



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC WORK SESSION
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
June 10, 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

~WORK SESSION MINUTES~

*Commissioner Ainge (Chair), Commissioner Ivie and Commissioner Lee in Attendance
Others in Attendance: See attached Attendance Sheet
(Meeting Called to Order: 3:06)*

PRAYER/READING/THOUGHT: N/A
PLEDGE OF ALLEGIANCE: N/A

WORK SESSION

1. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR JAMI BARZEE PER THE GRANT REGULATIONS

- David H. Shawcroft, Deputy Attorney -

JAMIE BARZEE, VICTIM & WITNESS COORDINATOR – VOCA (VICTIM OF CRIME ACT) GRANT REQUIRES THAT A REPORT BE MADE TO THE COUNTY COMMISSION TWICE A YEAR ON THE CRIME CATEGORIES, TYPES OF SERVICES PROVIDED AND PROGRAM ACCOMPLISHMENTS.

STATED THAT THE DEPARTMENT IS IN COMPLIANCE WITH ALL REQUIREMENTS OF THE GRANT. IN ACCORDANCE WITH 2-CFR 200.331, UTAH OFFICE FOR VICTIMS OF CRIME COMPLETED A DESK REVIEW AND AN ON-SITE AUDIT IN FEBRUARY OF 2020. UTAH OFFICE FOR VICTIMS OF CRIME EXAMINED UTAH COUNTY’S WRITTEN POLICIES AND PROCEDURES, ANALYZED FINANCIAL DOCUMENTATION FOR EXPENSES BILLED TO THE GRANT DURING JULY, AUGUST AND SEPTEMBER OF 2019 AND EXAMINED UTAH COUNTY’S FEDERAL REPORTING PROCESS. ANY POTENTIAL NON-COMPLIANCE WERE CATEGORIZED AS MAJOR, SIGNIFICANT AND MINOR. THE AUDIT OF UTAH COUNTY HAD ONE SINGLE, MINOR FINDING THAT THE DEPARTMENT HAD OVER BILLED TRAVEL COSTS DURING THE FIRST QUARTER OF 2019 IN THE AMOUNT OF \$6.16 WHICH IS THE EQUIVALENT OF 11.41 MILES. THIS MINOR FINDING WAS REMEDIED BY BILLING \$6.16 LESS DURING THE 3RD QUARTER, AS REPORTED ON THE QUARTERLY FINANCIAL STATUS REPORT. ALONG WITH THE FINANCIAL STATUS REPORT, THE SUB-GRANTEE REPORT, DATA REPORT AND THE QUARTERLY SUCCESS REPORT WERE ALL SUBMITTED FOR THE 3RD QUARTER AND WERE DETERMINED TO BE FREE OF ERRORS. THE DEPARTMENT MET OR EXCEEDED GRANT GOALS DURING QUARTER 3 IN THE AREAS OF MAKING INITIAL CONTACT WITH NEW VICTIMS, ATTENDING MEETINGS OR COURT HEARING WITH VICTIMS, INFORMING AND EDUCATING VICTIMS ABOUT THE RESOURCES OFFERED BY THE UTAH OFFICE FOR VICTIMS OF CRIME AND PROVIDING THE

COURT AND ADULT PROBATION AND PAROLE WITH VICTIM CONTACT INFORMATION. THE AREAS WHERE THE DEPARTMENT FELL SHORT IN WERE IN MEETING QUARTERLY GOALS INCLUDED ASSISTING VICTIMS WITH RESTITUTION ISSUES AND REFERRING VICTIMS TO OTHER AGENCIES BETTER EQUIPPED TO MEET THEIR NEEDS. CURRENTLY HAVE AN INTERN FROM UTAH VELLE Y UNIVERSITY, SARAH BLACKWELL, WHO STARTED IN THE OFFICE ON JANUARY 6 AND SINCE THEN HAS DEVOTED HUNDREDS OF HOURS IN PROVIDING PACKETS OF INFORMATION TO VICTIMS OF NEW CRIMINAL CASES RECEIVED BY OUR OFFICE. ADDITIONALLY, BECAUSE OF THE WORKLOAD THAT WAS UTTERLY IMPOSSIBLE FOR 3 VICTIM WITNESS COORDINATORS TO MANAGE, THE OFFICE ADMINISTRATION ASSIGNED PATTI RODRIGUEZ, A LEGAL ASSISTANT IN THE OFFICE, TO BECOME PART OF THE VICTIM WITNESS COORDINATOR TEAM. PATTI BEGAN HER NEW ASSIGNMENT ON MARCH 2, AND HER CONTRIBUTIONS AND ASSISTANCE HAVE ALSO BEEN IMMEASURABLE. THE OFFICE ADMINISTRATION ASSIGNED RESTITUTION MATTERS BE HANDLED BY THE LEGAL ASSISTANTS IN THE CIVIL DIVISION AND ARE HOPEFUL THAT WITH THEIR ASSISTANCE THEY WILL BE ABLE TO MEET AND SURPASS GOALS IN ASSISTING VICTIMS WITH ISSUES INVOLVING RESTITUTION. THESE INVALUABLE ADDITIONAL ASSISTANTS HELP KATIE FOX, CHRIS BUCKLEY AND HERSELF BETTER FOCUS ENERGIES AND EFFORTS ON FACILITATING COMMUNICATION BETWEEN VICTIMS AND PROSECUTORS AND IN ASSISTING VICTIMS AS THEY STRUGGLE TO NAVIGATE AND UNDERSTAND THE COMPLICATED CRIMINAL JUSTICE SYSTEM. THE TOP THREE CRIMES IN UTAH COUNTY INVOLVING VICTIMS INCLUDE PHYSICAL ASSAULT, DOMESTIC VIOLENCE AND CHILD SEXUAL ABUSE OR ASSAULT. DUE TO COVID-19 AND MANDATES TO WORK FROM HOME, WHERE POSSIBLE, THE DEPARTMENT CONTINUES TO REACH OUT TO THE VICTIMS AND ARE ACCESSIBLE THROUGH WORK CELL PHONES, TEXT MESSAGES AND EMAIL. THE PROSECUTORS CONTINUE TO MEET WITH VICTIMS VIA WEBEX, ZOOM AND PHONE CONFERENCES. ARE ALSO EMAILING COURT WEBEX INVITATIONS TO VICTIMS WHO WISH TO ATTEND HEARINGS REMOTELY AND SCHEDULING PRACTICE WEBEX MEETINGS WITH VICTIMS TO ENSURE ,THAT ON THE DAY OF THE HEARING, THEY ARE EQUIPPED WITH THE TECHNOLOGY AND SKILLS NECESSARY TO SUCCESSFULLY OBSERVE IMPORTANT COURT HEARINGS. THE DEPARTMENT IS APPREHENSIVE ABOUT MEETING FOURTH-QUARTER GOALS FOR ATTENDING IN-PERSON MEETINGS AND ACCOMPANYING VICTIMS TO COURT HEARINGS BUT CONTINUE TO DO THE BEST THEY CAN TO ASSIST ALL VICTIMS OF CRIME WHOSE CASES ARE RECEIVED BY THE UTAH COUNTY ATTORNEY'S OFFICE.

