BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
September 10, 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 a 9:05 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Commissioner Ainge
PLEDGE OF ALLEGIANCE: County Resident

PUBLIC HEARING

EMPLOYEE OF THE MONTH - SEPTEMBER 2019 - Malice Warner – Prevention Specialist ADDAPT

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18

APPROVED AGENDA ITEM 1 ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 10, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

APPROVED AGENDA ITEM 2 ON CONSENT

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH MERCER|TMS FOR WORKDAY POST GO-LIVE PRODUCTION SUPPORT

APPROVED AGENDA ITEM 3 ON CONSENT

4. AUTHORIZE INCREASING THE FTE OF A CAREER SERVICE SENIOR WIC HEALTH TECHNICIAN POSITION FROM .75 TO 1.0, AND DECREASING THE FTE OF A CAREER SERVICE WIC HEALTH TECHNICIAN I FROM .75 TO .50. [POSITION-00922, SENIOR WIC HEALTH TECHNICIAN, JOB CODE 6621: INCREASE FTE TO 1.00 AND CHANGE CATEGORY TO CS PUB. POSITION-00044, WIC HEALTH TECHNICIAN I, JOB CODE 6690: REDUCE FTE TO .50 AND CHANGE CATEGORY TO CS PUB .50. BOTH POSITIONS ARE IN ACCOUNT 230-43150 HEALTH-WIC.]

APPROVED AGENDA ITEM 4 ON CONSENT

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) CANCELLATION OF SERVICE LETTERS IN 2020 FOR CURRENT BENEFIT VENDORS FOR VISION, COBRA, FSA, HRA, SHORT TERM DISABILITY, AND PERK BENEFITS FOR UTAH COUNTY GOVERNMENT EMPLOYEES.

APPROVED AGENDA ITEM 5 ON CONSENT

6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADVISE & CONSULT, INC TO INSPECT, CONSULT, PROVIDE A WRITTEN REPORT, AND ACT AS AN EXPERT WITNESS IN LITIGATION ON THE JAIL SHOWERS.

APPROVED AGENDA ITEM 6 ON CONSENT

7. ADOPT A RESOLUTION APPROVING AND THE AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE SALEM PARKWAY/ ELK RIDGE DR ROAD PROJECT.

APPROVED AGENDA ITEM 7 ON CONSENT

8. APPROVE OR DENY FEE WAIVER FOR BOARD OF ADJUSTMENT APPLICATION FEE ($200.00) FOR VARIANCE EXTENSION FOR TAX PARCEL 41:177:0011

APPROVED AGENDA ITEM 8 ON CONSENT

9. APPROVE THE UTAH COUNTY COMMISSION TO HEAR A REPORT OF LABOR DAY PUN RUN BY ELIZABETH SADOWSKI.

ELIZABETH SADOWSKI, GAVE REPORT ON EVENT, PREGNANT WOMEN, FOURTH YEAR, SPONSORSHIP GROWS AND PARTICIPATION EVERY YEAR, EVERYTHING WENT GREAT, APPRECIATE THE PERMIT THEY RECEIVED.

10. APPROVE AND AUTHORIZE THE SIGNING OF A LOCATION PARKING AND EXTRA HOLDING AGREEMENT BETWEEN UTAH COUNTY AND FIRE AND ICE PRODUCTIONS, INC FOR USE OF SPANISH FORK RIVER PARK.

APPROVED AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND BHONEX, LLC TO INSTALL STORM DRAIN ALONG WOODLAND HILLS DRIVE NEAR 278 NORTH 900 EAST IN SALEM AS PER DRAWINGS AND SALEM CITY/APWA STANDARDS FOR THE COST OF $28,541.

APPROVED AGENDA ITEM 11 ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF THE 2019 MS4 ANNUAL REPORT FOR THE STATE OF UTAH

APPROVED AGENDA ITEM 12 ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF THE CAPSTONE SPONSOR PROJECT SUBMITTAL FORM BETWEEN UTAH COUNTY AND BYU CIVIL & ENVIRONMENTAL ENGINEERING FOR A EDUCATIONAL GRANT OF $1500 FOR A POST FIRE DEBRIS BASIN TO BE LOCATED AT 11200 SOUTH AND LOAFER CANYON ROAD.

APPROVED AGENDA ITEM 13 ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND BLACK ROCK DESIGN BUILD FOR $14,978 TO CONSTRUCT A SEGMENTED RETAINING WALL.

APPROVED AGENDA ITEM 14 ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2019-444 BETWEEN UTAH COUNTY AND 6-STAR INSTALLATION TO CLARIFY THE CONTRACT COSTS TO BE COMPENSATED AT A SPECIFIED $50 AN HOUR RATE FOR LIGHT SETUP AND INSTALLATION OF NEW VEHICLES.

APPROVED AGENDA ITEM 15 ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WILBUR ELLIS COMPANY FOR THE PURCHASE OF HERBICIDES.

APPROVED AGENDA ITEM 16 ON CONSENT

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

APPROVED AGENDA ITEM 17 ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF A DATA DISSEMINATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR JUVENILE COURT CASE TRACKING PURPOSES.

APPROVED AGENDA ITEM 18 ON CONSENT

19. APPROVE AND AUTHORIZE FY 2019 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) OBLIGATING DOCUMENT OF AWARD FROM THE UTAH STATE FIRE MARSHALS OFFICE - HAZMAT SECTION

APPROVED AGENDA ITEM 19 ON CONSENT

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

APPROVED AGENDA ITEM 20 ON CONSENT

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE CORRECTED GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY. (REPLACES AGREEMENT NO.S 2019-600 AND 2019-610.)

