

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
**MINUTES OF PUBLIC MEETING**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
June 25, 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 9:04 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** DEANA HOLLMAN  
**PLEDGE OF ALLEGIANCE:** MARYANN CHRISTENSEN

**CONSENT AGENDA**

1. APPROVE WARRANT REGISTER FOR JUNE 24, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

**STIKE CONSENT AGENDA ITEM 1**

2. APPROVE PAY ROLL WARRANT SUMMARY 13-2019

**APPROVED AGENDA ITEM 2 ON CONSENT**

3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE A SHREDDING CONTAINER AT THE TAX ADMIN OFFICE.

**APPROVED AGENDA ITEM 3 ON CONSENT**

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

**APPROVED AGENDA ITEM 4 ON CONSENT**

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

**APPROVED AGENDA ITEM 5 ON CONSENT**

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

**APPROVED AGENDA ITEM 6 ON CONSENT**

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

**APPROVED AGENDA ITEM 7 ON CONSENT**

8. RATIFICATION OF WARRANT REGISTER FOR JUNE 25, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

**APPROVED AGENDA ITEM 8 ON CONSENT**

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WATERSHED OPS SPONSOR LETTER FOR THE NRCS APPLICATION.

**APPROVED ON CONSENT AGENDA ITEM 9 WITH THE NOTED CHANGE: WORD “AS” IN FIRST PARAGRAPH NEEDS TO BE REMOVED.**

10. APPROVE OR DENY FEE WAIVER FOR EVENT PERMIT AS REQUIRED FOR SALEM CITY BIKE RACE ON JUNE 28 AND JUNE 29

**APPROVED AGENDA ITEM 10 ON CONSENT**

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH 6-STAR INSTALLATIONS TO INSTALL LIGHTING PACKAGES ON SHERIFF VEHICLES @ \$1000 PER VEHICLE

**APPROVED AGENDA ITEM 11 ON CONSENT**

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE USU EXTENSION STEM SERVICES AGREEMENT

**APPROVED AGENDA ITEM 12 ON CONSENT**

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE USU EXTENSION CONTRACT 2019-154

**APPROVED AGENDA ITEM 13 ON CONSENT**

**REGULAR AGENDA**

1. ADOPT A RESOLUTION DECLARING UTAH COUNTY'S SUPPORT FOR PROTECTING ALL HUMAN LIFE.

- Bill Lee, Utah County Commissioner -

SUZANNE MANN, UTAH COUNTY RESIDENT, SPOKE ABOUT YELLOW HIGHLIGHTER AND ABOUT HOW YELLOW IS A SYMBOL OF SOMETHING IMPORTANT. WANTS RESOLUTION TO PASS. WAS ADOPTED DUE TO MOTHERS CHOICE FOR LIFE. HOPE THAT THE WORD ABORTION IS OUT OF DICTIONARY.

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ROD MANN, HIGHLAND RESIDENT, HUSBAND TO SUSANNE MAN, WIFES MOTHER CHOSE LIFE. READ QUOTE. I AM BLESSED THAT HER MOM CHOSE LIFE AS WELL AS THEIR TEN CHILDREN. SPOKE ABOUT KINDNESS TO OTHERS. ALL LIFE HAS VALUE.

MERRILEE BOYACK, LEHI RESIDENT, PROTECT THE UNBORN AND IRRADICATE ABORTION. IMPORTANT TO SOCIETY. ABORTION HAS RISK OF SUICIDE, BLEEDING OTHER HEALT ISSUES AND EVEN DEATH. HELP WOMEN AVOID HEALTH RISKS WITH ABORTION AND SAVE BABIES. IT TAKES COURAGE FOR PEOPLE TO CHANGE LAWS. OVER 60 MILLION BABIES ARE ABORTED.

GAYLE RUZICHEC, RESIDENT AND MEMBER OF EAGLE FARM WHICH WAS ESTABLISHED AFTER ROE VS WADE. WANTS TO CHANGE ABORTION LAWS AND HAS WORKED FOR YEARS TO DO SO. APPRECIATE WILLINGNESS TO LOOK INTO LAW. UTAH IS KNOWN FOR FAMILY. UTAH COUNTY CAN SEND MESSAGE TO FAMILIES AND CHILDREN THAT WE STAND FOR LIFE.

MARY TAYLOR, PRESIDENT OF PRO-LIFE UTAH, HELPING WOMEN MAKE A DIFFERENT CHOICE. THE PROVIDE ENCOURAGEMENT AND ASSISTANCE. SHE REGRETS OWN CHOICE OF ABORTION. SHE BELIEVED ABORTION WAS SOLUTION TO PROBLEMS AND WAS EASY BECAUSE OF LAWS SAYING IT WAS. THIS LAW WILL SAVE LIVES.

CLARENCE OTT, RESIDENT OF OREM, REMEMBERED D-DAY SEVERAL DAYS AGO. GAVE EXAMPLE OF AMERICANS GIVING LIFE TO SAVE OTHERS. ABORTION TAKES LIVES FOR OWN CONVEINCE. AMERICA IS TO GIVE LIVES FOR OTHERS NOT TAKE LIVES FOR CONVENENCE. NEED TO RECOGNIZE THE RIGHTS OF UNBORN.

ROBERT VAN PARYS, FROM PARK CITY, EVERYTHING SAID SO FAR IS BASED ON WHAT IS GOING ON TODAY. COMMISSIONERS ARE RESPONSIBLE FOR WHAT IS GOING ON IN THIS COUNTY. WE ANSWER TO ONE GOD. IF HE ASKS, DID YOU SAVE THE UNBORN CHILD? WHAT WILL YOU SAY? LET US HAVE GOD SMILE ON US TODAY FOR PROTECTING THE UNBORN CHILD.

MIKE BROWN, FATHER OF FIVE KIDS, CHILDREN ARE PRECIOUS. DO NOT DENY SCIENCE. THE BABY IN THE WOMB IS A DEVELOPING HUMAN. GAVE EXAMPLE OF UNWANTED FISH AND RETURNING FISH TO PET STORE RATHER THAN NOT FLUSHING IT DOWN THE TOILET. RESPECT LIFE. USE COMMON SENSE TO PROTECT LIFE. TAKES COURAGE TO PROTECT ALL LIFE. THERE IS A HIGHER FINE IN REMOVING AN EGG FROM EAGLES NEST THAN ABORTION.

KAY CHRISTOPHERSON, STATE REPRESENTATIVE, LIVES IN LEHI. BELIEVES THAT LIFE STARTS WITH CONCEPTION. UNDEVELOPED LIFE. DAUGHTER IS ADOPTING SECOND BABY. ADOPTION BRINGS JOY TO HER LIFE. APPRECIATE THOSE THAT KEPT LIFE AND CHOSE ADOPTION.

KRYSTAL MELDRUM, OLDEST OF FAMILIES CHILDREN. SUPPORTS UNBORN LIFE. NEED TO PROTECT LIVES AND GIVE TOOLS TO WOMEN TO DO SO.

AMYJO YOUNG, LEHI RESIDENT, WANTS TO SPEAK FOR THE UNBORN. WE DON'T KILL A CHILD OR TODDER. BUT DP KILL IN ABORTION. THEY ARE AN INDIVIDUAL PERSON. SHE WANTS TO PROTECT THEM AND THEIR MOTHERS. MOST ABORTIONS ARE DONE OUT OF FEAR. THE OPTIONS ARE NOT TAUGHT AT ABORTION CLINICS. WOMEN WILL SUFFER THE REST OF THEIR LIVES. WE CANNOT KILL CHILD OF GOD WITHOUT PAIN.

CHRISTY (UNKNOWN LAST NAME), OREM RESIDENT, SHE WAS 15 WHEN SHE WAS PREGNANT IN UATH COUNTY. SHE DID NOT HAVE A LOT OF OPTIONS. SHE IS PRO ABORTION BECAUSE OPTIONS ARE IMPORTANT. SHE HAS BEEN A SEXUAL ASSAULT AND DOMESTIC VIOLENCE ADVOCATE FOR YEARS. IT IS DIFFICULT TO LEAVE FATAL RELATIONSHIPS. WHAT ABOUT

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WOMENS RIGHTS? WE HAVE AN OBLIGATION TO PROTECT EVERYBODY. SHE CHOSE ADOPTION BECAUSE SHE DID HAVE OPTIONS. WE NEED TO PROTECT THE VULNERABLE WOMEN OF THE COMMUNITY.

MARYANN CHRISTENSEN, CHAIR OF CITIZENS FOR STRONG FAMILIES, IN RESPONSE TO WOMAN WHO JUST SPOKE, LAW HAS PROVISION FOR THOSE THAT ARE IN THAT SITUATION. MANY FAMILIES CAN'T HAVE CHILDREN OF THEIR OWN. THERE IS HEART FOR THOSE THAT ARE TRYING TO ADOPT. UTHINASIA IS ALSO IN THE RESOLUTION AND IS A SIMILAR PROBLEM IN CAUSING A DEATH. WE FEEL IT IS A PROBLEM WITH FAMILY ORIENTED SOCIETIES. WE NEED TO GIVE COMPASSION TO THOSE THAT ARE SICK AND DYING.

ALEXIS (UNKNOWN LAST NAME), GROUP HAS LOVE IN COMMUNITY. WE ARE GIVING AN EXAMPLE TO OTHER COUNTIES. THIS COMMUNITY GIVES SUPPORT AND VALUE TO ALL LIFE IN UTAH COUNTY.

DEANA HOLLAND, RESIDENT OF HIGHLAND, FOR TOO LONG WE SAT ON SIDELINES. OUR SOCIETY IS FINALLY WAKING UP. THE FETUS IS A TINY CHILD. THE OLD TALKING POINTS HAVE BEEN PROVEN SCIENTIFICALLY WRONG. IT IS HARD TO DESCRIBE UNBORN CHILDREN THAT DOESN'T HUMANIZE THEM. ABORTION IS TAUGHT TO BE AN EASY SOLUTION. WE WILL NOT ACCEPT DEATH OF UNBORN, WE SUPPORT WOMEN AND LIFE.

KAREN GARNER, OREM RESIDENT, GREW UP WITH MOTHER WHO WAS IN THE FOSTER PROGRAM. THE STATES OF UTAH AND NORTH DAKOTA ARE THE ONLY STATES WITH BIRTH RATE TO REPOPULATE THEMSELVES. SUPPORT PRO-LIFE.

BARBARA BREWER, AMERICAN FORK RESIDENT, SHE HAS OFFERED HELP AND RESOURCES TO MOTHERS GOING TO ABORTION CLINICS. SHE GIVES PAMPLETS TO RESOURCE CENTER. SHE GAVE AN EXAMPLE OF GIRL WHO CHANGED HER OPTIONS AFTER SEEING THE ULTRASOUND OF HER UNBORN CHILD.

MICHAEL (KNOWN LAST NAME), HE BELIEVES THAT EVERY PERSON CREATED IN IMAGE OF GOD. WE NEED TO PROTECT THOSE THAT CANNOT SPEAK FOR THEMSELVES. THEY NEED SOMEONE TO SPEAK FOR THEM. STAND UP AND DEFEND EACH PERSONS RIGHT TO LIFE.

ROGER BROWN, LINDON RESIDENT, QUESTIONS THE IDEA THAT A MOTHER HAS THE AUTHORITY TO END LIFE GROWING IN HER. DOES SHE HAVE THE AUTHORITY? IT IS ACTUALLY TWO PEOPLE INVOLVED. THOSE TWO DECIDED THEIR POSITION AND THEY ARE ACCOUNTABLE. IN YOUR ROLES, IT IS IMPORTANT TO MAKE A STATEMENT THAT RESPONSIBILITY COMES WITH ACTIONS. WE DO NOT HAVE AUTHORITY TO ABORT.

VICKY POPE, CEDAR HILLS RESIDENT, THANK YOU FOR CONSIDERING THIS RESOLUTION, I HOPE YOU VOTE YES. WHEN A CHOICE IS MADE, WE DON'T CHOSE THE COSEQUENCES. I APPRECIATE THE WORK ON BEHALF OF WOMEN AND THEIR HARD CHOICES. I KNOW THE RESOLUTION DOESN'T CHANGE THE LAW IN STATE OR FEDERALLY. WE WANT TO SPEAK FOR ALL HUMAN LIFE. WE REPRESENT THE VAST MAJORITY OF CONSTITUENTS. STAND UP FOR WHAT WE BELIEVE.

CLARISSA REEVE, FOUND HERSELF IN NEED OF ABORTION AND IS GRATEFUL THAT NEEDED PROCEDURE WAS AVAILABLE. SHE LIVED WITH THE SHAME OF BEING AN UNWED PREGNANT WOMAN. ASKED THAT WE VOTE FOR WOMEN TO MAKE THE CHOICE. IT IS A VIABLE OPTION WITH SUPPORT. THE RIGHT TO TERMINATE AND LIVE THEIR LIFE IS AN OPTION AND SHOULD REMAIN AN OPTION. THE MAN HAS NO CONSEQUENCES, HIS BODY DOESN'T CHANGE OR HE

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DOESN'T HAVE THE SHAME THAT WOMEN DO. EVERYONE SHOULD BE GIVEN THE RIGHT TO MAKE A CHOICE. SHE IS GRATEFUL SHE HAD OPPORTUNITY TO MAKE THAT CHOICE.

COMMISSIONER LEE, LIKES HISTROY AND AT TIMES IT REPEATS ITSELF. I BELIEVE AT LOOKING AT GREAT SOCIETIES AND MARK THEM ON HOW THE TREAT THE ELDERLY AND VERY YOUNG. THOSE THAT DON'T TREAT THOSE TWO CLASSES OF PEOPLE, HAVE SERIOUS PROBLEMS. SOMEONE BROUGHT UP SLAVERY AND USED TO BE THE LAW OF THE LAND. WE LOOK BACK AND THINK HOW COULD THEY HAVE DONE THAT? THIS IS A RESOLUTION NOT A LAW AND DOES NOT HAVE THE FORCE OF LAW BEHIND IT. HE WOULD IF HE COULD. WANTS TO MAKE A STAND. ASKED IF NOT KNOW WHEN? AS AND ELECTED REPRESENTATIVE HE IS TRYING TO REPRESENT COUNTY, RESOULIONT TOUCHES ALL LIFE AND ALL SITUATIONS. REAFIRMS HUMAN LIFE. STAND FOR LIFE, ALL LIFE. IS A YES ON THIS RESOLUTION.

COMMISSISONER TANNER, OVERWHELMED POSITIVELY FOR THOSE THAT CAME TO SPEAK IN FAVOR OF THIS. THE REMARKS WERE MOVING. THIS IS A COMPLEX ISSUE THAT INCOMPASSES FAITH, LAW, MEDICINE, SCIENCE, DEMOGRAPHICS AND PSYCHOLGY. WE ALSO HEARD SOME PRETTY GRUELING PERSONAL EXPERIENCES THAT ALSO FORM PERSONAL OPINIONS ON THIS. COMMISSIONER TANNER SHARED HIS OWN EXPERIENCES. MARRIED 14 YEARS, AND HAS 5 CHILDREN AND THEY EXPERIENCED A MISCARRAGE. HE EXPLAINED THE ANXIETY ON NEXT PREGNANCY THEY FELT WHILE WAITING TO SEE IF THERE WAS A HEARTBEAT. IN EMERGENY ROOM, AND DOING THE ULTRASOUND THEY WERE OVER JOYED WHEN THEY HEARD AND SAW THE HEARTBEAT. HE WAS MORE NERVOUSE WHEN HE DISCOVERED THEY WERE HAVING TWINS. THERE WAS NEVER A MOMENT WHERE THERE WAS MORE MOTIVATION OF PURPOSE OF LIFE. HE CAN'T IMAGINE TO TERMINATE A LIFE. LEAGAL OBLIGATION TO PROTECT EVERYONE. TAKING OATH OF OFFICE IS A SACRED RESPONSIBILITY. PART OF THAT OFFICE IS PROTECTING THE UNBORN REGARDLESS OF PERSONAL FEELINGS. EVEN ROW VS WADE CASE REGONIZE RIGHT OF UNBORN. PEOPLE ARE FORGETING THAT. I STAND IN SUPPORT OF RESOLUTION.

