

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
PUBLIC MEETING MINUTES
June 18, 2019
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 18, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

~COMMISSION MEETING MINUTES~

PRAYER/READING/THOUGHT: **Ralph Clegg/UC Health Department**
PLEDGE OF ALLEGIANCE: **Member of the Audience**

Commissioner Lee (chair) and Commissioner Ivie in attendance. Commissioner Ainge absent.

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR JUNE 17, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

APPROVED ON CONSENT

2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60400 DATED 06/13/2019

APPROVED ON CONSENT

3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20427

APPROVED ON CONSENT

4. APPROVE SBF RANCHES SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

APPROVED ON CONSENT

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CLINICAL TRAINING AGREEMENT FOR LICENSED PROFESSIONALS WITH PRIMARY CHILDREN'S HOSPITAL IN ORDER TO RECEIVE TRAINING FOR NEW CHILDREN'S JUSTICE CENTER NURSE PRACTITIONERS

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #2 WITH KILGORE COMPANIES FOR THE CANYON ROAD RECONSTRUCTION PROJECT

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A CONTRACT WITH GRANDSTAFF ELECTRIC TO REMOVE AND REPLACE A UNINTERRUPTIBLE POWER SOURCE (UPS) AT THE SECURITY CENTER IN THE AMOUNT OF \$49,675.

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPLICATION AND DOCUMENTS FOR FUNDING FROM NRCS FOR THE DESIGN OF THE RECONSTRUCTION/ REHABILITATION OF THE SANTAQUIN DEBRIS BASIN

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #3 TO AGREEMENT #2017-137 WITH PROJECT ENGINEERING CONSULTANTS FOR ADDITIONAL CONSTRUCTION ADMINISTRATION OF CANYON ROAD FOR \$107,960.

APPROVED ON CONSENT

REGULAR AGENDA

1. PRESENTATION OF 2018 AUDIT BY GILBERT AND STEWART, CPA AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS

-Amelia Powers, Utah County Clerk/Auditor -

JOSH DANIELS/CLERK AUDITOR'S OFFICE - ASKED TO HAVE IT STRICKEN. WAS INITIALLY TO BE FOR THE NEXT WEEK.

**COMMISSIONER IVIE – MOVE TO STRIKE
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED 2/0**

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2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-10

- Paul Jones, Deputy Attorney -

COMMISSIONER LEE – LETTER CONCERNING HARDMAN PROPERTY

PAUL JONES/DEPUTY ATTORNEY – HARDMANS WERE TAKEN OFF OF GREEN BELT FOR LACK OF PRODUCTION. LOOKED THROUGH THE RESOLUTION THAT WAS PASSED BY THE BOARD OF COMMISSIONERS CONCERNING PROPERTIES THAT ARE WITHDRAWN FROM GREENBELT AND THIS PROPERTY DOES NOT QUALIFY UNDER THE RESOLUTION. PARCEL WAS WITHDRAWN DUE TO LACK OF PRODUCTION. THE RESOLUTION THAT WAS PASSED LAST YEAR DEALS WITH PROPERTIES WITHDRAWN DUE TO TECHNICALITY (EX: NAME CHANGE, FENCE LINE, ETC.). THIS PARCEL DOES NOT FIT INTO THAT, BUT IT WAS WITHDRAWN DUE TO LACK OF PRODUCTION.

MRS. HARDMAN - THE PROPERTY IS PASTURELAND SO THERE WILL BE NO PRODUCTION ON IT. DURING THE BOARD OF EQUALIZATION, A RECOMMENDATION WAS MADE TO REQUEST AN OPPORTUNITY FOR PROBATION. DURING THE LAST MEETING HARDMANS REQUESTED INFO ON THE GREENBELT TO KNOW THE PARAMETERS TO BE SURE TO DO WHAT WAS EXPECTED. STILL HAS NOT RECEIVED ANYTHING (INFO/GUIDELINES) TO PROCEED CORRECTLY. REQUESTING A PROBATION TO HAVE TIME TO GET THE INFORMATION.

