

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
**MINUTES OF PUBLIC MEETING**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
**August 20, 2019 – 9:00 A.M.**

**PRESENT:** COMMISSIONER BILL LEE, CHAIR  
COMMISSIONER TANNER AINGE, VICE-CHAIR  
COMMISSIONER NATHAN IVIE ( CALL -IN)

**ALSO PRESENT:**  
SEE ATTACHED

Commissioner Bill Lee called the meeting to order a 9:04 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Josh Daniels  
**PLEDGE OF ALLEGIANCE:** County Resident

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 19, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.  
**APPROVED AGENDA ITEM 1 ON CONSENT**
2. APPROVE AND ADOPT THE PUBLIC WORKS CELL PHONE POLICY  
**APPROVED AGENDA ITEM 2 ON CONSENT**
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE CLERK/ AUDTIOR TO SIGN QUIT CLAIM DEEDS FOR PARCEL #19:067:0007 AND #19:060:0038 TO PROVO CITY.  
**APPROVED AGENDA ITEM 3 ON CONSENT**
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT  
**APPROVED AGENDA ITEM 4 ON CONSENT**
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60403 DATED 08/14/2019  
**CONSENT AGENDA ITEM 5 CONTINUED TO 8/27/2019**

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6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH HANNAH EDWARDS TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS

**CONSENT AGENDA ITEM 6 CONTINUED TO 8/27/2019**

7. RATIFICATION OF COMMISSIONER SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH FIRE AND ICE PRODUCTIONS, LLC ON AUGUST 19-21, 2019, TIME: 06:00-21:00 FOR 2 DEPUTIES PER DAY CONDUCTING TRAFFIC SECURITY.

**APPROVED AGENDA ITEM 7 ON CONSENT**

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

**APPROVED AGENDA ITEM 8 ON CONSENT**

9. ADOPT RESOLUTION OF APPOINTMENTS OF KURT CHRISTENSEN AND KEVIN SANTIAGO TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

**APPROVED AGENDA ITEM 9 ON CONSENT**

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

**STRIKE AGENDA ITEM 10 ON CONSENT**

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAR HORIZON'S COUNSELING SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

**STRIKE AGENDA ITEM 11 ON CONSENT**

12. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17

**APPROVED AGENDA ITEM 12 ON CONSENT**

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DISPOSE OF VEHICLE #701749 A 2014 HARLEY DAVIDSON ELECTRAGLIDE AND #701847 A 2016 HARLEY

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DAVIDSON ELECTRAGLIDE BY EITHER PUBLIC SURPLUS OR TO BE TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF NEW MOTORCYCLES.

**APPROVED AGENDA ITEM 13 ON CONSENT**

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE THE FLEET BY HOLDING OVER VEHICLES TO BE USED IN THE SHERIFF'S OFFICE AS PER ATTACHED JUSTIFICATION

**CONSENT AGENDA ITEM 14 CONTINUED**

**REGULAR AGENDA**

1. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE

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

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

2. APPROVE SECOND AMENDMENT TO CONTRACT 2016-575

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

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

3. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND MATT TOWNSEND IN THE AMOUNT OF \$1,500 FOR HEALTHY RELATIONSHIPS/FAMILY SPEAKING ENGAGEMENT ON SEPTEMBER 6, 2019, FOR THE UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING.

-Michelle Swapp

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

4. ACKNOWLEDGEMENT OF AMENDMENT NO. 29 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING

- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

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

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- 5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.

- Ralph Clegg, Health Department Executive Director -

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

- 6. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.

- Bryce Armstrong, Community Development –

**COMMISSIONER LEE, COMMISSIONER AINGE, BRYCE ARMSTRONG, COMMISSIONER IVIE, ROBERT MOORE, DISCUSSED ACCESSORY DWELLING UNITS, SQUARE FOOTAGE OF FOOTPRINT FOR TWO TO THREE STORY HOMES, REGULATING ATTACHED STRUCTURES AND AFFORDABILITY, ACCESSORY DWELLING CODE, AFFORDABLE HOUSING, COMPARING SQUARE FOOTAGE ON DIFFERENT SIZED HOMES, RESEARCHING INFORMATION WITH THE STATE**

**COMMISSIONER AINGE MAKES MOTION TO ADOPT ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3 AND CHAPTER 5 OF OUR COUNTY LAND-USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS WITH THE MODIFICATIONS DESCRIBED BY MR. BRYCE ARMSTRONG WITH MODIFICATION DESCRIBE BY MR. BRYCE ARMSTRONG AND MOVE THAT WE ADOPT THE ORDINANCE STATED IN SECTION 6 ON REGULAR AGENDA ITEM NUMBER 6 SUBJECT TO REVIEW BY THE COUNTY ATTORNEY’S OFFICE. COMMISSIONER IVIE SECONDS MOTION**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE  
COMMISSIONER AINGE  
COMMISSIONER IVIE**

- 7. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$47,500.00 TO RECREATION AND HABILITATION SERVICES FOR THE ABLE PROJECT.

- Anthony E. Loubet, Deputy Attorney -

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

- 8. TO APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND PROPERTY ENHANCEMENT GROUP, INC., FOR THE COUNTY PHASE ONE

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ADDITIONAL LEVEL WITHIN THE PHASE ONE PARKING STRUCTURE NEAR THE UTAH COUNTY CONVENTION CENTER IN PROVO, UTAH.

- Robert J. Moore, Deputy Attorney –

**ROBERT MOORE, DEVELOPMENT AGREEMENT PARKING STRUCTURE, ONE LEVEL PURCHASE, BEGINNING OF PROCESS.**

**COMMISSIONER AINGE AND ROBERT MORE HAVE SHORT DISCUSSION ON MATTER. COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 8. COMMISSIONER IVIE SECOND MOTION,**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-153.)