APPROVED AGENDA ITEM 21 ON CONSENT

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS

APPROVED AGENDA ITEM 22 ON CONSENT

23. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS FOR SPANISH FORK CITY, UTAH

APPROVED AGENDA ITEM 23 ON CONSENT

24. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR LEHI CITY RDA'S NORTH LEHI INDUSTRIAL PARK

APPROVED AGENDA ITEM 24 ON CONSENT

25. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR AMERICAN FORK CITY RDA'S EGG FARM ECONOMIC DEVELOPMENT PROJECT AREA

APPROVED AGENDA ITEM 25 ON CONSENT

26. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SALEM CITY RDA'S HENDERSON INDUSTRIAL AND BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT

APPROVED AGENDA ITEM 26 ON CONSENT

27. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH

APPROVED AGENDA ITEM 27 ON CONSENT

28. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPRINGVILLE CITY RDA'S FRONTAGE ROAD NEIGHBORHOOD DEVELOPMENT PROJECT AREA

APPROVED AGENDA ITEM 28 ON CONSENT

29. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S REDEVELOPMENT PROJECT AREA

APPROVED AGENDA ITEM 29 ON CONSENT

30. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 7

APPROVED AGENDA ITEM 30 ON CONSENT

31. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 6

APPROVED AGENDA ITEM 31 ON CONSENT

32. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S WATER GARDEN PROJECT

APPROVED AGENDA ITEM 32 ON CONSENT

33. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALPINE HIGHWAY PROJECT AREA

APPROVED AGENDA ITEM 33 ON CONSENT

34. ADOPT A RESOLUTION OF REAPPOINTMENT OF MILLARD (MICK) BALZLY TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD

APPROVED AGENDA ITEM 34 ON CONSENT

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

APPROVED AGENDA ITEM 35 ON CONSENT

36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES

APPROVED AGENDA ITEM 36 ON CONSENT

37. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN LEHI CITY, UTAH

APPROVED AGENDA ITEM 37 ON CONSENT

38. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

APPROVED AGENDA ITEM 38 ON CONSENT

39. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S MAIN STREET REDEVELOPMENT PROJECT AREA

APPROVED AGENDA ITEM 39 ON CONSENT

40. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR THE EAGLE MOUNTAIN ECONOMIC DEVELOPMENT ASSOCIATION

APPROVED AGENDA ITEM 40 ON CONSENT

41. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 37.07 ACRES AND LOCATED AT 9358 N 6800 W, AMERICAN FORK, UTAH, TAX SERIAL NO. 12:055:0115. (SUGGESTED DATE: OCTOBER 8, 2019.)

APPROVED AGENDA ITEM 41 ON CONSENT

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ATTORNEY OFFICE TO ADD FIFTEEN (15) FULL-TIME, CAREER SERVICE, DEPUTY COUNTY ATTORNEY POSITIONS AND TWO (2) FULL-TIME, CAREER SERVICE, LEGAL ASSISTANT II POSITIONS. [ACCOUNT NUMBER 100-41450, ADD 15 POSITIONS OF JOB CODE 2703, GRADE 600 AND ADD 2 POSITIONS OF JOB CODE 6704, GRADE 504]
-Julene Elgueta

DAVID LEAVITT, ADD 15 DEPUTY ATTORNEYS AND 2 LEGAL ASSISTANTS TO THE STAFFING, MANDATED TO PROTECT THIS COMMUNITY, LARGE NUMBER OF CASES, AND RESOLVING THEM. TOO MANY CASES COMPARED TO HOW MANY ATTORNEYS ON STAFF, CAN'T KEEP UP. WE HAVE A SYSTEM THAT HAS BECOME CORRUPTED AND RUNS US. RUNNING ON AN 1980S BUDGET, CAN'T KEEP UP WITH CASES. WE NEED CIVIL LAWYERS IN OUR OFFICE TO HELP WITH GROWTH.

COMMISSIONER AINGE, DAVID LEAVITT, COMMISSIONER LEE, DISCUSSION, REDUCE THE LOAD IN THE CRIMINAL OFFICE, ADDITIONAL ATTORNEYS, PLEA BARGAINING, NATIONAL COMPARATIVE DATA, WITH SALT LAKE COUNTY 89, DAVIS COUNTY 15, WEBER 13 PROSECUTORS. AVERAGE FILINGS COMPARE, KEEP DEPARTMENTS SEPARATE SO THEY DON'T TAMPER WITH BUDGETS, NEED TO REDEFINE BOTH CRIME AND PUNISHMENTS, CAN'T SUSTAIN, FUNDING STILL REPORT ON OUTCOMES, STATISTICAL PROCESS, SCREENING TEAMS.

COMMISSIONER LEE, DAVID LEAVITT, COMMISSIONER IVIE AND COMMISSIONER AINGE DISCUSSION, PROSECUTOR CONDUCT PLAYS IN A SOCIETY. MOVEMENT TO HAVE REVIEW COMMITTEES, HAVE A COMMINUTE NEED TO CONVENE MORE OFTEN, GO THROUGH SYSTEM THAT HAS JUSTICE ATTACHED TO IT, PROSECUTORS HAVING TOO MUCH POWER, NEED BETTER PROCESS IN SYSTEM TO EFFECTIVELY SOLVE PROBLEMS IN THE STREET, DEAL WITH DRUG ADDICTS ETC.

