

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

PUBLIC MEETING MINUTES

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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 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 29, 2020 - 03:00 P.M.

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

The public may participate electronically by calling (385) 323-8760

~COMMISSION MEETING MINUTES~

(Called to Order: 3:03 PM)

Commissioner Ainge and Commissioner Lee in attendance.

Commissioner Ivie via teleconference.

Additional Attendees: See attached sign-in sheet

PRAYER/READING/THOUGHT: **RALPH CLEGG**

PLEDGE OF ALLEGIANCE: **JOSH DANIELS**

CONSENT AGENDA

1. APPROVE WARRANT REGISTER FOR PAY PERIOD - 9

-Justin Anderson

APPROVED ON CONSENT

2. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON APRIL 1, 2020

-Justin Anderson

APPROVED ON CONSENT

3. ADOPT AND AUTHORIZE COMMISSION SIGNATURE ON A RESOLUTION AMENDING THE COUNTY MOTORIZED EQUIPMENT AND VEHICLE POLICY AN THE COUNTY TRAVEL POLICY

-Richard Nielson

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COMMISSIONER LEE - WENT THROUGH THE 3 DIFFERENT DRAFTS AND DISCUSSED QUESTIONS, CONCERNS AND SUGGESTIONS.

EXPRESSED THAT THERE NEEDS TO BE A WAY FOR POLICY TO PROMOTE THE BUSINESS OF THE COUNTY, BE DEFENDABLE AND BE CONSISTENT THROUGHOUT THE ENTIRE POLICY. WANTS TO STAY AWAY FROM ANYTHING THAT HAS 'PERSONAL USE' ATTACHED.

CORT GRIFFIN, DEPUTY COUNTY ATTORNEY – FLAGGED COMMISSIONER LEE’S AREAS OF CONCERNS FROM THE LAST MEETING AND SENT THEM TO PUBLIC WORKS AND THE SHERIFF’S OFFICE TO REVIEW.

COMMISSIONER LEE – STATED THAT HE WANTS TO MAKE SURE THAT THERE’S SUFFICIENT LEEWAY FOR DEPARTMENT HEADS, PARTICULARLY THE SHERIFF’S OFFICE. NEED TO MAKE SURE THERE IS THE APPROPRIATE AMOUNT OF FLEXIBILITY.

SHAUN BUFTON, UTAH COUNTY SHERIFF’S DEPARTMENT – TALKED ABOUT COMMON PRACTICE AND THE HASSLE THAT WOULD COME WITH APPROVAL OF COMMON PRACTICE COUNTY VEHICLE USE. CLARIFIED ON-CALL DEFINITION AND THE POLICY OF BEING READY TO GO AT A MOMENTS NOTICE.

SHERIFF MIKE SMITH – EXPRESSED CONCERNS. ON-CALL RATE IS \$1.25. WHEN SOMETHING HAPPENDS IN THIS COUNTY, DEPUTIES, PUBLIC WORKS EMPLOYEES, ETC. NEED TO BE READY. COUNTY RESIDENTS EXPECT THEM TO BE THERE. STATED THAT HE WAS ELECTED TO THE SHERIFFS OFFICE AND TOOK AN OATH TO USE THOSE RESOURCES EFFICIENTLY AND EFFECTIVELY. ASKED TO LET HIM RUN THE DEPARTMENT. IS NOT IN FAVOR OF PERSONAL USE OF GOVERNMENT EQUIPMENT, BUT THERE NEEDS TO BE BALANCE OF EMPLOYEES BEING ABLE TO DO THEIR JOB AND HAVE THE RESOURCES AVAILABLE.

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – STATED ALL DEPARTMENT HEADS AND ELECTED OFFICIALS TRY TO MANAGE EVERYTHING IN THEIR DEPARTMENTS AS BEST AS POSSIBLE IN THE MOST COST-EFFECTIVE MANNER FOR THE COUNTY.