COMMISSIONER IVIE, THANKS TO THOSE THAT SPOKE AND SHARED STORIES. THESE ARE IMPORTANT DISCUSIONS THAT CENTER AROUND THE RESPONIBILTY OF GOVERNMENT TO PROTECT INDIVIDUAL RIGHTS AND LIBERITIES OF ALL. ON A PERSONAL NOTE, I WENT TO YELLOW STONE FOR A FEW DAYS. THIS IS A SPECIAL TIME OF YEAR BECAUSE ALL THE BABY BUFFALOS ARE RUNNING AROUND. WHEN YOU SEE ALL THOSE BEAUTIFUL ANIMALS RUN, IT IS A REMINDER OF THE HAPPINESS OF YOUTH AND HOPE OF EACH NEW GENERATION. SHARED STORY OF HOW HIS MOTHER IS ALIVE BECAUSE HER MOTHER HAD THE COURAGE TO KEEP HER ALIVE AND PLACE HER IN A LOVING HOME. THERE ARE WONDERFUL AND LOVING PEOPLE IN THIS WORLD WILLING TO LOVE AND CHARISH LIFE IF GIVEN THE OPPORTUNITY. I AGREE WITH MY FELLOW COMMISSIONERS; IT IS EASY FOR ME TO SUPPORT THIS. I WAS TOUGHT TO VALUE LIFE. ESPECIALLY THE UNBORN MINORITY. IT IS GREAT TO SET ASIDE DIFFERNCES AND WORK ON SOMETHING WE AGREE WITH.

COMMISSIONER LEE, THANK FELLOW COMMISSISONERS AS WELL. MARK THIS DAY IN UTAH COUNTY THAT THE COMMISSISONER IN UTAH COUNTY ARE STANDING FOR LIFE. REMEMBER THAT THESE DECISIONS ARE TOUGH, HARD AND ARE NOT EASY. THESE ARE THE THINGS THAT TEAR INTO FABRIC OF LIVES. WE NEED TO STAND FIRM.

COMMISSIONER AINGE MAKES MOTION TO ADOPT RESOLUTION AS STATED IN REGULAR AGENDA ITEM 1. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

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2. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS

- David H. Shawcroft, Deputy Attorney -

**COMMISSIONER IVIE MAKES MOTION TO TABLE REGULAR AGENDA ITEM 2. COMMISSIONER AINGE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

**COMMISSIONER IVIE MAKES MOTION TO TAKE REGULAR AGENDA ITEM 2 OFF THE TABLE. COMMISSIONER AINGE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

**COMMISSIONER IVIE MAKES MOTION TO CONTINUE REGULAR AGENDA ITEM 2 FOR TWO WEEKS, JULY 9, 2019. COMMISSIONER AINGE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

3. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$35,000,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE REFUNDING BONDS, SERIES 2019; AND RELATED MATTERS.

- David H. Shawcroft, Deputy Attorney -

**COMMISSIONER LEE, ASKED TO HEAR REGULAR AGENDA ITEM 3 AND 4 TOGETHER. INVITED PRESENTERS UP TO PODIUM.**

**MATT DOUGAN WITH GEORGE, KAY, BAUM FINANCIAL ADVISOR TO THE COUNTY, AND RANDY LARSEN, BOND OFFICER WITH GILLMORE BELL. ASKED TO GIVE A BRIEF FINANCIAL BACKGROUND. THE REASON TO HAVE THESE ITEMS ON THE AGENDA IS BECAUSE OF A RALLY IN THE MUNICIPAL BOND MARKET. THE COUNTY WAS SUCCESSFUL IN FEBRUARY ON RECOVERING BONDS WITH A SIGNIFICANT SAVINGS. IF YOU TURN TO PAGE 10 ON THE BOOKLET GIVEN YOU WILL SEE A GROSS SAVINGS OF ON A GROSS BASIS FROM NOW UNTIL TO 2034, THOSE SAVINGS EQUATE TO 10.6 MILLION DOLLARS DIRECTLY TO TRANSPORTATION SALES TAX. PART 2218 AND 2216 TAXES SO THOSE ADDITIONAL DOLLARS CAN GO TO OTHER PROJECTS. PRESENT VALUE OF THOSE DOLLARS IS 6.8 MILLION DOLLARS. THAT IS A BIG RATE OF SAVINGS FOR THE COUNTY. THE COUNTY HAS TWO OTHER BONDS THAT WE HAVE BEEN MONITORING AND OUR MODELS HAVE FLAGGED WITH THE RECENT VOLLEY IN THE MARKET. REFERED TO PAGE 5 OF THE BOOKLET SHOWING THE BENCHMARK YEILD CURVE. THE LOWER CURVE SHOWS RATES TODAY. RATES ARE GOING DOWN, LOWER DUE TO GLOBAL TRENDS. SUMMARIZED SAVINGS ON PAGES 10-13 IN THE BOOKLET. THERE ARE A LOT OF OPTIONS AND A LOT OF SAVINGS TO BE HAD. ON THE 2009 VEHICLE REGISTRATION BONDS; IF WE WERE ISSUING BONDS TODAY, I WOULD ESTIMATE A GROSS BASIS SAVINGS OF ABOUT 3 MILLION DOLLARS AND PRESENT VALUE ABOUT 2.5 MILLION DOLLARS.**

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CONVENTION CENTER BONDS ALSO HAVE A POTENTIAL FOR SAVINGS. THOSE BONDS WERE PART OF THE BUILD AMERICA BOND WHERE WE ISSUED TAXABLE BONDS AND THEN THE TREASURY SENDS THE COUNTY A CHECK EVERY SIX MONTHS FOR 35% SUBSIDY. ON THE CONVENTION CENTER BONDS, WE HAVE A 45 % SUBSIDY. WE ARE WORKING ON TIMING. THE CALL DATE IS IN DECEMBER. CONDITIONS ARE GOOD NOW AND MAY LOWER BY END OF JULY. WE WANT THE PUBLIC TO KNOW THE COUNTY IS PROACTIVE ON MANAGING DEBT. UTAH COUNTY WILL BECOME A TRIPLE A COUNTY IN THE FUTURE. CURRENT DEBT RATIO IS LOW, TO PROPERTY TAX BACK DEBT WITH IS UNIQUE. THE COUNTIES RATING WAS UPGRATED TO A DOUBLE AA-, WHICH IS A GOOD RATING.

COMMISSISONER LEE, APPRECIATE AA RATING, DIFFICULT TO OVERCOME ISSUES WITH COLLEGES. WANT TO MENTION THAT A VOTE FOR THIS DOENST MEAN A LOCK IN. IT STARTS A 30 DAY PROCESS AND THERE IS 30 DAYS TO CHALLENGE. IT GIVES US THE FLEXIBILTY TO ASK WHAT IF, AFTER THE 30 DAYS, PULL TRIGER OR NOT.

MATT DOUGAN, WILL CONTINUTE TO UPDATE ON RATES. GOAL IS TO KEEP BOND IN CURRENT FOOTPRINT, NOT TO INCREASE DEBT.

COMMISSISONER AINGE, WANTS TO CONFIRM POINT THAT THIS IS A MINIMUM REQUIREMNT OF 30 DAYS NOTICE. IF WE DECIDE TO NOT PULL TRIGER, WE CAN GO 8 OR MORE MONTHS.

RANDY LARSEN, YOU ARE EXACTLY RIGHT, THERE IS NOTHING IN STATUTE TO SAY WHEN END. RECOMMEND LESS THAN YEAR. WE WILL WORK AT YOUR DISCRESION. THERE IS LITTLE RISK TO ADOPT THIS RESOLUTION.

COMMISSIONER AINGE: FOLLOW UP ON POINTS, LOOK AT IT WHOLESTICALLY. THIS IN AN OPPORTIY FOR REFINANCE. WHILE IT NOT AN EITHER/OR HERE. I AM IN SUPPORT OF THIS. WE NEED TO HAVE OUR HOUSE IN ORDER. CAN YOU SPEAK TO OTHER THINGS, WHERE ARE THERE RED FLAGS?

MATT DOUGAN, ONE FLAG ISA, THE COUNTY DOESN'T HAVE A FORMAL DEBT POLICY IN PLACE. WE HAVE A DRAFT THAT WOULD BE USEFUL IN IMPLIMENTING THAT. THE FORMAL DEBT POLICY HELPS SET PRESIDENCE, FOR EXAMPLE, REFUNDING PITCHES. ANOTHER FLAG IS A NEED FOR A MORE EXTENSIVE CAPTIOL PLAN FOR BUILDINGS.

COMMISSIONER AINGE: MAKES CLARIFYING POINT ON THAT, THE ISSUE WITH A CAPITOL PLAN IS THAT SOMETIMES YOU CAN LOOK AT A BUDGET AND SEE REVENUE COMING IN AND THE EXPENSES AND THERE IS BALANCE. THE ILLUSION IS THAT EVERYGHING IS GREAT. BUT IF YOU DO NOT INCLUDE WHERE YOU ARE AT IN THE CAPITAL PLAN THEN HIDDEN LIABLITES ARE THERE. THAT IS THE RISK, THERE IS A TRANSPARENCY ISSUE OUT THERE - PUT IT OUT THERE WHAT IS NEEDED.

MATT DOUGAN, ANSWERED, ABSOLUTELY AND NOT ONLY ON THE COUNTY SIDE BUT THE WATER AND SEWER, AGING FACILITES IN STATE. THERE IS NEED TO BUILD UP RESEVES TO REPLACE THESE PROJECTS. WE NEED TO LOOK FURTHER THAN 2 YEARS DOWN THE ROAD. THE COUNTY IS IN A GOOD PLACE BUT NEED TO LOOK AT THESE THINGS. ANOTHER RED FLAG WAS THE COUNTY HAS A STATUTORY MAXIMUM GENERAL FUND BALANCE. THE FUND BALANCE HAS GOOD RESERVES AND HAS FOR THE LAST TWO YEARS. WE NEED TO LOOK AT RESERVES AND TAX STRUCTURE AND THINGS LIKE THAT REGARD. WE NEED TO CONSIDER ANY MAJOR DECREASES IN FUND BALANCE. GAVE EXAMPLE OF SCHOOL DISTRICT AND RATING DOWNGRADES GIVEN BECAUSE OF DIPPING INTO GENERAL FUND BALANCES.

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COMMISSIONER AINGE: SO, IN OTHER WORDS IT WOULD NOT BE A POSITIVE SIGN IF RESERVES ARE DECREASING AND TO SIGNAL GOING INTO FUTHER FUNDS IS NOT A GOOD SIGN.

COMMISSIONER LEE: THERE WAS ANOTHER ONE TO THAT ANALYSIS. THEY DID LOOK AT SOME MANAGEMENT TACTICS WHEN WE HAD DECREASING REVENUE AND NO INCREASING EXPENSES. THAT WAS UNCOMFORTABLE TO TALK ABOUT BECAUSE IT WAS MANAGE MENT DRIVEN.

MATT DOUGAN, IT IS GOOD TO GET A THIRD-PARTY PERSPECTIVE ON THESE THINGS. VALUABLE IMPUT ALWAYS GIVES US AREAS TO IMPROVE ON.

RANDY LARSON; GAVE A COUPLE OF DETAILS TO COVER ON RESOLUTION, NEED PUBLIC NOTICE THAT DESCRIBES PERAMETERS OF THE BOND, THE MATURITY DATE, AUTHORIZES A SUPLIMENTAL INDENTURE, AND AUTHORIZES A PRELIMINARY OFFICIAL STATEMENT. THESE ARE ALL ATTACHED IN YOUR BOOKLET. THERE IS A DESIGNATED OFFICERS COMMITTEE AND IT DEFERS TO ALLOW FOR (READ FROM BOOKLET) THE COMMISSION WILL GRANT TO ANY TWO OF THE FOLLOWING: THE CHAIR OF THE COMMISSION OR IN HIS ABSENCE THE VICE CHAIR AND THE CHEIF CIVIL COUNTY ATTORNEY, MR. DAVID SHAWCROFT. SO, ANY TWO OF THOSE CAN APPROVE A FINAL RESOLUTION. THAT IS THE DESIGNATED OFFICERS FOR THIS BODY.

COMMISSIONER AINGE, I APPRECIATE THE DISTINGTION AND FOLLOW UP. IS THAT TYPICAL WITH THE LEGISLATIVE BODIES YOU DEAL WITH? TO DESIGNATE TO TAKE IT OUT OF LEGISLATIVE BODY?

RANDY LARSON, IT IS COMMON AND I WILL TELL YOU WHY. IF THE DATE OF FINAL SALES FOR BONDS FALLS ON A DATE OUTSIDE OF THE REGULAR COUNTY COMMISISON MEETINGS, THEN THE COMMITTEE WILL BE AVAILABLE TO VOTE. IT IS YOUR DISCRESSION TO APPROVE OR NOT. IT IS NOT A LEGAL REQUIREMENT.

COMMISSIONER AINGE, I WAS MOVING UNDER THE ASUMPTION THAT THIS WAS A MINUM NOTICE, AND CAN BE DONE LATER THIS YEAR. BUT NOW I WOULD ONLY COMFORTABLE APPROVING WITHOUT THAT OR DEFINING IT WITH ANY TWO COMMISISONERS ONLY.

COMMISSIONER LEE, HAD A SIMILAR DISCUSSION TOO, THE TWO DO NOT HAVE AUTHORITY TO GO OUT OF PARAMETERS. THE PARAMETERS ARE SET BY THIS BODY AND WOULD NEVER BE SET FOR A LOSS.

COMMISSIONER AINGE, I SEE WISDOM IN THAT AND TO BE NIMBLE. HOWEVER, IT DOESN'T ALLOW FOR TIMING AND TIMING MATTERS TO ME I AM COMFORTABLE WITH THIS.

COMMISSIONER LEE, I AM FINE WITH THAT.

RANDY LARSON, MAYBE AS AN OPTION I WOULD RECOMMEND YOU MODIFY DESIGNATED OFFICEER DEFINATION TO INCLUDE AT LEAST TWO COUNTY COMMISSIONERS.

COMMISSIONER IVIE, TO ME THAT IS VERY SIMPLE TO DO. IT SHOULD NOT HOLD UP THE OFFER OR TIMELINE.

COMMISSIONER AINGE, I DON'T THINK WE TO COMPOSE A HIGHER STANDARD THAN IT WOULD TAKE TO APPROVE SO I THINK ANY TWO OF THE THREE COMMISSIONERS WOULD WORK.