COMMISSIONER LEE – INQUIRED AS TO WHAT TRENDS THE DEPARTMENT IS SEEING. ARE WE INCREASING, DECREASING, PLATEAUI NG? IT'S BEEN ALLEGED THAT WITH COVID-19, WE'RE PROBABLY GOING TO SEE INCREASES.

JAMIE BARZEE - SEEING A DEFINITE INCREASE IN PHYSICAL ASSAULTS AND DOMESTIC VIOLENCE. THERE'S NOT A LOT OF INCREASE IN CHILD CRIMES BECAUSE WE ARE FEARFUL THAT THEY ARE NOT ABLE TO REPORT – THEY'RE NOT ATTENDING SCHOOLS, NOT GOING TO RELIGIOUS FACILITIES, NOT SEEING OTHER ADULTS OUTSIDE OF THEIR HOMES. THEY'RE NOT ABLE TO REPORT THE ABUSE THAT THEY'RE POSSIBLY SUFFERING INSIDE THE HOME.

COMMISSIONER IVIE – OF THOSE ABUSES OF CHILDREN, INQUIRED AS TO WHAT PERCENTAGE OF THESE REPORTS COME FROM A 3RD PARTY, SUCH AS A SCHOOL TEACHER, OR AN OUTSIDE ENTITY.

JAMIE BARZEE – CANNOT GIVE AN ACTUAL NUMBER, BUT KNOWS THAT THERE ARE A GREAT NUMBER. CHILD VICTIMS EITHER DELAY THEIR REPORTING - THEY REPORT AT SOME POINT WHEN THEY'RE SAFE TO REPORT EITHER DUE TO A SEPARATION FROM THE PERPETRATOR FROM THE HOME OR THEY'RE MORE APPROACHING ADULthood WHEN THEY FEEL THEY CAN COMFORTABLE TALK ABOUT IT.

WHEN IT IS REPORTED AND THE CHILD IS STILL A CHILD AND IT IS FAIRLY RECENT, IT IS TYPICALLY FROM OUTSIDE SOURCES SUCH AS A COUNSELOR OR AN ECCLESIASTICAL LEADER OR EVEN BEST FRIENDS AND/OR FAMILY MEMBERS.

THE NEEDS ARE SO GREAT WHEN YOU CONSIDER THE NUMBER OF CRIMES THAT INCLUDE VICTIMS. IT IS IMPOSSIBLE FOR US TO TAKE CARE OF THE NEEDS OF EVERY SINGLE CRIME VICTIM. IT IS A TRAGEDY. WE DO THE BEST WE CAN AND PUT OUT THE FIRES THAT COME AT US EVERY DAY BASED ON UPON THE VICTIMS WHO REACH OUT AND REQUEST UPDATES AND QUESTIONS.

WITHOUT QUESTION, THE MAJORITY OF OUR ATTENTION GOES TO VICTIMS OF ASSAULT, SEXUAL CRIMES, ETC. DO VERY LITTLE WITH THEFTS, AUTOMOBILE CRIMES, ETC.

2.WORK SESSION TO DISCUSS APPROVING AND AUTHORIZING 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 N

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – THIS PROJECT STARTED OVER 12 YEARS AGO. HAS GONE THROUGH VARIOUS STAGES OF THE PROCESS. ABOUT 2 YEARS AGO THERE WAS A CHANGE IN THE LOCAL LEADERSHIP OF BLM AND WE BEGAN TO RECEIVE MORE FAVORABLE RESPONSE FROM THE BLM. THEY REACHED OUT AND SAID THEY WOULD LIKE TO WORK ON THIS AGAIN.

