

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
July 30, 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 9:01 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Commissioner Ivie
PLEDGE OF ALLEGIANCE: Commissioner Lee

CONSENT AGENDA

1. APPROVE WARRANT SUMMARY REGISTER FOR JULY 23, 2019

APPROVED AGENDA ITEM 1 ON CONSENT

2. APPROVE WARRANT REGISTER FOR JULY 29, 2019

APPROVED AGENDA ITEM 2 ON CONSENT

3. APPROVE WARRANT REGISTER FOR JULY 22, 2019

APPROVED AGENDA ITEM 3 ON CONSENT

4. APPROVE PAY ROLL WARRANT SUMMARY FOR PAY PERIOD 15

APPROVED AGENDA ITEM 4 ON CONSENT

5. APPROVE THE MINUTES FROM THE JULY 16, 2019 COMMISSION MEETING

APPROVED AGENDA ITEM 5 ON CONSENT

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

APPROVED AGENDA ITEM 6 ON CONSENT

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

APPROVED AGENDA ITEM 7 ON CONSENT

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 2

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

APPROVED AGENDA ITEM 8 ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ANIXTER TO PURCHASE MATERIALS NEEDED FOR THE NEW PHONE SYSTEM INSTALL

APPROVED AGENDA ITEM 9 ON CONSENT

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO WAIVE THE EVENT PERMIT FEE FOR THE EKG FUN RUN 5K ON AUGUST 24, 2019 ALONG THE PROVO RIVER PARKWAY TRAIL

APPROVED AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LETTER TO END THE ONE YEAR WARRANTY BOND PERIOD FOR THE MECHAM RANCH PLAT A SUBDIVISION AND RELEASE THE FINAL WARRANTY BOND OF \$531.62

APPROVED AGENDA ITEM 11 ON CONSENT

12. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE NOTICE OF GRANT AND AGREEMENT AWARD (NRCS-ADS-093) WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR DESIGN OF THE SANTAQUIN DEBRIS BAISSN REHABILITATION PROJECT.

APPROVED AGENDA ITEM 12 ON CONSENT

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.1 OF CONTRACT 7/26/2019 Utah County Board of Commissioners Meeting Agenda

www.utahcounty.gov/apps/Agenda/AgendaList.asp 2/4

WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

APPROVED AGENDA ITEM 13 ON CONSENT

14. APPROVE AGREEMENT WITH SIDWELL HARRIS FOR THE RECORDER'S OFFICE FOR THE

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 3

PARCEL BUILDER PLUS SUITE SOFTWARE MAINTENANCE.

APPROVED AGENDA ITEM 14 ON CONSENT

15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60402 DATED 07/23/2019.

APPROVED AGENDA ITEM 16 ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2019-12

- Paul Jones, Deputy Attorney –

ATTORNEY PAUL JONES, MR MANGO PURCHASED PROPERTY RECENTLY AND APPEALED THE 2017 TAX AMOUNT TAX YEAR EVALUATION TO THE BOARD OF EQUALIZATION, APPEALED TO THE STATE, HE ALSO APPEALED 2018. 2017 APPEAL WAS DENIED, STATE DENIED APPEAL.

RECOMMENDATION IS TO DENY HIS REQUEST.

COMMISSIONER LEE, ATTORNEY PAUL JONES, COMMISSIONER AINGE HAD DISCUSSION ABOUT DENIAL, DENIAL LETTER WAS READ ALOUD, DISCUSSED THAT AND MONEY VALUE OF EVALUATION.

