BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
**MINUTES OF PUBLIC MEETING**
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
**August 13th, 2019 – 9:00 A.M.**

**PRESENT:**
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE

**EXCUSED:** COMMISSIONER BILL LEE, CHAIR

**ALSO PRESENT:**
SEE ATTACHED

Commissioner Tanner Ainge called the meeting to order at 9:02 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** COMMISSIONER IVIE
**PLEDGE OF ALLEGIANCE:** RICHARD NIELSEN

## PUBLIC HEARING

## CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 12, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

**APPROVED AGENDA ITEM 1 ON CONSENT**

2. ADOPT A RESOLUTION AUTHORIZING AND RATIFYING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY

**APPROVED AGENDA ITEM 2 ON CONSENT**

3. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES TO REIMBURSE UTAH COUNTY UP TO $163,893 FOR WORK ALONG THE UTAH LAKE SHORELINE RESTORATION PROJECT (WRI GRANT) FROM NOW UNTIL JUNE 30, 2020.

**APPROVED AGENDA ITEM 3 ON CONSENT**

4. APPROVE OR DENY THE REQUEST BY PROVO CITY TO INSTALL NEW AND UPDATE EXISTING PUBLIC PARKING SIGNS ON THE HJB GARAGE AND THE SURROUNDING LOTS.

**RICHARD NIELSON, PROVO CITY ASKED TO INSTALL SIGNS, THEY WERE TOLD THEY NEED TO COME TO COMMISSION FIRST, ADD TO HEALTH AND JUSTICE BUILDING.**

**COMMISSIONER AINGE, COMMISSIONER IVIE, DAVID SHAWCROFT, RICHARD NIELSON, HAVE DISCUSSION ABOUT EXISTING SIGNS, PROVO WANTS MORE SIGNAGE IN THE DOWNTOWN ARE TO SHOW THERE'S PARKING AT THE HEALTH AND JUSTICE BUILDING, WHY IS THERE A NEED FOR EXTRA PARKING, RESEARCH INTO FORMAL AGREEMENT WITH PROVO, PROVO CITY PARKING DISTANCES.**

**AUSTIN TAYLOR, PARKING COORDINATOR FOR PROVO CITY, PARKING REBRANDING FOR PROVO CITY, CITIZENS HAVE FEAR OF BEING TOWED, WANT BETTER SIGNS SO THEY KNOW WHERE THEY CAN PARK, GAVE PICTURES TO COMMISSIONERS OF EXISTING PARKING SIGNS, AND GAVE NUMBERS OF PARKING AVAILABLE ALL TIMES OF THE DAY, WANTS TO REBRAND THE SIGNS.**

**COMMISSIONER AINGE, I MOVE THAT WE CONTINUE THIS.**

**COMMISSIONER IVIE, I APPRECIATE YOU BRINGING THIS IN, WE HAVE RESEARCH TO DO ON OUR SIDE.**

**COMMISSIONER AINGE, WE NEED TO DO THIS TO COORDINATE PARKING IN THE CITY AND COUNTY.**

**RICHARD NIELSON, IS THERE A DIRECTION FOR PUBLIC WORKS OR ATTORNEY'S OFFICE ON WORKING ON AN AGREEMENT WITH PROVO CITY?**

**COMMISSIONER AINGE, I DON'T KNOW, IT DOESN'T STRIKE ME THAT IT NEEDS AN AGREEMENT, I WILL FOLLOW UP WITH PUBLIC WORKS AND OUR ATTORNEY'S OFFICE TO SEE IF THERE'S ADDITIONAL QUESTIONS.**

**AUSTIN TAYLOR, THAT DOESN'T MEAN IT'S FREE PARKING, THE COUNTY CAN CHARGE FOR PUBLIC TO USE, DOESN'T NEED TO BE ALL THE TIME, NUMBERS SHOW IT COULD BE ALL THE TIME, DO IT AFTER HOURS. IT'S A $25,000 GARAGE SPACE, MISUSE OF MONEY IF PEOPLE CAN'T ACCESS IT.**

**LORI BARBER, NURSING DIRECTOR AT HEALTH DEPARTMENT, CONFERENCE ROOMS BEING USED BY OTHER ENTITIES, PEAK HOUR DOESN'T CAPTURE WHEN THOSE CONFERENCE ROOMS ARE BEING USED.**

**COMMISSIONER IVIE, CONTACT RALPH CLEGG TO GET BETTER IDEA OF PEAK HOURS.**

**COMMISSIONER AINGE, ON GOING DISCUSSION ON BUILDING NEEDS FOR THE FUTURE. SUSPEND RULES TO MAKE MOTIONS AND SECOND.**

**COMISSIONER AINGE MAKES MOTION TO CONTINUE CONSENT AGENDA ITEM 4 WITHOUT DATE. COMMISSIONER IVIE SECONDS MOTION.**
**VOTE: 2-0**
**COMMISSIONER AINGE**
**COMISSIONER IVIE**

