

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
PUBLIC MEETING MINUTES
June 3, 2020
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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
June 03, 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~

*Commissioner Ainge (chair), Commissioner Lee and Commission Ivie in Attendance
Others in Attendance: See attached Attendance Sheet
(Meeting called to order: 3:08 pm)*

PRAYER/READING/THOUGHT: **Art Troyer**
PLEDGE OF ALLEGIANCE: **Member of Audience**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 3, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

APPROVED ON CONSENT

2. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON APRIL 16, 2019

-Alice Black

APPROVED ON CONSENT

3. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON JUNE 18, 2019

-Alice Black

APPROVED ON CONSENT

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4. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON JULY 9, 2019

-Alice Black

APPROVED ON CONSENT

5. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON MAY 6, 2020

-Alice Black

APPROVED ON CONSENT

6. 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

-Brandon Chambers

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND DENNIS E. BERRETT FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 13:037:0045, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT

-Richard Nielson

APPROVED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF A RELEASE OF THE CONSTRUCTION BOND FOR SBF RANCHES PLAT A IN THE AMOUNT OF \$11,364.30 AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson

APPROVED ON CONSENT

9. APPROVE SUNRIDGE VIEW SUBDIVISION, PLAT "C", INCLUDING THE VACATION OF LOT 1, SUNRIDGE VIEW, PLAT "B", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

APPROVED ON CONSENT

10. ADOPT AN ORDINANCE TO AMEND SECTIONS 5-3, 5-4, AND 6-1 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ELIMINATION OF PLANNED UNIT DEVELOPMENTS AS A PERMITTED CONDITIONAL USE IN THE TRANSITIONAL RESIDENTIAL (TR-5) AND RURAL RESIDENTIAL (RR-5) ZONE

-Bryce Armstrong

APPROVED ON CONSENT

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN APPLICATION FOR LAND FOR RECREATION AND PUBLIC PURPOSES WITH THE UNITED STATES BUREAU OF LAND MANAGEMENT FOR THE WEST MOUNTAIN ATV TRACK AND SHOOTING RANGE.

-Richard Nielson

STRIKEN ON CONSENT

12. ADOPT AN ORDINANCE TO AMEND SECTIONS 5-17-F AND 5-17-J OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE INCLUSION OF SOLAR ENERGY OPERATIONS AS A PERMITTED CONDITIONAL USE IN THE GOSHEN VALLEY PLANNED COMMUNITY (PC) ZONE.

-Bryce Armstrong

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MURRAY GLASS FOR \$13,528 TO FURNISH AND INSTALL WINDOWS IN THE JAIL ADMIN AREA OF THE SECURITY CENTER

-Richard Nielson

APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND LAKESHORE PUMPING/LAKESHORE PORTABLES INC TO PROVIDE PORTABLE TOILET UNITS - CLEANED ONCE A WEEK \$90 PER UNIT PER MONTH, CLEANED TWICE A WEEK \$135 PER UNIT PER MONTH FOR VARIOUS LOCATIONS.

-Richard Nielson

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND OVERSON'S FARM CENTER TO PURCHASE A 2019 MASSEY FERGUSON 4710 TRACTOR WITH LOADER AND SKID STEER AND AUTHORIZE TRADE IN OF JOHN DEERE 5305 TRACTOR #701443 FOR A TRADE IN CREDIT OF \$12,000.

-Richard Nielson

COMMISSIONER LEE – IS NOT OPPOSED TO THE PURCHASE OF THE TRACTOR. WOULD LIKE TO CONTINUE THIS TILL THE NEXT MEETING TO HAVE TIME TO HAVE A DISCUSSION AMONG THE COMMISSIONERS AS TO WHERE THE FUNDING SOURCE SHOULD COME FROM.

RICHARD NIELSON, PUBLIC WORKS DIRECTOR – SAID THAT WOULD BE FINE – NO URGENCY.

COMMISSIONER LEE: MOTION TO CONTINUE TO NEXT PUBLIC MEETING

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

16. ADOPT AN ORDINANCE TO AMEND SECTIONS 2-2, 7-2, AND 7-4 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO REQUIREMENTS FOR GRADING, FILL, AND ASSOCIATED EXCAVATION ACTIVITIES

-Bryce Armstrong

APPROVED ON CONSENT

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS WITH GENEVA ROCK PRODUCTS, INC., LOCATED AT APPROXIMATELY 9971 E US HWY 6 IN SPANISH FORK CANYON. SURETY BOND NO. 107207369 IN THE AMOUNT OF \$50,000.00 WITH TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA.

-Peggy Kelsey

APPROVED ON CONSENT

18. ACKNOWLEDGEMENT OF AMENDMENT NO 37 TO CONTRACT 2015-421 AND 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

APPROVED ON CONSENT

19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AIRCRAFT & AERONAUTICS INSURANCE QUOTE

-Lt. Wally Perschon

APPROVED ON CONSENT

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH TROY HUEBNER FOR ONE DEPUTY TO CONDUCT TRAFFIC CONTROL FOR A BIKE RACE AT INTERSECTION OF SR 147 (5600 W) AND 10400 SOUTH, WEST MOUNTAIN, UTAH. DATE: JUNE 27, 2020 & TIMES: 08:00 AM TO 12:00 PM.

-Larhea

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH GADES SALES.

