BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
October 08, 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 9:08 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: KYLE PALMER
PLEDGE OF ALLEGIANCE: COMMISSIONER LEE

PUBLIC HEARING

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. (PUBLIC HEARING SET SEPTEMBER 10, 2019.)

RICHARD NIELSON, COUNTY ACQUIRED PROPERTY IN 1960's OPERATED AS GRAVEL PIT, LATE 90's DEVELOPED INTO PARK, MADE IMPROVEMENTS, EVALUATION AND APPRAISAL DONE ON THE PROPERTY.

ROB MOORE, CONSIDERED SIGNIFICANT PARCEL, OVER 10 ACRES, NOTICE PUBLIC HEARING TODAY ACCORDING TO STATE LAW.

NO PUBLIC COMMENT

COMMISSIONER AINGE MADE MOTION TO CLOSE.
COMMISSIONER IVIE SECONDED MOTION.

VOTE: 3-0

AYE:
COMMISSIONER AINGE
COMMISSIONER LEE
COMMISSIONER IVIE

PUBLIC HEARING MEETING CLOSED AT 9:13 AM.

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

ITEM 1 ON CONSENT CONTINUED TO OCTOBER 22ND, 2019 COMMISSION MEETING

2. APPROVAL OF THE MINUTES FOR THE OCTOBER 3, 2019 BOARD OF COMMISSIONERS

APPROVED AGENDA ITEM 2 ON CONSENT

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND M&M ASPHALT SERVICES TO REMOVE CURB, GUTTER AND PLANTER AREA AND INSTALL ROUGHLY 30 FT OF CURB AT THE SECURITY CENTER IN CONNECTION WITH THE PARKING LOT REPAIRS.

APPROVED AGENDA ITEM 3 ON CONSENT

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20432

APPROVED AGENDA ITEM 4 ON CONSENT

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RUNTASTIC EVENTS REPRESENTATIVE DAVID BELL FOR THREE (3) DEPUTIES FOR SECURITY FOR A HALF MARATHON RUNNING EVENT IN PROVO CANYON UP SOUTH FORK AND ALONG RIVER TRAIL. DATE: SATURDAY, OCTOBER 26, 2019. TIME: 08:00 AM TO 10:30 AM

APPROVED AGENDA ITEM 5 ON CONSENT

6. RATIFICATION OF COMMISSIONER SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH DENNY MUNSON-GENEVA MEGAPLEX THEATRES ON OCTOBER 3, 4, 5 & 8, 2019, TIME: 15:00-23:00 FOR 1 DEPUTIES PER EVENING CONDUCTING SECURITY.

APPROVED AGENDA ITEM 6 ON CONSENT

7. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW869, WITH AN ESTIMATED VALUE OF $300.00 TO BE PRESENTED TO DEPUTY KELLY ROSEMAN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

APPROVED AGENDA ITEM 7 ON CONSENT

8. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW928, WITH AN ESTIMATED VALUE OF $300.00 TO BE PRESENTED TO DEPUTY AL QUERIDO FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY .

APPROVED AGENDA ITEM 8 ON CONSENT

9. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN JAKE HEGEMAN OF WINE AND SPIRITS WHOLESALERS OF AMERICA AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.

COMMISSIONER LEE, ANTHONY LOUBET, RICHARD NANCE, HAVE DISCUSSION, DOESN'T UNDERSTAND WHY WE NEED TO PAY FOR A SPEAKER, CONTRACT, SUPPLEMENTED, COMPENSATING BILL AND ANTHONY DISCUSS CONTRACT BEING UPLOADED OR NOT, OR IF RIGHT ONE WAS UPLOADED. WHY DOES UTAH COUNTY HAVE TO PAY FOR THIS? HAVE REVENUE TO HOLD CONFERENCE, SPEAKER TALKING ABOUT STATE AND POLICY ISSUES, LEGISLATURE WANT O HOLD CONFERENCE? WHY DOESN'T STATE PAY FOR IT? DON'T

HAVE AN ANSWER FOR THAT, PEOPLE ARE PAYING TO GO, WE GET REIMBURSED FOR THIS, APPLY FOR GRANT, $10,000, COMPANION CONTRACT, REVENUE CONTRACT.