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**COMMISSIONER LEE. I WANT TO MAKE SURE THIS IS NOT TO CUT DAVID SHAWCROFT OUT. HE IS KNOWLEDGEABLE AND WE WANT HIS PERSPECTIVE.**

**COMMISSIONER AINGE, I WAS SUGGESTING ADDING TWO OF THE THREE COMMISSIONERS AND NOT REMOVING DAVID SHAWCROFT.**

**DAVID SHAWCROFT, FOR THE RECORD I HAVE NO OBJECTION TO NOT BEING A PART OF THE COMMITTEE. ACTUALLY, I WOULD RECOMMEND KEEP IT AT THAT LEVEL. I WILL BE INVOLVED, KEEP IT TO COMMISSIONERS.**

**RANDY LARSON, I RECOMMEND CHANGE TO BE ANY TWO OF THE COUNTY COMMISSIONERS. WILL CONSIDER THAT AS AN AMENDMENT TO THE RESOLUTION.**

**MATT DOUGAN, WE WILL MOVE WHEN YOU TELL US TO DO SO. IT IS A DELIBERATE PROCESS. NO HIGH PRESSURE TO THIS AT ALL.**

**COMMISSIONER AINGE, MAKES MOTION TO APPROVE RESOLUTION ON REGULAR AGENDA ITEMS 3 AND 4 WITH THE AMENDMENT TO HAVE A MAJORITY APPROVAL OF ANY TWO COMMISSIONERS. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

4. CONSIDERATION FOR ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$22,000,000 AGGREGATE PRINCIPAL AMOUNT OF VEHICLE REGISTRATION FEE REVENUE REFUNDING BONDS, SERIES 2019; AND RELATED MATTERS.

- David H. Shawcroft, Deputy Attorney -

**COMMISSIONER AINGE, MAKES MOTION TO APPROVE RESOLUTION ON REGULAR AGENDA ITEMS 3 AND 4 WITH THE AMENDMENT TO HAVE A MAJORITY APPROVAL OF ANY TWO COMMISSIONERS. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

**REGULAR AGENDA ITEM 5 WAS ADOPTED ON CONSENT AGENDA.**

6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

**REGULAR AGENDA ITEM 6 WAS ADOPTED ON CONSENT AGENDA.**

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7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

COMMISSIONER LEE, ASKED FOR THIS TO BE HELD BECAUSE WE WILL BE SIGNING IT WITH VINEYARD CITY SIGNING IT FIRST. USUALLY WE HAVE THE CITIES SIGN FIRST AND IT EFFECTS WHAT HAPPENS IN AGENDA ITEM 8. I WOULD BE IN FAVOR OF ADOPTING THIS RESOLUTION BEING CONTINGENT ON VINEYARD CITY ALSO SIGNING.

COMMISSIONER IVIE, OBVIOUSLY IN AGENDA ITEM 8 IF VINEYARD CITY FULLY INTENDS TO BUT FOR SOME REASON DIDN'T, WE WOULD JUST THE NUMBER IN THE STATE CONTRACT THEN WE CAN GET THE SERVICE.

COMMISSIONER AINGE, MY ONLY QUESTION ON THIS ITEM IS IT BUDGETED?

COMMISSIONER IVIE ANSWERED YES.

COMMISSIONER AINGE, THEN I WILL MAKE OF APPROVING THIS GOING FORWARD. THERE IS A REAL AMOUNT OF MONEY TO BE SPENT ON THIS PROGRAM AND I JUST HAVE AN OPEN QUESTION THAT I WOULD LIKE TO LOOK INTO IN THE FUTURE. IN TERMS OF EXTENDING LIBRARY SERVICES INTO THE COUNTY, DOES THIS MECHANISM AND THIS AMOUNT OF MONEY REALLY ACHIEVE THE ACCESS TO LIBRARY SERVICES THAT THE COUNTY RESIDENTS WANT THAN OTHER SOLUTIONS THAT WE COULD PROBABLY IMPLEMENT? BUT I AM IN SUPPORT OF IT THIS YEAR.

COMMISSIONER LEE, A COUPLE OF YEARS AGO, WE HAD AN EXTENSIVE DISCUSSION ON THIS. I WOULD SUGGEST THAT YOU LOOK BACK AT THOSE CONVERSATIONS. THERE HAS BEEN SOME COMPROMISE THAT CAME OUT OF THIS.

COMMISSIONER IVIE, IN MY PERSPECTIVE IN THE UNINCORPORATED COUNTY THE MOBILE FACTOR OF IT IS VERY HELPFUL. THERE ARE SOME COMPONENTS THAT ARE HELPFUL.

DAVID SHAWCROFT, DEPUTY ATTORNEY, NOTE WITH IT BE APPROVED WITH FULL AMOUNT STATED IN THE AGREEMENT, ASSUMEING THAT VINEYARD CITY DOES PARTICIPATE. IF THEY DO NOT THEN IT WILL BE REDUCED AMOUNT WITHOUT VINEYARD'S PARTICIPATION AS DETERMINED BY THE STATE LIBRARY BOARD.

COMMISSIONER IVIE, MAKES MOTION TO ADOPT REGULAR AGENDA ITEM 7 AND 8 ON CONTINGENCY UPON VINEYARD CITY SIGNING THE INTERLOCAL AGREEMENT, WITH A MODIFICATION THAT AGENDA ITEM 8 FINAL CONTRIBUTION WILL BE MODIFIED BASED ON FULL PARTICIPATION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY

- David H. Shawcroft, Deputy Attorney -

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COMMISSIONER IVIE, MAKES MOTION TO ADOPT REGULAR AGENDA ITEM 7 AND 8 ON CONTINGENCY UPON VINEYARD CITY SIGNING THE INTERLOCAL AGREEMENT, WITH A MODIFICATION THAT AGENDA ITEM 8 FINAL CONTRIBUTION WILL BE MODIFIED BASED ON FULL PARTICIPATION. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

9. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 3, AND CHAPTER 5 RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.

- Bryce Armstrong, Community Development -

COMMISSIONER LEE, I LIKE THAT WE ARE TAKING ACTION ON THIS.

COMMISSIONER AINGE, ASKED BRYCE ARMSTRONG TO SPEAK ABOUT GENERAL REASON FOR THIS.

BRYCE ARMSTRONG COMMUNITY DEVELOPMENT, THERE HAS BEEN SOME INTEREST EXPRESSED BY THE COMMISSION MEMBERS.

COMMISSIONER LEE, WE HAVE A HOUSING CRISIS IN UTAH COUNTY. IT IS NOT A BIG THING FOR US BUT IT IS US DOING OUR PART. USING DWELINGS THAT ARE ALREADY THERE SO THAT WE CAN MULTIPLE DWELINGS IN A SINGLE LOCATION. CITIES ARE LOOKING AT THIS RIGHT NOW TOO. THIS IS A WAY TO STEP UP TO LOOK AT THIS.

BRYCE ARMSTRONG, IN ADDITION TO THAT THERE IS A RECENT STATE LAW REQUIRES COUNTIES TO UPDATE THEIR MODERATE-INCOME HOUSING PLAN. OUR GENERAL PLAN USUALLY CURBS THOSE TO THE CITIES. BUT THIS ALLOWS WHERE FEASIBLE TO DO IT IN THE COUNTY. WE CANNOT DO HIGH DENSITY HOUSING IN THE COUNTY BUT THIS IS A TOOL TO LOOK AT NEED TO HAVE BASEMENT APARTMENTS AND ALLOWS SINGLE DWELING TO HAVE APARTMENT UNITS IN HOME OR ON GROUNDS. THIS IS GOOD FOR INCOME AND MODERATE HOUSING.

COMMISSIONER AINGE, ASKED WHAT ARE WE ACTUALLY ALLOWING?

BRYCE ARMSTRONG, ANSWERED, ALLOWING THE ABILITY TO HAVE SINGLE FAMILY DWELINGS THAT QUALIFY, TO HAVE AN ACCESSORY APARTMENT OR DWELING UNIT IN THE HOME OR AS A DETACHED UNIT UNDER CERTAIN PERAMETERS. A PERSON COULD HAVE A UNIT TO RENT OUT TO A FAMILY MEMBER OR WHOEVER. TO HAVE OPPORTUNITY FOR INCOME AND TO PROVIDE SOME POTENTIAL MODERATE-INCOME HOUSING.

COMMISSIONER IVIE, I AM EXCITED TO HAVE THIS FORWARDED ON TO FINAL COMMISSION. IT WILL ALLOW US TO CONTINUE TO FREE UP LAND USE PRACTICES AND ALLOW PEOPLE OPPORTUNITIES TO FURTHER IMPROVE THEIR PROPERTIES.

BRYCE ARMSTRONG, THAT STATE BILL LISTED A MENU OF ITEMS THAT YOU CAN CHOOSE FROM BUT YOU HAVE TO DESIGNATE CERTAIN ITEMS FROM THE MENU AND OF THOSE YOU

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**HAVE TO CHOOSE A CERTAIN AMOUNT. IT IS A PRATICLE ONE FOR AREAS OF THE COUNTY TO UTILIZE.**

**COMMISSIONER IVIE, MAKES MOTION TO TAKE ACTION ON REGULAR AGENDA ITEM 9 TO THE PLANNING COMMISSION. COMMISSIONER AINGE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

10. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-1-4(C) FINANCIAL ADMINISTRATION.

- Robert Baxter, Purchasing Manager -

**ROBERT BAXTER, PURCHASING MANAGER, I AM APPROACHING THIS FROM TWO PERSPECTIVES. ONE FROM MINE IN PURCHASING AND THE OTHER IN YOURS AS COMMISSION. WHAT IS APPROPRIATE FOR COMMISSION APPROVAL PROCESS AND WHICH ARE BURDENSOME AND REDUNTANT. COMMISSION WILL NOT HAVE TO APPROVE ROUTINE ITEMS. THOSE THAT ARE HIGHER IMPORTANCE WILL BE SENT FOR COMMISSIONERS TO APPROVE. THE HOPE HERE IS TO LIMIT THOSE ITEMS THAT REQUIRE COMMISSIONER APPROVAL AND LET THE DEPARTMENT HEADS DO MORE.**

**COMMISSIONER LEE, AGREES WITH THE CAPS AND THRESHOLDS AND IS COMFORTABLE ORDINANCE.**

**COMMISSIONER AINGE: IS ALSO COMFORTABLE WITH THIS. ASKED WHEN LAST TIME THE ORDINANCE EWAS REVIEWED? IS IT OVER A DECADE? OLD ORDINANCE LED TO FRUSTRATION IN DEPARTMENTS. WE APPRECIATE YOUR AND THE CLER/AUDITOR WORK ON GETTING THIS READY. THESE WILL STILL BE SUBJECT TO AUDITS.**

**COMMISSIONER LEE, THE FRUSTRATION LEVELS HAVE GONE ALL THE WAY THROUGH. CHALLENGED TO SIGN OFF ON SOMETHING AT STATE LEVEL. THIS PUTS THE ACCOUNTABILITY IN RIGHT SPOT. THERE IS MORE PRESSURE ON YOU (ROBERT BAXTER AND AUDITING PROCESS). WE ARE MOVING IN RIGHT DIRECTION.**

**COMMISSIONER AINGE MAKES MOTION TO ADOPT REGULAR AGENDA ITEM 10. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

11. ADOPT A RESOLUTION ESTABLISHING THE 2019 TAX RATE LEVIES FOR UTAH COUNTY, UTAH

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

**REGULAR AGENDA ITEM 11 WAS ADOPTED ON CONSENT AGENDA.**

12. APPROVE FIRST AMENDMENT TO AGREEMENT 2019-223 BETWEEN DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND DR. ROBERT BAIRD, DMD, MBA, MS OF CASCADE FAMILY DENTAL

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

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**REGULAR AGENDA ITEM 12 WAS APPROVED ON CONSENT AGENDA.**

13. APPROVE AND EXECUTE AMENDMENT TO MEDICAID PREPAID MENTAL HEALTH PLAN CONTRACT - STATE CONTRACT NUMBER 182700488

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

**REGULAR AGENDA ITEM 13 WAS APPROVED ON CONSENT AGENDA.**

14. APPROVE AND AUTHORIZE A RESOLUTION TO ESTABLISH A COMMUNITIES THAT CARE DRUG AND ALCOHOL PREVENTION INITIATIVE BETWEEN UTAH COUNTY AND SARATOGA SPRINGS

- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

**REGULAR AGENDA ITEM 14 WAS APPROVED ON CONSENT AGENDA.**

15. APPROVE AND AUTHORIZE A RESOLUTION TO ESTABLISH A COMMUNITIES THAT CARE DRUG AND ALCOHOL PREVENTION INITIATIVE BETWEEN UTAH COUNTY AND PAYSON CITY

- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

**REGULAR AGENDA ITEM 15 WAS APPROVED ON CONSENT AGENDA.**

16. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM NUMBER 3 TO REAL ESTATE PURCHASE AGREEMENT (AXLEY-WAY).

- Robert J. Moore, Deputy Attorney -

**REGULAR AGENDA ITEM 16 WAS STRIKED ON CONSENT AGENDA.**

17. ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE RELATING TO PENALTIES FOR VIOLATIONS

- David H. Shawcroft, Deputy Attorney -

**REGULAR AGENDA ITEM WAS APPROVED ON CONSENT AGENDA.**

18. APPROVE AND EXECUTE AN AGREEMENT BETWEEN THE UTAH STATE DEPARTMENT OF HUMAN SERVICES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT

-R

**REGULAR AGENDA ITEM 18 WAS APPROVED ON CONSENT AGENDA.**

19. ADOPT A RESOLUTION APPOINTING COLBY D. GREEN AS AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT

- David H. Shawcroft, Deputy Attorney -

**REGULAR AGENDA ITEM 15 WAS ADOPTED ON CONSENT AGENDA.**

20. APPROVE AND EXECUTE A CONTRACT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT FOR COMMUNITIES THAT CARE PREVENTION SERVICES

- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

**REGULAR AGENDA ITEM 20 WAS APPROVED ON CONSENT AGENDA.**

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21. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT TO THE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING THE DEFENSE OF JERROD BAUM  
- Paul Jones, Deputy Attorney -

**REGULAR AGENDA ITEM 21 WAS APPROVED ON CONSENT AGENDA.**

22. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO UTAH ASSOCIATION OF COUNTIES  
- David H. Shawcroft, Deputy Attorney -

**REGULAR AGENDA ITEM 22 WAS TABLE DURING CONSENT AGENDA.**

**COMMISSIONER IVIE MAKES MOTION TO REMOVE AGENDA ITEM 22 FROM TABLE.  
COMMISSIONER AINGE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE  
COMMISSIONER AINGE  
COMMISSIONER IVIE**

**COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 22.  
COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE  
COMMISSIONER AINGE  
COMMISSIONER IVIE**

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH CONTRACT FOR BAILIFF AND SECURITY SERVICES  
-Tonya Christensen/Eldon Packer

**REGULAR AGENDA ITEM 23 WAS APPROVED ON CONSENT AGENDA.**

24. APPROVE AND EXECUTE AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR COMMUNITIES THAT CARE PREVENTION SERVICES  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

**REGULAR AGENDA ITEM 25 WAS APPROVED ON CONSENT AGENDA.**

25. RATIFY COMMISSION CHAIR'S SIGNATURE ON UTAH WILDFIRE RESOURCE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY  
-Patrick Carlson

**REGULAR AGENDA ITEM 25 WAS RATIFIED ON CONSENT AGENDA.**

26. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH AMP PROBATION, INC. FOR PRE-FILING SUPERVISION SERVICES.  
- Paul Jones, Deputy Attorney -

**REGULAR AGENDA ITEM 26 WAS APPROVED ON CONSENT AGENDA.**

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27. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, APPOINTED, CHIEF DEPUTY - ENFORCEMENT POSITION TO BE ADDED TO THE JUDICIAL SERVICES DIVISION OF THE SHERIFF'S OFFICE. [ACCOUNT NUMBER: 100-42130, JOB CODE: 1420, GRADE: 519, SUPERVISORY ORG: SHAUN BUFTON]

- Merritt Fullmer, Human Resource Management -

**REGULAR AGENDA ITEM 27 WAS AUTHORIZED ON CONSENT AGENDA.**

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO 2018-739 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ARTHRITIS PROGRAM.