-Tad Rasmussen

APPROVED ON CONSENT

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE FOR ELECTION SERVICES

-Josh Daniels

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE THE JUNIOR LIVESTOCK SHOW PORTION OF THE UTAH COUNTY FAIR AND AUTHORIZE THE EXPENDITURE OF UP TO \$25,000 FOR ADVERTISING, JUDGING, AWARDS AND RELATED EXPENSES FOR SAID PORTION OF THE UTAH COUNTY FAIR

-Nathan Ivie

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COMMISSIONER IVIE – STATED THAT THERE HAVE BEEN SIGNIFICANT CHALLENGES WITH TRCC FUNDING WHICH HAS RESULTED IN PULLING BACK ON MANY OF THE FESTIVITIES AND ACTIVITIES THAT WE TRADITIONALLY HAVE IN THE COUNTY. WHEN IT WAS ANNOUNCED THAT THE COUNTY FAIR WOULD BE POSTPONED, THERE WAS A DESIRE FROM ALL 3 COMMISSIONERS TO TRY AND DO SOMETHING. THEY MET WITH THE PEOPLE FROM THE JUNIOR LIVESTOCK SHOW AND CAME UP WITH A DOLLAR FIGURE IT WOULD TAKE TO PUT ON THE SHOW. ALSO MET WITH DAVE SHAWCROFT (COUNTY ATTORNEY’S OFFICE) TO REQUEST THE BEST WAY TO FACILITATE THIS. WHAT WE HAVE IS FOR THE EVENT TO OCCUR WITH THE COUNTY FUNDING \$25,000. THIS MONEY WOULD BE COMING FROM THE TRCC REVENUE SOURCE. THE FAIR WAS ORIGINALLY BUDGETED CLOSE TO \$150,000. IT WILL BE HELD THE SAME WEEK AS THE COUNTY FAIR WAS INITIALLY SCHEDULED FOR AND HAVE COORDINATED WITH NICK WHO MANAGES THE FAIRGROUNDS TO MOVE FORWARD. IN CONVERSATION WITH THE LIVESTOCK COMMITTEE, THERE WAS TALKED OF POSSIBLY HAVING A SALE FOR THIS YEAR ONLY BECAUSE OF THE EARLIER SPRING SHOW BEING CANCELLED.

COMMISSIONER AINGE – STATED THAT THERE COULD BE ANOTHER POTENTIAL FUNDING SOURCE FOR THE EVENT. SUPPORTIVE OF MAKING SURE THAT WE HAVE SOMETHING FOR THE KIDS. BECAUSE WE ARE MAKING SIGNIFICANT MODIFICATIONS TO THE TRADITIONAL PROGRAM IN ORDER TO MAKE IT SOCIALLY DISTANT AS WELL AS OTHER HARDSHIPS INCURRED DUE TO COVID-10, SOME OF THE COVID FUNDS COULD BE AN ELIGIBLE EXPENSE THAT WE MAY WANT TO LOOK IN TO.

BEN MANGLESON, COMMITTEE MEMBER – HAVE 275 PARTICIPANTS EXHIBITING MARKET STEERS, BREEDING HEIFERS, MARKET LAMBS, MARKET HOGS AND MARKET GOATS.

THE COUNTY FAIR HAS NEVER EXPECTED THE LOCAL BUSINESSES TO SUPPORT BOTH THE SALE IN THE SPRING WITH THE UTAH STATE JUNIOR LIVESTOCK SHOW AS WELL AS THE COUNTY FAIR. LAST YEAR, IF THE KIDS BROUGHT A BEEF TO THE SHOW AND PARTICIPATED, THEY WOULD RECEIVE APPROXIMATELY \$100 FOR EXHIBITING THEIR MARKET ANIMAL THAT WOULD BE JUDGED. TALKED ABOUT THE PROCESS OF JUNIOR LIVESTOCK SHOWS. ALSO NOTED THAT COUNTY JUNIOR LIVESTOCK IS KNOWN NATIONALLY.

EXPENSES INCLUDING PRIZES, JUDGES, BUCKLES, ETC. TOTAL APPROXIMATELY \$28,000. HAVE LOCAL BUSINESSES THAT WILL HELP SUBSIDIZE THE REMAINING COSTS AS WELL AS MANY PHENOMENAL VOLUNTEERS THAT GIVE COUNTLESS HOURS.

STATED THAT THE FOCUS IS THE YOUTH. THIS IS A WONDERFUL PROGRAM THAT TEACHES KIDS LOVE, RESPECT AND UNITY. PLUS, WE ARE HELPING FEED AMERICA AND OUR COMMUNITY.

COMMISSIONER LEE – HAVE HAD MULTIPLE CONVERSATIONS CONCERNING THIS EVENT. THIS IS EXACTLY THE OPPORTUNITY/PROGRAM HE WAS TALKING ABOUT AND IS IN COMPLETE SUPPORT OF THE EVENT. WOULD ALSO LIKE TO LOOK AT SOME OF THE DISPLAYS THAT THE 4-H USUALLY HAS. IF IT CAN BE DONE IN AN APPROPRIATE WAY, WE SHOULD CONSIDER IT.

BEN MANGLESON – WANTED TO NOTE THAT WITH IT BEING IN AUGUST (WEEK OF AUGUST 10TH), THERE IS A JACKPOT SERIES THAT WILL BE BEFORE THE FAIR. SEVERAL MEMBERS OF THE JUNIOR LIVESTOCK COMMITTEE WILL BE ATTENDING SEVERAL OF THESE JACKPOTS TO LEARN HOW THEY ARE RUNNING THEM, THE PRECAUTIONS THEY ARE TAKING AS WELL AS WORKING WITH THE HEALTH DEPARTMENT AND SPANISH FORK CITY TO BE VERY SAFE FOR FAIR.