5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE

**APPROVED AGENDA ITEM 5 ON CONSENT**

6. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20429

**APPROVED AGENDA ITEM 6 ON CONSENT**

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

**APPROVED AGENDA ITEM 7 ON CONSENT**

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-13

- Paul Jones, Deputy Attorney

**REGULAR AGENDA ITEM 1 WAS ADOPTED ON CONSENT AGENDA**

2. APPROVE THE CONTRACT BETWEEN UTAH DEPARTMENT OF HEALTH AND UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR THE UTAH COALITION FOR OPIOID OVERDOSE PREVENTION

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

**REGULAR AGENDA ITEM 2 WAS ADOPTED ON CONSENT AGENDA**

3. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, EVIDENCE CUSTODIAN POSITION. [ACCOUNT NUMBER: 100-42120 / SHERIFF

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INVESTIGATIONS, JOB CODE: 5042, GRADE: 504, CATEGORY: CS PUB, SUPERVISORY ORG: D. SQUIRE] - Merritt Fullmer, Human Resource Management

**REGULAR AGENDA ITEM 3 WAS ADOPTED ON CONSENT AGENDA**

4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN SEPTEMBER 2019 - Shawn Radmall, Utah County Sheriff's Office

**REGULAR AGENDA ITEM 4 WAS ADOPTED ON CONSENT AGENDA**

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE TIMPANOGOS STORYTELLING INSTITUTE FOR TRCC TAX FUNDS TO ASSIST WITH TOURISM PROMOTION OF THE TIMPANOGOS STORYTELLING FESTIVAL. - Paul Jones, Deputy Attorney

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

6. ADOPT A RESOLUTION APPOINTING JOSHUA WOODWARD AS A DEPUTY UTAH COUNTY CONSTABLE - Bill Lee, Utah County Commissioner

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

7. ADOPT A RESOLUTION APPOINTING LELI CHARLIE TAUTUAA AS A DEPUTY UTAH COUNTY CONSTABLE - Bill Lee, Utah County Commissioner

**REGULAR AGENDA ITEM 7 WAS ADOPTED ON CONSENT AGENDA**

8. 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) -Kelly Adams, Utah County Clerk/Auditor's Office

**COMMISSIONER IVIE MAKE SMOTION ON REGULAR AGENDA ITEMS 8, 9 AND 10, TO SET FOR TODAYS DATE, AT THIS LOCATIOON AFTER THE REGULAR SESSIONS. COMMISSIONER AINGE SECONDS MOTION.**
**VOTE: 2-0**
**AYE:**
**COMMISSIONER IVIE**
**COMISSIONER AINGE**

9. 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) -Kelly Adams, Utah County Clerk/Auditor's Office

**COMMISSIONER IVIE MAKE SMOTION ON REGULAR AGENDA ITEMS 8, 9 AND 10, TO SET FOR TODAYS DATE, AT THIS LOCATIOON AFTER THE REGULAR SESSIONS. COMMISSIONER AINGE SECONDS MOTION.**
**VOTE: 2-0**
**AYE:**
**COMMISSIONER IVIE**
**COMISSIONER AINGE**

10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER) -Kelly Adams, Utah County Clerk/Auditor's Office

**COMMISSIONER IVIE MAKE SMOTION ON REGULAR AGENDA ITEMS 8, 9 AND 10, TO SET FOR TODAYS DATE, AT THIS LOCATIOON AFTER THE REGULAR SESSIONS. COMMISSIONER AINGE SECONDS MOTION.**
**VOTE: 2-0**
**AYE:**
**COMMISSIONER IVIE**
**COMISSIONER AINGE**

11. 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) -Kelly Adams, Utah County Clerk/Auditor's Office

**COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 11. COMMISSIONER AINGE SECONDS MOTION.**
**VOTE: 2-0**
**AYE:**
**COMMISSIONER IVIE**
**COMISSIONER AINGE**

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

**MOVED INTO CLOSED MEETINGS**

**COMMISSIONER IVIE MAKES MOTION TO ADJOURN SESSION AT 10:07 AM. COMMISSIONER AINGE SECONDS MOTION.**
**VOTE: 2-0**
**AYE:**
**COMMISSIONER AINGE**
**COMMISSIONER IVIE**

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

Bill Lee, Commission Chair

Deputy Clerk/Auditor

**BOARD OF COMMISSIONERS FOR UTAH COUNTY**
**ATTENDANCE SHEET**
**August 13, 2019 at 9:00 a.m.**

**PRINT CLEARLY**

| Name: | Agency: |
| --- | --- |
| Wesley Walsman | US Census Bureau |
| Ali Omran | US. Census Bureau |
| Dalene Higgins | UCSO |
| [illegible] | [illegible] |
| Rachel Nielson | UCPW |
| Paul Jones | UCAO |
| Brian Voeks | Commission |
| Andrea Allen | Recorder's Office |
| Robert Baxter | Purchasing |
| [illegible] | Assessor's Office |
| Lori Barber | UCHD |
| Troy Worth | Treasurer |
| Heather Lewis | UCH DDMPT |
| Burt Garfield | Assessor |
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