- Ralph Clegg, Health Department Executive Director -

**REGULAR AGENDA ITEM 28 WAS APPROVED AND AUTHORIZED ON CONSENT AGENDA.**

29. APPROVE BACKCOUNTRY ESTATES MOUNTAIN HOME DEVELOPMENT, PLAT 'A,' SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

- Brandon Larsen, Community Development -

**REGULAR AGENDA ITEM WAS CONTINUED INDEFINATELY ON CONSENT AGENDA.**

30. 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 STRIKE REGULAR AGEND ITEMS 30 AND 33.**

**COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

31. 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 ON REGULAR AGENDA ITEMS 31 AND 32 TO SET FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

32. 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

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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 ON REGULAR AGENDA ITEMS 31 AND 32 TO SET FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

33. 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 STRIKE REGULAR AGEND ITEMS 30 AND 33. COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

**WORK SESSION**

1. UPDATE ON THE 2018-2019 VOCA GRANT PROGRESS FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM.

- BreAnn Wilkes, Special Victims Task Force -

**BREANN WILKES, SPECIAL VICTIMS TASK FORCE, SUPERVISE OUR VICTIM ADVOCATE OFFICE WITH THE SHERIFF DEPARTMENT. WE ARE PRIMARILY FUNDED THROUGH VOCA AND PART OF THAT REQUIMENT IS FOR US TO PROVIDE AN UPATED TO THE COUNTY COMMISSION. SHARED SOME STATISTICAL NUMBERS TO SHOW THE SUCCESS OVER THE LAST YEAR. WE HAVE GRWON TO 3 FULL TIME STAFF INCLUDING HERSELF WITH ONE PARTIME STAFF BEING SPANISH SPEAKING VICTIMS ADVOCATE. WE HAVE A CONTRACT WITH SALEM POLICE DEPT TO PROVIDE SERVICE TO THEIR CITY AS WELL AS SANTAQUIN CITY. WE ARE DOING WELL COLABORATING WITH THEM AND PROVIDING SERVICES WITH THEM. IN TOTAL OUR PRGRAM SERVED 860 VICTIMS OF CRIMES THIS PAST YEAR. THAT INCULDES ALL THOSE FAMILIES OF THOSE THAT DIED EITHER FROM SUICIDE, OVERDOSE OR ACCIDENTAL DEATH. OUR BIGEST CATEGORY OF VICTIMS SERVED IS DOMESTIC VIOLENCE. WE SERVED 427 PRIMARY AND SECONDARY VICTIMS OF DOMESTIC VIOLENCE. THE SECOND LARGEST CATEGORY WAS CHILD SEXUAL ABUSE AND WE SERVED 181 PRIMARY AND SECONDAY VICTIMS IN THAT CATEGORY. WE PROVIDED 8621 SERVICES TO THOSE OF VICTIMS OF CRIME. THE NUMBERS JUST SHOW HOW MANY VICTIMS WE ARE SERVING AS WELL AS PROVIDING QUALITY SERVICES. AS A CASE REVIEW THAT BEST**

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ILLUSTRATES THE WORK THAT OUR DIVISION TASK FORCE IS DOING INVOLVED A CASE WHERE A 33 YR OLD MAN SEXUALLY ABUSED HIS FRIENDS SMALL DAUGHTER AND SEVERAL OF HER DAUGHTERS FRIENDS. HE HAD FAILED TO REGISTER AS A SEX OFFENDER BUT WAS REQUIRED TO DO SO. OUR PROGRAM WAS ABLE TO RALLY AROUND THOSE VICTIMS AND SUPPORT THEM AND ABLE TO PROVIDE A NUMBER SERVICES TO GET CONNECTED TO RESOURCES. WE ALSO HELPED RELOCATE A VICTIM TO ANOTHER LOCATION TO HELP THEM HEAL FROM THIS. BECAUSE OF THE SUPPORT THE VICTIMS RECEIVED FROM THIS PROGRAM AND THE DETECTIVES AND UTAH COUNTY ATTORNEYS OFFICE, WE WERE ABLE TO HAVE THE CASE CLOSE MORE QUICKLY. THE COMPELLING VICTIM STATEMENTS HELPED THE JUDGE STEER AWAY FROM A STIPULATED AGREEMENT AND WILL BE IN JAIL UNTIL HE IS 102 YEARS OLD UNTIL ILLEGIBLE FOR PAROLE. THIS ONE CASE ILLUSTRATES THE DIFFERENCE THAT THIS PROGRAM COLLABORATION CAN BE MADE.

CASE REVIEW, SPECIAL VICTIMS TASK, SEE RECORDING,

COMMISSIONER LEE, THANK YOU FOR YOUR GREAT WORK. ASKED QUESTION HE ASKS EVERY YEAR, WHAT ARE THE TRENDS? WHAT IS THE INCREASE OR DECREASE?

BREANN, I ALWAYS HOPE THAT THERE WILL BE A BETTER HOPE FOR OUR COMMUNITY BUT THIS YEAR CRIME IS UP. NOT ONLY IS IT UP BUT, PERSONALLY I FEEL LIKE THERE IS MORE VIOLENCE. FOR EXAMPLE, DOMESTIC VIOLENCE CASES WE ARE SEEING MORE STRANGULATIONS. NOW PART OF OUR SEXUAL ASSAULT AND SEXUAL ABUSE CASES THE LEVEL OF VIOLENCE IS EXCALATED. THE SHERIFF'S OFFICE AVERAGE 50-70 CASES CALL FOR SERVICE A DAY.

COMMISSIONER LEE, ASKED IF THIS IS COUNTY WIDE?

BREANN, ANSWERED, THIS IS JUST FOR THE SHERIFF'S OFFICE ALONE. MORE PEOPLE ARE REPORTING AS WELL. THIS IS A GOOD THING THAT ALLOWS US TO GET INVOLVED AND IDENTIFY RESOURCES. IT SHOWS THE NEED OF THE SHERIFF'S OFFICE TO HAVE MORE SUPPORT FROM THE COMMUNITY.

COMMISSIONER IVIE, THANK YOU SO MUCH FOR YOUR WORK, IT IS SAD THAT YOU HAVE TO DO IT. THANK YOU SO MUCH.

2. PRESENTATION BY CENTRAL UTAH WATER CONSERVANCY DISTRICT REGARDING THE TRUTH IN TAXATION PROCESS

-Nathan Ivie

COMMISSIONER LEE, IT IS MANDATED THAT THEY COME BEFORE US AND PRESENT THIS TO US.

GENE WITH CENTRAL UTAH WATER CONSERVANCY(CUWCD), I HAVE WITH ME CHRIS STEVENSON ONE OF OUR GENERAL MANAGERS SHE WILL ANSWER QUESTION. HE HAD A HAND OUT WITH PRESENTATION. REFERED TO PAGE ONE OF HANDOUT; THE MAP OF THE CENTRAL UTAH WATER CONSERVANCY BOUNDARIES. THEY COVER MOST OF UTAH COUNTY, ALL OF SALT LAKE COUNTY PART OF JUAB COUNTY, ALL OF WASATCH COUNTY, PART OF SUMIT COUNTY, ALL OF DUCHESNE COUNTY, ALL OF UTAH AND SAN PETE COUNTIES. WE COVER ABOUT 63 PERCENT OF THE STATES POPULATION. AND DELIVER WATER THROUGH THE MAJOR PART OF THAT SERVICE AREA. ON PAGE NUMBER 2 YOU WILL SEE OUR PROPOSED BUDGET BASED ON PIE CHART. FOR YEARS 2019 - 2020 EXPENDITURES BUDGET: 21% DEBT RELATED, 15% DISTRICT AND PROJECT OPERATIONS, AND 64% CONSTRUCTION RELATED. THE MAJORITY OF OUR BUDGET

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THIS YEAR HAS TO DO WITH CONSTRUCTION. AS WE LOOK AT OUR PROPERTY TAX CUWC IS AUTHORIZED AT A MAXIMUM OF \$4.00 OF \$10,000 IN VALUATION. THE CERTIFIED RATE THIS YEAR WAS .000378 (\$62,626,622). OUR BOARD AUTHORIZED LAST WEEK TO MOVE TO OUR AUTHORIZED AMOUNT WHICH IS .0004 (\$66,271,559) WHICH WE HAVE DONE OVER THE LAST SEVERAL YEARS. THE DIFFERENCE BETWEEN THE CERTIFIED RATE AND THE AUTHORIZED RATE IS JUST OVER 3.6 MILLION DOLLARS (\$3,644,937). WHAT WILL THIS COST THE AVERAGE HOUSEHOLD? THE AVERAGE HOUSEHOLD INCOME IN UTAH COUNTY IS \$334,400 PER HOME. AT THE CERTIFIED RATE OF .000378 THAT IS \$69.52 PER YEAR. AND AT THE AUTHORIZED RATE OF .000400 THAT IS \$73.57 PER YEAR. THE PER YEAR DIFFERENCE. THERE IS A 6% PER YEAR DIFFERENCE TO MAINTAIN THE RATE AT .0004 OF \$4.05. REFERED TO PAGE 5 OF THE HANDOUT TO EXPLAIN WHY THE DISTRICT SHOULD MAINTAIN THE .0004 RATE. AUTHORIZED BY LEGISLATIVE STATUTE 17B-2A-1006 MITIGATES UPREDICTABLE FEDERAL CONTRIBUTIONS MEETS LONG-TERM FINANCIAL OBLIGATIONS MAINTAINS BONDING FLEXIBILITY

CANNOT RECAPTURE REVENUE LOST IF RATE IS NOT MAINTAINED

REFERED TO PAGE 6 OF HANDOUT. PROJECTS TO BE COMPLETED THAT ADDITIONAL REVENUE WLL HELP FUND. THERE WILL BE CAPITAL REPLACEMENT PROJECTS AND ASSET MANAGEMNT. THE LARGEST WATER TREATMENT PLANT IS IN OREM. FEDERAL FACILITIES IN NORTH FORK SIPHON REPAIR/REPLACEMNT AND OTHER CUP REPLACENT PROJECTS. THE UTAH LAKE SYSTEM PIPELINE IN SOUTH UTAH COUNTY. WE JUST FINISHED THE OLMESTEAD POWER PLANT. LARGE SCAL WATER RIGHT PURCHASES. CUWCD RESERVE PAYMENT FOR UNALLOCATED ULS WATER. PLANNING AND STUDIES AND UNPLANNED EMERGENCY PROJECTS.

WE ARE REQUIRED TO HOLD PUBLIC TRUTH IN TAXATION HEARINGS FOR THESE ITEMS. WE WILL HAVE TWO HEARINGS. ONE WILL BE ON AUGUST 8, 2019 IN ROOSEVELT AT THE CROSSROADS SENIOR CENTER. AND THE OTHER WILL BE ON AUGUST 12, 2019 AT THE CUWCD HEADQUARTERS IN OREM. BOTH OF THOSE HEARINGS WILL BEGIN AT 6:00 PM.

COMMISSIONER IVIE, NO QUESTIONS. THANKS FOR CONTINURE WORK AND WATER TO RESIDENTS.

GENE WITH CUWCD, I WOULD POINT OUT TO THE AUDIENCE THAT COMMISSIONER LEE AND IVIE ARE ON OUR BOARD AND ARE VERY FAMILIAR WITH THESE ISSUES AND REPRESENT THE COUNTY. WAYNER ANDERSON, FORMER SPANISH FORK MAYOR IS THE OTHER TRUSTEE FROM UTAH COUNTY ON THE CUWCD BOARD.

COMMISSON LEE, THANK YOU GENE AND FOR THE OPPORTUNITY TO VISIT AND ANSWER QUESTIONS FROM THE OTHER DAY.

3. DISCUSS THE REQUIREMENTS, DEADLINES AND EXPEDITED WORK PLAN NECESSARY TO ADHERE TO THE RECOMMENDATIONS OF THE GOOD GOVERNANCE ADVISORY BOARD

-Tanner Ainge, Utah County Commissioner

COMMISSIONER AINGE, I THIS CALLED WORK SESSION. WE HEARD FROM THE GOOD GOVERNANCE ADVISORY BOARD LAST WEEK AND IT WAS OBVIOUS THAT THERE IS VERY TIGHT TIME LINE IF WE WANT TO GET THIS DONE THIS YEAR. I WANT TO TALK ABOUT THE DEADLINES SO THAT EVERYONE IS ON THE SAME PAGE AS TO WHAT NEEDS TO BE DONE. THIS SHOULD BECOME STANDARD PROCESS IN MEETING TO MAKE SURE WE ARE MEETING DEADLINE. THE WRITEN RECOMMENDATIONS WERE PRESENTED IN

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THE MEETING, THEY RECOMMENDED INDEPENDENT BODIES TO STUDY THIS ISSUE BUT PRIORITIZED GETTING IT DONE THIS YEAR. WE CAN MOVE FORWARD WITH OUR BEST EFFORT TO INVOLVE THE PUBLIC ON THE REMAINING ISSUES. THE REMAINING ISSUE THAT I SEE IS THAT WE NEED TO HAVE AN OPTIONAL PLAN DRAFTED PRIOR TO JULY 19, 2019. IF WE ARE GOING ON OUR STANDARD COMMISSION SCHEDULE THERE IS A MEETING ON JULY 16, 2019. THAT IS THE LAST DATE WE COULD HAVE TO ALLOW FOR THE REQUIRED 45 DAYS. THE FIRST PRONG OF THIS WORK FLOW IS WORKING WITH PAUL JONES HERE TO TALK ABOUT THAT OPTIONAL PLAN, WHAT DO WE NEED TO GET GOING? THEN ON PARALLEL PATH, SO WE DO NOT WAIT, WE NEED TO HAVE THIS DISTRICTS DECIDED AND THE COMPENSATION. WE HAVEN'T HAD A LOT OF TIME TO COORDINATE ON COMPENSATION. THERE IS A WAY TO GET THOSE NUMBERS THE VICE CHAIR OF THE GOOD GOVERNANCE BOARD, REX FACER WAS APPOINTED BY THE WHITEHOUSE TO SERVE ON THE FEDERAL COMPENSATION COMMITTEE AND HAVE ALREADY DONE SOME RESEARCH ON THIS. THEY CAN SEND A MEMO THAT GIVES AN INDEPENDENT VIEW ON COMPENSATION. SECONDLY ON DISTRICTS WE CAN JUST WORK DIRECTLY WITH THE COUNTY CLERKS OFFICE OR ANY OTHER GROUPING OF THAT. WE NEED TO ACT QUICKLY AND HAVE A PUBLIC MEETING. THOSE ARE SOME OF THE MAIN CONSIDERATIONS THAT I TOOK FROM THAT MEETING.

COMMISSIONER LEE, HAS CONCERN ON DIFFERENCE BETWEEN LEGISLATIVE AND ADMINISTRATIVE ACTION. WE DO HAVE RESTRICTIONS PLACED ON US ON A LEGISLATIVE ACTION. THERE IS A BIT OF A TIGHT ROPE THERE.

COMMISSIONER AINGE, I ACTUALLY THINK THAT THOSE SEPARATING THE DUTIES ARE MORE DIFFICULT NOW UNDER OUR THREE BODY COMMISSION FORM. STATE LAW ALREADY SEPARATES THOSE DUTIES. BY STATUTE THE LAW ALREADY PICK IT UP.