COMMISSIONER AINGE – INQUIRED ABOUT THE SPRING SALE.

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BEN MANGLESON – THE SPRING SALE WAS CANCELLED. THEY HAVE HAD SOME VIRTUAL SHOWS, BUT IT IS VERY TOUGH. TO BE MARKET READY, YOU CAN'T PAUSE THE PROJECT FOR MAY AND TAKE IT TO AUGUST 10TH. MOST OF THESE ANIMALS HAVE ALREADY BEEN PROCESSED WITHOUT GOING TO A SHOW AND SOLD ON THE OPEN MARKET AND WE DIDN'T HAVE ANY PROBLEM FINDING BUYERS FOR THESE ANIMALS BUT AT A LOWER VALUE. LISA OLSON HEADED THAT PROJECT AND THROUGH FACEBOOK, EMAIL AND KAITLYN HEPWORTH AND THE 4-H EXTENSION.

EVEN WITH THE TOUGH TIMES DUE TO COVID, THE MAJORITY OF LOCAL BUSINESSES ARE REACHING OUT STILL AND WANTING TO SUPPORT AND ENCOURAGE THE KIDS.

COMMISSIONER AINGE – IS IN TOTAL SUPPORT OF THIS BUT THINKS IT SHOULD BE MODIFIED TO SAY APPROVE JUNIOR LIVESTOCK SHOW DUE TO THE CANCELED COUNTY FAIR DUE TO COVID -19.

BEN MANGLESON – TO COMPETE WITH A HIGH-QUALITY ANIMAL, IT IS NOT JUST YOUR AVERAGE FEEDLOT ANIMAL. THE QUALITY OF THE ANIMALS WE ARE SELLING ARE NOT ONLY GENETICALLY MORE SOUND AND STABLE, BUT THEY ARE HIGH QUALITY FED, PAMPERED AND EXTREMELY HEALTHY. THEY SELL MORE THAN MARKET VALUE ON A NORMAL YEAR, BUT THIS YEAR THERE WAS A SIGNIFICANT HIT.

SOME OF THE THINGS WE NEED TO GET MOVING ON RIGHT AWAY ARE AWARDS AND A JUDGE. ALSO MOST IMPORTANTLY IS THAT WE NEED TO GET THE WORD OUT TO EXHIBITORS, THE COMMUNITY, KIDS, 4-H AND FFA THAT WE ARE MOVING FORWARD WITH THE SUPPORT OF THE COMMISSIONERS.

COMMISSIONER AINGE – THE QUESTION IS, DO WE NEED TO APPROVE THIS NOW OR LET THIS BE BUILT OUT A LITTLE BIT MORE NOW THAT YOU KNOW YOU HAVE SUPPORT.

COMMISSIONER LEE – THINK WE SHOULD START BY APPROVING THIS WHILE ALSO LOOKING AT SOME OTHER FUNDING SOURCES.

COMMISSIONER IVIE – ASKED ATTORNEY ROBERT MOORE IS IT WOULD MAKE SENSE TO PASS THIS WITH THE ADDITION OF THE VERBIAGE IN RESPONSE TO COVID-19 IN CASE AS WE DIVE INTO THE REGULATIONS THAT MAYBE USING SOME OF THAT FUNDING.

ROBERT MOORE, UTAH COUNTY ATTORNEY OFFICE - COULD ADD THE VERBIAGE WHILE LOOKING TO SEE IF IT QUALIFIES FOR COVID-19 FUNDING.

COMMISSIONER IVIE: MOTION TO APPROVE WITH NOTATION THAT THIS IN RESPONSE TO THE CANCELLATION OF THE 2020 UTAH COUNTY FAIR DUE TO COVID-19 CIRCUMSTANCES (REST OF VERBIAGE TO STAY THE SAME)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

2. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT FOR THE TROYER REZONE REQUEST LOCATED IN THE PAYSON CANYON AREA OF UTAH COUNTY, UTAH.

- Robert J. Moore, Deputy Attorney -

(Discussion of Regular Agenda items #2 and #3 together)

ROBERT MOORE, UTAH COUNTY ATTORNEY'S OFFICE – THIS CAME TO THE COMMISSION 2 WEEKS PRIOR. WE REALIZED WE HAD NOT NOTIFIED THE TROYERS SO WAS CONTINUED TO TODAY. REGULAR AGENDA ITEM'S #2 AND #3 ARE TOGETHER. IN APRIL OF 2019 THIS INITIALLY CAME BEFORE THE COMMISSION TO CONSIDER THE RE-ZONE REQUEST. ULTIMATELY, THE COMMISSION DECIDED AT THE TIME THAT THEY WERE GOING TO

