. RESOLUTION CREATING ACCEPTABLE USE POLICY. THREE LEVELS, 1, AUTHORIZE USE BY PUBLIC EMPLOYEE, 2, AUTHORIZE USE OF PUBLIC PROPERTY TO VALUE THRESHOLD, AND 3, IF UNINTENTIONAL, PUBLIC EMPLOYEE CAN REIMBURSE COUNTY IN 30 DAYS. TWO THINGS TO BE AWARE OF; HOW TO USE PUBLIC PROPERTY; AUTHORIZE USE OF PROPERTY ABILITY TO WITHDRAW AUTHORIZATION FROM PUBLIC EMPLOYEE OR OFFICIAL.

COMMISSIONER LEE, THANK YOU, WOULD LIKE TO STATE WE ARE WORKING WITH BILL SPONSOR, TRYING TO FIND BALANCE TO PROTECT GOVERNMENT RESOURCES.

ROBERT MOORE, STATEWIDE IS WORKING ON THIS.

COMMISSIONER AINGE, SUPPORT PROPER USE POLICY. TAXPAYER NEEDS TO BE PROTECTED AT COUNTY LEVEL. THIS IS A STATE LEVEL LAW. MY READ OF THIS LAW, WHAT EVER WE PUT IN THIS POLICY DOESN'T CHANGE THE STATE LAW.

ROBERT MOORE, TWO SECTIONS OF LAW COVERED IN THIS POLICY. THERE IS SOME RISK. THE SAVING CLAUSE HAS MOST RISK.

COMMISSIONER LEE, SHOULD WE PUT A DOLLAR AMOUNT?

ROBERT MOORE, LOOKING AT POLICY TO HELP THE COUNTY.

COMMISSIONER AINGE, ON THE COUNTY LEVEL, WE HAVE BEEN UPPING

COMMISSIONER IVIE, WITHOUT THE STATE LAW, IT HAS FORCED US TO ACT. YOU HAVE DONE A GREAT JOB.

ROBERT MOORE, TAKEN BEST OF OTHER JURISDICTIONS TO BE BEST FOR OUR COUNTY. DEFENSIBLE AND PROTECT EMPLOYEE AND TAXPAYER.

UTAH COUNTY BOARD OF COMMISSIONERS

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COMMISSIONER LEE, GO TO ROB MOORE FOR COMMENTS. GET OUT TO EMPLOYEES TO REVIEW VIDEO. GET HR TO GET IT OUT.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

**MOVED INTO CLOSED SESSION AT 10:47 AM.
CLOSED SESSION ENDED AT 12:21 PM**


WENT BACK TO TABLED REGULAR AGENDA ITEM 4.

**COMMISSIONER IVIE MAKES MOTION TO ADJOURN COMMISSION MEETING AT 12:48 PM.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0

AYE:

**COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**



BILL LEE, COMMISSION CHAIR



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
June 11, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Brant Oakeson

ULGT

Stacy Hays

ULGT

Dalene Higgins

UCSD

Shaun Buffon

UCSD

Richard Nielson

UCPW

Pat Bird

DDAPT

Ben Van Noy

UCAO

Andrea Allen

Recorder

Anthony Lambert

UCAO

Ralph Clay

HAET

Lon Barber

UCHD

Robert Baxter

Purchasing

Paul Jones

UCAO

Brian Voeks

Commission

Burt Garfield

Assessor Office

Bryce Larsen

UCHD

Kris Poulson

Assessor

Curtis Worsen

IT

PATRICK WAWRO

IT / GIS