COMMISSIONER LEE, THAT WAS NOT MY POINT. WE WEAR BOTH HATS RIGHT NOW, EXECUTIVE AND LEGISLATIVE, WHERE IS THAT LINE WHEN WE ARE MAKING THOSE DECISIONS? DO WE HAVE TO HAVE PUBLIC MEETINGS EVERY STEP?

PAUL JONES, DEPUTY ATTORNEY, LET ME SPEAK ABOUT THE DEADLINE AND TIMELINE FOR THIS. I SPOKE WITH MR. DANIELS ABOUT THE 65 DAY ISSUE AND I THINK YOUR DEADLINE IS ACTUALLY JULY 23, 2019. THAT IS A TUESDAY AND THERE ISN'T A COMMISSION MEETING SCHEDULED THAT DAY. YOU CAN CALL A MEETING.

COMMISSIONER AINGE AND IVIE, SAID TO KEEP THE SAME DATE, IT IS GOOD TO HAVE A CUSHION.

PAUL JONES, I WILL JUMP TO COMMISSIONER LEE'S QUESTION. I HAVEN'T TALKED WITH DAVID SHAWCROFT OR ANYONE ON THIS YET BUT THIS ACTION WOULD BE BY RESOLUTION. THE STARTING POINT WOULD BE A LEGISLATIVE ACTION. I DON'T THINK IT WOULD SEEP INTO AN ADMINISTRATIVE ROLE. IT WOULD BE MORE CUMBERSOME AND WE ARE ON A TIGHT DEADLINE, I AM WILLING TO PREPARE ALTERNATIVES YOU WOULD WANT. I HAVE CONTEMPLATED THE IDEA OF MULTIPLE DRAFTS OR OPTIONS WITHIN A DRAFT AND THEY WOULD NEED TO BE BROUGHT TO THE TABLE.

COMMISSIONER IVIE, FROM MY PERSPECTIVE IT GIVES US THE OPEN PUBLIC FORUM TO HAVE A DIALOG AND TO SPEAK TO YOU AS TO WHAT WE WANT SO WE CAN HASH THEM OUT HERE.

PAUL JONES, YOU CAN'T COME TO A DECISION WITHOUT A PUBLIC COMMISSION MEETING. CERTAINLY, WORK SESSIONS ARE GOOD TO WORK OUT WHAT YOU WANT TO SEE.

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THERE ARE TWO ITEMS WHERE THE GOOD GOVERNANCE ADVISORY BOARD RECOMMENDS GETTING MORE INVOLVEMNT ON BOUNDARIES ON COMPENSATION. I ASK RALPH BARNES TO BE HERE. THAT WOULD PROBABLY BE A COMMISSION DIRECTED PROCESS TO COME UP WITH THE COMPOSITION FOR THE EXECUTIVE AND THE COUNCIL MEMBERS.

COMMISSIONER LEE, ASKED, WHY CAN'T THAT BE ADMINISTRATIVE? DOES IT HAVE TO BE LEGISLATIVE IN A DIRECTIVE LIKE THAT? THE DIRECTION COMES FROM WHAT?

DAVID SHAWCROFT, DEPUTY ATTORNEY, RALF CAN GIVE YOU DIRECTION TO GIVE A RECOMMENDED SALARY. HAVE HR GIVE RECOMMEND SALARY, DIRECTION FORM WORK SESSION. THE COMMISSION ISN'T MAKING A DECISION JUST A REQUEST

PAUL JONES, YOU WOULDN'T BE BINDING YOURSELVES TO ANYTHING. YOU WOULD BE ASKING FOR PERMISSION.

COMMISSIONER AINGE, FOR ME GIVEN THE EXPEDIENCY I AM COMFORTABLE WAITING FOR THIS MEMO THAT WILL COME IN FROM THE ROMNEY INSTITUTE OF PUBLIC MANAGEMENT AND DR. FACER. THEY SAID IT WOULD FULFILL THEIR REQUIREMENT OF AN INDEPENDENT VIEW ON COMPENSATION.

RALF BARNES, HR DIRECTOR, I CERTAINLY WELCOME THAT INFORMATION ON COMPENSATION. BUT IF THESE ARE GOING TO BE COUNTY EMPLYESS THE RECOMMENDATION DOES NEED TO COME FROM HR DEPARTMENT.

COMMISSIONER IVIE, THAT IS WHY WE GIVE THE RALF THE DIRECTIVE WITH THE STUDENTS TO DEVELOP THE MEMO AND THEN RALF HAS OPORTUNITY TO REVIEW IT AND MAKE RECOMENDATIONS. WE USE THEIR EXPERTISE AND THEN HAVE ANOTHER VIEW OUTSDIE OF COMMISSION TO REVIEW AND RECOMMENDATION.

COMMISSIONER AINGE, I AM TALKING ABOUT THIS I AM TALKING ABOUT THE ELECTED OFFICIALS. THE COUNCIL AND THE EXECUTIVE BODY. NOT ANY OTHER COUNTY EMPLOYEES.

RALF BARNES, YES, I AM ALSO LOOKING AT WHAT THE SIGNIFICANT STAFF SUPPORT SHOULD BE MAKING AS WELL (SLCO HAS 18 SUPPORT STAFF). I JUST WANT TO MAKE SURE WE ARE INVOLVED ON THE FRONT END OF THE COMPENSATION SIDE OF THIS.

COMMISSIONER AINGE, I THINK IT WOULD BE HELPFUL FOR YOU AS SOON AS POSSIBLE TO BE IN CONTACT WITH DR. FACER ON IT. YOU CAN BE A RESOURCE IF THEY HAVE QUESTION ON BENEFITS.

COMMISSIONER LEE, EVERYTIME WE GO THROUGH A MARKET STUDY THEY NEED A JOB DESCRIPTION IN PLACE. WE ARE GOING TO NEED ONE IN PLACE.

RALF BARNES, THER ARE GOING TO BE SEVERAL NEW JOBS ASSOCIATED THIS. THERE IS QUITE A BIT OF WORK THAT NEEDS TO BE DONE. I AM VERY EXCITED TO HAVE EXPERT AVAILABLE IN THIS AREA

PAUL JONES, THE OTHER AREA THAT CAN TAKE SOME TIME IS THE FORMATION OF DISTRICTS. I DO NOT KNOW WHAT PROCESS THE COMMISSION WANTS TO FOLLOW TO CREATE DISTRICTS. HOW MANY DISTRICTS? HOW LARGE? I ASSUME THE CLERK/AUDITORS WILL PLAY A VERY ACTIVE ROLE IN PREPARING THAT AND WHO ELSE.

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COMMISSIONER IVIE, I AM HAPPY TO FOLLOW RECOMMENDATION OF THE RECOMMENDING BOARD OF 5 DISTRICTS WITH THE 2 AT-LARGE. I THINK WE HAVE HIGHLY QUALIFIED STAFF IN BOTH THE CLERK/AUDITOR AND IN THE IT DEPARTMENT AND MAPPING DIVISION TO CARVE THOSE OUT AND TO EXPIDITE THEM AND HAVE THEM ACCURATE. I WANTED TO TOUCH BREIFLY ON RALFS COMMENT. MY PERSONAL PREFERANCE ON STAFFING IS TO LEAVE STAFFING TO THE NEWLY ESTABLISHED BODY. I THINK THEY SHOULD HAVE THE OPORTUNITY TO DECIDE ON THE LEVEL OF STAFFING THEY SEE AS APPROPRIATE.

COMMISSIONER LEE, ONE OF THE DIFFICULITES THAT I HAVE IS THAT IF WE HAVE 7 DISTRICTS WITH 2 AT LARGE. THERE IS A POSSIBLILITY THAT AN INDIVIDUAL OF ONE OF THE 5 DISTRICTS AND WITH THE 2 AT LARGE COUNCIL THERE COULD BE 4 COUNCIL MEMBERS THAT SOMEONE IN A DISTRICT DOESN'T HAVE A DIRECT REPRESENTATIVE. THAT SEEMS OUT OF BALANCE WITH ME. I PREFER THAT WE DEAL WITH A FIVE AND THREE WITH TWO AT LARGE THAT WAY YOU HAVE A MAJORITY SITTING ON THE COUNCIL. I KNOW WE HAVE HAD THOSE DISCUSIONS BUT I WOULD LIKE TO EXPLORE THAT.

COMMISSIONER IVIE, HELP ME UNDERSTAND THAT. HOW DO THEY NOT HAVE REPRESENTATION?

COMMISSIONER LEE, YOU HAVE SEVEN AND YOU LIVE IN ONE OF THE DISTRICTS, SAY YOU LIVE IN THAT DISTRICT, YOU COULD POTENTIALLY HAVE FOUR DISTRICTS OVER HERE VOTING AGAINST AN ISSUE THAT YOU MAY NOT LIKE AND YOU NO ABILITY GO AND THEY CAN SAY WE DON'T REALLY CARE BECAUSE THE FOUR OVER HERE ARE ALL ON THE SAME SIDE AND WE HAVE TWO AT LARGE WE END UP WITH A MAJORITY. WE CAN'T SAYWELL WE WANT TO RUN SOMETHIN AGAINST YOU OR WHAT EVER THE CASE MAYBE YOU ARE NOT IN THAT DISTRICT YOU MAY END UP WITHOUT REPRESENTATION.

COMMISSIONER IVIE, I GUESS I DO NOT UNDERSTAND.

COMMISSIONER LEE, I AM SAYING IF YOU HAVE 5 AND 2 AT LARGE, IF YOU LIVE IN ANY THREE OF THOSE DISTRICTS YOU HAVE THE ABILITY TO HAVE THE MAJORITY OF REPRESENTATION THAT REPRESENT YOU. OF THE SEVEN YOU CAN END UP WITH FOUR DISTRICTS THAT DO NO REPRESENT YOU AT ALL.

COMMISSIONER AINGE, THIS MIGHT NOT BE THE SAME POINT, I THINK YOU ARE PROPOSING THAT IF THERE WERE 3 AT LARGE AND 4 DISTRICT THEN IF YOU ARE ANY RESIDENT IN THE COUNTY ...(COMMISSIONER LEE SAID, THAT IS ANOTHER OPTION) YOU CAN GET A MAJORITY ON YOUR SIDE IF YOU GET THE 3 AT LARGE AND YOUR REPRESENTATIVE. FOR ME THIS IS NOT AN ISSUE OF DEBATING THIS. NOT SURE THE GOOD GOVERNANCE BOARD THOUGHT OF BALANCING THE COUNCIL AND AT LARGE DISTRICTS. THE MOST DISCUSSION I HEARD WAS THE 5 DISTRICTS IS BETTER DISTRIBUTION OF THE DISTRICTS IN THE COUNTY. BUT FOR ME IT ISN'T DEBATING THIS IT IS RECEIVING THE RECOMMENDATION. I AM COMFORTABLE WITH IT.

COMMISSIONER LEE, YOU HAVE TO HAVE 3 AT LARGE TO SHIFT THAT BALANCE.

PAUL JONES, SO WHAT COMMISSIONER LEE IS SAYING IS THAT THERE ARE 7 COUNCIL MEMBERS AND FOUR DISTRICTS AND THREE AT LARGE, IF THEY ARE ALL PRESENT AND EACH AFFIRMATIVE VOTE WOULD REQUIRE AT LEAST ONE PERSON THAT REPRESENTS ALL THE DISTRICTS, WHICH IS KIND OF YOUR POINT RIGHT. EVERY VOTE WOULD

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REQUIRE SOMEBODY THAT REPRESENTS AT LEAST ONE AT LARGE PERSON OR THE DISTRICT YOU LIVE IN WOULD HAVE TO VOTE FOR IT.

COMMISSIONER AINGE, I, I HAVE NEVER HEARD THE COUNTER POINT TO THAT I WELCOME THAT AND TO ME IT RESONATES.

DAVID LEAVITT, COUNTY ATTORNEY, WANT YOU TO UNDERSTAND COMPLEX RELATIONSHIP THE COUNTY ATTORNEY HAS. I REPRESENT THE COUNTY CLERK WHO HAS STRONG OPIONS ON THIS AND THE COUNTY COMMISSISON AS A BODY. I HAVE A DUTY AS COUNTY ATTORNEY TO BE A CHECK AND TO LOOK AT COUNTY AS A WHOLE. I WILL RESTATE FOR RECORD, THIS DISCUSSION ON THIS IS THE TYPE OF DISCUSSION THAT NEEDS TO OCCURE IN MANY PUBLIC MEETINGS OVER A COURSE OF TIME. I DO NOT KNOW WHY ARE WE IN SUCH A HURRY TO PUT THIS ON THE BALLOT. I DON'T KNOW OR CARE WHAT THE POLITICS ARE BEHIND IT. I THINK IT IS ILL ADVISED TO MOVE FORWARD SO QUICKLY. I THINK THERE IS MORE RISK IN MAKING THE WRONG DECISION BY CORRECTING SOMETHING WE THINK IS FLAWED. HAVING SAID THAT, I UNDERSTAND TWO MEMBERS OF THIS COMMISSION WANT TO MOVE FORWARD. MY OFFICE OF COUNTY ATTORNEY WILL MAKE SURE RESOURCES ARE THERE TO MAKE THIS PLAN COME TO PASS. YOU WILL NOT FIND ME OBSTRUCTING IN ANY RESPECT. I WOULD CAUTION YOU TO REALIZE THAT THESE ARE VERY NUANCE QUESTIONS. AND CLEARLY, THIS IS THE DIRECTION WE ARE GOING TO PUT IT ON 2019. SO, IF WE CAN COME UP WITH A TIME LINE THAT INCLUDES PUBLIC COMMENT AND OPORTUNITY FOR LOTS OF DISCUSSION, IT DOESN'T MATTER IF IT IS AN ADMINISTRATIVE SESSION, THREE COMMISSIONERS INCLUDING ELECTED OFFICIALS, THIS IS SOMETHING WE ALL NEED TO PARTICIPATE IN. LET'S COME UP WITH PLAN THAT WILL SATISFY THOSE NEEDS.

COMMISSIONER AINGE, I THINK THAT YOU DO HOLD SOME CARDS IN THIS CONVERSATION ABOUT OUR ABILITY TO DELIBERATE AND THAT IS IF YOU INSIST ON 45 DAY REVIEW PERIOD IT FOCES US , IF WE WANT TO PUT IT ON THE 2019 BALLOT, TO COME WITH ON THE RECOMMENDATION ON JULY 19 OR 23. IF YOU WERE TO AGREE TO COLABORATE WITH US AND WORK TOGETHER AND HAVE A SERIES OF MEETINGS IT WOULD EXETND OUR ABILITY TO DELIBERATE ON THIS LONGER BEFORE TAKING A VOTE. BUT THAT WOULD REQUIRE TO SAY THE YOU WERE NOT GOING TO TAKE YOUR 45 DAY TIME REVIEW PERIOD.