CONTINUE IT WITHOUT DATE AND ALLOW FOR A DEVELOPMENT AGREEMENT TO BE PREPARED THAT WOULD GIVE THE TROYERS TWO ADDITIONAL DEVELOPMENT LOTS SO THEY COULD DEVELOP IN PAYSON CANYON. AS PART OF THAT, THE COMMISSION REQUESTED THAT HE PREPARE A DEVELOPMENT AGREEMENT THAT WOULD ALLOW FOR THOSE 2 LOTS. THAT DEVELOPMENT AGREEMENT, WITH THE CALCULATIONS FROM COMMUNITY DEVELOPMENT, DETERMINED THAT APPROXIMATELY 9 ACRES WERE NEEDED. SO, THE MINIMUM LOT SIZE WOULD BE 9 ACRES. THE COMMISSION GAVE A TIME FRAME AS WELL AS SAYING THAT ONCE THE DEVELOPMENT AGREEMENT WAS PREPARED THEN THE TROYERS COULD GO OUT AND GET IT SIGNED BY ALL PARTIES AND THEN BROUGHT BACK WITH THE REZONE AND FULLY SIGNED DEVELOPMENT AGREEMENT. THE DEVELOPMENT AGREEMENT WAS SENT OUT IN AUGUST OF 2019. HEARD FROM THE TROYERS LAST FALL AND THIS SPRING THAT THEY ARE HAVING DIFFICULTY WITH ONE OF THE PROPERTY OWNERS. THERE WAS SOME PROPERTY WITHIN THE PROPOSED REZONE THAT WAS ANNEXED INTO PAYSON CITY AS WELL. THERE HAVE BEEN A COUPLE OF CHANGES SINCE IT INITIALLY WENT OUT. THEY HAVE IT FULLY SIGNED EXCEPT FOR ONE PROPERTY OWNER WHO IS UNWILLING TO SIGN.

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – SPOKE A LITTLE BIT ABOUT THE PARTIAL ANNEXATION INTO PAYSON CITY.

REGARDING THE PARCEL IN QUESTION – IF IT IS THE DESIRE TO WITHDRAW THE PARCEL THAT THEY ARE HAVING A HARD TIME GETTING THE SIGNATURE ON, THERE MAY BE SOME CONSEQUENCES OF AN ADJACENT PARCEL BECAUSE THEY ARE TIED TOGETHER FOR ZONING PURPOSES. IN ORDER FOR THEM TO GET THEIR ORIGINAL PERMIT FOR THEIR HOME IN 1980, THEY NEEDED TO INCLUDE THIS OTHER PARCEL WHICH IS ABOUT 50 ACRES WHICH TOTALS ABOUT 56 ACRES AND THEY SIGNED A DOCUMENT ATTESTING TO SUCH. THAT DOCUMENT IS RECORDED. FOR HIM TO LEGALLY SEPARATE HIS PARCEL HE WOULD NEED TO DO A SUBDIVISION. HE’S IN THE CE-1 ZONE, SO HE HAS TO HAVE A 50-ACRE LOT. IT’S PROBLEMATIC TO SEPARATE THE TWO PARCELS FROM EACH OTHER.

ART TROYER AND AARON TROYER DISCUSSED WITH COMMISSIONERS, BRYCE ARMSTRONG AND ROBERT MOORE ABOUT THE PARCEL IN QUESTION. TROYERS DISCUSSED THE ISSUES WITH PARCEL OWNER NOT WANTING TO SIGN.

COMMISSIONER AINGE – THE LOGIC AND ECONOMICS OF THIS SITUATION FOR THE OWNER WOULD HELP THE OTHER LANDOWNER. IT OFFERS AN OPPORTUNITY FOR SOME VALUE ENHANCEMENT. FEELS LIKE THERE HAS TO BE SOME PERSUASION THERE IN ORDER FOR THIS TO MOVE FORWARD.

ART TROYER – STATED THAT THE OWNER IS NOT WILLING TO SIGN. DOES NOT WANT TO BE A ‘DEVELOPER’.

ROBERT BROWN – IN ORDER TO REFER TO ALL THE PARTIES (LAND OWNERS), HE COLLECTIVELY CALLED THEM ‘THE DEVELOPERS’. COULD CHANGE IT BUT IT WOULD REQUIRE OBTAINING SIGNATURES OF ALL THE PROPERTY OWNERS AGAIN.

ART TROYER – WOULD BE WILLING TO GET SIGNATURES AGAIN IF NEEDED OR ANYTHING ELSE TO HELP FACILITATE THIS.

COMMISSIONER IVIE – IF THAT WILL PROVIDE A SOLUTION, MAYBE ONE OF THE COMMISSIONERS COULD SCHEDULE A MEETING WITH HIM ALONG WITH ROBERT MOORE TO TALK THROUGH THIS. PERSONAL PREFERENCE IS JUST TO MAKE THIS CLEAN BECAUSE IF WE GET THIS DEVELOPMENT AGREEMENT RIGHT, IT CLEARS UP SOME OF THE OTHER ISSUES WITH THE LAND THE WAY IT’S TIED TOGETHER. IT OPENS OPPORTUNITIES FOR THE LANDOWNERS IF THEY WISH TO PURSUE IT.

ROBERT MOORE – WILL GET IN CONTACT WITH LANDOWNER’S ATTORNEY TO SEE IF HE CAN SET UP A MEETING OF SOME SORT AND WILL REPORT BACK TO THE COMMISSIONERS.

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COMMISSIONER IVIE – OFFERED TO MEET WITH THE LANDOWNER.

COMMISSIONER IVIE: MOVE TO CONTINUE IN TWO WEEKS
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY ORIGINALLY PROPOSED TO INCLUDE APPROXIMATELY 120 ACRES LOCATED IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY.