THIS AREA IS LOCATED ON THE SOUTH END OF WEST MOUNTAIN JUST ABOVE THE PAYSON LANDFILL. IT'S AN AREA THAT IS FREQUENTED BY SHOOTERS AND ATV AND MOTORCYCLE RIDERS, OFTEN AT THE SAME TIME AND IN THE SAME LOCATION WHICH CAN CAUSE SIGNIFICANT PROBLEMS. IN WORKING WITH THE BLM, THERE ARE A COUPLE OF ITEMS THAT SHOULD BE NOTED:

- **ABOUT 2/3 OF THE PROPERTY WHICH IS APPROXIMATELY 620 ACRES WOULD BE LEASED THROUGH THE RP&P PROCESS BECAUSE OF UNDERLYING MINING CLAIMS.**
- **ABOUT 400 ACRES WOULD HAVE A PATENT ISSUED FROM THE BLM TO THE COUNTY. THIS IS THE NORTHERN SECTION OF THE PROJECT. THIS IS WHERE THE SHOOTING LOCATION WOULD BE.**

WHAT THIS PROJECT WOULD PROVIDE:

- **BUILD A SHOOTING RANGE SIMILAR TO WHAT WE CURRENTLY HAVE ON LAKE MOUNTAIN THAT WOULD HAVE ORGANIZED SHOOTING LANES, BENCHES, TARGETS WITH BERMS AROUND IT TO BE A PROTECTED AREA.**
- **ATV/MOTOCROSS TRACK AND TRAIL AREA THAT COULD BE USED FOR COMPETITIONS FOR MOTOCROSS EVENTS AND ALSO A TRAINING AREA, OPEN RIDE AREA ON DESIGNATED TRAILS THAT WOULD BE SEPARATE FROM THE SHOOTING RANGE.**

MAY NEED TO 'TWEAK' A BIT BECAUSE THERE IS A WATER TANK AND WELL AREA THAT WAS DESIGNATED IN THIS APPLICATION AND IT MAY NEED TO BE LISTED IN A SEPARATE APPLICATION SPECIFICALLY FROM PAYSON CITY BECAUSE IT WILL BE A PAYSON CITY FACILITY WHEN IT IS COMPLETED.

COMMISSION IVIE – REQUESTED RICHARD TO HIGHLIGHT INFORMATION CONCERNING THE DIRECTION OF THE SHOOTING AND ADEQUATE SAFETY MEASURES IN PLACE.

RICHARD NIELSON – THE AREA WE'VE LOOKED AT FOR THE SHOOTING RANGE WE HAVE DISCUSSED WITH BLM AS WELL AS DWR. DWR SUGGESTED WE HAVE THE SHOOTING LANES ORIENTED NORTH TO SOUTH DUE TO THE SUNLIGHT AND OTHER FACTORS. LOOKING AT TUCKING IT RIGHT UP AGAINST THE HILLSIDE. THERE WOULD BE BERMS BUILT 20-25 FEET HIGH ON THE SIDES OF THE LANES. BECAUSE OF THE NATURE OF HAVING THE HOMES NOT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
4 | P a g e

TOO FAR TO THE EAST AND ALSO OFF TO THE NORTH, DWR SUGGESTED ADDING SOME BAFFLES ALONG THE TOP OF THE RANGE.

COMMISSIONER LEE – NOTED THAT THERE WAS SIGNIFICANT CONVERSATION ABOUT PAYSON CITY DOING THIS APPLICATION FOR THIS AREA AND THEN UTAH COUNTY LOOKING AT DOING AN APPLICATION ON THE MOUNTAIN ITSELF. IN LOOKING AT IT NOW, THE APPLICATION NAME IS UTAH COUNTY BUT IT SEEMS TO FIT WITH PAYSON. IF WE'RE THE APPLICANT AND THE LAND IS BEING DEEDED TO US THEN THERE'S A CERTAIN EXPECTATION THAT WE'RE IN CHARGE OF WHAT GOES ON THERE. FEARS THAT IF WE ARE IN CHARGE, THAT ALSO MEANS A MAJORITY OF THE MONEY FOR IMPROVEMENTS WILL BE THROUGH THE COUNTY. NOT SURE IF COMFORTABLE WITH THAT. PAYSON CITY WERE THE ONES THAT WERE PROPOSING THESE THINGS. ALL IN FAVOR BUT WAS UNDER THE ASSUMPTION THAT PAYSON CITY WAS GOING TO TAKE THE LEAD AND THAT THEY WOULD APPLY TO OUR TRCC FUNDS DURING THE APPROPRIATE TIME FOR SUPPORT. MORE IN SUPPORT OF THAT INSTEAD OF THE COUNTY BEING THE LEAD AND THE NAME ON THE TITLE.

RICHARD NIELSON – PAYSON CITY HAS BACKED AWAY FROM THE EQUESTRIAN CENTER BEING AT THIS SITE. THEY ARE LOOKING AT DIFFERENT LOCATIONS FOR THAT OUT IN THE FLATLAND AREA, CLOSER TO THE FREEWAY.