DAVID LEAVITT, MY RESPONSE TO THAT IS THIS, IF THIS PROCESS IS GOING ALONG ON WAY TO MAKE SENCE THAT INFORMS THE PUBLIC, LOOKS AT ALL ATHE RISKS I AM OPEN TO THE POSSIBILITY OF SHORTENING MY 45 DAY PERIOD. I AM KEEPING MY POWDER DRY ON THIS BECAUSE IF THERE IS POLITICAL GAINSMANSHIP GOING ON, IF THIS IS GOING TO BENEFIT ONE FACTION OVER ANOTHER, THEN I AM NOT LIKELY TO GIVE UP MY 45 DAYS. WE WILL WALK THROUGH THIS TOGETHER. THIS IS ONE OF THOSE ODD TIMES WHERE I AM BOTH YOUR LEGAL ADVISOR AND YOUR CHECK. I WILL STATE ONCE MORE, THAT IF THE RISE AND FALL OF GETTING IT RIGHT DEMANDS THAT WE SUBVERT ANY PART OF THIS PROCESS INCLUDING MY 45 DAYS, THEN I WOULD SUGGEST THAT MAYBE WE ARE TAKING IT TO QUICKLY.

COMMISSIONER IVIE, I KNOW PERSONALLY I GET TIRED OF THE POLITICAL TATICS TO CONTINUALY STALL SOMETHING WE OPPOSE. I THINK WHEN WE MAKE A DECISION THAT HAS GONE THROUGH A VERY PUBLIC, DELIBERATE PROCESS WHERE THERE WERE MULTIPLE PUBLIC MEETINGS HELD WITH A LOT OF PUBLIC INPUT AND INPUT FROM MAYORS, COUNCIL MEMBERS, AND ENGAGED MEMEBERS OF THIS COMMUNITY. IT COMES TO A POINT WHERE IT BEHVES US TO TAKE APPROPRIATE ACTION AND MOV FORWARD IN A PRODUCTIVE MANNER.

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DAVID LEAVITT, I AGREE AND I AGREE THAT THE FORM OF GOVERNMENT NEEDS PUBLIC DEBATE. THERE HAS BEEN ZERO PUBLIC DEBATE IN REGARDS TO THE FINE-TUNE NUANCES. WHILE STATE LEGISLATURE SAYS YOU HAVE THE LEGISLATIVE AND THE EXECUTIVE IT ALSO SAYS YOU CAN MODIFY THAT. THERE HAS BEEN NO DISCUSSION ON THAT. THERE NEEDS TO BE SIGNIFICATE DISCUSSION ON WHAT THE RELATIONSHIP IS BETWEEN THE COUNTY MAYOR AND THE OTHER ELECTED EXECUTIVES. THE COUNTY CLERK/AUDITOR, ASSESSOR, RECORDER, SURVEYOR, SHERIFF, ATTORNEY, WE NEED TO NAIL DOWN WHAT COUNTY MAYOR IS GOING TO BE DOING. WHAT COUNTY FUNCTIONS WILL BE RUN BY OTHER COUNTY OFFICIALS. THE OTHER THING WE HAVE BEEN DOING THAT HAS NOT HAD PUBLIC DEBATE OR COMMENT IS THE DISTRICTS. TO SUGGEST THAT THE GOOD GOVERNANCE BOARD HAS SATISFIED THE PUBLIC COMMENT I DO NOT BELIEVE THAT IS TRUE.

COMMISSIONER IVIE, I ALSO LIKE DAVID, AM AN ELECTED REPRESENTATIVE OF THE PEOPLE. IT COMES TIME WHEN I AM ELECTED TO DO MY JOB AND WORK THROUGH SOME OF THESE NUANCES.

DAVID LEAVITT, I AGREE COMPLETELY WITH THAT.

PAUL JONE, LET ME JUMP IN LOOKING BACK AT THE DISTRICTS. I DON'T KNOW IF YOU WANT TO GO TO JOSH DANIELS AND ASK DO YOU WANT 5 DISTRICTS AND DO YOU WANT A COUPLE OF OPTIONS LOOKING AT THE GEOGRAPHIC LINES? PERSONALLY, I DO NOT WANT TO FOLLOW UP WITH JOSH, I WANT YOU TO FOLLOW UP WITH JOSH FOR OPTIONS. I DO NOT KNOW WHAT THE COMMISSIONERS WANT AS FAR AS OPTIONS GO BUT HOPEFULLY YOU CAN TALK TO THE CLERK/AUDITOR AND TELL THEM WHAT YOU WANT.

COMMISSIONER IVIE, THAT WAS MY FEELING EARLIER. I STILL HAVEN'T PROCESSED AND AM CONFUSED ON COMMISSIONER LEE'S POINT ON THE 3 AT LARGE. MAYBE I AM STILL GETTING HUNG UP ON ONE DISTRICT NOT GETTING REPRESENTATION, I AM NOT FAMILIAR WITH ANOTHER BODY THAT REFERENCES THAT. I LOOK AT OUR STATE REPRESENTATIVE WHERE EVERY BODY HAS A VOTE, (NO AT LARGE SEAT). HAPPY TO HEAR ABOUT THOSE SCENARIOS WHERE THAT COULD PLAY OUT. WOULD LIKE TO HEAR ABOUT THAT. MAYBE WHAT YOU ARE SAYING IS THERE IS POLITICAL GAINSMANSHIP WHERE PEOPLE CAN WORK BEHIND THE SCENES TO TRY AND SHUT SOMEBODY OUT. BUT THEIR OBJECTIVE IS TO, IS THAT MORE WHAT YOU ARE SAYING?

COMMISSIONER LEE, THEY COULD BE REPRESENTED BY THE 2 AT LARGE. THOSE 2 AT LARGE ARE ALL ELECTED FOR EVERYBODY. BUT THERE COULD BE A TIME WHICH FOUR DISTRICTS THEMSELVES COULD OVERRIDE EVEN THE AT LARGE AND THE ONE DISTRICT. AN INDIVIDUAL THAT SITS IN THIS DISTRICT THEY DO NOT HAVE ANY ABILITY TO HAVE A REPRESENTATIVE THAT THEY CAN DIRECTLY GO TO BECAUSE THESE TWO VOTES WITH THEM AND THIS ONE VOTED WITH THEM BUT THESE ALL HERE VOTED AGAINST. I'LL GIVE YOU AN EXAMPLE BACK IN DC WHERE I HAVE GONE TO THEM BEFORE AND THEY SAID, HEY YOU LIVE IN MY DISTRICT OR NOT IS MY DISTRICT, YOU GET A LESSER VALUE. IF THEY GO TO FOUR REPRESENTATIVES, THEY ARE NOT THEIR CONSTITUANT. THAT IS MY CONCERN, THEY DO NOT HAVE A RELATIONSHIP WHERE THE VOTE IS THE MAJORITY. THAT IS A CONCERN I HAVE HEARD VOICED. YOU CAN'T DO THAT WITH THE THREE AT LARGE.

DAVID LEAVITT, GOING BACK TO 45 DAYS, IT SEEMS TO ME YOU NEED TO KNOW THAT SOONER THAN LATER. YOU HAVE TIMELINE A; IT IS A COLLECTIVE INTENT OF THE COMMISSION AS I UNDERSTAND IT TO HAVE ON BALLOT 2019 ONE WAY OR THE OTHER. WE ARE GOING TO HAVE TIMELINE A IF I GIVE YOU MY 45 DAYS. WE WILL HAVE

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TIMELINE B IF I JUST CAN'T GET BEHIND IT. IT WOULD BE HELPFUL, AND THE COMMITMENT I WILL MAKE TO THE THREE OF YOU IN GOOD FAITH, IS THAT I WILL HAVE CONVERSATION WITH CLIENT ONE WHICH IS THE COUNTY CLERK/AUDITOR AND EACH OF YOU INDIVIDUALLY. I WILL GIVE YOU AN ANSWER AS SOON AS I HAVE THOSE FOUR CONVERSATIONS. CAN YOU GIVE SOME IDEA OF WHAT TIMELINE YOU ARE LOOKING AT NOW ASSUMING TIMELINE A AND B?

COMMISSIONER AINGE, FROM MY PERSPECTIVE, TIMELINE A IS WHAT WE LINED OUT HERE AND TO GET DRAFTED BY JULY 16<sup>TH</sup> AND BE READY FOR A VOTE AT THAT TIME. IF WE COULD UTILIZE THAT REVIEW PERIOD WE COULD HAVE UP UNTIL THE END OF AUGUST TO VOTE BECAUSE THE TRUE DEADLINE IS TO PUT ON BALLOT IS THE BALLOT DEADLINE. WE HAVE ONLY MOVED THAT FORWARD TO MID JULY TO ACOMODATE YOUR REVIEW PERIOD. THOSE ARE THE TWO TIMELINES WE ARE DEALING WITH.

DAVID LEAVITT, ASKED WHAT DOES THE PLAN LOOK LIKE?

COMMISSIONER AINGE, FROM MY PERSPECTIVE ON DISTRICTING SIDE, BECAUSE I HAVE COMMITTED TO FOLLOW THE RECOMMENDATIONS OF THE COMMITTEE I FEEL WE ARE DRAFTING THE PLAN NO MATTER WHAT. WE ARE WAITING FOR FEEDBACK ON COMPENSATION THAT CAN BE PLUGGED INTO THAT PLAN. WE ARE ALSO WAITING ON A SEPERATE PROCESS FOR THE CLERK/AUDITOR TO HAVE THEIR CONVERSATIONS ON DISTRICTING ALL THE WAY UP TO THE 16<sup>TH</sup> AND WE CAN PLUG THAT IN AS AN EXHIBIT. WE WILL CONTINUE TO HAVE SEPERATE PUBLIC MEETING THROUGHOUT THAT DEADLINE. THAT ONE IS EXCELERATED AND I THEY CAN DO IT WITH THE IT SYSTEMS. TO ME THAT IS ONE AREA WHERE THERE COULD BE SOME BENEFIT OF YOU OFFERING UP YOUR REVIEW PERIOD. THAT WOULD ALLOW FOR MORE DIALOG IN THE REDISTRICTING AND COULD PUSH OUR VOTE DATE BACK BY A FEW WEEKS ON GETTING THOSE DISTRICTS DRAWN UP. THE ONLY OTHER CONSIDERATION ABOUT THERE MAYBE OTHER STRATIGIC INTEREST IN PROTECTING THE RIGHT OF THE COUNTY TO VOTE ON THIS. THAT GOES BACK TO THE RIGHT OF PETITIONERS. AND THE RIGHTS OF THE COUNTY COMMISSIONERS TO VOTE AS LONG AS THERE IS SOMETHING FILED FROM A PETITION GROUP.

DAVID LEAVITT, I AM NOT FOLLOWING WHAT YOU ARE SAYING.

COMMISSIONER AINGE, THE COUNTY COMMISSION CANNOT VOTE TO PLACE AN OPTIONAL PLAN IF THERE IS A FILED PETITION ISSUED BY PETITIONERS IN PLACE. CURRENTLY THERE IS ONE IN PLACE. THERORETICALLY THERE COULD BE ANOTHER ONE IN PLACE. THE COUNTY, IN ORDER TO PRESERVE OUR ABILITY TO ACT, NEED TO BE MINDFUL OF THE TIMING AND THE MECHANISIMS IN WHICH WE CAN ACT TO PLACE AN OPTIONAL PLAN.

DAVID LEAVITT, TODAY IS JUNE 25<sup>TH</sup>, YOUR NEXT SCHEDULED MEEDING IS ON JULY 9TH. SO, IF YOU PROCEED WITH ALL DUE HASTE AS IF I AM NOT GOING TO GIVE YOU MY 45 DAYS, THEN BY THE 9<sup>TH</sup> I CAN GIVE YOU MY ANSWER. IF I SAY I AM GOING TO GIVE MY 45 DAYS, BASED ON THE QUALITY OF THE PRODUCT WE ARE PUTTING TOGETHER, THEN YOU CAN STRETCH THAT TIMELINE OUT. IF I TELL YOU I AM NOT GOING TO GIVE YOU MY 45 DAYS THEN YOU WILL HAVE TIME TO ACT.

COMMISSIONER AINGE, ASKED TO HAVE MAYOR REES COME UP. PENDING SOME CHANGE, WANTS TO MOVE FORWARD.

MAYOR REES, CEDAR HILLS CITY MAYOR, YES THIS WAS SOMETHING THAT WAS TALKED ABOUT. RECEIVED A MESSAGE FROM AUDITOR DOUGAL AND HE QUESTIONS IF WE

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SHOULD HAVE ANY AT LARGE. HE WOULD LIKE TO HAVE THEM ALL BY DISTRICT. THE REASON WHY THE DECISION WAS MADE TO GO FOR 5 DISTRICTS AND 2 AT LARGE, WAS TO MODEL IT SIMILARLY TO WHAT WE HAVE SETUP WITH THE STATE HOUSE OF REPRESENTATIVES. THE CONCERNED WITH HAVING MORE AT LARGE, IS THAT IF YOU HAVE FOUR DISTRICTS, THREE AT LARGE THEN THERE IS THE OPORTUNITY FOR COUNTY RESOURCES TO BE DIRECTED TO THOSE CITIES WITH HIGHER POPULATION. IF YOU HAVE A DISTRICT THAT MAINLY REPRESENTS PROVO AND THEY WANT SOMETHING AND THOSE THREE AT LARGE COMMISSIONERS ALSO REPRESENT THOSE HIGH POPULATED AREAS THEN THOSE SMALLER AREAS TEND TO GET IGNORED. I THINK THAT IS WHY AT NEBO SCHOOL DISTRICT YOU HAVE SO MANY PEOPLE IN SOUTH UTAH COUNTY COMING UP SAYING THEY WANT A CHANGE IN THEIR FORM OF GOVERNMENT, BECAUSE THEY FEEL THAT THEY HAVEN'T RECEIVED THE TIME AND ATTENTION FROM THE COUNTY THAT THE LARGER POPULATIONS HAVE. IN THIS SITUATION WE HAVE DISTRICTS THAT HAVE TO REALLY WORK TOGETHER. I LOOK TO THE WAY YOU AND THE CITIES WORK TOGETHER. YOU GUYS COME TO COG MEETINGS. THERE ARE TIME A SUPPORT SOMETHING THAT DOESN'T DIRECTLY AFFECT MY CITY BUT DOES REGIONALLY. IT WAS THAT DESIRE TO HAVE REGIONAL REPRESENTATION AND NOT ALLOW JUST THE HIGHER AREAS TO HAVE THE VOTE. THE WAY THE GOVERNMENT IS SETUP WITH AN EXECUTIVE BRANCH AND A LEGISLATIVE BRANCH, THE MAYOR CAN ALWAYS VETO DECISIONS MADE THE COUNCIL. THE COUNCIL HAS ABILITY TO OVERRULE THE MAYOR WITH A 2/3 MAJORITY. I HOPE WE DO NOT GET DISTRACTED WITH SOME OF THESE WHAT IF SCENARIOS AND KEEP FROM DOING WHAT THE COMMITTEE RECOMMENDED. THIS WAS A GREAT COMPROMISE. WE WANT TO MAKE SURE THE SMALLER AND RURAL COMMUNITIES VOICES ARE HEARD AS WELL.

COMMISSIONER LEE, I JUST NEED TO POINT OUT ONE THING, FOUR OF THE LAST SEVEN COMMISSIONERS ARE FROM THE SOUTH COUNTY. SOME ARGUMENTS WITH THAT FALL A LITTLE HOLLOW WITH ME. IF WANT REPRESENTATION FOR ALL WE SHOULD PUT THEM ALL AT LARGE. I HAVE BEEN AN ADVOCATE FOR THE FARMERS, THE AG GROUPS DOWN THERE AS MUCH AS THING UP NORTH.