COMMISSIONER AINGE MAKES MOTION TO APPROVE REG ITEM 9 WITH THE UNDERSTANDING THAT THE CONFERENCE WILL GENERATE REVENUE TO COVER SPEAKER FEES.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT 2015-504 WITH THE UTAH DEPARTMENT OF HEALTH FOR TOBACCO PREVENTION AND CONTROL COMPLIANCE PROGRAMS.

APPROVED AGENDA ITEM 10 ON CONSENT

11. APPROVE AND AUTHORIZE SIGNATURE ON RENEWAL AND ADDENDUMS WITH SELECTHEALTH INSURANCE FOR VACCINE REIMBURSEMENT.

APPROVED AGENDA ITEM 11 ON CONSENT

12. APPROVE AND AUTHORIZE SIGNATURE ON AMENDMENT 2 TO #2018-779 WITH UTAH DEPARTMENT OF HEALTH FOR INCREASED FUNDING FOR THE EPICC PROGRAM.

APPROVED AGENDA ITEM 12 ON CONSENT

13. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY AL QUERIDO IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY.

APPROVED AGENDA ITEM 13 ON CONSENT

14. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY KELLY ROSEMAN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY.

APPROVED AGENDA ITEM 14 ON CONSENT

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

APPROVED AGENDA ITEM 15 ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-14
- Paul Jones, Deputy Attorney

DAVE SHAWCROFT, COMMISSIONER LEE, COMMISSIONER AINGE, COMMISSIONER IVIE, ANDREA ALLEN, DISCUSS, MITY LITE, UTAH DENTAL CENTER, CHRIS AND SARA MILES, MITY

LITE DELINQUENT ACCOUNT, PERSONAL PROPERTY, AGREE TO MAKE PAYMENTS, $5,000 INSTALLMENTS, WANT TO CONTINUE ITEM. UTAH DENTAL PERSONAL PROPERTY, FEES AND INTEREST, CHANGE IN OWNERSHIP, PURCHASED AFTER FILING, PROPERTY TAX FOLLOWS NEW BUYERS, UPHOLDING RECOMMENDATION FOR DENIAL. CHRIS AND SARA MILES, HAD CONTACTED COUNTY TO CHANGE ADDRESS, NEVER TOOK PLACE, NOTICE WENT TO A VACANT BUILDING, NOTIFICATION IN QUESTION, SAID THEY CHANGED ADDRESS, READ LETTER FROM RESIDENT ABOUT PAYING TAXES AND DIDN'T GET NOTICE.

COMMISSIONER AINGE MOVE APPROVE REG ITEM 1, NOTING THAT THE FIRST, THE MITY LITE BE CONTUED TWO WEEKS, THE MILES MATTER BE APPROVED FOR THE REFUND FOR PENALTY OF INTEREST IN THE AMOUNT OF $50.31.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE 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.
- Robert J. Moore, Deputy Attorney

COMMISSIONER AINGE, ROBERT MOORE, WHAT IS THE EFFECT, ALLOWS YOU TO CONSIDER TO SELL THAT PROPERTY, DISPOSE AND ENTER IN TO REAL ESTATE CONTRACT, STILL HAVE TO COME BACK TO BEING SOLD, COULD PASS THIS RESOLUTION ANY TIME, NO SHOWING AT PUBLIC HEARING, EXTEND NOTICE PERIOD TO LET PEOPLE KNOW, GIVE PEOPLE CHANCE FOR DIALOGUE, PASS RESOLUTION CAN BROADEN OUR OPTIONS, MAKING OFFERS, GET MOST FEEDBACK FROM PUBLIC WHEN WE ARE SELLING IT.

COMMISSIONER AINGE MAKES MOTION TO APPROVE REGULAR AGENDA ITEM 2.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO CHANGE THE CLASSIFICATION OF 3000 WEST FROM A CLASS B ROAD TO A CLASS D ROAD. - Bryce Armstrong, Community Development

REGULAR AGENDA ITEM 3 WAS DENIED ON CONSENT AGENDA.

4. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING CANNABIS PRODUCTION ESTABLISHMENTS AS A PERMITTED USE IN CERTAIN ZONES.
- Bryce Armstrong, Community Development

BRYCE ARMSTRONG, COMMISSIONER LEE, COMMISSIONER IVIE, COMMISSIONER AINGE, ROBERT MOORE, DISCUSS STATE LEGISLATURE ACT PASSED, STATE GIVEN OUT 8 LICENSES, CANNABIS PRODUCTION LOOKS LIKE UNDER STATE LAW, GROW FACILITIES, SQUARE FEET, INDOOR/OUTDOOR, GREENHOUSES, SOME ZONES HAVE RESIDENTIAL POPULATION, NO PROBLEM BEING RA-5 ZONE, NOT ENOUGH AWARENESS, WE DON'T DO SOMETHING IT WILL BE PERMITTED IN ANY ZONE, PERMITTED IN ALL AGRICULTURAL ZONES, IF DENIED BE PERMITTED IN ALL AGRICULTURAL ZONES IN UTAH COUNTY, CHALLENGE AT UTAH SUPREME COURT UNSUCCESSFUL, HAVE TO HAVE STATE LICENSE.

DREW RIGBY, DIRECTOR OF MEDICAL CANNABIS IN INDUSTRIAL HEMP FOR THE DEPARTMENT OF AGRICULTURE AND FOOD. DEPARTMENT OF AGRICULTURE HAS DESIGNATED EIGHT PARTIES TO RECEIVE LICENSES, DECIDED TO STAY LICENSES UNTIL LOCAL ISSUES ARE RESOLVED, PREFER TO WORK WITH LOCALS, ACCEPTED BY ALL, ADVISE COMMISSION TO BE REASONABLE HOW YOU APPROACH THE ZONING, UNDERSTAND POLICY DESIRE, RISK OTHER COMPANIES TO FILE LICENSE, ONE LICENSE TEMPORARILY OPERATE HERE.

DREW RIGBY, COMMISSIONER AINGE, COMMISSIONER LEE DISCUSS, IDEAL OPERATIONS, INDOOR FACILITIES, CULTIVATION OF CANNABIS WITHOUT PERMIT OR LICENSE, LICENSEES LOOKING TO WORK WITH A PERMIT

COMMISSIONER AINGE AND DREW RIGBY DISCUSSION, CONCERNS, FEAR OF RECREATIONAL PROGRAM, BEST DEFENSE IS A ROCK-SOLID MEDICAL PROGRAM, GIVES MEDICATION TO PATIENTS, TREAT FACILITIES FAIRLY, MEDICAL PROGRAM NOT RECREATIONAL PROGRAM, FEDERAL LAW ISSUES GUIDANCE, STATE SANCTIONED PROGRAM, ALL CONCERNS THOUGHT THROUGH AND ADDRESSED FOR PROGRAM NOT BECOME RECREATIONAL PROGRAM, PROVIDES BENEFITS FOR THOSE WHO ARE SUFFERING.

COMMISSIONER LEE, DREW RIGBY, COMMISSIONER AINGE DISCUSS, FEDERAL GOVERNMENT FAILED, DIDN'T ALLOW US TO STUDY IT, STATE LAW, FACE LAWSUIT, OTHER PROGRAM IN OTHER STATES, NOT PREPARED TO VOTE.

ROBERT MOORE, YEAR AGO TOOK OUT BUSINESS LICENSE REQUIREMENTS, EXCEPTION, WOULD NOT ISSUE BUSINESS LICENSE WITH THAT, NOT CONDONING BE AHEAD OF GAME BY NOT ISSUING LICENSES, NOT ISSUE PERMIT FOR OUTDOOR GROWTH FACILITY, DO NOTHING TO DAY OR ONLY ALLOW CERTAIN AGRICULTURAL ZONES.

COMMISSIONER AINGE, DREW RIGBY, BRYCE ARMSTRONG, DISCUSSION ABOUT ISSUING BUSINESS.

DAVID LEAVITT, MULTIPLE LAWYERS OF GOVERNMENT, STATE OF UTAH CAN LEGALIZE ANYTHING IT WANTS TOO, THOSE WHO PARTICIPATE MOVING FORWARD ON AGENDA ITEM CO-CONSPIRATORS IN MOVEMENTS OPEN UP TO POSSIBILITY OF FEDERAL PROSECUTION.

COMMISSIONER LEE, RECOMMEND WE DO NOTHING.

DAVID LEAVITT, RECOMMEND YOU DO NOTHING, DRUG FACILITY IS IN VIOLATION UNDER FEDERAL LAW.