MR RICK MANGO, APPEALED THE EVALUATION OF 2.6 MILLION PURCHASED PROPERTY, BOUGHT IT FOR 1 MILLION DOLLARS, APPEALED IT. SHOWED WHAT HE PAID, MARKET VALUE IN 2017. TOOK A WHILE WITH THE STATE TO GET A HEARING, COUNTY ACCESSOR SAID THERE NO POINT THEY'RE GOING TO WRAP YEARS TOGETHER, ASSUMED IT WAS IN THE COUNTY'S HANDS. DIDN'T APPEAL TO STATE, SAID IT WAS OUT OF THEIR HANDS. GO BEFORE COUNTY, TECHNICALITY THAT HE MISSED, SHOULDN'T HAVE TO FIGHT FOR 2.6 EVALUATION ON A 1-MILLION-DOLLAR PROPERTY.

COMMISSIONER LEE, RICK MANGO, COMMISSIONER AINGE, AND CHRIS PAULSON WITH THE COUNTY ACCESSOR, LEE, HAVE DISCUSSION ABOUT WHO MR MANGO COMMUNICATED WITH AT THE COUNTY ACCESSORS OFFICE, DISCUSSED EVALUATION AND

ATTORNEY PAUL JONES, TECHNICALLY BOARD OF COMMISSION CAN'T ASSIGN VALUE, NEED TO OBEY TAX AMOUNT.

COMMISSIONER LEE, HAVE TO WAIT FOR A MOTION

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 4

HOLIDAY INN

COMMISSIONER LEE, INDIVIDUAL AT HOLIDAY INN EXPRESS ONE DAY THAT TURNED INTO A WEEK, RECOMMENDATION FROM THE TREASURES OFFICE REDUCE PENALTY FROM 10% TO 5%, I AGREE WITH THAT.

ATTORNEY PAUL JONES, RECOMMENDATION TO DENY THE REQUEST.

KEVIN KRAUT, PERSONAL PROPERTY, HE DIDN'T FILE SO THEY WERE ESTIMATED.

COMMISSIONER LEE TALKS ABOUT CONFUSING TAX FOR SMALL BUSINESS OWNERS.

COMMISSIONER, LEE, COMMISSIONER, IVIE, COMMISSIONER AINGE, ATTORNEY PAUL JONES HAVE DISCUSSION, ABOUT PREVIOUS PROPERTY OWNER MAKING PAYMENTS BUT THEY WERE ALSO ESTIMATED FOR THE PROPERTY, OPEN TO WAIVER OF PENALTY IN INTEREST, ALL AGREE THAT'S REASONABLE.

AUTOCRAFT MOTORCARS

COMMISSIONER LEE, READ TAXES AND PENALTIES INCLUDED.

ATTORNEY PAUL JONES, PERSONAL PROPERTY BUSINESS, INDICATE HE MADE NOTICE TO THE COUNTY, MAYBE DIDN'T USE THE WRITE FORMS OR WRONG DOCUMENTATION IGNORED IT EVERY YEA.

COMMISSIONER LEE SUGGESTS THEY COLLECT THE TAX WAIVE PENALTY AND INTEREST.

COMMISSIONERS HAVE SMALL DISCUSSION ON THE TAX LEGISLATURE.

COMMISSIONER IVIE MAKE MOTION TO APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2019-12 WITH THE FOLLOWING MODIFICATIONS; PARCEL# 90540023, WE ABATE THE TAX AMOUNT TO REFLECT 1.2 MILLION, PLUS 6% INCREASE. ON NUMBER 97098 FOLLOW THE TREASURER'S RECOMMENDATION. NUMBER 816028 WE WAIVE THE PENALTIES AND INTEREST, ON NUMBER 608566 WE WAIVE THE PENALTY AND INTEREST. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 5

2. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2018-11 FOR VEHICLE FLEET LEASING, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT, OR REJECT ALL PROPOSALS.

- Robert Baxter, purchasing manager –

ROBERT BAXTER, RFP ISSUED OVER A YEAR AGO, WANTED TO DO A FINANCIAL ANALYSIS, PROPOSALS, HOW THAT ACTION WOULD PROCEED, THAT PROCESS NEVER MOVED FORWARD, WANTED TO BRING TO CLOSURE, RECOMMENDATION OF COMMITTEE MAJORITY, REJECT ALL PROPOSALS, TOP THREE WERE RANKED ENTERPRISE ACME AND KEN GARFF, BOARD OF COMMISSIONERS REJECT ALL PROPOSALS. OR PICK ONE OF TOP THREE FOR FURTHER NEGOTIATION.