DIANE GARCIA/ASSESSOR'S OFFICE – THERE IS NO AGRICULTURAL PRODUCTION ON THE TWO PARCELS. AERIAL PHOTO AND ONSITE INSPECTIONS DETERMINED THIS. A NEW HOME HAS BEEN BUILT ON THE PROPERTY. THERE ARE TWO HOMES ON THE PROPERTY, BUT MS. HARDMAN IS SAYING THAT ONE IS NOT HERS. IT IS ON SOMEONE ELSE'S PROPERTY. PRIOR TO THE HOMES BUILT ON THE PROPERTY, IT WAS JUST BUSHES, NOT CULTIVATED AND S NO COMPLETE FENCING. CURRENTLY THERE ARE SMALL CORRALS AND HOUSING AREAS BUILT. THE PARCEL THAT WAS NEXT TO IT, HAS SOME ALFALFA PRODUCTION ON IT, BUT THE ARIAL PHOTOS SHOW THAT THE 2 PARCELS DO NOT HAVE ANY OF THE HAYFIELD PRODUCTION. THE REST OF THE FARM PRODUCTION HAS BEEN IN FOR PROCESS OF BEING CONVERTED TO DEVELOPMENT OVER THE PAST COUPLE OF YEARS.

MRS. HARDMAN – STATED THAT SOME INFORMATION IS INCORRECT. THE PASTURE FIELD WHICH HAS BEEN REZONED IS ON THAT SOUTH SIDE, HAS NOTHING TO DO WITH THE HOUSES. IT IS STILL IN THE FAMILY TRUST, UNDER HER NAME. THE HOUSES THAT WERE BUILT THERE, WERE BUILT BECAUSE UDOT BROUGHT THE ROAD THROUGH REDWOOD THROUGH HER BROTHER'S HOUSE. HE BUILT THERE BECAUSE HE WAS FORCED TO MOVE OFF OF REDWOOD ROAD. HAS NOTHING TO DO WITH THE HAYFIELD OR THE PASTURES IN QUESTION. THE PROPERTY THAT WAS DEVELOPED IS SEPARATE FARM AREA ON 2100 NORTH WHICH IS SOUTH OF HOLLBOOK FARMS.

PAUL HARDMAN – FAMILY HAS OWNED THE PROPERTY SINCE THE 1890'S. THE AREA HAS BEEN IN A SEVERE DROUGHT FOR THE LAST 5 YEARS. THOSE PIECES OF GROUND ARE GRAZING GROUND. NO WAY TO GET WATER TO THEM PLUS THE GROUND IS SAND. THE ENTIRE FARM IS ONE OPERATION.

COMMISSIONER LEE - PROPERTY HAS A LIEN ON IT DUE TO GREENBELT. IF THERE HASN'T BEEN ANY PRODUCTION IN THE PAST, THERE IS NO WAY TO PREDICT PRODUCTION IN THE FUTURE. ASKED IF THERE ARE ANY KEPT RECORDS.

PAUL HARDMAN – NO RECORDS. NOTED THAT HE HAS BEEN HONEST IN WHAT HE HAS DONE ON THE FARM HIS WHOLE LIFE. NOW HIS INTEGRITY IS BEING QUESTIONED.

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DIANE GARCIA/ASSESSOR'S OFFICE – STATE CODE STATES THAT EACH PARCEL MUST MEET THE AGRICULTURAL PRODUCTION REQUIREMENTS.

PAUL JONES/DEPUTY ATTORNEY – NOTED GREENBELT HAS DIFFERENT LAND CLASSIFICATIONS AND THE PRODUCTION REQUIREMENTS ARE DIFFERENT BASED ON THE DIFFERENT LAND CLASSIFICATIONS.

COMMISSIONER LEE – THE SAME LAW THAT APPLIES FOR GREENBELT, IN THE WAY OF PROTECTION, IS ALSO ONE THAT YOU HAVE TO MEASURE TO AS WELL. FEELS THAT SINCE THIS PARCEL DOES NOT HAVE PRODUCTION, DID NOT HAVE PRODUCTION, AND WOULD HAVE A HARD TIME FINDING PRODUCTION IN THE FUTURE. HE SUPPORTS WHAT HAPPENED IN THEIR BOARD OF EQUALIZATION MEETING. THERE IS A LIEN ON THE PROPERTY AND THE LIEN STATES WHAT NEEDS TO BE DONE WITH THE IT. FEELS MUCH HAS BEEN DONE TO HELP WITH THIS SITUATION.