COMMISSIONER IVIE – AGREES THAT THERE SHOULD BE THE ABILITY, WITHIN THE POLICY, TO MAKE EXCEPTIONS WHEN THE NEEDS ARISES.

CORT GRIFFIN – THE POLICY APPROVES THE ASSIGNMENT OF THE VEHICLES TO DEPARTMENTS. THERE IS A SEMI-ANNUAL REPORT ON VEHICLE USE PROVIDED TO THE COMMISSION. THINKS THE PROVISION BEING TALKED ABOUT GOES TO THE DAY-TO-DAY OPERATION AND WOULD DESIGNATE WHICH EMPLOYEES WOULD HAVE OVERNIGHT USE. IF A SITUATION WOULD ARISE THAT COMMISSION APPROVAL WOULD BE NEEDED, HOW WOULD THAT BE HANDLED? NEEDS TO BE DECIDED.

COMMISSIONER AINGE – SUGGESTED TO TABLE THIS AGENDA ITEM UNTIL THE END OF THE MEETING TO GIVE CORT GRIFFIN/ATTORNEY TIME TO REVIEW CHANGES AND SUGGESTIONS GIVEN AND DRAFT A NEW VERSION THAT WILL BE ADDRESSED AFTER CLOSED MEETING.

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COMMISSIONER IVIE: MOTION TO TABLE

COMMISSIONER LEE: - SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(After closed session)

COMMISSIONER LEE: MOTION TO UNTABLE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(New version of resolution submitted during closed session)

COMMISSIONER LEE: SUGGESTED THAT ON SECTION #3-2 – authorization should be in writing for overnight authorization.

DISCUSSED DIFFERENT WAYS OF TRACKING

COMMISSIONER LEE: MOTION TO APPROVE THE FINAL VERSION WITH THE CHANGES THAT ATTORNEY DAVE SHAWCROFT MENTIONED IN 3A-2.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

4. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO ACCEPTING THE PROJECT LIST AND USE OF FUNDS FROM THE 4TH QUARTER CENT TRANSPORTATION FUNDS.

-Richard Nielson

APPROVED ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS THE 2015 COASTLINE TRAILER ICN #701775 THAT HAS BEEN DECLARED A TOTAL LOSS BY THE INSURANCE COMPANY.

-Richard Nielson

APPROVED ON CONSENT

6. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 3, PART 1 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

-Bryce Armstrong

ADOPTED/APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH LAKE COMMISSION TO PAY A PORTION OF THE SOILS ASSESSMENT FOR THE UTAH LAKE SHORELINE FOR AN AMOUNT NOT TO EXCEED \$4,464 USING WRI GRANT FUNDS.

-Richard Nielson

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APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF THE FUEL NETWORK USER AGREEMENT WITH THE STATE OF UTAH DIVISION OF FLEET OPERATIONS FOR BILLING OF THE STATE GASCARD SERVICE NOW BEING PROCESSED THROUGH AWEX INC AS PER AGREEMENT #2019-860

-Richard Nielson

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DLT SOLUTIONS TO RENEW TWO AUTOCAD CIVIL 3D LICENSES FOR THREE YEARS AT A COST OF \$5814.75 EA EFFECTIVE 4/20/2020 TO 4/19/2023

-Gary Ratcliffe

CONTINUE TO MAY 6, 2020

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN CREDIT APPLICATION WITH THOMAS PETROLEUM

-Tad Rasmussen

APPROVED ON CONSENT

11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60415 DATED 04/24/2020.

-Jim Stevens

APPROVED ON CONSENT

12. AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CSC (CORPORATION SERVICE COMPANY) FOR E-RECORDING SERVICES FOR THE RECORDER'S OFFICE.

-Andrea Allen

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN AN ACKNOWLEDGEMENT FORM WITH RING

-Sheriff Smith

APPROVED ON CONSENT

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14. APPROVE AND AUTHORIZE FY 2020 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) OBLIGATING DOCUMENT OF AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY.