COMMISSIONER AINGE, THE ANGLE I WOULD LIKE TO TAKE OTHER THAN YOUR PERSONAL COMMENTS, ARE IF WE JUST WANT TO GO FORWARD WITH THE PLAN OF 5 DISTRICTS AND HAVE IT READY TO DROP IN THE OPTIONAL PLAN BY JULY 16<sup>TH</sup>, WHAT TO DO TO PREPARE FOR THAT. PERHAPS WE NEED TO HAVE DISCUSSION NOW IN THIS WORK SESSION ON WHAT YOU AND YOUR TEAM NEED FOR DIRECTION. REFERED TO JOSH DANIELS.

JOSH DANIELS, DEPUTY CLERK/AUDITOR, IN TERMS OF JUST DRAWING LINES ON A MAP THAT IS REALLY EASY. THE CHALLENGE IS AS YOU THINK ABOUT DRAWING THOSE LINES TO DRAW THEM IN WAYS THAT WILL DISRUPT AS LITTLE AS POSSIBLE OUR EXISTING BOUNDARIES. I THINK THAT CAN BE FACILITATED TECHNOLOGICALLY SO THAT IT IS REALITIVELY EASY. OUR BIGGEST WORK BURDEN COMES WITH THE IMPLEMENTATION OF THOSE NEW BOUNDARIES. WE STAND READY TO HELP IN THE MAP DRAWING PROCESS, WHETHER IT IS 5 OR 7 DISTRICTS WE CAN HELP WITH THAT.

COMMISSIONER AINGE, I WANT TO UNDERSTAND, I HAVE HEARD AMELIA TALK ABOUT VISTA AND THAT PROCESS, THAT THAT IS THE HARDER PROCESS. THE DEADLINE WE ARE TALING ABOUT NOW IS VOTING ON THE OPTIONAL PLAN DOES NOT REQUIRE ANYTHING TO BE DONE IN VISTA. THAT IS MORE GETTING READY FOR THE NEXT ELECTION CYCLE. THE GOAL NOW IS JUST HAVE LINES DRAWN TO BE ABLE TO HAVE ON A MAP IN THE OPTIONAL PLAN. WE FEEL LIKE WE CAN DO THAT EVEN THOUGH WE DON'T NEED IT IN VISTA WE STILL CARE THAT IT MAKES AS LITTLE DISRUPTION AS POSSIBLE TO BOUNDRIES AND PRECINCTS AND WE CAN DO THAT IN THIS PROCESS.

JOSH DANIELS, YES, GIS THE HAS TO HAVE THE DATA AS WE ARE DRAWING THESE BOUNDRIES THEY HAVE THE RIGHT DATA TO WORK WITH. THERE IS STILL SOME OPEN QUESTIONS WE ARE GOING TO HAVE TO RESEARCH. FOR EXAMPLE, THE WAY YOU BALACE THE DISTRICTS IS BASED ON POPULATION NOT ON REGISTERED VOTERS. WHEN WE DRAW PRECINCT BOUNDARIES, WE LOOK AT REGISTERD VOTERS. POLITICAL BOUNDARIES LOOK AT POPULATION. WHICH POPULATION FIGURES DO YOU LOOK AT? DOES THE LAW REQUIRE YOU TO GO BACK TO THE LAST CENSUS OR CAN YOU USE UPDATED POPULATION FIGURES? GETTING DIRECTION FROM YOU ALL ON WHAT YOU WANT THE DISTRICTS TO LOOK LIKE ROUGHLY WOULD BE HELPFUL. WE COULD DRAW MORE PERCISE LINES BASED ON THER PERAMETERS SET BY LAW. FOR EXAMPLE, THE UNOFFICIAL DIAGRAM THAT THE PETITIONERS HAVE SHARED. AGAIN, WE HAVE NOT RECEIVED THE PETITION IT IS BEING CIRCULATED BY PETITIONERS. THE FINAL UNOFFICIALLY PLAN THAT THE PETITIONERS HAVE WILL THAT IS IN THEIR POSSESSON. UNOFFICIALLY WE CAN GET WITH COMMUNITY DEVELOPMENT AND GET MORE PRECISE INFORMATION TO FOLLOW THOSE PROPSD BOUNDARIES. THERE IS ALSO SOME QUESTION ON HOW PRECISE DO THE BOUNDARIES HAVE TO BE AS PART OF THE PLAN THAT GETS PROPOSED? DO THOSE DETAILS HAVE TO BE DONE BY THE TIME YOU PASS YOUR RESOLUTION? WE CAN GO TO THE BALLOT WITH THE RESOLUTION LANGUAGE, THAT IS PRESCRIBED BY STATUTE. HOW DETAILED DOES THE PLAN HAVE TO BE BEFORE ELECTION DAY?

COMMISSIONER AINGE, I THINK THERE IS SOME VALIDITY TO THAT BUT THE CHALLENGE THAT I HAVE IS THAT YOUR DEPARTMENTS BIGGEST OBJECTION IS THE INTERGRATION OF AND IMPLIMENTATION ISSUE. TO ME BY HAVING THOSE AS SOON AS POSSIBLE IS ALWAYS BETTER BECAUSE YOU HAVE MORE LEAD TIME TO PREPARE FOR AN IMPLIMENTATION. IN A PINCH, IF WE DON'T GET THERE MAYBE THAT IS HELPFUL FOR US TO REALIZE IT DOESN'T HAVE TO BE COMPLETELY FINAL. NEED TO DO EVERYTHING WE CAN TO HAVE IT IN A GOOD FORM.

COMISSIONER IVIE, THE REAL DEADLINE FOR THE FINAL DETAIL DOWN TO THE PRECINCT LEVEL NEEDS TO BE COMPLETED BEFORE WE BEGIN THE CANDIATE FILING PROCESS

JOSH DANIEL, IN BROAD STROKES THE FILING DEADLINE IS DEC 1. FOR THIS CYCLE WE CANNOT MAKE CHARGES TO PRECINCT BOUNDARIES DUE TO THE MARCH PRIMARY NEXT YEAR AFTER DECEMBER 1<sup>ST</sup> THIS YEAR.

PAUL JONES, REMINED THAT UTAH CODE STATES OPTION PLAN MUST BE COMPLETE AT THE TIME THE LEGISLATIVE BODY ADOPTS A RESOLUTION. THOSE DISTRICTS ARE PART OF THE OPTIONAL PLAN. I DON'T KNOW OF ANY MECHANISM THAT YOU HAVE OF TO TINKER WITH THOSE BOUNDARIES AFTER THE RESOLUTION HAS BEEN PASSED AND THE COUNTY KNOWS ABOUT THEM. I THINK YOU NEED TO PLAN TO HAVE THOSE DISTRICTS FINALIZED WITH RESOLUTION.

COMMISSIONER AINGE, MY HOPE IS THAT WE CAN LEAVE TODAY WITH ALL THE VARIOUS DEPARTMENS KNOWING WHAT THEY NEED TO DO TO START IT OFF. SO, YOU ARE ASKING FOR DIRECTION FROM US AND YOU ASKED WHAT DAY WE NEED FEEDBACK ON WHAT CENSUS DATA WE CAN USE.

PAUL JONES, I CAN LOOK INTO THAT. WHAT I KNOW SO FAR IS THE DISTRICTS MUST BE SUBSTANTIALY EQUAL IN POPULATION. I CAN WORK WITH JOSH AND SEE IF WE CAN GET CLEER DIRECTION ON CENSUS DATA.

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COMMISSIONER AINGE, ADDRESSED QUESTION TO COMMISSIONER IVIE, AS WE DRAW DISTRICTS ARE THERE ANY SPECIAL CONSIDERATION THAT SHOULD BE GIVEN TO THOSE MEMBERS IN UNINCORPORATED AREAS? THEIR RELATIONSHIP TO COUNTY GOVERNMENT IS FUNDAMENTALLY DIFFERENT THAN RESIDENTS OF THE COUNTY.

COMMISSIONER IVIE, THAT IS A GOOD QUESTION. I HAVE MIXED EMOTIONS ON. I THINK THERE IS VALUE IN HAVNG UNICORPORATED BE PART OF ONE DISTRICT. BUT IT HAS TO BE BALANED WITH POPULATION. THE TRICKY PART WITH THAT IS THE POCKETS OF UNINCORPORATED THAT WE HAVE THROUGHOUT THE COUNTY. LIKE IN AMERICAN FORK WHERE THEY HAVE ONE VOTER IN UNINCORPORATED COUNTY. DO YOU TAKE THEM OUT AND PLACE THEM IN ONE DISTRICT? IT BECOMES PROBLEMATIC TO ISOLATE THEM OUT. I THINK IM MAPPING YOU WOULD PROBABLY TRY TO INCUMPASS THE LARGER PORTION IN UNINCORPORATED WITH A SINGLE DISTRICT. BUT I DO NOT THINK IT IS EVEN FEASIBLE TO HAVE ALL UNINCORPORATED IN ONE DISTRICT. GENERALLY SPEAKING, IT WOULD BE GREAT TO KEEP THE BULK OF UNINCORPORATED IN ONE LARGER AREA OF THE COUNTY.

COMMISSIONER AINGE, BY LAW WE MAY BE LIMITED. WE CAN'T DIFERENCIATE, WE HAVE TO DO IT BY POPULATION, WE CAN'T REALLY DISTINGUISH?

JOSH DANIELS, THE DISTRICTS HAVE TO BE BALANCED BY POPULATION. YOU HAVE TO HAVE AN IDEA OF WHAT THE POPULATION WOULD BE IN EACH DISTRICT. THE VARIANCE BETWEEN THEM CAN'T BE TOO SIGNIFICANT.

COMISSIONER IVIE, ASKED IF IT WAS 2500 PEOPLE OF IF JOSH DANIELS?

JOSH DANIELS, FOR THE COUNCIL DISTRICTS YOU ARE LOOKING AT SOMETHING LIKE A 100,000 PEOPLE.

PAUL JONES, THE DIFFERENCE WOULD PROBABLY BELOW 5% THOUGH. LIKE 2.5%.

JOSH DANIELS, YEAH, I THINK IT IS EVEN SMALLER. SOMETHING LIKE 2 TO 2.5%. OUR REDISTRICTING EXPERT ALSO DOES DOUBLE DUTY AND DOES YOUR MINUTES SO SHE IS OUR REDISTRICTING EXPERT. SHE HAS BEEN THROUGH THE PROCESS IN SALT LAKE COUNTY.

COMMISSIONER IVIE, SO ONE PRINCIPLE I GATHER FROM YOUR COMMENTS, COMMISSIONER IVIE, IS THAT IN ONE OF THE DISTRICTS WE SHOULD TRY TO ENCAPSULATE THE LARGES AREA OF CONTIGUOUSE AREA OF UNINCORPORATED COUNTY AS WE CAN WHILE ALSO PICKING UP ITS CLOSE AREAS THAT WILL ADD TO THE POPULATION.

COMMISSIONER IVIE, RIGHT, AND FOR ME THAT FOLLOWS THE PRINCIPLE OF REDISTRICTING AND WHY WE FOLLOW THE HOUSE OF REPRESENTATIVES PLAN. WE ARE TRYING TO CAPTURE REPRESENTATION FOR THOSE AREAS THAT DO HAVE THEIR OWN INTERESTS. WHEN WE BLOCK THEM TOGETHER, WE GIVE THOSE COMMUNITIES A VOICE. WE WANT TO CAPTURE THAT THOUGHOUT THE COUNTY. EACH COMMUNITY HAS NEEDS UNIQUE TO THEM.

COMMISSIONER AINGE, ANOTHER PRINCIPLE I HAVE HEARD OUT THERE IS TO TRY NOT TO SPLIT CITIES IF POSSIBLE. I DO NOT KNOW IF THAT IS IN COLFLICT WITH ANOTHER DESIRE TO NOT TO SPLIT LEGISLATIVE DISTRICTS.

JOSH DANIELS, WE WOULD PREFER TO DRAW LINES ALONG AS MANY POLITICAL BOUNDARY LINES AS POSSIBLE. WHETHER THOSE BE MUNICIPAL BOUNDARIES, STATE

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LEGISLATIVE BOUNDARIES, EVEN SCHOOL DISTRICT BOUNDARIES. WE ARE GOING TO WANT TO FOLLOW AS MANY JURISDICTION BOUNDARIES AS WE CAN. THAT WILL SET US UP FOR THE MOST SUCCESS IN REDISTRICTING IN THE FUTURE.

COMMISSIONER IVIE, FOR ME IT MAKES SENCE TO FOLLOW LEGISLATIVE BOUNDARIES. THIS KEEPS THOSE GROUPS TOGETHER COHESIVELY. MIRROR COUNTY AND LEGISLATIVE AS CLOSELY AS POSSIBLE.

COMMISSIONER AINGE, FOR THE FIRST DRAFT IS THERE ANY OTHER DIRECTION TO GIVE JOSH OTHER THAN 5 DISTRICTS, ONE WHICH INCOPRATES AS MUCH OF UNINCORPORATED COUNTY AS POSSIBLE, THAT ARE BALANCED BY POPULATION AND TRY TO AVOID SPLITTING LEGISLATIVE DISTRICTS.

COMMISSIONER IVIE, THAT IS MY UNDERSTANDING.

JOSH DAINIES, THAT WORKS FOR US AND IS WHAT WE PREFER.

COMMISSIONER LEE, I WOULD LIKE TO SEE IT DIFFERENT THAN WHAT IT LOOKS LIKE.

COMMISSIONER AINGE, HOW MUCH WORK IS THAT? I AM TRYING TO MEET TIMELINE BUT ALSO OPEN TO EXPLORING WHAT THE FOUR LOOKS LIKE. I WANT TO PRIORITIZE GETTING THE 5 DONE WITH THE RECOMMENDATION. LET'S GET A DRAFT OF 5 AND THAT WILL HELP US PUSH THE DIALOG ALONG. DAVID LEAVITT SAID THAT IS IMPORTANT TO HIM. THAT IS MY ASK TO PAUL JONES, JOSH DANIELS AND THE RESPECTIVE DEPARTMENTS TO TALK ABOUT PROGRESS MADE IN NEXT WORK SESSION. IS THAT OK?

JOSH DANIELS, YES.

PAUL JONES, THERE ARE A NUMBER OF OTHER ISSUES TO DISCUSS IN THE WORK SESSION. FIRST; TERMS OF OFFICE. SOME COUNTIES HAVE DIFFERENT TERMS OF OFFICE FOR THE AT LARGE MEMBERS VS THE DISTRICT MEMBERS. STAGERING TERMS PROBABLY BE ADVISABLE.

COMMISSIONER IVIE, FOR ME THAT IS AN EASY ADDRESS, A FOUR-YEAR TERM FOR EVERYONE KEEPS AT A LEVEL PLAYING FIEL. I THINK WE DIFINATLEY NEED TO START OFF WITH SOME STAGGERED TERMS. THERE WOULD BE INITIAL TWO-YEAR TERMS AND THEN ROLL INTO FOUR-YEAR TERMS. THE 2 AT LARGE WOULD START AT FOUR-YEAR AND THE SOME OF DISTRICT WOULD START AT TW0-YEAR TERM.

PAU JONES, THERE MAY BE OPTIONS ON THE 2 AT LARGE. DO YOU INVISION SEEING A SEAT A AND B KIND OF LIKE YOU ARE CURRENTLY ELECTED OR DO YOU SEE IT AS THE TOP TWO CANDIDATES FOR OFFICE WOULD BE ELECTED? I HAVEN'T LOOKED INTO IT TO SEE WHAT YOUR OPTIONS ARE BUT IF YOU ARE INCLINED TO DO SOMETHING LIKE THAT, WE CAN LOOK INTO IT. CERTAINLY SEATS A AND BE WOULD BE AUTHORIZED.