COMMISSIONER IVIE – HIS UNDERSTANDING IS THEY ARE STILL TRYING TO WORK WITH UVU AND THE RODEO TEAM REGARDING THE EQUESTRIAN CENTER.

THIS GOES BACK TO MORE OF WHAT THE ORIGINAL INTENT WAS WITH THE SHOOTING RANGE AND THE ATV MOTOCROSS TRACK THAT WAS STARTED 10-12 YEARS AGO WHEN IT WAS ALL INTENDED TO BE IN THE COUNTY'S NAME. THAT IS WHY THE APPLICATION WAS WRITTEN THE WAY IT WAS. DOESN'T THINK THERE IS ANY OBJECTION IF IT WAS IN PAYSON CITY'S NAME VS. THE COUNTY'S NAME. IN TALKING WITH THE BLM, THEY LOOK AT THE AGGREGATED AMOUNT WITHIN THE COUNTY BOUNDARIES REGARDLESS OF WHO THE OWNERSHIP TRANSFERS TO AND THEY HAVE A LIMIT OF 6,000 ACRES ANNUALLY THEY CAN CONSIDER. THAT'S SOMETHING WE COULD HAVE A DISCUSSION WITH PAYSON CITY ABOUT. THERE IS A SUBSTANTIAL COST TO THE FACILITIES IN THE COMING YEARS TO BUILD THESE. THINK THE ESTIMATED AMOUNT IS ABOUT \$2.1 MILLION. WE HAVE NOT GOT A FIRM UNDERSTANDING OF WHERE THAT MONEY WOULD COME FROM. THERE WAS DISCUSSION SEVERAL YEARS AGO WITH THE STATE PARKS DIVISION THROUGH THE OUTDOOR RECREATION GRANTS THAT THEY WERE WILLING TO FUND A PORTION OF IT. ROCKY MOUNTAIN ATV HAS BEEN INVOLVED RIGHT FROM THE START ON IT. THEY HAVE OFFERED TO HELP FUND A PORTION OF IT. DON'T KNOW IF THE AMOUNTS HAVE BEEN IDENTIFIED.

COMMISSIONER AINGE – IF WE TO DO THIS AND WERE TO APPLY, THE FUNDING SOURCE IS UNKNOWN BUT KIND OF THE DEFAULT IS THAT THE COUNTY IS PAYING FOR THE DEVELOPMENT UNLESS WE FIND SOME OTHER SOURCES WHICH HAVE NOT YET BEEN IDENTIFIED.

RICHARD NIELSON – MAYBE BEFORE FINALIZING THIS APPLICATION, WE OUGHT TO DO AN INTERLOCAL AGREEMENT WITH THE CITY AND POSSIBLY WITH THE DWR, ROCKY MOUNTAIN ATV AS SOME PARTNERS.

COMMISSIONER IVIE – GIVEN THAT THIS WILL BE PRIMARILY A COUNTY-WIDE USE FACILITY, FEELS IT MAKES SENSE TO LOOK AT AN INTERLOCAL AGREEMENT AND TRY TO EXPAND SOME OF THE FUNDING OPTIONS TO SANTAQUIN, SALEM AND SPANISH FORK.

RICHARD NIELSON – THE OTHER CITIES HAVE NOT BEEN PART OF THE CONVERSATION BUT FEELS IT WOULD BE GOOD TO CONSIDER. SHOULD REVISIT THE STATE PARKS PORTION AND WHAT THEY WOULD BE WILLING TO PUT INTO IT. BLM'S POSITION IS THEY ARE DONATING THE LAND SO THEY'RE NOT LOOKING AT A CASH CONTRIBUTION.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
5 | Page

COMMISSIONER AINGE - ANY RESOURCES THAT DID COME FROM THE COUNTY WOULD BE TRCC FUNDED. CAN'T REALLY MOVE FORWARD UNTIL IT GOES THROUGH THE TRCC. THIS PROCESS TYPICALLY INVOLVES SOME SORT OF SPONSORSHIP AND CERTAINLY AT A MINIMUM, MATCHING DOLLARS FROM THE CITIES THAT ARE INVOLVED.

RICHARD NIELSON – SEVERAL YEARS AGO THERE WAS A DISCUSSION WITH THE TTAB BOARD. THEY WERE FAVORABLE TO IT AT THAT POINT.

WILL HAVE A DISCUSSION WITH PAYSON. COMMISSIONER LEE OFFERED TO BE THE POINT OF CONTACT FOR THE DISCUSSION. ANY TTAB COORDINATION SHOULD GO THROUGH EZRA OR ANY MEMBER OF THE TOURISM TAX ADVISORY BOARD. THEY WOULD NEED TO GET THAT ITEM ON THEIR MEETING AGENDA.

3. WORK SESSION PRESENTATION ON THE BONNEVILLE SHORELINE TRAIL ADVANCEMENT ACT

-Ezra N / Trails Utah

SARA BENNETT, EXECUTIVE DIRECTOR OF TRAILS UTAH – GAVE A LITTLE BACKGROUND OF THEIR ORGANIZATION.