COMMISSIONER AINGE, DAVID LEAVITT, COMMISSIONER IVIE, HAVE DISCUSSION ON BEING PROSECUTED BY FEDERAL GOVERNMENT.

COMMISSIONER AINGE MAKES MOTION TO CONTINUE REGULAR AGENDA ITEM 4 TO OCTOBER 22ND, 2019.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0
AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE

5. ADOPT A RESOLUTION PROVIDING NOTICE AND STATING THE FOLLOWING: 1) UTAH COUNTY INTENDS TO LEVY A TAX RATE THAT EXCEEDS THE COUNTY'S CERTIFIED TAX RATE; 2) THE DOLLAR AMOUNT OF ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASE IN THE CERTIFIED TAX RATE; 3) THE PURPOSES FOR WHICH THE ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASES IN THE CERTIFIED TAX RATE WOULD BE UTILIZED BY THE COUNTY IN ITS GENERAL FUND; AND 4) THE APPROXIMATE PERCENTAGE INCREASE IN AD VALOREM TAX REVENUE FOR THE COUNTY BASED ON THE PROPOSED INCREASE.
- Paul Jones, Deputy Attorney

JOSH DANIELS, SHOWED PRESENTATION ON SCREEN, PROTECTORY OF GROWTH FOR 2020, HOW COUNTY GENERAL FUND IS FUNDED, SHOWS GRAPH, PROPERTY AND SALES TAX.

COMMISSIONER AINGE, COMMISSIONER LEE, DISCUSSION ON INCOME TAX RATE GOING UP, ACCESS PROPERTY GOTTEN BETTER, HISTORIC PROPERTY TAX RATES, NEW GROWTH, DOLLAR AMOUNT GOING UP, NO FORMULA RAW DOLLAR AMOUNT, COMPARISON OF RATES, ECONOMIC COST, PROPERTY TAX INFLATION, PROPERTY TAX REVENUE, FUND BALANCE OVER TIME.

DANENE JACKSON, GENERAL FUND COVER, LAW ENFORCEMENT SERVICES COSTS, COURT COSTS, DISPATCH, JUSTICE SYSTEM, BALANCED BUDGET, GENERAL FUND OPERATING REVENUES.

COMMISSIONER LEE, DISCUSSES, DIFFERENT YEAR BUDGETS, DIFFERENT YEAR INCREASES IN BUDGET, DIFFERENT AREAS TO FOCUS ON, FIND WAY TO SAVE TAX PAYERS DOLLARS ALL SPECULATIVE, SHORTFALL, STRUCTURAL ACHIEVABLE BALANCE.

COMMISSIONER LEE, COMMISSIONER AINGE, DISCUSSIONS WITH DEPARTMENT HEAD ABOUT NEEDS FOR DEPARTMENT AND BUDGET REQUESTS.

COMMISSIONER AINGE, HAVE INDIVIDUAL MEETINGS WITH DEPARTMENTS, ENDORSE BUDGET REQUESTS.

EACH DEPARTMENT HEAD PRESENT, PRESENTED AND EXPLAINED BUDGETS REQUEST AND NEEDS.

SHERIFF, MIKE SMITH, CARRY OVER NEEDS FOR MANY YEARS, MADE SOME CUTS, GENERAL SAFETY OF COUNTY, MORE GROWTH MORE SAFETY NEEDS, EMERGENCY SERVICES NEEDS, MOVE FORWARD, SAFETY OF COUNTY.

RICHARD NANCE, TREAD WATER FOR THE NEXT YEAR, HAD DECREASES IN FUNDING FROM STATE LEVEL, LOST STATE REVENUE AND MEDICAID REVENUE, DON'T HAVE ANY SERVICES IN THE NORTH PART OF THE COUNTY, WE WILL EXPERIENCE A REDUCE SERVICES IF CAN'T HAVE BUDGET NEEDS.