-Peter Quittner

APPROVED ON CONSENT

15. ADOPT A RESOLUTION APPOINTING SCOTT HART AND REAPPOINTING DUAIN DORTON TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.

-Brian Voeks

TABLED

(After closed session)

COMMISSIONER LEE: MOTION TO UNTABLE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO CONTINUE TO NEXT MEETING

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 20, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

AUTHORIZED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR APRIL 27, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

AUTHORIZED ON CONSENT

3. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CROSSMATCH TECHNOLOGIES INC., ALSO KNOWN AS HID GLOBAL

- Lt. Jerad Jarvis, Utah County Sheriff's Office

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SHAUN BUFTON, UTAH COUNTY SHERIFF'S DEPARTMENT- STATED THAT THIS AGREEMENT IS FOR A NEW FINGERPRINT MACHINE. \$10,000 ALREADY IN THE BUDGET FOR THIS ITEM, BUT THE MACHINE IS ABOUT \$2,500 MORE THAN BUDGETED. A BUDGET TRANSFER IS NEEDED.

**COMMISSIONER IVIE: MOTION TO APPROVE WITH NOTATION THAT THERE WILL BE A BUDGET TRANSFER FROM ACCOUNT 2500 TO COVER THE EXTRA COST
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

4. RATIFY COMMISSION SIGNATURE ON COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY FOR THE SANTAQUIN FUEL REDUCTION PROJECT.

-Patrick Carlson/Fire

AUTHORIZED ON CONSENT

5. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE/ISOLATION LODGING

-Mike Smith, Utah County Sheriff

AUTHORIZED ON CONSENT

6. ACKNOWLEDGEMENT OF AMENDMENT NO 36 TO CONTRACT 2015-421 & 2019-605 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

AUTHORIZED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR VAULT PRIVY BOND AND MAINTENANCE WITH SPANISH FORK CITY FOR POPLAR LANE TRAILHEAD.

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNITED WAY FOR USE OF CONFERENCE ROOMS IN THE HEALTH & JUSTICE BUILDING.

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

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9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BIO-FLIGHT APPLICATIONS FOR MOSQUITO ABATEMENT.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNATURE ON AGREEMENT WITH TRUESCREEN, INC. FOR THE VOLUNTEER BACKGROUND CHECKS FOR THE FOSTER GRANDPARENT PROGRAM.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNATURE ON AGREEMENT WITH TRUESCREEN, INC., FOR THE VOLUNTEER BACKGROUND CHECKS FOR THE SENIOR COMPANION PROGRAM.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BUSINESS INFORMATION GROUP, INC FOR FINGERPRINTING SERVICES OF FOSTER GRANDPARENT VOLUNTEERS.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BUSINESS INFORMATION GROUP, INC FOR FINGER PRINTING SERVICES OF SENIOR COMPANION VOLUNTEERS.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

14. APPROVE AND AUTHORIZE AMENDMENT 1 TO #2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WOMEN, INFANT AND CHILDREN (WIC) PROGRAM TO INCREASE FUNDS FOR AN INFRASTRUCTURE PROJECT.

- *Ralph Clegg, Health Department Executive Director*

AUTHORIZED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BIOMEDICAL SOLUTIONS, INC., FOR THE PURCHASE OF MEDICAL GRADE REFRIGERATORS FOR THE IMMUNIZATION CLINIC.

- *Ralph Clegg, Health Department Executive Director*

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AUTHORIZED ON CONSENT

16. AUTHORIZE A CHANGE TO THE CLERK/AUDITOR STAFFING PLAN TO ADD ONE (1) FULLTIME, CAREER SERVICE, DEPUTY CLERK POSITION [ACCOUNT 100-41700; ADD ONE (1) POSITION OF JOB CODE 6242, GRADE 501; SUPERVISORY ORG: KARLEE JARVIS].