- Bryce Armstrong, Community Development -

COMMISSIONER IVIE: MOVE TO CONTINUE IN TWO WEEKS
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER PROVIDING A NOTICE OF TERMINATION BETWEEN UTAH COUNTY, UTAH, AND UNITED SITE SERVICES OF NEVADA, INC.

-ADAM BECK

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND LEGAL LIABILITY RISK MANAGEMENT INSTITUTE: DIVISION OF LAW ENFORCEMENT RISK MANAGEMENT GROUP

-Eldon Packer

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN NOTICE OF INTENT TO RENEW AGREEMENT WITH SECURUS TECHNOLOGIES, INC

-Mike Smith, Utah County Sheriff -

AUTHORIZED ON CONSENT

7. APPROVE AND RATIFY THE SIGNING OF AN INTERMOUNTAIN BUSINESS ASSOCIATE AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND IHC HEALTH SERVICES, INC.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE A SIGNING OF A CONTRACT WITH MUNICODE FOR ONLINE CODE HOSTING AND PUBLICATION SERVICES

- Bryce Armstrong, Community Development -

COMMISSIONER IVIE – IN QUIRED AS TO IF THERE IS AN ELEMENT OF THIS NEEDED DUE TO COVID-19 ISSUES.

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BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – ANTHONY LOUBET IS THE ONE THAT PREPARED THE CONTRACT AND NEGOTIATIONS. THAT HAS BEEN IN CONSIDERATION. THIS IS SOMETHING THAT THE COMMUNITY DEVELOPMENT NEEDED PRIOR TO COVID-19, BUT THE NEED HAS BEEN ENHANCED DUE TO COVID. THERE IS ENOUGH MONEY IN THE APPROVED BUDGET TO COVER BOTH SECTIONS. THERE IS SIGNIFICANT SAVINGS TO GET BOTH SECTIONS.

ANTHONY LOUBET, COUNTY ATTORNEY'S OFFICE – THIS MONEY IS PARTIALLY COMING FROM A CENTRAL SERVICE DISTRICT. THAT MONEY HAS ONLY LIMITED PURPOSES. ARE USING A PORTION OF THAT MONEY AS WELL AS SOME FROM THE OTHER ACCOUNT. ALSO REACHED OUT TO PETER BROWN, COVID FINANCE MANAGER, AND HE AUTHORIZED THE USING OF COVID MONEY.

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

9. ADOPT A RESOLUTION APPOINTING KIP FARRER AND KOLTON JACKSON AS UTAH COUNTY BAIL COMMISSIONERS

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

10. APPROVE MODIFICATIONS TO THE FEE SCHEDULE OF THE COUNTY SURVEYOR'S OFFICE. SAID FEE SCHEDULE COMBINES PROVISIONS OF THE OLD SCHEDULE WITH NECESSARY CHANGES COMMENSURATE WITH RECENT CHANGES IN STATE LAW.

- Gary Ratcliffe, Utah County Surveyor -

AUTHORIZED ON CONSENT

11. ADOPT AN ORDINANCE TO AMEND CHAPTER 3, CHAPTER 4, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ELIMINATION OF THE FLOOD PLAIN OVERLAY (FPO) ZONE, AND THE ADOPTION OF REQUIREMENTS FOR FLOOD PROTECTION IN SPECIAL FLOOD HAZARD AREAS.

- Bryce Armstrong, Community Development -

AUTHORIZED ON CONSENT

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

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AUTHORIZED ON CONSENT

13. RATIFY COMMISSION CHAIR SIGNATURE ON FY2020 CESF GRANT FOR SHERIFF'S OFFICE

- Dalene Higgins, Utah County Sheriff's Office -

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14. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY ENACTING A DEPUTY SHERIFF SUPPLEMENTAL SECURITY SERVICES FEE.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

YVETTE RICE, SHERIFF'S OFFICE – LAST MEETING REQUESTED TO ENACT A SUPPLEMENTAL SECURITY SERVICES FEE. AT THAT TIME, WE HAD REQUESTED A \$59 PER HOUR, PER DEPUTY FEE. AFTER SOME DISCUSSION, WE DETERMINED THAT WE DIDN'T ADEQUATELY CAPTURED THE ADMINISTRATION COSTS THAT WOULD BE INVOLVED WITH UTILIZING DEPUTIES FOR THOSE SERVICES SO WE REQUESTED TIME TO DO SOME ADDITIONAL RESEARCH.

SHERIFF SMITH WANTED TO LOOK AT THIS ISSUE IN CONJUNCTION WITH OUR LAW ENFORCEMENT SERVICES AGREEMENT. HE REACHED OUT TO ALL SHERIFFS IN UTAH AS WELL AS ALL OF THE LOCAL CHIEFS IN UTAH COUNTY REQUESTING THAT THEY PROVIDE HIM THE FEES IN RELATION TO THESE TYPES OF SERVICES. RECEIVED A LOT OF RESPONSE BACK. THE FEE RATES HE RECEIVED BACK RANGED FROM \$50 PER HOUR UP TO \$95 PER HOUR. SOME INCLUDED A DIFFERING RATE IF THERE WAS A HOLIDAY OR A WEEKEND AS WELL AS OTHER RATES DEPENDING ON NUMBER OF DEPUTIES NEEDED FOR THE EVENT.