COMMISSIONER LEE, CAN THE COMMISSION GO FORWARD WITH THE PROCESS, MORE IN DEPTH RESEARCH OF ANALYSIS, REJECT ALL PROPOSALS THAT COME UP IN THE FUTURE? FIND WHERE WE CAN KEEP THIS CONVERSATION GOING.

ATTORNEY ROBERT MOORE, HAVE TO COMPLY WITH THE PROCURABLES IF THEY PROVIDE YOU CAN NEGOTIATE AFTER REJECTION, OTHERWISE HAVE TO START OVER

RICHARD BAXTER, COMMISSIONER IVIE, ATTORNEY BEN VANNOY, COMMISSIONER LEE, COMMISSIONER AINGE HAVE DISCUSSION ABOUT NEGOTIATING A CONTRACT AND PROPOSALS.

COMMISSOINER LEE, I WOULD LIKE TO SEE US PICK ONE OF THE TOP TWO.

COMMISSIONER IVIE MAKES MOTION THAT WE RECEIVE THE RECOMMENDATION PROPOSALS FOR THE RFP 2018 AND FURTHER NEGOTIATIONS WITH ENTERPRISE.

COMMISSIONER AINGE SECOND

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACUANT, INC FOR DIGITAL IDENTITY VERIFICATION IN CONJUNCTION WITH THE DEVELOPMENT OF THE ONLINE MARRIAGE LICENSE APPLICATION.

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

REGULAR AGENDA ITEM 3 WAS AUTHORIZED ON CONSENT AGENDA.

4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTER 6, RELATED TO REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS

- Brandon Larsen, Community Development –

COMMISSIONER LEE, BRANDON LARSON DISCUSS THE PROCESS DEVELOPMENT REVIEW, SUBMITTAL PROCESS, WHAT IS A COMPLETE SUBMITTAL.

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 6

ATTORNEY ROBERT MOORE, BRANDON LARSON, COMMISSIONER LEE, COMMISSIONER IVIE, RICHARD NIELSEN, DISCUSS REQUIRED DOCUMENTATION FOR SUBMITTALS, CHANGE LAND USE ORDINANCE ONE WAY TO MODIFY APPLICATION FOR CONDITIONAL USE PERMIT, TIME LIMITS ON CONSTRUCTION, WANT TO USE PRIVATE ENGINEER TO CHECK COUNTY WORK TO MAKE SURE WORK IS VIABLE, PREFER ENGINEER STUDY, STAFF ALSO IS COMFORTABLE WITH STUDY, EXPLAINED STREET SYSTEMS, GENERAL PLAN, TRANSPORTATION MAP, SPANISH FORK GENERAL PLAN PHASE 1 & 2.

PUBLIC COMMENTS

RICHARD WHITE, ADDRESS A COUPLE ISSUES, IN ORDINANCE, SECTION 6 4.D.6, 65D6, VERBAGE HAVE ISSUES IN THE FUTURE, PART CHANGE BOTH ROAD ACCES, ADDING A ROAD MATINAINCE AGREEMENT, SUGGEST ADDING LEGALLY BINDING EASMENT BETWEEN TWO PARTIES, SHOULD BE LOOKED AT, TRYING TO PUT FORTH SUBDIVIOSN IN HOBBLE CREEK, EASEMENT RIGHTS BEING DISPUTED.