- Anthony E. Loubet, Deputy Attorney -

**REGULAR AGENDA ITEM 9 WAS ADOPTED ON CONSENT AGENDA**

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-152.)

- Anthony E. Loubet, Deputy Attorney -

**REGULAR AGENDA ITEM 10 WAS ADOPTED ON CONSENT AGENDA**

11. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF AMERICAN FORK CITY, UTAH AND UTAH COUNTY

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RELATING TO THE CREATION OF THE PATRIOT STATION COMMUNITY REINVESTMENT  
AREA

-Ezra Nair/American Fork City

COMMISSIONER AINGE, DAVID SHAWCROFT, COMMISSIONER LEE, COMMISSIONER IVIE,  
DISCUSS TAKING REQUIREMENT OUT, SUGGEST TO APPROVE ITEM AS LONG AS THEY  
TAKE OUT REQUIREMENT FOR CONSENT OF LAND HOLDERS. ATTEMPT TO MAKE  
MOTION.

COMMISSIONER LEE WOULD LIKE TO DISCUSS. HE WOULD LIKE TO LEAVE IN THE  
LANDOWNERS GIVING CONSENT ON ZONING ISSUE.

COMMISSIONER AINGE, COMMISSIONER LEE, DAVID SHAWCROFT, COMMISSIONER IVIE, ON  
WHETHER TO GIVE LANDOWNERS A SAY, DRAWING A LINE WILL MAKE MORE PEOPLE  
COME IN, CHOICE TO BE ANNEXED OR NOT, PROPERTY RIGHTS WITH PROPERTY OWNERS,  
CITIES TYPICALLY SOLVE THESE ISSUES THEMSELVES.

BURT HARVEY, PROCESS QUESTION, CALCULATING REDEVELOPMENT RESPONSIBILITY,  
REQUIREMENT FOR PUBLIC HEARING, PUBLIC HEARING APPLIED TO PROPERTY  
OWNERS NOT SUBJECT TO LOCAL GOVERNMENT AUTHORITY.

DAVID SHAWCROFT, COMMISSIONER AINGE, COMMISSIONER LEE, DISCUSS NOT GIVING  
CITIES CONSENT TO CREATE ZONES, PROPERTY OWNERS.

BRAD FROST MAYOR OF AMERICAN FORK, SPEAK TO VISION OF THE AREA, NEED LATITUDE  
TO PLAN IT EFFECTIVELY, CONCERN BARRIER TO PLAN BUDGET, COMFORTABLE  
WITH WHAT COMMISSIONERS ARE COMFORTABLE WITH, LANDOWNERS TOOL FOR  
HIM TO USE, DOESN'T HAVE TO USE IT, PLANNING AROUND FARMERS.

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**LEE, VOICE CONCERN FOR FARMER HAVING ISSUES WITH NEW ZONING.**

**MAYOR FROST, BE SENSITIVE TO LANDOWNERS WHO DON'T WANT TO PARTICIPATE.**

**DISCUSSION COMMISSIONER LEE, MAYOR FROST, COMMISSIONER IVIE, DISCUSSION ON FARMER, WHAT HAPPENS IF HE OPTS OUT.**

**COMMISSIONER AINGE MAKES MOTION TO ADOPT THE RESOLUTION IN REGULAR AGENDA ITEM 11 STRIKE THE REQUIREMENT OF CONSENT WITH LANDOWNERS, BUT, INCLUDING A PROVISION THAT AS JOINT ADMINISTRATORS THE COUNTY WILL PARTICIPATE IN THE PUBLIC HEARINGS AND ULTIMATELY BE REQUIRED TO CONSENT TO THE ACTUAL CREATION.**

**COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

12. 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 ON REGULAR AGENDA ITEMS 12, 14 AND 15 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**

13. 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

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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 TO STRIKE AGENDA ITEM.**

**COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

- 14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

**COMMISSIONER AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 12, 14 AND 15 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.**

**COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**

**COMMISSIONER LEE**

**COMMISSIONER AINGE**

**COMMISSIONER IVIE**

- 15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING 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 ON REGULAR AGENDA ITEMS 12, 14 AND 15 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.**

**COMMISSIONER IVIE SECONDS MOTION.**

**VOTE: 3-0**

**AYE:**



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COMMISSIONER LEE  
COMMISSIONER AINGE  
COMMISSIONER IVIE

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.

COMMISSION AINGE MADE MOTION TO CLOSE. COMMISSIONER LEE SECONDED MOTION.

VOTE: 2-0-1

AYE:  
COMMISSIONER LEE  
COMMISSION AINGE

ABSENT COMMISSIONER IVIE, DISCONNECTED FROM CALL.

BOARD OF COMMISSIONERS MEETING CLOSED AT 12:05 PM.

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DocuSigned by:

*William C. Lee*

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BILL LEE, COMMISSION CHAIR

DocuSigned by:

*Kelly Evans*

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DEPUTY CLERK

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
ATTENDANCE SHEET  
August 20, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Dalene Higgins  
Richard Nieker

UCSO  
UCPW

MARK BREITENBACH

COWCD

Pat Bird

DDAPT

Paul France

DDAPT

Peter Wroblewski

PIO

Jim Jim  
Peter A. Jeppson

Assessor  
"

Ben Davis

PEG Companies

Faith Stover

Assessor

Brian Voeks

Commission

Burt Garfield

Assessor's Office

Robert Baxter

Property

GARY RATCHLE

SURVEYOR

Kris Paulson

Assessor

Andrew Allen

Recorder's

Bryce C. Larsen

UCHO

Malyce Warner

UCaDDAPT