DAVID LEAVITT, FUNDING LAWYERS REPRESENTS UTAH COUNTY AND STATE OF UTAH. WOULD LIKE FUNDING FROM STATE OF UTAH SINCE HE REPRESENTS STATE OF UTAH, ESPECIALLY SINCE THEY MANDATE WHAT HIS JOB IS. THE AVERAGE CASE LOAD WAS ROUGHLY 275 CASES PER YEAR BEFORE THE COMMISSION FUNDED THE ADDITIONAL ATTORNEYS. 125 CASES PER YEAR IS THE AVERAGE. IDEAL IS 95. NOW IT IS 160 CASES PER YEAR. HE FEELS THAT REDUCING THE NUMBER OF PLEA BARGAINS WILL IMPROVE THE SYSTEM OVERALL. DAVID LEAVITT SAID THAT HE IS ASKING FOR FUNDING FOR POSSIBLY TWO DEATH PENALTY CASES. THERE HASN'T BEEN A DEATH PENALTY CASE IN UTAH COUNTY SINCE THE MID-1980'S. HE DOES NOT KNOW THE COST OF THE DEATH PENALTY CASES BUT DOES KNOW THAT THEY WILL HAVE TO FUND BOTH THE DEFENSE AND THE PROSECUTION. INVESTIGATIONS CREW, BUDGET INCLUDED 4 NEW INVESTIGATORS, MONEY OFFICE NEEDS TO TAKE CARE OF NEEDS, OFFICE NOT DOING GOOD JOB ABOUT HOW THEY TAKE CARE OF WITNESSES AND VICTIMS, ONLY THE MOST SERIOUS OF CASES GET HANDLED, NEED MORE VICTIM COORDINATORS, SUPPORT SOUND GOVERNMENT PRACTICES, SUGGEST RAISING TAXES.

COMMISSIONER AINGE, ASKING FOR ADDITIONAL RESOURCES, FEEL LIKE THERE ARE ANY CUTS, PEOPLE TO CUT.

LEAVITT, ALREADY CUT PEOPLE BEFORE I CAME TO YOU. SUPPORT SELLING EQUESTRIAN CENTER, LIQUIDATING ASSETS, GROWTH BUILDING NEEDS.

JOSH DANIELS, REQUEST 1.8 MILLION, ELECTED OFFICIAL FUNCTIONS, PUBLIC SERVICES, MARRIAGE LICENSES, ELECTION, COMMISSION HELP, INTERNAL AUDIT, BIG CHUNK IS IN ELECTIONS, INCLUDE 3 DIFFERENT ELECTION CYCLES, POPULATION GROWTH, NEW VOTERS, STAFF MANUALLY LOOKS AT DATA OF VOTER REGISTRATION, DIGITIZING, PURCHASING DEPARTMENT, MORE COUNTY NEEDS, NEED MORE HELP, FAVOR APPROPRIATE TAX RATE TO FUND PRIORITIES.

COMMISSIONER LEE, TAX RATE, AMELIA ON SAME PAGE?

JOSH DANIELS, YES, ON SAME PAGE, FISCAL PRUDENCE.

COMMISSIONER AINGE, MAKE A POINT, DISTINCTION BETWEEN PROPERTY TAX AND SALES TAX, OPERATE FISCAL DISCIPLINE.

IVIE, THANKS YOU FOR COMMENTS, OFFICE DONE RESEARCH, DILIGENT, APPROACH OF OFFICE, CORRECT PRINCIPLES, REALIZATION NO ONE LIKES PAYING TAXES, ANALOGY OF INCOME TAXES.

AINGE, PRESENTATION REPRESENT A LOT OF WORK, CHANGE POLICIES, ADDED STAFF.

PATRICK WAWRO, IT, HELP MEET MANDATES, GIS DIVISION, STRICTLY GENERAL, FUND, INTERNAL SERVICES FUND, INCREASE ADDITIONAL STAFF, NETWORK SERVER INFRASTRUCTURE.

GARY RADCLIFFE, SURVEYOR, PROTECT PROPERTY RIGHTS, SERVE THE CITIZENS.

COMMISSIONER AINGE, WE HAVE FOUND CUTS IN OUR OWN DEPARTMENT.

RALPH BARNES HUMAN RESOURCES, TRAINING AND DEVELOPING EMPLOYEES, LEARNING OPPORTUNITIES, MANAGEMENT, ROI, SMALL NUMBER IN RETURN FOR COUNTY.

COMMISSIONER AINGE, FIXING CLERICAL ERRORS THAT CREATE LIABILITY.