DAVID LEAVITT, I'M IN OF FAVOR TAX INCREASE, CAN'T DO MY JOB WITHOUT A TAX INCREASE, DEFERRED COST, BUILDING NEEDS, CAN'T PUT COUNTY IN A WORSE POSITION, NEED TO SEEK FUNDING, SPENDING FROM RESTRICTED ACCOUNT TO HIGHER LAWYERS, AMAZED WHAT THE COUNTY COMMISSION ON THE CURRENT TAX, UTAH COUNTY VERY FISCALLY CONSERVATIVE, DON'T HAVE THE MONEY I NEED, FORCED TO CHOSE PRIORITIES, GREATEST THREAT TO SOCIETY AND SAFETY, NOT INDIVIDUAL CASE, EROSION OF JURY TRIAL SYSTEM.

AINGE AND LEAVITT, DISCUSSION ON FUNDING.

COMMISSIONER AINGE, COMMISSIONER LEE, COMMISSIONER IVIE, DAVID LEAVIT DISCUSSION, IDENTIFY WHERE TO CUT SPENDING, WHERE FUNDS ARE COMING FUN, NEW TAX RATE, PROVIDE

ADDITIONAL FUNDING, MAKING CUTS, IDENTIFY CUTS AND REVENUE, DEFICIT SPENDING, SUGGEST CONTINUING ITEM.

LEAVITT, CAN'T AFFORD TO HAVE YOU POSTPONE THIS, THAT THE CALL YOU MAKE, DO BEST I CAN, MOVING CIVIL LAWYERS TO CRIMINAL.

COMMISSIONER AINGE AND COMMISSIONER LEE DISCUSS, REDUCED PLAN COVERED ON ANNUAL BASIS, HOW MUCH IN RESTRICTED ACCOUNT.

AMELIA POWER GARDNER, APPROVE THIS 2019 BUDGET? EMAIL WITH BUDGET CYCLE? APPROVING THOSE FUNDS FOR THE 515,000 FOR THIS YEAR, NOT ADDING FOR 2020 CYCLE?

COMMISSIONER AINGE, CONCERN WITH APPROACH, HIRING IN OCTOBER, NOT SURE OF FUNDING?

DAVID LEAVITT, WAIT TO HIRE IN JANUARY, COMPOUNDS PROBLEM, SEEMS FAR MORE DOABLE ON FRONT END, FUND WHAT'S IN BUDGET NOW, FIRE AS MANY AS I NEED TO FIRE, UNTIL YOU ALL AGREE. BAD PLAN, WORSE TO HAVE TO WAIT UNTIL APRIL. ALL AGREE THIS NEEDS TO HAPPEN.

PUBLIC COMMENT

CAROL FERGUSON, ATTENDED COMMISSIONERS MEETINGS, SURPRISED THEY'RE ON THE AGENDA BEFORE THEY'RE READY, DON'T COME WITH ENOUGH INFORMATION'S, JUSTICE SYSTEM SHOULD BE PRIORITY.

COMMISSIONER AINGE MAKES A MOTION FOR THE APPROVAL OF THE CURRENT STAFFING PLAN.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 2-1
AYE:
COMMISSIONER LEE
COMMISSIONER IVIE
NAY:
COMMISSIONER AINGE

2. APPROVE AND EXECUTE AMENDMENT 2 OF MEDICAID PREPAID MENTAL HEALTH PLAN FOR DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
   - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

RICHARD NANCE, AMENDMENT NUMBER MIGHT BE WRONG, MIGHT BE 3, HAVE TO SORT OUT WITH MEDICAID, SAID IT WAS OK TO GO AHEAD AND APPROVE ITEM, IF WE NEED TO CHANGE AMENDMENT NUMBER, KEEP IT IN SERIES WE CAN APPROVE THAT.

COMMISSIONER LEE, WE CAN APPROVE SO WE CAN APPROVE IT SUBJECT TO GETTING THE CORRECT AMENDMENT NUMBERS ON IT.

RICHARD NANCE, WE'LL HAVE TO SORT IT OUT, HAVE TI FIGURED OUT BY THE END OF THE DAY TODAY.

COMMISSIONER LEE CHECKS WITH ALWAYS TO MAKE SURE THAT IS OK.

ROB MOORE, JUST A TECHNICAL CHANGE.

COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 2, AND THAT THEY CHANGE THE PROPER NUMBER OF THE AMENDMENT AS STATED.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

3. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR DAVID HOWLETT, SERIAL NO. 46:013:0071, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
   - Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

   REGULAR AGENDA ITEM 3 WAS APPROVED ON CONSENT AGENDA.

4. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR ROBERT PETEREIT, SERIAL NO. 52:459:0003, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
   - Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

   REGULAR AGENDA ITEM 4 WAS APPROVED ON CONSENT AGENDA.

5. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR SCOTT MACKAY, SERIAL NO. 41:090:0014, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
   - Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

   REGULAR AGENDA ITEM 5 WAS APPROVED ON CONSENT AGENDA.

6. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR JOSHUA WELLS, SERIAL NO. 55:050:0001, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
   - Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

   REGULAR AGENDA ITEM 6 WAS APPROVED ON CONSENT AGENDA.

7. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR MATTHEW BREWER, SERIAL NO. 38:297:0287, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE

APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

REGULAR AGENDA ITEM 7 WAS APPROVED ON CONSENT AGENDA.

8. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR STEPHEN CRAIN, SERIAL NO.49:329:0010, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration –

REGULAR AGENDA ITEM 8 WAS APPROVED ON CONSENT AGENDA.

9. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE REDUCTION OF THE MINIMUM FLOOR AREA REQUIREMENTS FOR A DWELLING IN THE CRITICAL ENVIRONMENT (CE-2) ZONE.
- Bryce Armstrong, Community Development -

ROB MOORE, REDUCE LOT SIZE TO SMALL NUMBER, APPLICANT REQUESTED, FOR TINY HOMES, 1100 SQ. FT DOUBLE WIDE TRAILER.

BRANDON LARSON, KEITH HASLAM, SUBMITTED AN APPLICATION, LIMIT/REDUCE SQ. FT ESTABLISH DEVELOPMENT REQUIREMENTS, ONLY FOR CE-2 ZONE, TINY HOME ORDINANCE, PROPERTY OWNER HAVE A MORE AFFORDABLE OPTION FOR BUILDING.

ROB MOORE, EXPLAIN CODE AND MEMO.

BRANDON LARSON, STAFF DID RESEARCH

COMMISSIONER LEE, WHY ARE WE NOT EXPANDING THIS TO ALL COUNTY?

BRANDON LARSON, INTEGRATE HAVE HARMONY IN NEIGHBORHOODS, IMPACT.

ROB MOORE, IMPACT ON MODERATE INCOME.

BRANDON LARSON , HELPS SHOW PROVIDE OPTION MORE AFFORDABLE.

KEITH HASLAM, 96 LOTS, UNUSED, HAVE A CABIN, EVIDENCE, LAST 10 YEARS ONLY ONE NEW HOME BUILT IN THAT SUBDIVISION, COSTS HAVE ESCALATED, EXPANDS ABOUT COSTS OF LOTS, MAKES IT MORE POSSIBLE TO BUILD, FIRE MARSHALL REQUIRES SPRINKLE SYSTEM, JUST ABOUT MAKING LOTS OWNERS, HAVE THEIR DREAM.

COMMISSIONER LEE, THAT AREA, SEEMS TO CENTER AROUND WATER AND ACCESS ISSUES, WHAT KIND OF WATER DO YOU HAVE ON LOTS.

KEITH HASLAM, HAVE THEIR OWN WATER, EVERYONE HAS ACCESS, COUPLE OF TANKS, FLOWS INTO, TRYING TO GET MORE. BUILDING CODES REQUIRE FUNCTION WATER SYSTEM.

PUBLIC COMMENTS

MR MYAGI, LIVE IN A SMALL HOUSE MAPLETON, MOVED INTO CANYON, WATER SYSTEM EXISTED, ONE WATER SYSTEM DRY UP, ONLY 25,000 GALLON TANK LEFT, SYSTEM DOESN'T WORK, USED FIRE SPRINKLER SYSTEM, DRIED UP, WATCHING PEOPLE AROUND HOUSE, USING 4 WHEEL AND SNOWMOBILE, DANGEROUS OT LEAVE TANK OUTSIDE HOUSE, GREAT FEAR TO LOSE ASSET VALUE TO NEIGHBORS, NEIGHBORS MAKE IT LOOK LIKE SLUM OF MEXICO.

MARLIN MOYER, SPRINKLER COMPANY, HAVE SHARES OF HOBBLE CREEK CANYON, STATE IS LOOKING AT IT CLOSELY, IS NOT WATER TO COME OF DEVELOPERS, DON'T HAVE WATER.

CAROL FERGESON, HAPPY 53RD ANNIVERSARY TO HUSBAND, QUESTION, COMMISSIONER LEE ASKED, IN HARMONY OF AREA, DEVALUE AREAS? WHY IS IT APPROPRIATE FOR OTHER AREAS, SEASONAL, THE COUNTY DOES NOT HAVE TIIE STAFF TO ENFORCE EVERYTHING THAT NEEDS OT BE ENFORCED, SENT EVERYONE COMMENTS, 20 OBJECTIVES, IN THE UTAH COUNTY GENERAL PLAN, REDUCE COST, ABILITY TO BUILD, MAY BE MISTAKEN, DON'T THINK THE COVENANTS IN UPPER WHITMORE HAS ANY RESTRICTIONS ON SIZE, THIS ORDINANCE IS NOT NEEDED FOR THIS COMMUNITY.

COMMISSIONER LEE, IS THAT THE CASE?

ROB MOORE, DOESN'T MATTER, ENFORCE THE CCR.

CAROL FERGESON, GENERAL PLAN PROTECTS THE HEALTH SAFETY AND WELFARE, PEOPLE TO RECREATE THERE, PROTECTING THE WETLANDS AND WATER QUALITY, NONE WAS BROUGHT FORWARD IN THE STAFF FINDINGS, CAREFULLY CONSIDER, CRAFTING LANGUAGE WOULD NOT ALLOW SMALL LOTS, SMALLER HOMES DO NOT NEED LARGER LOTS, LANGUAGE CLARIFYING INCREASE DENSITY IN THE CANYON, BECAUSE OF SMALLER HOUSE SIZES, READ PAST MINUTES, WAS CONCERN ABOUT DEVELOPMENT IN CANYON. READ PAST MINUTES, FROM OTHER MEETINGS, READY COMMENTS FROM PAST COMMISSIONERS, HOPEFUL LOOK AT UNINTENDED CONSEQUENCES, TO THE CANYON CHANGES, GOT HISTORY OF HOBBLE CREEK CANYON, CONCERNED ABOUT WATER QUALITY, IMPORTANT THE WATERSHED IS. APPROVE THIS CHANGE MAKE SURE THE LANGUAGE CLARIFIES LOT SIZES.

