

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
PUBLIC MEETING MINUTES
September 17, 2019
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 2300
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 17, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

~COMMISSION MEETING MINUTES~

Commissioner Lee (Chair), Commissioner Ivie and Commissioner Ainge in attendance
Others in Attendance: See attached Attendance Sheet

PRAYER/READING/THOUGHT: **Josh Daniels, Utah County Clerk/Auditor's Office**
PLEDGE OF ALLEGIANCE: **Member of Audience**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 3, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

APPROVED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 16, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

APPROVED ON CONSENT

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN PARTICIPATION PLAN.

APPROVED ON CONSENT

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5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60405 DATED 9/12/2019

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE TWO 1998 POLARIS 600 RMK SNOWMOBILES AS SURPLUS

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE DECLARATION OF ITEMS PURCHASED WITH GRANT AND STATE APPROPRIATIONS MONIES AS SURPLUS TO BE TRANSFERRED TO JUAB/MILLARD CJC.

COMMISSIONER LEE – INQUIRED AS TO IF THESE ITEMS WERE REPLACED OR ARE THESE TOTAL SURPLUS PIECES.

REBECCA MARTELL, CHILDREN'S JUSTICE CENTER - ORIGINALLY PURCHASED FOR THEM TO GO DOWN TO THE MILLARD CJC BUT NOW THEY HAVE MOVED UNDER JUAB COUNTY.

COMMISSIONER AINGE – MOVE TO APPROVE

COMMISSIONER IVIE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

8. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018), FOR BUDGET WORK SESSIONS

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

APPROVED ON CONSENT

11. ADOPT A RESOLUTION APPOINTING KADEN COOK AS A UTAH COUNTY BAIL COMMISSIONER

APPROVED ON CONSENT

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12. 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.)

STRIKEN ON CONSENT

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

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN KATHERINE KARRIKER-JAFFEE AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.

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

AUTHORIZED ON CONSENT

2. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN PAM ERICSON OF PUBLIC ACTION MANAGEMENT AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.

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

AUTHORIZED ON CONSENT

3. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN LORI WEIGEL OF NEW BRIDGE STRATEGIES AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.

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

AUTHORIZED ON CONSENT

4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT 2019-528 WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES BETWEEN UTAH COUNTY, UTAH, AND WEST COAST CODE CONSULTANTS, INC. (WC3).

- Steve Kitchen, Community Development -

STEVE KITCHEN, BUILDING OFFICIAL – CONTRACT HAS EXPIRED. WANTS TO ‘CLEAN UP’ THE LANGUAGE IN THE CONTRACT AND GET IT RENEWED. THROUGH NEGOTIATIONS WITH WC3 AND SHOWING SOME DATA FROM THE STATE OF UTAH’S CONTRACTS, WERE ABLE TO

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CONFIRM THAT THE RATES IN THE CONTRACT WERE IN LINE WITH OR LESS THAN THE RATES THAT WERE IN THEIR CONTACTS.

COMMISSIONER LEE – INQUIRED IF THERE WERE ANY CONSULTANTS IN UTAH COUNTY THAT CAN DO THE SAME THING WITHOUT THEM DRIVING ALL THE WAY FROM LAYTON AND THE COUNTY BEING CHARGED FOR IT.

STEVE KITCHEN, BUILDING OFFICIAL – THERE MIGHT BE, BUT THIS SERVICE HAS BEEN SO MINIMAL THAT THE BUDGET REMAINS LOW. THE CURRENT BUDGET IS \$2,500. ONLY USED APPROXIMATELY \$500 SO FAR THIS YEAR. DOESN'T FEEL IT IS NECESSARY TO SEEK BIDS UNLESS THE USAGE DEMAND INCREASES SIGNIFICANTLY. ROBERT BAXTER FROM THE PURCHASING DEPARTMENT HAS REVIEWED.

COMMISSIONER LEE – CONTRACT SAYS THEY MAY FROM TIME TO TIME, NEED TO USE THE COUNTY VEHICLES. STEVE SAID THEY NEVER HAVE USED THE COUNTY VEHICLES, SO COMMISSIONER LEE SUGGESTED TO TAKE THAT VERBIAGE OUT OF THE CONTRACT.

DAVE SHAWCROFT, ATTORNEY'S OFFICE – UNDER INSPECTION SERVICES, IN THE ATTACHMENT, SUBSECTION B, THE LAST PART OF IT SAYS, 'UNLESS USING THE JURISDICTION VEHICLE...'. THAT LANGUAGE COULD JUST BE STRICKEN.

COMMISSIONER AINGE – MOVE TO APPROVE, STRIKING THE LANGUAGE MENTIONED AND LISTED ABOVE.

COMMISSIONER IVIE – SECOND

AYE: ALL IN FAVOR

PASSED; 3/0

6. APPROVE AND AUTHORIZE THE SIGNING OF AN CONTRACT BETWEEN UTAH COUNTY, UTAH, AND THE UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION FOR THE SPANISH FORK SANTAQUIN PIPELINE - SALEM REACH 2 CENTRAL UTAH PROJECT COMPLETION ACT CENTRAL UTAH PROJECT FOR THE PURPOSE OF COMPENSATING LANDOWNER FOR GOVERNMENT USE OF RESERVED RIGHT-OF-WAY.

- Robert J. Moore, Deputy Attorney -

ROBERT J. MOORE, ATTORNEY'S OFFICE – THE UNITED STATES DEPARTMENT OF THE INTERIOR IS DOING THE CONDEMNATION ON THIS PROPERTY AGAINST UTAH COUNTY. THERE WAS A BOUNDARY LINE AGREEMENT IN PLACE FOR OUR ROAD AND WHEN THAT BOUNDARY LINE AGREEMENT HAPPENED, ON PAPER WE PICKED UP .08 OF AN ACRE. HOWEVER, THE MORTGAGE THAT WAS ON THAT PROPERTY INCLUDED THAT .08 ACRE. THE TITLE COMPANY HAS BEEN TRYING TO GET THAT MORTGAGE OFF THE PROPERTY BUT HAS BEEN UNSUCCESSFUL. OWNER'S ARE WILLING TO WORK WITH THE COUNTY. CURRENTLY WORKING WITH THE MORTGAGE COMPANY.

COMMISSIONER IVIE – MOVE TO APPROVE

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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7. 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 – MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

8. 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 – MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

9. 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 – MOVE TO STRIKE

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

10. 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 -

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COMMISSIONER IVIE – MOTION TO APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA
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AYE: ALL IN FAVOR
PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO 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 Renée Caron at (801) 851-8111 at least three days prior to the meeting.

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
September 17, 2019 at 9:00 a.m.**

PRINT CLEARLY

Name:

Agency:

Dalene Higgins

UCSO

Andrea Allen

Recorder's

Rebecca Martell

CJC

Richard Nielsen

UCPU

Ralph Clapp

Hunts

Jim Stone

Assessor's

Robert Baxter

Prothonotary

Shett Withers

UCSO

Malyce Warner

DDAPT

Robert Johnson

DDAPT

Merlin Stittington

Assn

Peter Jeppesen

"

Brian Voeks

Commission

Burt Gartfield

ASSV

Anthony Lebet

UCAD

Bryce C. Larsen

UCHD

Steve Kitchen

Comm Dev.

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DocuSigned by:

Nathan Ivie

SEP 19 2019 10:35:41
NATHAN IVIE

Commission Vice-Chair

ATTEST:

DocuSigned by:

Alice Black

2937075091C74DB
Deputy Clerk/Auditor