THEY ARE WORKING A LOT WITH PUBLIC LAND MANAGERS, COUNTY GOVERNMENT AND MUNICIPALITIES, TO CREATE PARTNERSHIPS AND LEVERAGE MONIES. WORK WITH TRACK FUNDS, STATE PARKS AND RTP FUNDS TO RAISE MONEY TO BUILD TRAILS THAT ARE ENVIRONMENTALLY SUSTAINABLE AND ARE ENJOYABLE TO USE.

HAVE BEEN INVOLVED IN A LOT OF PLANNING PROCESSES OVER THE YEARS INCLUDING BACK IN 2016, THE MOUNTAIN ACCORD PROCESS IN SALT LAKE COUNTY – THAT WAS SPEARHEADED BY THE SALT LAKE CITY MAYOR AT THE TIME. IT ENDED UP GETTING FEDERAL FUNDING OF APPROXIMATELY \$500,000. THAT WAS A VERY THOROUGH PROCESS – 3 YEARS OF MEETINGS WITH 4 DIFFERENT ADVISORY GROUPS (RECREATION, ECONOMY, ENVIRONMENT AND TRANSPORTATION). THE THING THAT REALLY PUSHED THAT EFFORT FORWARD WAS CONFLICT ABOUT TRANSPORTATION IN CENTRAL WASATCH COUNTY IN THE HEAVILY VISITED MILLCREEK CANYONS. THAT GOT THE PROJECT ROLLING AND RECREATION WAS A BIG PART OF IT. FROM THE VERY ONSET THERE WAS A CONCERN FOR THE BONNEVILLE SHORELINE TRAIL WHICH IS ARGUABLY THE MOST IMPORTANT REGIONAL TRAIL IN NORTHERN UTAH. THERE'S ABOUT 75 MILES OF TRAIL THAT'S BEEN IDENTIFIED WITH FUTURE ALIGNMENTS AND EXISTING ALIGNMENTS HERE IN UTAH COUNTY. THIS TRAIL WILL SOMEDAY APPROACH SEVERAL HUNDRED MILES ALL THE WAY FROM THE BORDER WITH IDAHO DOWN PAST NEBO. THERE'S MUNICIPALITIES AND COUNTIES ALL ALONG THE WASATCH FRONT THAT ARE USING THE BONNEVILLE SHORELINE TRAIL CONCEPT AS THE CENTRAL ORGANIZING FEATURE OF THEIR OPEN SPACE AND TRAILS PROGRAMS. VERY IMPORTANT OUTDOOR RECREATION CONCEPT.

HAVE SOME MAPS AND THE LETTER THAT WAS SENT TO COMMISSIONERS IN APRIL (GAVE COPIES TO EACH COMMISSIONER). GAVE A HISTORY OF THE BONNEVILLE SHORELINE TRAIL AND HOW THE BILL EVOLVED. THE OUTCOME OF MOUNTAIN ACCORD WAS LEGISLATION THAT WAS PENNED AND INTRODUCED IN 2016 THAT WAS CALLED THE CENTRAL WASATCH NATIONAL CONSERVATION AND RECREATION ACT. THAT ACT INCLUDED 8,000 ACRES OF NEW WILDERNESS. IT INCLUDES TRANSPORTATION IMPROVEMENTS IN THE CENTRAL WASATCH SPECIFICALLY TO THE SKI AREAS AND IT ALSO INCLUDED THIS PIECE WE ARE ASKING TO MOVE A WILDERNESS BOUNDARY TO ACCOMMODATE THE TRAIL, CREATE A PUBLIC LANDS BUFFER THAT CAN BE CONSISTENTLY MANAGED BY THE FOREST SERVICE AND OTHER PUBLIC LAND MANAGERS AND CAN PROVIDE THAT OPPORTUNITY FOR SHARED USE ON THE TRAIL. RIGHT NOW WE HAVE A SITUATION IN SALT LAKE COUNTY WHERE THE MOUNT OLYMPUS WILDERNESS AREA, THE LONE PEAK WILDERNESS AREA AND ONE OTHER WHERE THE RIGHT ANGLES

COME DOWN SO CLOSE TO ROADS AND PRIVATE PROPERTY THAT IT'S PROHIBITIVE TO DOING ANY KIND OF WORK ON THE TRAILS WITH MACHINERY AND IT ALSO PROHIBITS MOUNTAIN BIKES. MOUNTAIN BIKING IS ONE OF THE MOST POPULAR OUTDOOR SPORTS. THE AREA THAT IS JUST ADJACENT TO LAMBERT PARK, WHICH IS 59 ACRES, IS A PROPOSED ALIGNMENT (REFERRED TO MAP-SHOWED THE AREAS THAT ARE CURRENTLY WILDERNESS THAT THEY ARE SEEKING TO RETRACT THE BOUNDARY TO THE TRAIL ITSELF) THAT WOULD ALLOW FOR SHARED USE OF THE BONNEVILLE SHORELINE TRAIL ESPECIALLY IN AREAS THAT ARE SETTLED AND ACTIVE WITH UTAH HIGHSCHOOL BIKING TEAMS. UTAH COUNTY HAS OVER 1,000 KIDS THAT PARTICIPATE IN HIGHSCHOOL MOUNTAIN BIKING TEAMS. HAVING THESE TRAILS OPEN TO MOUNTAIN BIKES IS VERY IMPORTANT. SO IMPORTANT THAT THE INTERNATIONAL ORGANIZATION IMBA (INTERNATIONAL MOUNTAIN BIKING ASSOCIATION) TOOK UP THE CAUSE OF THE CENTRAL WASATCH BILL THAT SPOKE CONCERNING TRAILS. THE REST OF THE BILL IS STALLED FOR A WHILE. THE TRANSPORTATION PIECE IS SO COMPLEX. THERE'S AN EIS CURRENTLY GOING FORWARD THAT WILL BE ANOTHER 18 MONTHS OF GATHERING OF INFORMATION AND CONDUCTING STUDIES (APPROXIMATELY \$2 MILLION). THAT BILL IS ABOUT TRANSPORTATION, SO WE SAW THE OPPORTUNITY TO MOVE THIS FORWARD INDEPENDENTLY. REPRESENTATIVE JOHN CURTIS HAS TAKEN ON THIS BILL, THE BONNEVILLE SHORELINE TRAIL ADVANCEMENT ACT.