DEON BARRON, LIVE IN HOBBLE CREEK CANYON IN THE COTTAGES, 1970S, SKI INDUSTRIES, DEVELOPMENT OF LARGE SKI RESORT, RAN OUT OF MONEY, DID WATER PARK INSTEAD, SEASONAL DESIGNATION, SKIERS ONLY CAME SEASONALLY, CREATING SEWER PIPELINE, HOBBLE CREEK CANYON ROAD, TO BE A CONNECTED ROAD, WERE LEFT WITH THEIR PROBLEMS, UTAH DID NOT DO A GOOD JOB OF WATER ALLOCATION, SHARE CONCERNS OF PROBLEMS WITH WATER RIGHTS, STATEMENT READ TO COMMISSION BY BLAKE BINGHAM.

COMMISSIONER AINGE, FOR YOU TO ADDRESS THIS, SPEAKING OF WATER ISSUES, AND DEVELOPMENT, HER BEFORE US, SOMEONE RIGHT NOW COULD BUILD A HOUSE, HAVE THE SAME WATER PROBLEMS, GIVING YOU A CHANCE TO SPEAK TO THAT.

DEON BARRON, COMPLICATE SITUATION, WATER SHORTAGE, OCCUPANTS WOULD ONLY BE THERE IN THE WINTER MONTHS, SPRINGS ARE BECOMING DRY, LOT 15 ALWAYS HAD A POND WITH MOOSE IN IT, ITS DRIED UP.

COMMISSIONER AINGE, ARE YOU HEAR PROPOSING OTHER ISSUES OR DO YOU FEEL ITS CONNECTED?

DEON BARRON, TALKING ABOUT BUILDING ISSUES, DON'T WANT VACATION HOMES UP THERE, YOUR MAKING A GREATER PROBLEM BEFORE ITS SOLVED.

COMMISSIONER AINGE THAT IS YOUR BELIEF, NOT AUTHORIZING, IT, THEY CAN BUILD A SMALLER HOME.

BARRON, NO AUTHORIZING AFFORDABLE HOUSING, SO MORE PEOPLE CAN LIVE THERE, BEFORE YOU CAN FIX THE PROBLEM, THESE PEOPLE DON'T KNOW THERE'S A WATER PROBLEM, READ GRAMA REQUEST RESPONSE, SHOULD HAVE BEEN APART OF STUDY, NO IRRELEVANT, CLOSING, FIRE TRUCKS CAN'T GET UP THERE, IMPASSIBLE ROADS, CHANGE SIN CE-2 DOES NOT CHANGE THE PROBLEM, FIND OUT WHAT WATER EXISTS, LISTEN TO WATER QUALITY OFFICIALS.

LIZ MACK, THANK YOU FOR ALLOWING US TO COME TODAY, LAND OWNER IN UPPER WHITTEMORE, INVEST AND BUILT TWO CABINS, REALLY FEEL WE OBEY WHAT THE RULES AND REGULATIONS ARE, CONTRACT WITH THE COUNTY, SOMEONE CAN BUILD A 350 SQ FT, DIMINISH OUR INVESTMENT AND LOWER PROPERTY VALUES, UPPER WHITTEMORE IS A MESS, FIRE TRUCKS GETTING UP THERE THE WATER, WATER DRIZZLES, CAN'T FLUSH A TOILET, SHARE CONCERN, IN FUTURE TINY HOMES DON'T NEED PROPERTY, HIGHER DENSITY OVER NIGHT, PEOPLE MOVING IN, IT'S A MESS LAST SUMMER AND SCARE WITH FIRE, CAN'T GET PEOPLE OUT OF THERE ONE WAY IN AND OUT. HAVE 19 YEAR OLD BOY, LOST HIS LIFE ON CANYON ROAD, NOT AS SAFE AS REGULAR ROADS ARE, NARROW, WINDS AROUND, LIVES LOST ALL THE TIMES, YOUNG GIRL DIED, OVER NIGHT, THAT MANY PEOPLE MOVING IN THEIR HAVE A LOT OF DEATHS, MORE THEN MY INVESTMENTS UP THERE. THE GIRL THAT DIES, I WAS FOUR CARS BEHIND WAITING UNTIL THEY REMOVED HER. THANK YOU FOR YOUR TIME AND THANK YOU FOR LISTENING.

SHARON THOMPSON, WONDERING THAT ONE MAN MADE A PROPOSITION, AFFORDABLE HOUSING PASS IN PLANNING COMMISSION 3-1, DID ANYONE GO UP THERE TO SEE, THIS ONLY BENEFITS MR HASLAM, NEED FOR AFFORDABLE HOUSING IS GREAT, THOUGHT I OVER STEPPED UTAH INTO CALIFORNIA, IT ISN'T CHEAP, COMPLAINING ABOUT CONDITIONS BEING BAD UP THERE. WATER IS IMPORTANT FOR HEALTH REASONS, CRITICAL FOR SAFETY, BEFORE I MOVED HERE HAD NO IDEA ABOUT WATER RIGHTS, GRATEFUL FOR YOUR SERVICE TO COUNTY.