COMMISSIONER AINGE, I HAVE SPENT SOME TIME THINKING ABOUT THAT. I FELT THE WAY WE HAVE IT NOW WITH TWO SEATS UP FOR ELECTION AT THE SAME TIME. I THINK IT WOULD BE BETTER TO TAKE BEST CANDIATED FROM EACH FIELD. HOWEVER, WITH THE CURRENT STRUCTURE IF YOU STAGGER THOSE TWO YOU NEVER HAVE THAT PROBLEM AGAIN BECAUSE THEY ARE NUT UP AT THE SAME TIME.

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PAUL JONES, SO IF YOU STAGGER THE TWO AT LARGE THEY WILL NEVER BE RUNNING AT THE SAME TIME.

COMMISSIONER IVIE, I HAVEN'T THOUGHT OF THAT SCENARIO BUT THAT MAKES MOST SENSE TO STAGGER THEM. IF THEY DO RUN IN THE SAME YEAR THEN I WOULD SAY THE TWO HIGHEST WINS SEATS.

RICHARD NEILSEN, I THINK YOU MAY NEED TO HAVE THAT PLAN NOTED BECAUSE IF SOMEONE CAN'T FULFILL TERM, IT WOULD PUT IT IN SAME TIME FRAME. LOOK AT LAW.

COMMISSIONER LEE, THE LAW SAYS THEY HAVE TO GO TO THE NEXT GENERAL ELECTION.

PAUL JONES, THE CODE SPEAKS ABOUT INCLUDING ON THE OPTIONAL PLAN OF COMBINING ANY OFFICES. I AM NOT ADVOCATING THAT BUT YOU COULD LOOK INTO THOSE ISSUES OF COMBINING, SEPEARATING OFFICES.

COMMISSIONER IVIE, ASKED IS THIS FOR COUNTY AT LARGE OR OTHER EXECUTIVE OFFICE?

PAUL JONES, OTHER EXECUTIVE OFFICES LIKE CLERK/AUDITOR. THERE IS AN INTERESTING INTERPLAY. THE COMMISISON CAN INCLUDED ANY PROVISION YOU FIND NECESSARY AND ADVISABLE FOR THE EFFECTIVE OPERATION FOR THE PROPOSED PLAN THAT ARENT REQUIRED BUT YOU COULD INCLUDE. THE CODE PROVIDES THAT FOR THE FUTURE LEGISLATIVE BODY TO MAKE AN AMMENDMENT TO ANY DETAIL IN THE PLAN WOULD REQUIRE A 2/3 MAJORITY VOTE. IT IS NOT REQUIRED IN THE PLAN AND IT COULD BE LEFT OUT. THE LEGISLATIVE BODY COULD ADD IT WITH A MAJORITY VOTE.

COMMISSIONER LEE ASKED FOR AN EXAMPLE.

PAUL JONES, THE EXAMPLE I THOUGHT OF IS STAFF FOR THE COUNCIL. YOU DO NOT HAVE TO INCLUDE ANY INFORMATION IN THE OPTIONAL PLAN ABOUT THE STAFF. THAT DETAIL IS COMPLETELY ELECTIVE. DOESN'T NEED TO BE IN PLAN BUT YOU COULD INCLUDE THAT STAFFING PORTION. IF THE STAFFING IS IN THE PLAN, IT IS GOING TO REQUIRE A 2/3 MAJORITY VOTE TO MAKE CHANGE SAY TO ADD OR TAKE AWAY A STAFF MEMBER OR TO CHANGE THEIR COMPENSATION. IF DO NOT PUT IT IN THE PLAN THE COUNCIL WOULD CHANGE STAFFING PLAN AS THEY NORMALLY WOULD JUST BY A MAJORITY VOTE.

COMMISSIONER IVIE, THIS IS WHY I WANT PLAN TO BE A GENERAL, SIMPLE STRUCTURE. THE NEW LEGISLATIVE BODY WORKS OUT THE DETAILS TO FALL TO NEWLY ELECTED OFFICIALS. THEN THEY HAVE FLEXIBILTY TO MODIFY AS NEEDED. NOT BEING BOUND TO PREVIOUS DECISION.

COMMISSIONER AINGE, I HAVE A DIFFERENT VIEW. I DO SEE SOME BENEFIT TO HAVE A BASIC SKELETON AS WE GET READY TO VOTE ON THAT. IN FINE TUNING I DO SEE SOME VALUE OF SETTING A TONE FOR THE NEW LEGISLATIVE BODY AND FOR LIMITING GOVERNMENT WHERE IT MIGHT MAKE SENCE. IT DOESN'T TIE THEIR HANDS IT JUST INCREASES THE THRESHOLD AS THEY GO BACK AND MODFY.

COMMISSIONER IVIE, I CONCURE WITH THAT SENTAMENT. ONE OF THE AREAS I STRONGLY EMPHASISE IS THAT THE LEGISLATIVE BODY REMAINS A STRONG BODY. A LOT OF DECAY WE SEE ON THE NATIONAL LEVEL IS BECAUSE THE LEGISLATIVE BODY PASSED ITS RESPONSIBILITY ON TO RULE MAKING BUEROCOCY. I WAN TO MAKE SURE THE LEGISLATIVE BODY MAINTAINS STRONG ACTIVE ROLE.

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PAUL JONES, THE VETO OVERRIDE. THE MAYOR WOULD HAVE VETO POWER. USUALLY THE PLAN WOULD PROVIDE WHAT RATIO IS REQUIRED ON A VETO TO OVERRIDE. DO THE COMMISSIONERS WANT TO ESTABLISH THAT AS A MAJORITY PLUS ONE? OR A 2/3 OVERRIDE VOTE?

COMMISSIONER IVIE, I WOULD BE A 2/3 MAJORITY OVERRIDE.

COMMISSIONER AINGE, THAT MAKES SENSE IF IT IS ALREADY THE OVERRIDE. I THINK WE HAVE ENOUGH ISSUES TO MOVE FORWARD TO OUR NEXT MEETING. THANK YOU.

PUBLIC COMMENTS

COMMISSIONER LEE ASKED THE PUBLIC TO LIMIT COMMENTS TO 3 MINUTES AND AMERICAN FORK CITY TO 5 MINUTES.

JANICE REEB, UNINCORPORATED COUNTY RESIDENT, CAME TO THANK YOU FOR LISTENING TO PEOPLE IN THE UNINCORPORATED COUNTY. ONE OF THE THINGS THAT HAS BEEN ACCOMPLISHED IS TIGHTENING THE 80/20 RATION TO 85/15. WE WERE ABLE TO KEEP ONE HOUSE TO 50 ACRES AND THAT MADE A DIFFERENCE. WANTS TO COMMENT ON THREE THINGS. 1. WATER RIGHTS, WANT TO FINDS ABOUT ITEM 9 AND IF THE COUNTY BUYS OR SELLS WATER SHARES. 2, INITIATIVE ON BALLOT, WHAT DOES THE MAYOR DO? 3. COMPLIMENT STAFF IN HOUSING IN UNINCORPORATED AREAS. LOVE THE IDEA OF ACCESSORY KITCHEN AND OPEN DOOR FOR MORE HOUSING.

CAROL FERGUSON, COUNTY RESIDENT, HAS SOME CONCERNS ABOUT GOOD GOVERNANCE BOARD. SHE IS A COUNTY DELAGATE AND HAS BEEN CONTACTED BY OTHER DELGATES WANTING TO KNOW WHEN THERE RE GOING TO BE PUBLIC SESSIONS WHERE THEY CAN GIVE INPUT BEFORE DECISIONS ARE MADE. WHEN ARE THERE GOING TO HAVE PUBLIC HEARINGS, 6 WITH 1 CHARIMAN AT LARGE, INSTEAD OF SVERAL AT LARGE? NO IDEA ON OPTIONS. DISCUSSION ON CONCERN OF MAYOR HAVING TOO MUCH POWERS. THANK YOU FOR THE TIME.

MAYOR FROST, AMERICAN FORK CITY, OUR REQUEST IS TO BE HEARD AND HAVE UNDERSTANDING ABOUT A REGION IN OUR CITY THE TOD REGION WHRE WE HAVE A FRONT RUNNER STATION. NEED TO BE APPROPIRATELY PLANNE. THERE ARE A LOT OF THINGS THAT CONVERGE ON A FRONT FUNNER STATION. TO THE WEST IN LEHI CITY IT HAS BECOME A VERY UNSAFE ENVIROMENT WITH THE TRAVEL PROCESS AND FIXING AND INSTALLING A ROAD THAT IS A PROBLEM. IT HAS BECOME UNSAFE DUE TO TRAVEL, PEDISTRIAN AND BIKE TRAVEL.

WE ARE LOOKING AT DOING A CRA TO BENEFIT ALL. AT A VERY BASIC LEVEL WE WANT TO DO AN INTERLOCAL AGREEMENT WITH THE COUNTY SO WE CAN FORM A CRA SO WE CAN PROVIDE MECHANISM TO MAKE THIS THRIVING COMMUNITY AND A DEVELOPMENT THAT WILL BENEFIT ALL. AND ALL WILL BENEFIT FROM IT FINANCIALLY AS WELL. WE WOULD LIKE TO ASK IF WE COULD MOVE THIS TO AN ACTION ITEM SO WE CAN MOVE FORWARD IN OUR PLANNING PROCESSESS. WE FEEL WE ARE AT THE THRESHOLD WHERE DEVELOPMENT IS LOOKING AT US. AGAIN, IT IS UNSAFE THE PEOPLE ARE PARKING ON SIDE OF ROAD IN UNINCORPORATED COUNTY LAND. WE ARE HAVING NEAR MISSES. WE HAVE HAD PEOPLE HIT AND FLIPPED OVER BY A CAR ON THEIR BICYCLE. WE JUST NEED A PLAN AND NEED THE COUNTY SUPPORT TO MAKE THAT HAPPEN. WOULD YOU WILLING TO LET US COME WITH PROPER MATERIALS IN

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AN ACTION ITEM RATHER THAN STALL THIS OUT FOR A MONTH OR TWO? OR WOULD YOU PREFER A WORK SESSION? WE HOPE FOR WORK SESSION.

COMMISSIONER AINGE, CORRECT ME IF I AM WRONG, THERE ARE TWO ISSUES HERE. IN YOUR TOD YOU WOULD PREFER TO FACILITATE YOUR PLANNING PROCESS IF ALL OF THAT WAS IN THE CITY. SECOND IS YOUR CONVERSATION ABOUT CRA. WHICH FOR ME IS A DIFFERENT SITUATION AND A HIGH BAR TO GET A CRA. IN TERMS OF GETTING IT INTO THE CITY, IT IS MY UNDERSTANDING THAT YOU HAVE THE AUTHORITY TO INITIATE THAT ANNEXATION.

MAYOR FROST, IT IS BASED ON THE WILLINGNESS OF THE PERSON LIVING ON UNINCORPORATED COUNTY. WE HAVE A LOT ON THE THRESHOLD JUST WAITING TO SEE WHAT HAPPENS. YES, WE DO. WE DO NOT HAVE THE ABILITY TO FORCE THEM INTO AMERICAN FORK CITY. THE DEVELOPERS ARE KIND OF WATCHING THIS PROCESS. BUT TO PLAN PROPERLY IT IS HELPFUL MECHANISM FOR US. AND I KNOW THE CRA IS ANOTHER ASK, ANOTHER THING WE WOULD HAVE TO COME FORWARD TO AND SHOW NUMBERS AND BUDGETS AND HOW IT WILL BENEFIT ALL. BUT INITIALLY WE NEED THE MECHANISM TO CREATE A PROJECT AREA AND SOME THAT IS OUTSIDE OF OUR CITY LIMITS. WE HAVE ONE GENTELMAN THAT DOES NOT WANT TO COME INTO THE CITY. WE ARE OK WITH CARVING HIM OUT. THIS DOES NOT FORCE ANNEXATION OR DEVELOPEMENT. THERE IS EDUCATION TO TAKE PLACE. IT IS TOOL IF THE COME FORWARD TO HELP BUILD INFRASTRUCTURE AROUND TRANSIT DEVELOPMENT.

COMMISSIONER AINGE, THERE NEEDS TO BE DENSITY AROUND THE TRANSIT AREAS. I SUPPORT IN THAT GOAL. POLITICALLY THERE IS A CONVERSATION BUT IT IS IN THE POWER OF THE CITY AMERICAN FORK TO INITIATE THAT ANNEXATION. UNTIL I AM TOLD OTHERWISE BY COUNCIL, THAT IS SOMETHING YOU CAN DO ENTIRELY ON YOUR OWN.

JASON BURNINGHAM, ADVISOR TO AMERICAN FORK CITY, WITH LEWIS, JOHNS, ROBERTS, A JOINT CRA, WHICH IS WHAT WE ARE PROPOSING HERE, IS A PROPOSED DUE TO COUNTY AND AMERICAN FORK CITY LAND. THIS IS A 500 ACRE PIECE THAT IS CENTERED AROUND THIS TRANSIT ORIENTED DEVELOPMENT. THIS IS A SMART GROWTH INITIATIVE AND IS BUILT AROUND TRANSIT DEVELOPMENT. IT IS A MULTI FAMILY STACKED DEVELOPMENT AND HAS MIXED USE, OFFICE, ENTERTAINMENT, AND OTHER COMPONENTS. THE PURPOSE OF CRA IS TO BRING THE CRITICAL INFRASTRUCTURE INTO THE AREA TO ALLOW FOR THAT DENSE OF A DEVELOPMENT TO EXIST. THIS IS A TAX PAYER BENEFIT AND TAXING BENEFIT TO AREA. THE REASON AMERICAN FORK IS ASKING FOR AN INTERLOCAL AGREEMENT IS TO ASK FOR CONSENT TO UTAH COUNTY FOR AREA NOT IN AMERICAN FORK CITY. OF THE 500 ACRES ONLY 159 ACRES ARE IN UTAH COUNTY AND 60 ACRES ARE IN PROCESS OF BEING ANNEXED THE REST ARE IN GREEN BELT/FARMING AND THEY ARE NOT INTERESTED IN ANNEXATION. THE CRA DOESN'T WANT TO REQUIRE THEM TO ANNEX. ILA IS SIMPLE; FIRST STEP IS CONSENT AND 2<sup>ND</sup> STEP IS CRA AGREEMENT. WE REQUEST CONSENT TO BE PART OF TAX INCREMENT BASE. DO NOT WANT TO LEAVE POCKETS OF UNINCORPORATED AREA. AND THEY WILL NEED SERVICES (WATER/SEWER ETC). THE UNINCORPORATED AREAS NEED TO HAVE CONSENT OF COUNTY TO PROCEED.

COMMISSIONER LEE; THANK YOU FOR BEING HERE.

MAYOR FROST; WHAT DO YOU WANT TO DO NEXT;

LEE; COME TALK TO US LATER.

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**MOVED INTO CLOSED MEETINGS AT 12:38 PM**

**COMMISSIONER AINGE MAKES MOTION TO ADJOURN SESSION AT 1:05 PM. COMMISSISONER  
IVIES SECONDS MOTION.**

**VOTE: 3 – 0**

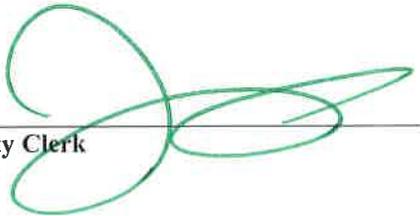
**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

**Deputy Clerk**

A handwritten signature in green ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.A handwritten signature in black ink, appearing to read 'Bill Lee', positioned above a horizontal line.

**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