COMMISSIONER LEE, ATTORNEY ROBERT MOORE, BRANDON LARSON, COMMISSIONER IVIE, DISCUSS THE CODE FROM PUBLIC COMMENT, ROAD ACCESS AND PRIVATE ROAD ACCESS, COMPLAINTS ABOUT MAINTENANCE ON ROADS, NEW DEVELOPERS PARTICIPATING IN MAINTENANCE, ORDINANCE MODIFICATIONS

COMMISSIONER AINGE MAKES MOTION THAT WE ADOPT THE ORDINANCE STATED IN THE REGULAR AGENDA ITEM NUMBER 4 WITH THE CHANGE THAT ANY REFERENCE TO ENGINEERING REPORT IS REPLACED WITH ENGINEERING STUDY. COMMISSIONER IVIE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

REGULAR AGENDA ITEM 5 WAS AUTHORIZED ON CONSENT AGENDA.

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 7

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.

- Ralph Clegg, Health Department Executive Director –

REGULAR AGENDA ITEM 6 WAS AUTHORIZED ON CONSENT AGENDA.

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM.

- Ralph Clegg, Health Department Executive Director –

REGULAR AGENDA ITEM 7 WAS AUTHORIZED ON CONSENT AGENDA.

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director –

REGULAR AGENDA ITEM 8 WAS AUTHORIZED ON CONSENT AGENDA.

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.

- Ralph Clegg, Health Department Executive Director –

REGULAR AGENDA ITEM 9 WAS AUTHORIZED ON CONSENT AGENDA.

10. APPROVE AND AUTHORIZE HEALTH DEPARTMENT POLICES AND PROCEDURES #21 REGARDING EMPLOYEE IMMUNIZATIONS AND TUBERCULOSIS TESTING.

- Ralph Clegg, Health Department Executive Director –

REGULAR AGENDA ITEM 10 WAS AUTHORIZED ON CONSENT AGENDA.

11. REVIEW AND APPROVE AMENDMENT TO CONTRACT #2019-395 KTH ADDICTION MEDICINE

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 8

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

RICHARD NANCE, ATTADP, RATE IS SAME IS THE ADMINISTRATOR RATE. WANT PROCEDURES IN PLACE TO IMPROVE DATA TRACKING FOR ADMINISTRATIVE TIME, NO SHOW TIME, FUNCTIONAL CHANGE.

COMMISSIONER LEE, LATE FEE, WHAT IS THAT?

RICHARD NANCE, SAME THING, LAZY ABOUT GETTING TO OFFICE, BILLS A LATE FEE TO PRIVATE PATIENCE

LEE, WHO PAYS LATE FEE? CLIENT?

RICHARD NANCE, CLIENT DOES.

IVIE COMMENT, MOTIVATION FOR CLIENT.

RICHARD NANCE, COGNITIVE BEHAVIOR, BE RESPONSIBLE OF OTHER PEOPLE'S TIME.

**COMMISSIONER IVIE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 11.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

12. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO THE SHERIFF-PATROL-CONTRACT CITIES

7/26/2019 Utah County Board of Commissioners Meeting Agenda

www.utahcounty.gov/apps/Agenda/AgendaList.asp 3/4

COST CENTER. [ACCOUNT NUMBER: 274-42111, SUPERVISORY ORG: HOLDEN ROCKWELL, JOB CODE: 4016, CATEGORY: CS PS, GRADE: 510]

- Merritt Fullmer, Human Resource Management –

REGULAR AGENDA ITEM 12 WAS AUTHORIZED ON CONSENT AGENDA.

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

- Benjamin C. Van Noy, Deputy Attorney –

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 9

ATTORNEY BEN VANNOY, LAST MEETING TRY TO FIND COUNTY FACILITY TO HOST EVEN AT NO COST, REACHED OUT TO UTAH VALLEY CONVENTION CENTER GOT QUOTE AT COST, BEST POSSIBLE LOCATION , AMOUNT IN CONTRACT SCHOLARSHIP 2-1 FRANCHISE FEES, REDUCED, TOTAL CONTRACT REDUCED 2,000 FROM WHAT WAS BUDGETED, REPORTING REQUIREMENT IN AGREEMENT, ASKING WINNER TO REPORT WHAT THEY'VE DONE.