-Elicia Edwards

AUTHORIZED ON CONSENT

17. RECEIVE AND ADOPT THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE REGARDING THE IMPLEMENTATION OF THE CARES ACT PROVISIONS TO THE UTAH COUNTY 401(K) PLAN, WHICH RECOMMENDATION IS TO TAKE NO ACTION AT THE PRESENT TIME BUT TO RECONSIDER THE MATTER AFTER THE COMMITTEE HAS MADE A RECOMMENDATION AT ITS NEXT COMMITTEE MEETING ON MAY 11, 2020; OR IMPLEMENT ALL OR PORTIONS OF THE CARES ACT PROVISIONS TO THE UTAH COUNTY 401(K) PLAN

- Mark Brady, Assistant Director, Human Resources

TABLED

(After closed session)

COMMISSIONER LEE: MOTION TO UNTABLE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO APPROVE IN A MODIFIED MANNER TO IMPLEMENT ALL PORTIONS OF THE CARES ACT PROVISION TO THE MAXIMUM AMOUNT ALLOWABLE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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

AUTHORIZED ON CONSENT

19. AUTHORIZE THE ADDITION OF FIVE (5) FULL-TIME, GRANT-FUNDED, CAREER SERVICE PROGRAMMER III POSITIONS AND ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE NETWORK ADMINISTRATOR TO THE STAFFING PLAN (ADD 5 OF JOB CODE 2031 TO ACCOUNT NUMBER 670-41671, SUPERVISORY ORG: JERRY CHAPMAN; ADD 1 OF JOB CODE 2036 TO ACCOUNT NUMBER T 670-41670, SUPERVISORY

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ORG: DEAN RICHINS). ADDITIONALLY, AUTHORIZE FIVE (5) TIME-LIMITED PROGRAMMER I POSITIONS.
- Merritt Fullmer, Human Resource Management

COMMISSIONER LEE – COMMENTED THAT THE COUNTY HAS RECEIVED FUNDING FROM THE FEDERAL GOVERNMENT CARES ACT TO HELP COVER COVID-RELATED EXPENSES. THE CLERK/AUDITOR’S OFFICE, INFORMATION SYSTEMS, ARE BOTH WORKING OVERTIME TO DEAL WITH COVID. THERE ARE A NUMBER OF POSITIONS THAT NEED TO BE ADDRESSED SO THAT WE HAVE BETTER INFORMATION TECHNOLOGY SYSTEMS AND REMOTE CAPABILITIES DURING THIS TIME AS WELL AS BETTER ACCESS OF GOVERNMENT FOR COUNTY RESIDENTS VIA THE WEBSITE. A LOT OF THE IT-RELATED EXPENSES ARE GRANT FUNDED THROUGH COVID. THE SAME IS THE CASE WITH CLERK AUDITOR WITH PERSONNEL THAT ARE NEEDED FOR A VERY UNIQUE PRIMARLY ELECTION. NEED EMPLOYEES IN THE FINANCE DEPARTMENT THAT ARE GOING TO HAVE TO PROCESS THE GRANT AND TRACK EXPENSES FROM THE VARIOUS ORGANIZATIONS.

COMMISSIONER LEE – COMMENTED THAT THESE POSITIONS (INCLUDING THOSE IN REGULAR AGENDA ITEM #20) ARE FOR COVID RELATED ITEMS ONLY AND HAVE TO BE TRACKED. THERE WILL BE AN AUDIT. THESE ARE GRANT FUNDED POSITIONS THROUGH THE END OF THE YEAR.

PATRICK WAWRO, DIRECTOR OF INFORMATION SYSTEMS – STATED THAT THERE IS SO MUCH TO BE DONE BUILDING UP THE IT INFRASTRUCTURE AND INTERNAL PROGRAMS TO GIVE EMPLOYEES THE ABILITY TO DO THEIR JOB PROVIDING SERVICES TO THE COUNTY IN OTHER WAYS THAN TRADITIONAL ‘OVER THE COUNTER’ DEALINGS DURING THIS TIME.

**COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

20. AUTHORIZE ADDING THE FOLLOWING FULL-TIME, GRANT-FUNDED, CAREER SERVICE POSITIONS TO THE STAFFING PLAN: ONE (1) BUDGET MANAGER POSITION (JOB CODE 2221, ACCOUNT 100-41410), ONE (1) STAFF INTERNAL AUDITOR POSITION (JOB CODE 2014, ACCOUNT 100-41410), TWO (2) ACCOUNTING TECHNICIAN POSITIONS (JOB CODE 6240, ACCOUNT 100-41410), AND ONE (1) DEPUTY CLERK POSITION (JOB CODE 6242, ACCOUNT 10041412). ADDITIONALLY, AUTHORIZE THE FOLLOWING TIME LIMITED POSITIONS: ONE (1) TAX ADMINISTRATION CLERK, THREE (3) SENIOR DATA ENTRY CLERKS, AND FOUR (4) DATA ENTRY CLERKS.

- Merritt Fullmer, Human Resource Management

AMELIA POWERS GARDNER, UTAH COUNTY CLERK/AUDITOR - COMMENTED THAT THE US TREASURY WAS VERY SPECIFIC. THERE IS A BROAD DIRECTIVE ON HOW TO USE THE FUNDS. WE HAVE TO HAVE A LOT OF DOCUMENTATION AND EVERY DOLLAR HAS TO HAVE JUSTIFICATION AND DOCUMENTATION. THESE POSITIONS WILL ALLOW US TO HAVE THE DOCUMENTATION THAT THE US TREASURY IS ASKING FOR WITHOUT PAYING A BUNCH OF OVERTIME TO OUR CURRENT EMPLOYEES. THIS ALSO GIVES THE COUNTY AN OPPORTUNITY TO OFFER SOME JOBS TO THE COMMUNITY. THIS WILL GIVE THE COMMUNITY SOME OF THE SUPPORT THAT THEY NEED UTILIZING THE FUNDS FROM THE US TREASURY.

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MARRIAGE LICENSES HAS INCREASED 166 SINCE THE COVID SITUATION STARTED. UTAH COUNTY IS THE ONLY COUNTY IN A FIVE-STATE AREA THAT CAN ISSUE MARRIAGE LICENSES ONLINE.

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

21. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO UPGRADE TWO (2) FULL-TIME, CAREER SERVICE PROGRAMMER III POSITIONS TO TWO (2) FULL-TIME, CAREER SERVICE SENIOR PROGRAMMER POSITIONS [ADD TWO OF JOB CODE 2964 TO ACCOUNT # 670-41671, JERRY CHAPMAN'S SUPERVISORY ORGANIZATION, AND DELETE TWO OF JOB CODE 2031 FROM THE SAME].

- Merritt Fullmer, Human Resource Management

COMMISSIONER IVIE: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

22. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY

- Danene Jackson, Clerk/Auditor - Finance

DANENE JACKSON, CLERK/AUDITOR FINANCIAL OFFICER - STATED THERE ARE 2 BUDGET TRANSFER REQUESTS:

- **REQUEST FOR \$25,000 FOR IDENTITY VERIFICATION FOR ONLINE MARRIAGE LICENSE PROCESSING. THERE ARE FEES TO COVER SO IT IS BUDGET NEUTRAL**
- **SAFETY INCENTIVES FOR LAW ENFORCEMENT PERSONNEL. THIS WAS ASKED TO BE PUT IN PLACE BY THE UTAH LOCAL GOVERNMENTS TRUST.**

COMMISSIONER LEE – VERIFIED THAT THIS IS FOR ONLINE VERIFICATION. UTAH COUNTY IS THE ONLY COUNTY IN UTAH THAT CAN ISSUE MARRIAGE LICENSES ONLINE IN UTAH. THE INCREASE IN MARRIAGE LICENSES CAN BE ATTRIBUTED TO COVID-19. SHOULD BE A COVID-19 INVOICE.