THROUGH THE INFORMATION RECEIVED, SHERIFF SMITH WOULD LIKE TO CHARGE A FLAT RATE OF \$75 PER HOUR, PER DEPUTY, EXCEPT IN THE INSTANCE OF WHERE MORE THAN 3 DEPUTIES ARE REQUIRED FOR AN EVENT. THAT WILL AUTOMATICALLY TRIGGER A SUPERVISOR TO BE PRESENT AT A RATE OF \$85 PER HOUR FOR THE SUPERVISOR. MINIMUM OF 2 HOURS PER EVENT, REGARDLESS OF HOW MANY DEPUTIES PARTICIPATE AND DOES NOT WANT TO CHARGE THE IRS PER DIEM RATE THAT IS CURRENTLY ON THE LAW ENFORCEMENT SUPPLEMENTAL AGREEMENT. HE FEELS THE INCREASE IN THE RATES THEMSELVES WILL CAPTURE ALL OF THOSE ADMINISTRATIVE COSTS INCLUDING EQUIPMENT, PROCESSING OF PAPERWORK, BILLING, ETC.

THE SAME RATE WILL BE FOR BOTH SECURITY AND LAW ENFORCEMENT SERVICES.

COMMISSIONER IVIE: MOTION TO APPROVE BY ADOPTING THE SCHEDULED FEE CHANGES AS NOTED TO \$75 FLAT FEE, 2 HOUR MINIMUM, \$85 FLAT FEE FOR SUPERVISOR WITH 3 OR MORE OFFICERS PRESENT WITH A 2 HOUR MINIMUM FOR BOTH SECURITY SERVICES AND PATROL SERVICES OF THE UTAH COUNTY SHERIFF'S DEPARTMENT

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

15. APPROVE THE SIGNING OF AMENDMENT 3 TO #2018-779 WITH UTAH DEPARTMENT OF HEALTH FOR INCREASED FUNDING FOR THE EPICC PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

16. FOR RATIFICATION: AMENDMENT TO 2011-34 WITH EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH REGARDING CO-PAYMENTS FOR VACCINATIONS.

- Ralph Clegg, Health Department Executive Director -

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17. DECLARE SPECIFIED FREEZER LOCATED IN WIC/HEALTH DEPARTMENT DIVISION AS SURPLUS TO BE DONATED TO MOUNTAIN WEST MOTHER'S MILK BANK.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

18. APPROVE AND ADOPT A RESOLUTION REDUCING THE BUDGET APPROPRIATION BALANCE OF THE COMMISSION OFFICE

- Danene Jackson, Clerk/Auditor - Finance -

AUTHORIZED ON CONSENT

19. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY)

- Danene Jackson, Clerk/Auditor - Finance -

AUTHORIZED ON CONSENT

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT (LETTER OF INTENT) WITH ASSEMBLE VOTE CORP TO PARTICIPATE IN A NO-COST PILOT OF THE MOBILE APP FOR THE COMMUNITY COMMUNICATION SERVICE

-Josh Daniels

JOSH DANIELS, CHIEF DEPUTY – CLERK/AUDITOR’S OFFICE – THIS IS A NEW, INNOVATIVE WAY FOR THE COMMUNITY TO SHARE THEIR THOUGHTS WITH THEIR LOCAL GOVERNMENT LEADERS. THIS IS FOR ANYONE IN THE COMMUNITY TO SET UP A PROFILE AND LINK THEMSELVES TO THEIR COMMUNITY. LOCAL GOVERNMENTS CAN PROVIDE QUESTIONS THAT CITIZENS CAN THEN RESPOND TO.

THIS IS AN AGREEMENT TO UTILIZE ON A PILOT BASIS, SO NO COST TO THE COUNTY. CITIZENS IN THE COUNTY CAN SIGN UP FOR THE APP FREE OF CHARGE. ANYONE CAN DOWNLOAD IT. THEY CAN BEGIN SHARING THEIR THOUGHTS. IN OUR COUNTY, EVERY DEPARTMENT COULD IDENTIFY A POINT OF CONTACT TO HELP DEVELOP THE CONTENT OR THE POLLS/QUESTIONS THAT WOULD GO OUT TO THE CITIZENS. THERE’S ALSO FEEDBACK SO ELECTED OFFICIALS COULD RECEIVE MESSAGES FROM PEOPLE THROUGH THIS APP. THE VISION IS WE AS A COUNTY WORK TOGETHER TO IDENTIFY SOME OF THE ISSUES THAT WE MIGHT BE CONSIDERING WHETHER IT IS A POLICY CHANGE, PROGRAM/PROJECT. JUST WANT TO GET FEEDBACK FROM THE COMMUNITY AND FEELS THE PUBLIC WILL FEEL MORE CONFIDENT IN SHARING THEIR THOUGHTS.

NEED TO BE THOUGHTFUL AND STRATEGIC ABOUT ASKING QUESTIONS. IF THERE IS A CONTROVERSIAL ISSUE, WE WANT TO ASK QUESTIONS IN A WAY TO NOT PROVOKE A RESPONSE.

ASSEMBLE FEELS THE PURPOSE OF THIS APPLICATION AS A WAY TO GET AWAY FROM THE CHARGED POLITICAL DISCUSSIONS THAT ARE CURRENTLY HAPPENING ON SOCIAL MEDIA. THEY ARE LOOKING FOR A WAY TO HAVE A MORE STREAMLINED WAY FOR THE PUBLIC TO SHARE THEIR THOUGHTS THAT WILL ACTUALLY GET BACK TO THEIR ELECTED OFFICIALS. THIS WOULD GIVE A BETTER REPRESENTATION OF WHAT PEOPLE’S OPINONS ARE.