REBECCA MARTELL, CJC, NEED FILLED POSITIONS, HIRE ASSISTANT DIRECTOR, NORTH COUNTY, SERVE CHILD VICTIMS, ASSISTANT CLINICAL COORDINATOR POSITION, TRAUMA SCREENING, SUICIDE RISK, NOT ABLE TO SCREEN HALF OF THE CHILDREN THAT COME THROUGH.

RALPH CLEGG, HEALTH DEPARTMENT, POPULATION CHANGES.

RICHARD NIELSON, PUBLIC WORKS, INTERNAL SERVICES FUNDS, EQUIPMENT AND TECHNOLOGY NEEDS.

HALENE INOKE, RECORDS, MANAGEMENT, DIGITIZE, BUY MACHINE, STATE DIGITIZE 500 ROLLS A YEAR, $40 A ROLL.

JOSH DANIELS, CAP OFF PRESENTATION MAKE UP DIFFERENCE WITH SALES TAX, SHOW SLIDE WITH TOTAL OF ALL REQUEST.

COMMISSIONER AINGE 127 % INCREASE, STILL BE LOWEST COUNTY, ALL DEPARTMENTS, UNANIMOUS SUPPORT, ACCOUNTABILITY, TOXIC CULTURE, RESIDENTS CONCERN ABOUT CUTTING SERVICES, ELIMINATED SERVICES, HELP PUBLIC UNDERSTAND PREDICAMENT WERE IN,

COMMISSIONER IVIE, THANK TO DEPT HEADS, GROWING FAST, FISCAL DECISION

LEE, LOOKS LIKE SOME FUNDING SHORT TERM, BE VOTING NO, 100% TAX INCREASE UNBELIEVABLE, INTERESTING PROCESS, COMMISSION HAVE COURAGE TO HOLD DEPARTMENTS ACCOUNTABLE, PROJECTED REVENUES, COURAGE TO FIND EFFICIENCIES, COURAGE TO CUT PROGRAMS LOSING MONEY OR NOT FULFILLING PURPOSE, TAX PAYERS PAYING PRICE, VOTING NO, OBLIGATION TO PRESENT A DIFFERENT SIDE.

COMMISSIONER AINGE, COMMISSIONER LEE, COMMISSIONER IVIE HAVE DISCUSSION OVER BUDGET, HOW TO FUND 2020 BUDGET, STATUTORY REQUIREMENT TO PROVIDE NOTICE, CUTS, SALE OF PROPERTY, SET A CAP.

COMMISSIONER AINGE MAKES A MOTION TO APPROVE REGULAR AGENDA ITEM 5, WITH THE CERTIFIED TAX RATE OF $28,644,575, WHICH IS A 100% INCREASE, AND AN ESTIMATED RATE OF 0.001344 TO BE FILLED IN TO THE RESOLUTION.
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 2-1
AYE:
COMMISSIONER AINGE
COMMISSIONER IVIE
NAY:
COMMISSIONER LEE

6. 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 6, 7 AND 9 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

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 AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 6, 7 AND 9 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

8. 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 8
COMMISSIONER IVIE SECONDS MOTION.
VOTE: 3-0 AYE:
COMMISSIONER LEE
COMMISSIONER IVIE
COMISSIONER AINGE

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 AINGE MAKES MOTION ON REGULAR AGENDA ITEMS 6, 7 AND 9 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

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 IVIE SECONDED MOTION.

VOTE: 3-0

AYE:
COMMISSIONER LEE
COMMISSION AINGE
COMMSSIONER IVIE

BOARD OF COMMISSIONERS MEETING CLOSED AT 1:53 PM

Bill Lee, Commission Chair

Deputy Clerk/Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
October 08, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
RICHARD NANCE	UTAH COUNTY ADDAPT
Richard Nielson	UCPW
GARY RATCLIFFE	SURVEYOR
Jim Sheen	Assessor
Brian Voeks	Commission
[illegible]	Assessor
Burt Harvey	Auditor
Dalene Higgins	UCSO
Robert Clay	Health
Andrea Allen	Recorder's
Patty Cross	UCHD
Brittany Guerra	UCHD
Carrie Bennett	UCHD
Burt Garfield	Assessors
Kris Poulson	Assessor
Robert Barton	Purchasing
JEFF Smith	Recorder's
Anthony Loubet	UCAO

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
October 08, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:	Agency:
Patrick Wawro	IS
Rebecca Martell	CJC
Justin Anderson	
Kim Jackson	Treasurer