COMMISSIONER LEE: MOTION TO APPROVE NOTING THAT ONE OF THE ITEMS IS COVID-19 RELATED

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 2 TO THE AGREEMENT TO OPERATE AND MANAGE THE UTAH PAWN AND SECONDHAND MERCHANDISE CENTRAL DATABASE.

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-Patrick Wawro

AUTHORIZED ON CONSENT

24. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH COMCAST FOR INTERNET SERVICE TO BE PROVIDED TO NEW CJC AMERICAN FORK LOCATION.

-Brittany Bell

AUTHORIZED ON CONSENT

25. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (EXPERT WITNESS)

- Danene Jackson, Clerk/Auditor - Finance

(discussed Regular Agenda Item #26 before #25)

COMMISSIONER IVIE – FEELS THIS AN UNDERSTOOD EXPENSE THAT COMES FROM THE ATTORNEYS OFFICE AND THAT IT IS GOOD FISCAL MANAGEMENT TO HAVE THE DEPARTMENT LOOK WITHIN THEIR OWN BUDGET TO FIND THE FUNDS INITIALLY THROUGH THE REVENUE SOURCES THEY CURRENTLY HAVE.

DAVID LEAVITT – AGREED WITH COMMISSIONER IVIE BUT HAS CONCERNS. IN THE PAST THERE HAS BEEN A RESTRICTED ACCOUNT IN THE UTAH COUNTY ATTORNEY’S OFFICE FOR THE EXPERT WITNESS FEES. IT WAS INCLUDED IN THE BUDGET AS A PRIORITY IN THE PAST. NOT SURE WHY IT WAS LEFT OUT THIS YEAR.

COMMISSIONER AINGE – NOTED THAT THE UTAH COUNTY ATTORNEY’S OFFICE RECEIVED THE LARGEST INCREASE IN MANY YEARS DURING THE BUDGET PROCESS.

COMMISSIONER LEE: MOTION TO STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

26. APPROVE AN AGREEMENT FOR AN EXPERT WITNESS

- David O. Leavitt, Utah County Attorney

(discussed Regular Agenda Item #26 before #25)

COMMISSIONER IVIE: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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27. 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)

-Alice Black

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

28. 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)

-Alice Black

COMMISSIONER LEE: MOTION TO STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

29. 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)

-Alice Black

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

30. 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)

-Alice Black

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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(Moved into work session: 4:42 pm)

WORK SESSION

1. DISCUSSION AND UPDATE OF THE BOOKMOBILE SERVICES IN UTAH COUNTY, BY COLLEEN EGGETT
- *David H. Shawcroft, Deputy Attorney*

COLLEEN EGGETT – GAVE A BACKGROUND OF THE SERVICES, STATISTICS AND STRATEGIC PRIORITIES OF THE UTAH COUNTY BOOKMOBILE SERVICES. THERE ARE 5,000 ITEMS ON THE BOOKMOBILE, 20,000 IN THE HEADQUARTERS WITH ACCESS TO INTERLIBRARY LOANS FOR HARD TO FIND ITEMS. HOPING TO HAVE A SOFT OPENING ON JUNE 1. WITH THE COVID SITUATION, OFFERING 50% OFF CONTRACT PREVIOUS YEAR’S CONTRACT FEE.

(Work session ended: 4:55 pm)

(Closed session began: 5:04 pm)

(Closed session ended: 6:15 pm)

(Re-opened Public Session: 6:17 pm)

PUBLIC COMMENTS

NO PUBLIC COMMENTS

COMMISSIONER LEE: MOTION TO ADJOURN

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting adjourned: 6:26 pm)

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Justin Anderson at (801) 851-8111 at least three days prior to the meeting.

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BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
APRIL 29, 2020 at 3:00 p.m.

PRINT CLEARLY

Names

PATRICK WAWRO

ANDREA ALLEN

CAROL HANAW

Agency:

IT

Recorder

UTAH COUNTY ATTORNGYS OFFICE

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DocuSigned by:

Tanner Ainge

B5F901465FEC43D...

TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

2037075D01C74DB

DEPUTY CLERK/AUDITOR