COMMISSIONER IVIE – STATED HE WILL NOT PUNISH GOOD, HARD-WORKING PEOPLE BECAUSE THE GOVERNMENT COMES IN AND CUTS UP A PIECE OF PARCELED LAND. DOES NOT FEEL IS THE RIGHT THING TO DO IF THE FARM IS CONTINUING TO BE FARMED AS A CONTINUOUS PIECE AS IT HAS FOR OVER 100 YEARS. IF THE HARDMAN'S ARE COMMITTED TO MAKING SURE THAT THE PARTICULAR PARCEL CONTINUES TO HAVE GRAZING ANIMALS ON IT, WE SHOULD ASSIST THEM AND GIVE THEM THAT OPPORTUNITY.

MRS. HARDMAN – THE PARCELS WERE SPLIT UP STRICTLY BECAUSE OF THE RAILROAD EASEMENT. BEFORE THAT, THE ONLY TIME THE PARCELS WERE SPLIT WERE TO PUT THE PUT THE PROPERTY IN A FAMILY TRUST FOR INHERITANCE PURPOSES. THAT WAS 25-30 YEARS AGO.

PAUL JONES/DEPUTY ATTORNEY – THE COUNTY ACKNOWLEDGES THAT THE RAILROAD SPLIT WAS NOT THE HARDMAN'S YET THE RULES TILL APPLY. THAT'S WHY THE BOE DECISION CAME OUT THE WAY IT DID. HIS CONCERN IS IF THE COMMISSION IS INCLINED TO PROVIDE SOME SORT RELIEF NOW, THEN WE HAVE A WHOLE GREENBELT ISSUE WITH THE NEXT 5 YEARS.

COMMISSIONER IVIE – FEELS THAT IS A VALID POINT AND IT'S FAIR AND WE SHOULDN'T PROVIDE THEM A BUFFER, AND THERE CERTAINLY CAN BE A COVENANT PLAN IN PLACE. WE CERTAINLY SHOULD NOT USE THE LAW TO TRY EXEMPT OURSELVES OUT OF HAVING TO PAY TAXES.

THERE WERE NO QUESTIONS ON THE THIRD PARCEL.

COMMISSIONER IVIE – MOVE TO APPROVE THE PROPERTY TAX ACTION #82437 ON THE MCMULLIN ORCHARDS ACCORDING TO THE NADA GOOD CONDITION. THE VALUE SHOULD BE \$81,368.37.

**COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED 2/0**

COMMISSIONER IVIE – (READING THE ACTUAL VERBIAGE AS RECOMMENDED) MOVE TO DENY THE REQUEST WITH THE FINDINGS THAT NO LEGAL OR FACTUAL BASIS SHOWN THE GRANT AND REQUEST OF THE 2 HARDMAN PARCELS.

**COMMISSIONER LEE – SECOND
ALL IN FAVOR SAY AYA – COMMISSIONER LEE**

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**ANY OPPOSED – COMMISSIONER IVIE
FAILS WITH A SPLIT
ANY OTHER MOTIONS**

COMMISSIONER LEE – ASKED ATTORNEY PAUL JONES IF HE COULD COME UP WITH SOME TYPE RECOMMENDED LANGUAGE ON HOW TO PUT A COVENANT INTO THIS.

PAUL JONES/ATTORNEY – RECOMMENDED IF WANTING TO MAKE A MOTION THAT WOULD NEED A RESTRICTIVE COVENANT TO AGREE TO BE IN GREENBELT. THE PROBLEM IS YOU HAVE TO ESTABLISH TWO YEARS OF PRODUCTION TO QUALIFY FOR GREENBELT.

COMMISSIONER IVIE – THE LAST TWO YEARS HAVE BEEN DROUGHT RIDDEN AND SO THE QUESTION THEN BECOMES WHAT EXEMPTIONS ARE IN THE LAW FOR DROUGHT CONDITIONS.

PAUL JONES/COMMISSIONER IVIE/COMMISSIONER LEE – DISCUSSED WAYS TO ADD A RESTRICTED COVENANT FOR TAX RELIEF WITH CERTAIN CRITERIA TO MEET THAT WOULD STILL BE WITHIN OUR 1347 REALM. WANT TO LOOK INTO OPTIONS AND HAVE A CHANCE TO ALSO DISCUSS WITH COMMISSIONER AINGE (NOT IN ATTENDANCE).