JANICE REED, BEEN HERE BEFORE, SAME ISSUE, BEGGING YOU TO LOOK AT MAP, SHE SHOWS A MAP, KEEP LOOKING MYOPICALLY AT ONE ISSUE, CHANGE FOR WHOLE OF CE-2, IT IS AN ISSUE OF HEALTH SAFETY AND WELFARE, TOP OF UPPER WHITTEMORE MORE, AND BOTTOM ACREAGE, DEALING WITH PROBLEMS OF THE PAST, APPEAR TO BE AN UNUSUAL THING, POLICY OF COUNTY IS TO BRING EVERYTHING UP TO STANDARDS, GRAVEL ROAD, FIRE TRUCK CANT GO UP ROAD, RESPONSIBILITY OF UTAH COUNTY LAND USE ORDINANCE, READ ALOUD, WATERSHED AREA, CE-2 ZONE, LIVE IN AN PERMITTED ZONE, REQUIREMENT IS 20 ACRES, BE BETTER IF WE LOOKED AT 2-ACRE COMPONENT, DON'T HAVE TO HAVE 20 ACRES TO PUT A HOME THERE, WATERSHED DESTROYS THE ROADS, OPENING DOOR TO GREATER DENSITY, CLOSE, AMOUNT OF WATER THAT WAS APPROVED, 198.60 ACRE FT, WAS CONTRACT WITH COUNTY TO APPROVE THOSE LOTS, 2010 SUIT OVER WATER, 2016 SETTLEMENT, ONLY ENOUGH WATER FOR CERTAIN AMOUNT OF HOMES, CAME IN TODAY, NEVER COMING BACK , ISSUES REALLY PROBLEMATIC, KICKED DOWN THE ROAD, THIS IS A 40 YEAR OLD PROBLEM, WALKED BY MR MOORE, DAVID LEAVITT, CIVIL ATTORNEY, HANDLES ALL OF HR AND PLANNING, WANTED TO SAY THANK YOU, INSTEAD OF SAYING THANK WHAT CAME OUT OF MY MOUTH WAS, I'M NEVER COMING BACK HERE EVER, DAVID LEAVITT SAID THAT'S YOUR CHOICE, BECAUSE IT MATTERS, I AM VERY TIRED, I AM NOT WELL PREPARED, WANTED TO SEND YOU INFORMATION FROM THE DOCUMENTS, LIKE CAROL FERGUSON DID, NEIGHBOR TOOK TO EMERGENCY, LIVED IN CANYON FOR 40 YEARS, NEVER SEEN THE CANYON AS DRY AS IT IS. BEFORE HE WENT INTO SURGERY, HAVE I TOLD YOU HOW IMPORTANT WHAT YOU'RE DOING IS, ITS ABOUT WATER AND ROADS, MATTER OF SAFETY, SAFETY STANDARDS ARE NOT ENFORCED, THANK YOU.

COMMISSIONER LEE, ASKS MR. HASLAM TO COME SPEAK COMMENTS.

KEITH HASLAM, WILL NOT INCREASE DENSITY, MAKE AFFORDABLE TO PEOPLE WHO ALREADY HAVE A LOT, THEY'RE ENTITLED TO BUILD.

COMMISSIONER IVIE, APPRECIATE COMMENTS BEEN SHARED, ONE OBSERVATION, WONDER WHAT IT LOOKS LIKE FOR THIS AREA, MAJORITY OF COMMENTS, HANDLE ISSUES INTERNALLY, CONSIDER BROADER EFFECTS OF COUNTY, BETTER HANDLED IN A MUNICIPAL SETTING, EXPRESS GRATITUDE TO PEOPLE WHO HAVE COME.

COMMISSIONER AINGE, INTERESTING ISSUE, JANICE YOU'VE BEEN HERE MANY TIMES, I'M NEW TO COMMISSION, WHENEVER THIS GROUP HAS COME TO SPEAK, ITS TYPICALLY AGAINST SOMETHING NOT FOR SOMETHING, CHANGE HAS TO HAPPEN, UNFORTUNATELY LOOKING FROM THAT, IT DOES NOT CHANGE THINGS, IF COUNTY HAS A RESPONSIBILITY OR AWARE OF REAL CONCERNS THAT CURRENTLY EXISTS, CURIOUS OF THERE ARE COMMENTS OF CONDITIONS OF ROADS AND OTHER ISSUES.

COMMISSIONER LEE, INTEND TO VOTE NO, FIGHT BETWEEN UTAH AND NEVADA, BUILDING ISSUES CROSS LINE WITH WATER, HAVE SAFETY CONCERNS UP THERE, CAN'T TAKE AWAY LOTS, NOT ENOUGH INFRASTRUCTURE UP THERE, MAINTAIN WHERE WERE AT AND WHAT'S GOING ON, REDUCE DOWN BUILDING SIZES, CAUSE MORE PROBLEMS, VOTING NO ON THIS.

COMMISSIONER IVIE, PART OF CONCERN, ALLOW THIS ORDINANCE TO PASS, OTHER PART OF COUNTY, RIGHTS TO BUILD.

COMMISSIONER LEE, HAVEN'T THOUGHT OF CONSEQUENCE OF THAT. NOT JUST FOR ONE LITTLE AREA, UNDER IDEAL CIRCUMSTANCES. INFRASTRUCTURES THERE, EVERYTHING LINES UP.

COMMISSIONER IVIE, COMMISSIONER AINGE, HAVE DISCUSSION ON FIRE ISSUES, BUILDING CODE VIOLATION CONCERN, ORDINANCE REDUCES WATER REQUIREMENTS, INCREASE DEMAND INCREASES TRAFFIC.

