



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 24, 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) and Commissioner Ivie in attendance
Commissioner Ainge via conference call
Other in Attendance: See Attached Attendance Sheet*

PRAYER/READING/THOUGHT: **Ralph Clegg**
PLEDGE OF ALLEGIANCE: **Paul Jones**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 23, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDER ON THE INTERNAL SYSTEM.

APPROVED ON CONSENT

2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20431

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH EMI HEALTH FOR VISION INSURANCE RATES AND COVERAGES IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

APPROVED ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
September 24, 2019
2 | P a g e

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH DISCOVERY BENEFITS FOR COBRA, FSA, AND HRA IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH MUTUAL OF OMAHA FOR SHORT TERM DISABILITY BENEFITS IN 2020 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND AGREEMENT WITH CLOUDON CONSULTING FOR WORKDAY INTEGRATION BUILD SERVICES FOR DISCOVERY BENEFITS COBRA INTEGRATIONS

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2019 EOD STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD DOCUMENT AND ARTICLES OF AGREEMENT DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING GROCERY VOUCHER AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNING FUEL VOUCHER AGREEMENT BETWEEN UTAH COUNTY AND WESTRING OIL INC.

APPROVED ON CONSENT

11. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH EVA MARIE BRADY FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

APPROVED ON CONSENT

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

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM FOR DISPOSAL OF SURPLUS COUNTY PROPERTY AS JUNK OR TO BE SOLD AT AUCTION

APPROVED ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
September 24, 2019
3 | Page

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE BLM FOR NOXIOUS WEED CONTROL FROM 10/1/2019 TO 9/30/2020 WITH AN OPTION TO EXTEND AGREEMENT TWO ADDITIONAL YEARS TO 9/30/2022

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH MESA MOVING AND STORAGE TO LOCATE ELECTION EQUIPMENT THROUGHOUT THE COUNTY FOR THE NOVEMBER ELECTION.

CONTINUE FOR 1 WEEK

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO THE MISS UTAH SCHOLARSHIP AGREEMENT. (AGREEMENT NO. 2019-536.)

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UNIVERSITY OF UTAH TO PROMOTE POISON PREVENTION EDUCATION.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

2. AUTHORIZE COMMISSION CHAIR TO SIGN 2019 ANNUAL BEER TAX REPORT FOR UTAH COUNTY

- Dalene Higgins, Utah County Sheriff's Office -

APPROVED ON CONSENT

3. APPROVE AND AUTHORIZE COMMISSION TO SIGN AN AGREEMENT WITH OREM CITY FOR TOURISM TAX FUNDS TO ASSIST IN THE CONSTRUCTION OF THE OREM CITY GENEVA PARK FUTSAL COURTS.

- Paul Jones, Deputy Attorney -

APPROVED ON CONSENT

4. 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 SET A TIME, DATE AND LOCATION FOR TODAY'S DATE, AT THIS LOCATION UPON THE COMPLETION OF THE REGULAR MEETING.

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
September 24, 2019
4 | P a g e

5. 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 SET A TIME, DATE AND LOCATION FOR TODAY'S DATE, AT THIS LOCATION UPON THE COMPLETION OF THE REGULAR MEETING.

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

6. 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 – MOVE TO STRIKE

COMMISSIONER AINGE – SECOND

AYE: ALL IN FAVOR

PASSED:3/0

7. 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

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO PUBLIC COMMENTS

COMMISSIONER IVIE: MOTION TO ADJOURN

COMMISSIONER AINGE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
September 24, 2019
5 | Page

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 24, 2019 at 9:00 a.m.**

PRINT CLEARLY

Name:

Agency:

Roger Clyff
Wayne Andersen
Richard Nielsen
Andrea Allen
Kris Paulson
Ben V
Paul J
Darren Bunker
Gene Shawcroft
Robert Ryan
Brian Voeks
Butt Gardner

Health

UUPW
Recorder's office
Assessor
UCAO
UCAO
UDOT
CUWC D
Promising
Commission
Assessor

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
September 24, 2019
6 | Page

DocuSigned by:

Tanner King

TANNER KING
Commission Chair

ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk/Auditor