COMMISSIONER IVIE – MOTION TO CONTINUE THE PENDING MOTION IN REGARD TO THE HARDMAN PROPERTIES IN QUESTION FOR 1 WEEK.

**COMMISSIONER LEE – SECOND
AYE – ALL IN FAVOR
PASSED 2/0**

3. APPROVE AND AUTHORIZE THE SIGNING OF 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 ("ACCEPTABLE USE POLICY").

- Robert J. Moore, Deputy Attorney -

DAVE SHAWCROFT/COUNTY ATTORNEY – ONE ITEM TO BE ADDRESSED IS THE DOLLAR AMOUNT.

COMMISSIONER LEE – THERE ARE TWO VERSIONS OF THE DOCUMENT - THE FIRST RESOLUTION AND THE OPTIONAL. HE PREFERS THE OPTIONAL VERSION DUE TO THE ADDITIONAL LANGUAGE.

DAVE SHAWCROFT/COUNTY ATTORNEY – THE OPTIONAL ADDRESSES A SEPARATE STATUTORY PROVISION AND PULLS IN THE POLICY AND APPEAL REVISION.

COMMISSIONER IVIE – PREFERS THE OPTIONAL VERSION. AS DISCUSSED PRIOR, FEELS THE \$50 IS ONE CONSISTENT WITH STATE STATUTE THAT'S ALREADY ESTABLISHED.

COMMISSIONER LEE – WOULD LIKE TO SEE IT A LITTLE HIGHER-\$100.

COMMISSIONER IVIE – WOULD BE OKAY WITH THAT.

DAVE SHAWCROFT/COUNTY ATTORNEY – THIS IS A SEPARATE STATUTORY PROVISION THAT WAS PASSED A FEW YEARS AGO THAT DEALS PRIMARILY WITH THE USE OF A GOVERNMENTAL CREDIT CARD FOR PERSONAL USE. THERE IS A 50% PENALTY IN A 30-DAY WINDOW.

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COMMISSIONER IVIE – THIS PARTICULAR ACT IS TO TRY AND BRING SOME PROTECTION PARTICULARLY TO THE EMPLOYEES OF THE COUNTY AGAINST INADVERTENT, ACCIDENTAL MISUSE THAT WOULD CREATE THEM A FELON.

THE COUNTY WANTS A POSITIVE, HEALTHY WORK ENVIRONMENT. THE COUNTY IS VERY SERIOUS IN OUR OWN COUNTY POLICIES AND PROCEDURES AGAINST ABUSE. IF ANYONE IS USING PUBLIC PROPERTY FOR PERSONAL GAIN OR BENEFIT, WE HAVE POLICY IN PLACE AND WE ARE GOING TO ACT AGGRESSIVELY AS A COMMISSION WITH PROGRESSIVE DISCIPLINE, BUT WE CERTAINLY DO NOT CONSIDER ANYONE A FELON WHEN YOU ACCIDENTALLY TAKE HOME A COUNTY PEN.

COMMISSIONER IVIE – MOVE TO APPROVE, THE OPTIONAL PLAN, AND IN SECTION 4, THE DOLLAR AMOUNT IS TO BE SET AT \$100.

COMMISSIONER LEE – SECOND

AYE: ALL IN FAVOR

PASSED 2/0

4. APPROVE AND AUTHORIZE THE SIGNING OF THE SECOND AMENDMENT TO AGREEMENT NO. 2018-854 BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF A STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND DAVE BARNES AND LESLEY BARNES, AND TRUSTBANK, TRUSTEE OF THE JOHN XANTHOS REVOCABLE LIVING TRUST U/A/D DECEMBER 14, 2002, REGARDING AN ILLEGAL SUBDIVISION (TAX PARCEL NO.'S 54:037:0134 AND 54:037:0136).

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHOIRZE COMMISSION SIGNATURE ON AGREEMENT WITH LE BUS FOR CHARTER BUS SERVCIES FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO AGREEMENT 2018-435 WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM.