COMMISSIONER AINGE INQUIRED AS TO WHAT THE BILL DOES.

SARA BENNETT – THE BILL WOULD RETRACT THE WILDERNESS BOUNDARIES IN THE LONE PEAK WILDERNESS AREA IN UTAH COUNTY AND SALT LAKE COUNTY. CACHE COUNTY IS NOW ON BOARD AS WELL. THERE'S A SECTION OF THE BONNEVILLE SHORELINE TRAIL IN THE WELLSVILLE MOUNTAINS ON THE WEST SIDE OF THE CACHE VALLEY THAT IS ALSO GOING TO BE INCLUDED IN THIS BILL. IT WOULD ADJUST WILDERNESS BOUNDARIES IN THE 3 COUNTIES TO ACHIEVE 1 SHARED USE THAT IS A MOUNTAIN BIKE FRIENDLY TRAIL AND CREATE A MORE CONSISTENT FRAMEWORK FOR MANAGING THESE OPEN SPACES THAT ARE GETTING MORE AND MORE USE. HAS REACHED OUT TO TROY STOUT (MAYOR OF ALPINE). THEY HAVE BIG CONCERNS ABOUT THE SHOOTING AND OTHER TYPES OF ACTIVITIES THAT ARE CURRENTLY HAPPENING ON FOREST SERVICE PROPERTY. TAKING THAT LITTLE CORNER OUT OF WILDERNESS AND PUTTING IT INTO A MORE GENERAL FOREST STATUS IS GOING TO OPEN THE FOREST SERVICE'S ABILITY TO WORK WITH THE CITY OF ALPINE TO MANAGE SOME OF THE ILLEGAL SHOOTING AND DUMPING, ETC. THAT IS CURRENTLY HAPPENING.

COMMISSIONER LEE – IS FOR MIXED USE AND LOOKING AT WAY IN WHICH WE CAN APPROPRIATELY MANAGE. FEELS THEY ARE LOOKING TOO SMALL. BECAUSE OF THE WILDLAND INTERFACE, FEELS THERE HAS TO BE A BUFFER. WHEN WILDERNESS AREAS COME RIGHT DOWN TO OUR BOARDERS AND BACKYARDS, THEY CREATE TREMENDOUS PROBLEMS.

WHEN IT COMES TO THE TRAILS AND RIDING, ALL FOR IT AND THINKS IT IS GREAT, BUT REALLY WANTS THE MAP TO BE LOOKED AT FOR FIRE BUFFERS.

SARA BENNETT – GENERALLY WHAT WE ARE DOING WITH THE BUFFER IS THAT IT'S 100 FEET FROM THE CENTER OF THE TRAIL LINE. TRAILS DO ALLOW FOR MUCH QUICKER ACCESS TO WILDLAND FIRES.

COMMISSIONER LEE – WOULD BE MORE ON BOARD IF IT STATED THAT THE DEFENSIBLE SPACE ACCORDING TO WILDLAND FIRES IS SO MANY FEET/YARDS DETERMINED BY THEM. MEANING THAT MAYBE WE HAVE MULTIPLE BARRICADES. WE HAVE FIRES COMING THROUGH THIS AREA ALL THE TIME. WOULD BE NICE TO HAVE A BOUNDARY IN THERE SO THAT WE CAN PROTECT BOTH WAYS.

SARA BENNETT – THAT IS ALWAYS A CONSIDERATION IN THESE SITUATIONS. SO PERHAPS REACHING OUT TO STATE FIRE AND FORESTRY, STATE LANDS MAY ASSIST WITH THAT.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
7 | Page

SEEING WHAT THEY RECOMMEND IN TERMS OF SET-BACK. WILL REACH OUT TO COMMISSIONER LEE WITH THESE DISCUSSIONS.

COMMISSIONER IVIE – THERE IS AN APP, TRAILFORKS SHOWS WHERE THE BEST PLACES ARE TO GO MOUNTAIN BIKING. IN THE FOREBAY AREA, MOST OF THE TRAIL SYSTEMS ARE MAINTAINED BY VOLUNTEERS. LOOKING IN THE PARTICULAR AREA OF LONE PEAK WILDERNESS WHERE YOU HAVE THE 59 ACRES, THERE’S QUITE AN EXTENSIVE SYSTEM OF MOUNTAIN BIKING TRAIL THAT RUNS OFF THE LAMBERT PARK PARKING AREA. INQUIRED AS TO WHO MAINTAINS THOSE TRAILS AND WOULD WE BE WORKING WITH THOSE ORGANIZATIONS IN THAT REGION.