BRYCE ARMSTRONG, BE BRIEF, ALL AREAS DESIGNATED CE-2, OUR STAFF AND PREVIOUS STAFF, BE CAREFUL ABOUT APPROVING ZONING, AREAS CRITICAL ENVIRONMENT, TALK ABOUT PAST STAFF CONCERNS FOR PERMITTING CONDITIONAL USE.

IVIE, UNDERSTAND WATER USE CHANGE, BETWEEN DIFFERENT SIZED HOMES.

BRYCE ARMSTRONG, AND COMMISSIONER LEE DISCUSS, CULINARY HOOK UP, REQUIRED SPRINKLER HEADS, DON'T DISAGREE THERE ARE CONCERNS, WHITTEMORE HAD GRANDFATHERED REQUIREMENTS.

KIRK BERTELSEN, FIRE MARSHAL, REDUCE SQ. FT SIZE OF HOUSE, DOES EFFECT WATER, SPRINKLER HEADS, TINY HOUSE, LOOK AT PLANS, FLOWS 13 GALLONS PER MINUTE, AVERAGE HOME 60 HEADS, STANDS TRUE WITH TINY HOME, SPOKE ABOUT THE TESTING ABOUT HYDRANTS AND WATER SYSTEMS, SPRINGS ARE DRY, THAT FEED TANKS, SIZE OF HOUSE, MAY ENCOURAGE MORE BUILDING, ANY FIRE UP THERE SPRINGVILLE 30 MIN AWAY, LITTLE HOUSE BE FULLY ENGULFED, LET HOUSE ON FIRE GO, TINY HOUSES HAVE TO BE BUILT TO CODE.

COMMISSIONER LEE AND KIRK BERTELSEN HAVE DISCUSSION ON, GALLONS PER MINUTE AND SPRINKLER HEADS.

BRYCE ARMSTRONG, STAFF ACKNOWLEDGES THERE ARE PROBLEMS IN HOBBLE CREEK CANYON, ONLY HAVE 3 PLANNERS, CHALLENGES EXIST REGARDLESS.

COMMISSIONER LEE, COMMISSIONER AINGE AND COMMISSIONER IVIE DISCUSS CONTINUING ITEM.

COMMISSIONER AINGE, PERSONALLY BETWEEN STRIKING OR CONTINUING WITHOUT DATE, BEST TO STRIKE AND LET COME BACK IN DIFFERENT FORM.

COMMISSIONER IVIE IF WE STRIKE IT DOES IT GO BACK TO PLANNING COMMISSION? IN FAVOR OF TINY HOMES.

COMMISSIONER AINGE MAKES MOTION TO CONTINUE REGULAR AGENDA ITEM 5 UNTIL OCTOBER 22ND, 2019.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

10. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR THE INCLUSION OF THREE COUNTY ROADS (1) SUNRIDGE VIEW LANE, (2) 4600 WEST, AND (3) MIRACLE ROAD, AS SET FORTH IN THE STAFF REPORT
    - Brandon Larsen, Community Development –

    REGULAR AGENDA ITEM 10 WAS APPROVED ON CONSENT AGENDA.

11. APPROVE (OR DENY) SANDHILL MEADOWS SUBDIVISION, PLAT 'A,' SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
    - Brandon Larsen, Community Development -

    REGULAR AGENDA ITEM 11 WAS APPROVED ON CONSENT AGENDA.

12. ADOPT A RESOLUTION APPOINTING EDWARD D. HENRY AS A DEPUTY UTAH COUNTY CONSTABLE
    - Bill Lee, Utah County Commissioner -

    REGULAR AGENDA ITEM 12 WAS APPROVED ON CONSENT AGENDA.

13. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH CALEB PROULX FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.
    - Nathan Ivie, Utah County Commissioner -

    REGULAR AGENDA ITEM 13 WAS STRICKEN FROM AGENDA.

14. RATIFY AND APPROVE THE UTAH COUNTY CLERK/AUDITOR SIGNATURE ON THE GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT (MANWILL). - Robert J. Moore, Deputy Attorney –

    REGULAR AGENDA ITEM 12 WAS APPROVED ON CONSENT AGENDA.

15. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-11 OF THE UTAH COUNTY CODE ESTABLISHING A PROFESSIONAL ETHICS AND CONFLICT OF INTEREST ORDINANCE.

- Robert J. Moore, Deputy Attorney -

COMMISSIONER IVIE, ROBERT MORE, COMMISSIONER AINGE, COMMISSIONER LEE, HAVE DISCUSSION ABOUT PUTTING A TIME FRAME ON ITEM, PROHIBITING FILING COMPLAINT WITHIN 60 DAYS OF ELECTION, DEBATE ISSUES, CANDIDATE CLAIMS, PETITION, LOCAL GOVERNMENT ETHICS COMMISSION, MISCONDUCT, FALSE ALLEGATIONS.

COMMISSIONER IVIE LEFT MEETING AT 12:03 PM.

DANENE JACKSON, PROCEDURES COUNTY HAS CAPITAL PLAN, ALLOWS US TO HAVE TENURE CAPITAL PLAN, REQUIRED FUNDING HELP PLANS FOR CAPITOL MEANS, 19-MILLION-DOLLAR BALANCE, FISCALLY PRUDENT POLICIES, HAVE ANY QUESTIONS OR FINANCIAL RESERVE.