- Ralph Clegg, Health Department Executive Director -

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AUTHORIZED ON CONSENT

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2019-389 WITH ALPINE SCHOOL DISTRICT FOR ADDITIONAL SCHOOL NURSES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIORAD LABORATORIES TO PROVIDE SERVICE FOR THE PCR EQUIPMENT AT MOSQUITO ABATEMENT.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT # 5 TO 2014-610 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ELC HAI GRANT.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

12. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR MELVIN OLSEN, SERIAL NO. 14:074:0201, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

COMMISSIONER IVIE - MOVE TO APPROVE
COMMISSIONER LEE - SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

13. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-11 FOR A PROVIDER OF PRE-FILING CRIMINAL SUPERVISION SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.

- Robert Baxter, Purchasing Manager -

COMMISSIONER IVIE - MOVE TO RECEIVE THE RECOMMENDATION FOR THE RFP AND AWARD THE PROPOSAL FOR FURTHER NEGOTIATIONS IN THE CONTRACT AMP.
COMMISSIONER LEE - SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

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14. ADOPT AN ORDINANCE AMENDING THE ORDINANCE ESTABLISHING THE UTAH COUNTY GOOD GOVERNMENT ADVISORY BOARD

- Paul Jones, Deputy Attorney -

COMMISSIONER IVIE - MOVE TO ADOPT WITH THE DATE OF JUNE 20, 2019.
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

15. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR THURSDAY, JUNE 20, 2019 AT 1:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)

- Paul Jones, Deputy Attorney -

COMMISSIONER IVIE – MOVE TO ADOPT.
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

16. 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 – MOVE TO STRIKE
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

17. 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 – MOVE TO STRIKE
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

18. 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)

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

**COMMISSIONER IVIE – MOVE TO APPROVE A MEETING FOR TODAY’S DATE AT THIS LOCATION FOLLOWING COMPLETION OF REGULAR AGENDA.
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

19. 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 – MOVE TO APPROVE A MEETING FOR TODAY’S DATE AT THIS LOCATION FOLLOWING COMPLETION OF REGULAR AGENDA.
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

WORK SESSION

1. DISCUSS A COMMUNITY REINVESTMENT AREA PROJECT PLAN AND PROPERTY TAX INCENTIVES FOR A UTILITY SCALE SOLAR FARM PROJECT NEAR GOSHEN.

- Bill Lee, Utah County Commissioner -

DOUG LARSON/ELEVATE CONSULTING/ON BEHALF OF STRATUS SOLAR DEVELOPMENT (NORTH CAROLINA) – DISCUSSED THE PROPOSAL OF A UTILITY-SCALE SOLAR FARM ‘PROJECT EAGLE’ WEST OF THE LAKE. IS A 300 MEGA-WATT AC SOLAR FARM. PRESENTED A POWERPOINT PRESENTATION.

2. PRESENTATION ON PROPOSED REDEVELOPMENT OF FORMER IFA BLOCK INTO MULTI-USE DEVELOPMENT, "MILL RACE AT PROVO STATION."

-Nathan Ivie

DAVID WALTER/REDEVELOPMENT AGENCY IN PROVO – DISCUSSED THE REDEVELOPMENT OF THE ENTIRE BLOCK THAT THE FORMER IFA BUILDING SITS ON.

MR. EARLE/OWNER OF PART OF THE BLOCK THAT THE IFA BUILDING ALSO SITS ON – WAS NOT AWARE THAT THE CITY WAS TALKING ABOUT USING THE ENTIRE BLOCK FOR REDEVELOPMENT UNTIL AFTER IT WAS UNDER CONTRACT. MET WITH THE CITY AND RTA BOARD. PROPERTY HAS BEEN REZONED FOR THIS PROJECT AND RECEIVED SITE PLAN APPROVAL FOR PHASE 1. SHOWED POWERPOINT OF CURRENT PROJECT PROPOSAL.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

(Moved to Closed Session)

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(After Closed Session)

COMMISSIONER IVIE – MOTION TO ADJOURN
COMMISSIONER LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

MEETING ADJOURNED

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

DocuSigned by:

William C. Lee

F54707765933462...
William C. Lee, Commission Chair

Attest:

DocuSigned by:

Justin Anderson

30575C774F644F5...
Deputy Clerk/Auditor