SARA BENNETT – ALPINE CITY MAYOR HAS GOOD WORKING KNOWLEDGE OF THE LAMBERT PARK AREA TRAILS. THERE IS A GROUP THAT DOES PERFORM ROUTINE MAINTENANCE ON THE TRAILS DOWN. NOT AWARE OF ANY BUDGET THAT HAS BEEN SET ASIDE BY ALPINE CITY OR IN UTAH COUNTY SPECIFICALLY FOR TRAIL MAINTENANCE.

4. WORK SESSION REGARDING THE 2020 MUNICIPAL RECREATION GRANT PROGRAM

-Ezra, Commission Office -

EZRA NAIR, COMMISSION SENIOR POLICY ADVISORY – GAVE A BACKGROUND. TOURISM TAX ADVISORY BOARD, FOR THE FIRST TIME, HAS RECOMMENDED A SLIGHT REDUCTION IN FUNDING TO THIS ACCOUNT. COULDN’T JUST GO FORWARD AND GIVE OUT THE GRANTS AS IN PREVIOUS YEARS WITHOUT DISCUSSION FIRST. THE AMOUNTS CAN BE ADJUSTED TO WHAT THE COMMISSION FEELS NECESSARY.

TRCC AND TRT ACCOUNTS: THE RESULTS OF COVID-19 HAVE BEEN QUITE SIGNIFICANT. MORE ON THE TRT SIDE. TRCC IS A MORE INDIRECT EXPOSURE THAT WE HAVE. A GOOD PORTION OF THE CONVENTION CENTER BOND PAYMENT (1/3) HAS BEEN PAID BY THE TRT. WITH THE REDUCTION IN TRT HOWEVER, CURRENTLY STATE LAW DOESN’T ALLOW THAN MORE OF A 1/3 OF WHAT IS TAKEN IN FOR THE YEAR TO BE USED TOWARDS THE BOND PAYMENT. THAT ADDS A LITTLE UNDER \$.5 MILLION EXPOSURE TO OUR TRCC FUND AND THAT’S REGARDLESS OF REDUCTION AND PROJECTED REVENUE.

ALSO, WITH THE CONVENTION CENTER, WE SUBSIDIZED SOME OF THE OPERATING AND MAINTENANCE FOR THE BUILDING FROM OUR TRCC. WE NORMALLY PAY APPROXIMATELY \$400,000 FOR OPERATING MAINTENANCE. EXPECTED TO BE MUCH HIGHER THIS YEAR.

IDEAS:

- **ALLOWING CITIES TO ROLL FORWARD THEIR ACCOUNT AMOUNTS REGARDLESS OF SIZE. WE USUALLY REQUIRE THEM TO SPEND IT WITHIN THE YEAR AND ALLOWING THEM TO ROLL IT FORWARD WOULD HELP US TO RECOVER IN OUR TRCC ACCOUNT BEFORE THAT MONEY GETS SPENT. WOULD BE AN ADVANTAGE TO THE CITIES AS WELL AS THE COUNTY.**
- **POTENTIALLY EXCLUDE PROVO FROM THIS RECREATION GRANT AMOUNT SINCE WE DO HAVE SO MANY COUNTY-WIDE PROJECTS THAT DIRECTLY BENEFIT PROVO. THIS SMALL DOLLAR AMOUNT THAT WE ALLOCATE THEM PALES IN COMPARISON TO THE MILLIONS OF DOLLARS WE PUT IN FOR OTHER PROJECTS.**

COMMISSIONER LEE – THE LESSER AMOUNT, \$300,000 TO THE \$261,000 WAS BASICALLY A MECHANISM OF HOW THEY VOTED AND HOW THEY RANK BECAUSE THEY DID A RANKING PROCESS AND PUT DOLLAR AMOUNTS TO IT AND BY DOING THAT, THE FORMULAS GOT FLIPPED A LITTLE BIT. MEANING THAT IN THE PAST WE BASICALLY JUST SAID THOSE GRANTS WERE FULLY FUNDED. THERE WAS NO REAL RANKING. THERE WASN’T A DELIBERATE ATTEMPT TO CUT THOSE BACK. THINKS THAT SINCE WE ARE ALL TAKING A CERTAIN NUMBER OF CUTS, THAT THERE SHOULD BE CUTS ON THE TABLE. IN THE PAST, WITH PROVO CITY, THERE HAS BEEN TIMES IN WHICH WE DIDN’T GIVE THEM THEIR REC

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
8 | Page

GRANT BASED ON WHAT WAS GOING ON. APPROXIMATELY \$68,000 IS WHAT THEY GET ON A REC GRANT BASIS. NOT SURE THE BEST WAY TO BALANCE.