MATT DUGDALE, SENIOR VICE PRESIDENT STIFEL FINANCIAL CORP, STAFF MOVING FORWARD, COMMEND FOR VISION, STAFF WORK, DEBT MANAGEMENT POLICY, PUTS COUNTY AS FRONT RUNNER IN STATE, VERY GOD POLICY.

COMMISSIONER AINGE, THRILLED WERE PASSING THIS, DEFICIT SPENDING, RESERVES ARE DIMINISHING PAST FEW YEARS, SYMPTOM OF THIS BODY AND BAD BUDGETING, FUTURE IN BALANCING BUDGET.

COMMISSIONER LEE, ASKED MATT DUGDALE, ON ITEM 20 THREE IS GOING TO BE TWEAKS MADE, ASKED HIM TO ADDRESS THOSE.

MATT DUGDALE, SLIGHT LANGUAGE TWEAK IN POLICY, HAVE FUND SET ASIDE CAN BUT SUBJECT TO ARBITRAGE REPAY, ITS AN IRS CALCULATION, BONDING RATE, GOES BACK TO TAX REGULATION, MAKE A MINOR MODIFICATION, FUND WON'T BE SUBJECT TO ARBITRAGE.

COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 15, 19, 21 AND 20 WITH THE NOTE THAT IT WILL BE RESOLVE WITH THE COMMEENT REALTED TO ANY ARBITRAGE ISSUES FROM OUR BODN COUNCIL
COMMISSIONER LEE SECONDS MOTION.
VOTE: 2-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE

16. ADOPT A RESOLUTION AUTHORIZING 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.
    - Paul Jones, Deputy Attorney -

    REGULAR AGENDA ITEM 13 WAS APPROVED ON CONSENT AGENDA.

17. APPROVE AND AUTHORIZE THE SIGNING OF A SPONSORSHIP AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU FOR TRCC TAX FUNDS TO ASSIST WITH THE SPONSORSHIP OF THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS SUMMER MEETING.
    -Commissioner Lee

    REGULAR AGENDA ITEM 17 WAS APPROVED ON CONSENT AGENDA.

18. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMP PROBATION, INC. FOR PRE-FILING SUPERVISION SERVICES.
- Paul Jones, Deputy Attorney -

REGULAR AGENDA ITEM 18 WAS APPROVED ON CONSENT AGENDA.

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL PLANNING POLICY
- Danene Jackson, Clerk/Auditor - Finance -

REGULAR AGENDA ITEM 19 WAS APPROVED ON CONSENT AGENDA.

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY FUND BALANCE POLICY
- Danene Jackson, Clerk/Auditor - Finance -

REGULAR AGENDA ITEM 20 WAS APPROVED ON CONSENT AGENDA.

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY DEBT MANAGEMENT POLICY
- David H. Shawcroft, Deputy Attorney -

REGULAR AGENDA ITEM 21 WAS APPROVED ON CONSENT AGENDA.

22. SANDHILL MEADOWS SUBDIVISION, PLAT 'A,' SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
- Brandon Larsen, Community Development -

REGULAR AGENDA ITEM 22 WAS STRICKEN FROM AGENDA.

23. 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 AINGE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 23 AND 24
COMMISSIONER LEE SECONDS MOTION.
VOTE: 2-0 AYE:
COMMISSIONER LEE
COMISSIONER AINGE

24. 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 AINGE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 23 AND 24
COMMISSIONER LEE SECONDS MOTION.
VOTE: 2-0 AYE:
COMMISSIONER LEE
COMISSIONER AINGE

25. 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 AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 25 AND 26 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER LEE SECONDS MOTION.
VOTE: 2-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE

26. 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 AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 25 AND 26 TO SET FOR TODAYS DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER LEE SECONDS MOTION.
VOTE: 2-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE

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

AYE:
COMMISSIONER LEE
COMMISSION AINGE

BOARD OF COMMISSIONERS MEETING CLOSED AT 1:29 PM

Bill Lee, Commission Chair

Deputy Clerk/Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
September 10, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
MARK BREITENBACH	CUWCD
Robert Baxter	Purchasing
Pat Bird	UCDDAPT
Bryce C. Larsen	UCHD
Eric Edwards	UCHD
Brandon Champagne	HR
Helina Carter Thomas	

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
September 10, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Dalene Higgins	UCSO
Andrea Allen	Recorder's
H. REEB	
Haruo Miyagi	
Yoshi Miyagi	
Sharon Thompson	
JERE SMITH	Recorder's
Dion Barron	resident
R Barner	UCITR
Danene Jackson	Auditor
Vicky Westergard	Clerk/Auditor
Marge Warner	aDDAPT
Rebecca Martell	CJC
Eldon Packer	UCSO
Merlin Effington	Assessor
Peter A Jeppson	Assessor
Burt Gadford	//
Paul Jones	UCAO

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
September 10, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Michelle Sewpp	aDDAPT
Brandon Larsen	Com Dev
PJ Maughan	HR

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
September 10, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Carol Ferguson	Citizen
ROBERT FERGUSON	"
Tallon Cettle	Citizen
Liz Mack	Citizen
Mindi Nelson	
Dan Aldridge	Citizen
Nancy Aldridge	Citizen
[illegible]	Citizen
[illegible]	"
Anthony Loubet	UCAO
Mark Mabry	Citizen
[illegible]	Assessors
Janice Reeb	Citizen
Hal Reeb	—
Patti Andreasen	Springville Irrigation
Marlyn E Burgess	" "
Elizabeth Sadowski	Elizabeth Sadowski
Richard Manne	UtahCo ADDAPT