COMMISSIONER LEE, IMPORTANCE OF UTAH COUNTY?

MISS UTAH COUNTY ANNA SUN, PARTICIPATING IN PAGE NEAT SYSTEM ONE OF THE MOST BENEFICIAL THINGS IN MY LIFE, PRESENTATION, INTERVIEW SKILLS USE IN MY LIFE, SEEN IMPACT THAT ALL THE WOMEN IN COMMUNITIES, THIS SYSTEM IS REALLY AN INVESTMENT IN WOMEN, GOVERNMENT AND NON-GOVERNMENT INVESTING IN WOMEN IS BEST WAY, THIS COUNTY IS PRETTY AWESOME, THAT'S MY PERSONAL PLATFORM.

ATTORNEY BEN VANNOY, ONE NOTE, VERSION UPLOADED, SPACING ISSUE, FIXED.

COMMISSIONER AINGE, GIVES ME NO ENJOYMENT, ELECTED OFFICIAL LOOK AT WHAT WE'RE DOING, REACHES HIGHER STANDARD REVIEW ON BUDGET, GOING TO CONTINUE ASK A LOT OF QUESTIONS OF EVERY DEPARTMENT, COMMISSION BUDGET FOUND HANDFUL OF ITEMS BEEN ABLE TO ELIMINATE, FOR ME THIS CAN BE SUPPORTED FROM COMMUNITY PRIVATE DONATIONS AND SPONSORSHIPS. NOT BE IN FAVOR

COMMISSIONER IVIE, GRATEFUL WE CAN REDUCE IT, COMFORTABLE ON IT, CONTINUE TO EVALUATE SCHOLARSHIP PORTION.

COMMISSIONER IVIE MAKES MOTION TO APPROVE AND AUTHORIZE REGULAR AGENDA ITEM NUMBER 13. COMMISSIONER AINGE SECONDED THE MOTION.

VOTE: 2-1

AYE:

COMMISSIONER LEE

COMMISSIONER IVIE

NAY

COMMISSIONER AINGE

14. RATIFY COMMISSION SIGNATURE ON AMENDED MEMORANDUM OF UNDERSTANDING BETWEEN U.S. MARSHALL SERVICE AND UTAH COUNTY FOR PRESENTATION OF SEX

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 10

OFFENDER CONFERENCE

- Erik Knutzen, Utah County Sheriff's Office –

REGULAR AGENDA ITEM 14 WAS AUTHORIZED ON CONSENT AGENDA.

15. ADOPT RESOLUTION CONSENTING TO THE APPOINTMENT OF KELLY ADAMS AS DEPUTY CLERK AUDITOR

- David H. Shawcroft, Deputy Attorney -

16. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE WITH RICHARD GALE AND DENNIS PAWELEK,

- Nathan Ivie, Utah County Commissioner –

REGULAR AGENDA ITEM 16 WAS AUTHORIZED ON CONSENT AGENDA.

17. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR INCREASED PAYMENTS FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.

- Nathan Ivie, Utah County Commissioner –

REGULAR AGENDA ITEM 17 WAS AUTHORIZED ON CONSENT AGENDA.

18. RATIFY COMMISSION SIGNATURE ON GRANT APPLICATION WITH THE INDIGENT DEFENSE COMMISSION

- Nathan Ivie, Utah County Commissioner –

REGULAR AGENDA ITEM 18 WAS AUTHORIZED ON CONSENT AGENDA.

19. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY HENRY HILL IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office –

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 11

REGULAR AGENDA ITEM 19 WAS AUTHORIZED ON CONSENT AGENDA.

20. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO THE COMMUNITY ACTION SERVICES & FOOD BANK FOR FOOD BANK SUPPORT.