COMMISSIONER AINGE – DOESN'T UNDERSTAND WHY WE DO REC GRANTS. DOESN'T THINK THE CURRENTLY CONSTITUTED TOURISM TAX ADVISORY BOARD CONSCIOUSLY APPROVED THIS. IT WAS SOMETHING THAT THEY DIDN'T TOTALLY UNDERSTAND. THE SHAPING OF THAT AGENDA AND THE WAY THEY PRIORITIZED PROJECTS IS SOMETHING THAT THE COMMISSIONERS HAVE CURRENTLY BEEN WORKING ON TO BE MORE TRANSPARENT AND GIVE MORE CLEAR GUIDANCE. TRYING TO MAKE A CLEARER PROCESS. THINKS THIS LAST RANKING SYSTEM WAS STILL PARTIALLY NEW, PARTIALLY THE OLD SYSTEM. IS COMFORTABLE MOVING FORWARD IN SOME WAY, BUT NOT SURE WITH LOOKING AT THE NEXT YEAR, IF THERE WILL BE REC GRANTS. WE SHOULD BE DOING BIG PROJECTS THAT INFLUENCE THE ENTIRE COUNTY. TO GIVE EACH CITY \$5,000 SO THEY CAN SUBSIDIZE THEIR OWN PARKS AND REC PROGRAM ALMOST SENDS THE WRONG MESSAGE TO WHAT WE WANT TO HAPPEN WITH THESE DOLLARS WHICH IS EACH OF THE CITIES SPEND THEM IN MEANINGFUL, RECREATIONAL OPPORTUNITIES THAT CAN ENHANCE THE OPPORTUNITIES AVAILABLE TO ALL COUNTY RESIDENTS. HAS CONCERNS AND QUESTIONS GOING FORWARD.

COMMISSIONER LEE – THERE IS SIGNIFICANT PUSHBACK AT TIMES BY DIFFERENT CITIES THAT THEY DON'T SEE ANYTHING FROM THIS GRANT. FEELS THERE WAS AN ATTEMPT TO SAY, WE'RE GOING TO GIVE SOMETHING EVERY YEAR TO ALL THE CITIES IN THE COUNTY. THERE ARE SOME CITIES THAT PROBABLY DON'T HARDLY GENERATE ANYTHING. FEEL COMFORTABLE GIVING TO ALL CITIES. SOME CITIES COUNT ON THAT MONEY EVERY YEAR.

COMMISSIONER IVIE – CERTAINLY OPEN TO LOOKING AT SOME TYPE OF MODIFICATION BUT HAS RESERVATIONS AS TO THE HISTORY OF THE GRANT AND CITIES DEPENDING ON THE FUNDS. IF WE CAN IDENTIFY THE FUNDING FOR THIS YEAR, IT PROBABLY MAKES SENSE TO CONTINUE WITH IT AS WE'VE HISTORICALLY DONE WITH SOME TYPE OF FORMALIZED NOTIFICATION TO THE CITIES THAT WE ARE REVAMPING THE RECREATIONAL GRANT PROGRAM.

COMMISSIONER AINGE – CITIES NEED TO FUND THEIR OWN PARKS AND RECS PROGRAMS. THAT IS NOT TO PURPOSE OF THIS FUNDING. VIEWS THE GRANT AS HELPING TO FACILITATE REGIONALLY SIGNIFICANT PROJECT THAT WOULDN'T OTHERWISE HAPPEN.

COMMISSIONER LEE – NEED TO LOOK INTO THE CARE OR RAP TAX. IF YOU'RE PUTTING A CARE OR RAP TAX OUT THERE, THAT DISQUALIFIES YOU FOR SOME OF THIS OTHER FUNDING.

COMMISSIONER IVIE – IF A MUNICIPALITY HAS A RAP TAX, THEY ARE GETTING TWICE FOR THE SAME PURPOSE. WHY SHOULD YOU GET A REC GRANT WHEN YOU ALREADY HAVE A RAP TAX OR CARE TAX?

COMMISSIONER AINGE – SOME OF THE LARGER RECIPIENTS DO HAVE THAT TAX. NOT REFERRING TO THE ENTIRE AMOUNT. BY ENACTING THE RAP OR CARE TAXES, THAT HELPS THEM BE ABLE TO MATCH TO HELP SUPPORT ADDITIONAL SIGNIFICANT REGIONAL PROJECTS.

EZRA NAIR – MADE A NOTE THAT FOR THE TRT FUND. NATE (LOBBYIST) IS WORKING HARD TO GET SOME ALLOWANCES FOR US TO USE OUR BOND PAYMENT IN EXCESS OF THE 1/3 AND BELIEVES THAT WILL BE ON FOR THE NEXT SPECIAL SESSION.

COMMISSIONER AINGE – THE IDEA OF EXCLUDING A PARTICULAR CITY, NOT SUPPORTIVE OF. THAT COULD BE CONSIDERED ON A ONE BY ONE BASIS WHILE NEGOTIATING A NEW GRANT.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
9 | P a g e

5. WORK SESSION REGARDING A TRANSFER FROM THE GENERAL FUND RESTRICTED ACCOUNT TO PROVIDE ADDITIONAL FUNDING FOR MOSQUITO ABATEMENT

- Ralph Clegg, Health Department Executive Director -

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

PUBLIC COMMENTS

No public comments

IVIE – MOTION TO ADJOURN
LEE – SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

Meeting adjourned

(Meeting adjourned: 4:17 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 OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
11 | Page

DocuSigned by:

Tanner Ainge

TANNER AINGE
Commission Chair

ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk/Auditor

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WORK SESSION MINUTES
June 10, 2020
13 | P a g e

TANNER AINGE
Commission Chair

ATTEST:

Deputy Clerk/Auditor