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

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21. APPROVE OR DENY A REQUEST FROM ALAN LANDES TO REDUCE THE \$500 COMMUNITY DEVELOPMENT APPLICATION FEE FOR A LARGE-SCALE DEVELOPMENT APPLICATION BY \$480 TO \$20.

- Greg Robinson, Community Development -

GREG ROBINSON, COMMUNITY DEVELOPMENT – THIS HAS COME BEFORE YOU DUE TO SUN RIDGE VIEW. PLAT B WAS AN 8-LOT SUBDIVISION. BECAUSE OF AN ADMINISTRATIVE RULE THAT THE STATE HAS GOVERNING DRINKING WATER SYSTEMS, AND THE RULE HAS TO DO WITH THE NUMBER OF PEOPLE THAT ARE CONNECTED TO A SYSTEM, THE HEALTH DEPARTMENT HAS INTERPRETED THAT TO REQUIRE ANY SUBDIVISION THAT WERE OVER 7 LOTS TO HAVE A PUBLIC DRINKING WATER SYSTEM. BECAUSE OF THAT RULE, THE SUN RIDGE VIEW SUBDIVISION WAS BROKEN INTO TWO DIFFERENT APPLICATIONS. SINCE THAT TIME, THE HEALTH DEPARTMENT HAS LOOKED AT THAT INTERPRETATION AND HAS CHANGE THEIR VIEW. THE REASON THAT MR. LANDIS IS ASKING FOR THIS WAIVER IS DUE TO THE CHANGE IN INTERPRETATION OF THAT.

MR. LANDIS – TRYING TO AN 8-LOT SUBDIVISION AND ALREADY HAD A WELL ON IT AND WAS TOLD I COULDN'T DO THAT BECAUSE HAD TO HAVE A COMMUNITY WATER SYSTEM WHICH IS BEYOND MY FINANCIAL ABILITIES. DID 7 LOTS INSTEAD OF 8 THEN THE INTERPRETATION CHANGED. REQUESTING A REDUCTION IN APPLICATION/ENGINEERING FEES.

COMMISSIONER LEE – LOT OF TIMES THE REASON WE HAVE FEES IN PLACE IS IT HELPS OFFSET THE WORK DONE ON AN OFFICE LEVEL. I CAN SEE THE DILEMMA, BUT COMMUNITY DEVELOPMENT WENT THROUGH ALL THE WORK.

GREG ROBINSON – AS FAR AT THE \$500 FEE THAT IS ASSOCIATED WITH SUBDIVISIONS – IT DOESN'T COVER THE COSTS INVOLVED.

ROBERT MOORE, COUNTY ATTORNEY'S OFFICE – DID REVIEW THE MATTER PURSUANT TO UTAH COUNTY CODE 2-1-7 AND PREPARED A REVIEW LETTER AND RECOMMENDATION LETTER. RECOMMENDING TO DENY THE REQUEST BECAUSE WE TYPICALLY HAVEN'T GRANTED REQUESTS FOR CHANGES IN LAW OR INTERPRETATION OR RULES. WE'VE TYPICALLY LOOKED AT FEE WAIVERS DUE TO FINANCIAL HARDSHIPS. THERE HAS BEEN NO INFORMATION SHOWING THIS AS A FINANCIAL HARDSHIP. ALSO NEED TO NOTE THAT THE INTERPRETATION WAS NOT FROM THE COMMUNITY DEVELOPMENT DEPARTMENT, BUT THE HEALTH DEPARTMENT.

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

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

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23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

24. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

25. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES

- David H. Shawcroft, Deputy Attorney -

AUTHORIZED ON CONSENT

26. 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 SET A DATE, TIME AND LOCATION AS SUGGESTED
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

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 SET A DATE, TIME AND LOCATION AS SUGGESTED
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

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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 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 SET A DATE, TIME AND LOCATION AS SUGGESTED
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

(Moved to Work Session: 4:28 pm)

WORK SESSION

1. PRESENTATION FROM JOSH GROGAN AT ACCESS LOANS ON COUNTY EMPLOYEE ALTERNATIVES TO PAYDAY LOANS IN LIGHT OF THE COVID-19 PANDEMIC.

-Nathan Ivie

JOSH GROGAN, ACCESS LOANS – OFFERING A LOAN OPTION FOR UTAH COUNTY EMPLOYEES CALLED SALARY ACCESS PROGRAM. SALARY ACCESS PROGRAM LENDS AT A REASONABLE RATE (23.99 APRR) WITHOUT A CREDIT CHECK TO ANY EMPLOYEE WITH A YEAR OR LONGER SERVICE. CAN BORROW BETWEEN \$1,000-\$5000 WITHOUT A CREDIT CHECK. CAN PAY IT BACK THROUGH PAYROLL DEDUCTION. NO COST TO THE COUNTY TO ADMINISTER.

RALF BARNES, DIRECTOR OF HUMAN RESOURCES – ADDING ANY TYPE OF DEDUCTION TO WORKDAY IS A DEFINITE WORKLOAD INCREASE TO THE DEPARTMENT. IT WILL BE MORE WORK FOR PAYROLL WITH TIME AND EFFORT TO CREATE AN INTEGRATION TO GIVE THE FEES TO THE SERVICE. WE ALREADY HAVE THINGS IN PLACE DUE TO THE PANDEMIC TO ASSIST THE COUNTY EMPLOYEES. FEELS THIS IS NOT SOMETHING THE COUNTY SHOULD BE GETTING INVOLVED IN.