- Anthony E. Loubet, Deputy Attorney –

REGULAR AGENDA ITEM 20 WAS AUTHORIZED ON CONSENT AGENDA.

21. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$16,700.00 TO THE BOYS & GIRLS CLUB OF UTAH COUNTY FOR LOW-INCOME READING AND MATH SUPPORT.

- Anthony E. Loubet, Deputy Attorney –

REGULAR AGENDA ITEM 21 WAS AUTHORIZED ON CONSENT AGENDA.

22. APPROVE AND AUTHORIZE UTAH COUNTY SHERIFF MIKE SMITH TO SIGN MEMORANDUM OF AGREEMENT BETWEEN THE NATIONAL SECURITY AGENCY/CENTRAL SECURITY SERVICE, SECURITY AND COUNTERINTELLIGENCE GROUP AND UTAH COUNTY FOR LAW ENFORCEMENT JURISDICTION/MUTUAL AID SUPPORT

-Mike Smith

REGULAR AGENDA ITEM 22 WAS AUTHORIZED ON CONSENT AGENDA.

23. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE SERVICES.

- Nathan Ivie, Utah County Commissioner –

REGULAR AGENDA ITEM 23 WAS AUTHORIZED ON CONSENT AGENDA.

24. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH KEVIN MCNEIL FOR PRESENTATION AT SEX OFFENDER CONFERENCE

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 12

- Erik Knutzen, Utah County Sheriff's Office -

7/26/2019 Utah County Board of Commissioners Meeting Agenda

REGULAR AGENDA ITEM 24 WAS AUTHORIZED ON CONSENT AGENDA.

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

**COMMISSIONER IVIE MAKES MOTION ON REGULAR AGENDA ITEMS 25 AND 28 TO SET FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER LEE SECONDS MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

**COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEMS 26 & 27.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0

AVE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

27. 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

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 13

INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEMS 26 & 27. COMMISSIONER AINGE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER IVIE MAKES MOTION ON REGULAR AGENDA ITEMS 25 AND 28 TO SET FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.

COMMISSIONER LEE SECONDS MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

WORK SESSION

1. PRESENTATION OF BUILDING NEEDS ASSESSMENT BY GSBS ARCHITECTS, IN CONJUNCTION WITH UTAH COUNTY PUBLIC WORKS.

- Nathan Ivie, Utah County Commissioner –

RICHARD NIELSON, GAVE BRIEF EXPLANATION OF PROJECT AND INTRO TO ENGINEERS OF GSBS. NEWLY ELECTED OFFICIALS MODIFY REPORT, GSBS HAS PRESENTATION TO PRESENT TO COMMISSION

CHRISTINE RICHMOND, PRINCIPAL GSBS ARCHITECTS, FUTURE NEEDS OF THE FACILITIES, FUNCTIONS OF BUILDINGS TODAY

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 14

BRIAN JACOBSEN ENGINEER, PROVIDED TECHNICAL SUPPORT TO CURRENT BUILDINGS AND PUBLIC WORKS CAMPUS, NOT WITH US SCOTT HENDRICKSON, PRINCIPAL IN CHARGE.

SHOWED POWER POINT

CHRISTINE RICHMOND, PROJECT SCOPE, CURRENT SERVICE LEVELS, AGENCY COORDINATION NEEDS, PROJECT GROWTH, ALSO UNINCORPORATED, DEVELOPED OPTIONS RECOMMENDATIONS CURRENT AND FUTURE NEEDS IN COUNTY. BASED ON EVALUATION CURRENTLY HAVE STEP ONE IN PLANNING, SPACE CONSTRAINED. HARD TO FIND ROOM FOR NEW FUNCTIONS. ONSITE REVIEWS, INTERVIEWED PERSONNEL, CURRENT LEVEL OF SERVICE, STAFFING NEEDS, CODE COMPLIANCE, SPACE BEING UTILIZED, DEVELOP OPTION NEEDS FOR FUTURE GROWTH AT 2040. NEW PUBLIC WORKS FACILITY ON SPANISH FORK PROPERTY, ADD SQ. FT DOWNTOWN CAMPUS, IMPROVE PUBLIC SPACE, DOWNTON CAMPUS, RECONNECT TO CENTER STREET, PROVIDE SPACE FESTIVALS, DESIGN ISSUES, INADEQUATE DESIGN ISSUES, NEED TO BE ADDRESSED, EVALUATE CURRENT PUBLIC WORKS SITE.

BRIAN JACOBSON, SECOND PART OF CONTRACT LOOK AT PUBLIC WORKS, THEIR NEEDS, LOOK AT EXISTING SITE VIABLE OPTION, SPANISH FORK, OPEN LAND, SHOWED DIAGRAM, EXISTING SITE, VERY INADEQUATE TO DO THEIR WORK CERTAIN VEHICLES CANT GET IN THERE, CREATE BIGGER BUILDING, LARGER DEPTH, EXISTING FLEET BUILDING DOES NOT MEET CODE, ADMIN PIECE, ENLARGE THAT, REMODEL INSIDE, VEHICLE REQUIREMENTS, HOW MANY THEY HAVE, DON'T FIT THERE CURRENTLY, NOT ON SEWER SYSTEM , ON SEPTIC, THIS KIND OF PROJECT, TAKES A LOT OF TIE EFFORT AND MONEY.

CHRISTINE AND COMMISSIONER AINGE HAVE DISCUSSION ABOUT THE PUBLIC WORKS BUILDING AND GETTING AN ANALYSIS DONE ON IT.

BRIAN, COMMISSIONER IVIE, CHRISTINE, COMMISSIONER AINGE, COMMISSIONER LEE, CONTINUE TO HAVE DISCUSSION ABOUT NEW BUILDINGS, AND PLACEMENT OF ALL DEPARTMENTS.

ROBERT MOORE, CHRISTINE, BRIAN AND COMMISSIONER LEE, DISCUS HEIGHT REQUIREMENTS AND SQUARE FOOTAGE OF BUILDING.

COMMISSIONER LEE MOVED INTO CLOSED MEETINGS

PUBLIC COMMENTS

None

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES – July 30, 2019

Page 15

auxiliary communicative aids and services) during this meeting should notify Renee Caron at (801) 851-8111 at

least

three days prior to the meeting.

**COMMISSIONER IVIE MADE MOTION TO CLOSE.
COMMISSIONER LEE SECONDED MOTION.**

VOTE: 2-0

AYE:

**COMMISSIONER LEE
COMMISSIONER IVIE**

BOARD OF COMMISSIONERS MEETING CLOSED AT 12:00 PM.

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

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.**

DocuSigned by:

William C. Lee

F54707765933462...

Bill Lee, Commission Chair

DocuSigned by:

Kelly Evans

52760670ZBB04A1
Deputy Clerk/Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
July 30, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Cheri Tuckett
 Victoria Boyeton
 Anthony Loubet
 Rebecca Martell
 Andrea Allen
 Kris Paulson
 Paul Jones
 Dalene Higgins
 Rich Nielsen
 Robert Bonner
 RICHARD NANCE
 Dana Barney
 Ty Walker
 Jwette Reie
 Rulph Clyff
 Brian Voeks
 Shawn Carter
 Jim Sells

Ut. County Senior Services
 Utah County Senior Services
 Utah County Attorney's Office
 Children's Justice Center
 Recorder's
 Assessor
 UCAO
 UCSO
 UCPW
 Purchasing
 UCADAM
 Treasurer
 Treasurer
 Sheriff's Office
 Hunt
 Commission
 UCSO
 Assessor

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
July 30, 2019 at 9:00 a.m.**

PRINT CLEARLY

Name:

Seth Perrins
Tyler Jackson

Agency:

Spanish Fork City
Spanish Fork City