2. A DISCUSSION ON REQUESTING THE STATE GOVERNMENT TO MOVE UTAH COUNTY TO GREEN STATUS UNDER THE STATE'S COLOR-CODED HEALTH GUIDANCE SYSTEM.

- Bill Lee, Utah County Commissioner -

COMMISSIONER LEE – REFERRED TO A NEWS ARTICLE THAT HAD COME OUT TODAY TALKING ABOUT THE STATE COMMISSION RECOMMENDING UTAH TRANSITION TO THE GREEN LEVEL RISK CATEGORY. READ A SECTION OF THE ARTICLE/LETTER.

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PROPOSED SENDING A LETTER SUPPORTING WHAT THE STATE COMMISSION IS GOING TO BE RECOMMENDING. IS IN FAVOR OF MOVING TO THE GREEN PHASE. IT IS AFFECTING US IN MANY WAYS BESIDES HEALTH.

RALPH CLEGG, HEALTH DEPARTMENT DIRECTOR – IF THE NEW PHASE IS ADOPTED, IT WILL ALLOW NEARLY ALL UTAH BUSINESSES THE OPPORTUNITY TO ACTIVATE A PLAN TO OPEN SAFELY AND HELP THE ECONOMY MOVE FORWARD. IT IS TERMED A SMART GREEN PHASE. UTAH STILL REMAINS IN A STATE OF EMERGENCY. WITH THE LOWER RISK, IT DOESN'T NECESSARILY INDICATE OUR STATE IS BACK TO NORMAL BUT IT DOES ENCOURAGE INDIVIDUALS TO CONTINUE PRACTICING SOCIAL DISTANCING INCLUDING WEARING A MASK IN PUBLIC. THEY CONCLUDE THE FACE COVERING PROTECTS THE MEDICALLY FRAIL AND STATE THAT IT IS THE RESPONSIBILITY OF EVERYONE IN THE STATE. THE GOVERNOR ENCOURAGES INDIVIDUALS TO WEAR A MASK AS A MARK OF COMMON RESPECT FOR THE HIGH-RISK POPULATION. 99% OF INDIVIDUALS WHO CONTRACT THE VIRUS DO RECOVER. THAT IS GOOD NEWS. UTAH HAS ONE OF THE LOWEST FATALITY RATES IN THE NATION. TRANSMISSION DAYS FOR THE LAST 7-14 DAYS IS .52.

UTAH COUNTY IS GOING WELL. THE GOVERNOR WILL ANNOUNCE HIS DECISION AT A NEWS BRIEFING TOMORROW AT 11:00 AM.

COMMISSIONER IVIE – FULLY SUPPORTIVE OF MOVING FORWARD. WITH LARGE CROWDS THAT GATHERED OVER THE LAST FEW DAYS UP IN SLC IN PROTESTS IN PROVO AS WELL INQUIRED AS TO HOW LONG TILL FIND IF THERE WILL BE A SPIKE DUE TO THIS ACTIVITY.

RALPH CLEGG - UTAH STATE'S EPIDEMIOLOGIST, DR. DUNN TALKED ABOUT IT IN THE NEWS CONFERENCE. THEY WILL BE MONITORING THAT OVER THE NEXT SEVERAL DAYS. THEY ACKNOWLEDGED THAT THIS EVENT MAY CAUSE CASES TO RISE.

COMMISSIONER LEE – WOULD LIKE TO SEND AN EMAIL IN SUPPORT OF THE STATE. WILL GIVE TO RALPH WHO WILL FORWARD TO THE STATE.

COMMISSIONER AINGE – THERE ARE HUMAN COSTS ON ALL SIDES OF THIS SITUATION. HUMAN COSTS ON THE SIDE OF THE DISEASE, THE SPREAD, THE ECONOMICS, ETC. IS ALSO COMFORTABLE WITH WHERE THE STATE IS AT. RELATIVE TO OTHER STATES, WE ARE DOING PRETTY WELL. OUR PRIVATE SECTORS STEPPED UP. THE STATE AND THE COUNTY HAS STEPPED UP TO DO EVERYTHING THEY CAN TO RAMP UP THE TESTING.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Work Session ended: 4:58 pm)
(Closed Session began: 5:01 pm)
(Public Session reopened: 5:38 pm)*

Commissioner Lee: Motion to adjourn
Commissioner Ivie: second
Aye: all in favor
Passed: 3/0

Meeting Adjourned

(Adjourned time: 5:38 pm)

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

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
JUNE 3, 2020 - 3:00 p.m.**

PRINT CLEARLY

Name:	Agency:
Erin Dunyon	PIO office
Alan Landels	Landels Associates LLC
Richard Nielsen	UCPW
Glen Tanner	UCPW
Aaron, Art + Lindsay Troyer	Payson Canyon
Katelyn Hepworth	USU Extension
Yvette Rice	UCSO
B.W. Mangel	Utah County Fair "Livestock"
Eldon Packer	UCSO
Robert Johano	DOAPT
Walter Perschon	UCSO
Shane Soreuseen	
Hendi Jensen	
K.D. Roach	
Megan Roach	
Robert Baxter	Purdusky
GARY RATCLIFFE	SURVEYOR
Dwight Lodgaard	

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DocuSigned by:

Tanner Ainge

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TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

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Deputy Clerk/Auditor