

BOARD OF COMMISSIONER OF UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
June 17, 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 17, 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 Ivie (vice-chair) and Commissioner Lee Attendance*  
*Commissioner Ivie absent*  
*Others in Attendance: See Attached Attendance Sheet*  
*(Called to Order: 3:05 pm)*

PRAYER/READING/THOUGHT: **Ezra Nair, Utah County Senior Policy Advisor**  
PLEDGE OF ALLEGIANCE: **Member of Audience**

**COMMISSIONER IVIE – NOTED THAT FOLLOWING THE COMPLETION OF THE PUBLIC HEARING, THERE WILL AN OPPORTUNITY TO MOVE TO ADOPT.**

**ALSO NOTED THAT WITH THE ABSENCE OF A 3<sup>RD</sup> COMMISSIONER, THE RULES WILL BE SUSPENDED FOR THE REMAINDER OF THE MEETING FOR MOTIONS.**

**COMMISSIONER LEE: MOTION TO MOVE INTO A PUBLIC HEARING AS PUBLISHED ON THE AGENDA**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

**PUBLIC HEARING**

PUBLIC HEARING: CONDUCTING A PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES FOR IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN") AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. THIS APPROVAL WOULD BE IN ADDITION TO THE APPROVAL GRANTED BY THE COUNTY ON JUNE 12, 2018 TO THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF INTERMOUNTAIN IN ONE OR MORE SERIES AND IN AN

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AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000.

-Alice Black For Ihc

**COMMISSIONER IVIE – ASKED IF THERE WERE ANY MEMBERS OF THE PUBLIC WISHING TO SPEAK TO THE PROPOSED ISSUANCE OF THE BONDS VIA IN PERSON OR ELECTRONICALLY.**

**NO PUBLIC COMMENTS**

**COMMISSIONER LEE: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

*(Public hearing closed: 3:09 pm)*

### **PUBLIC MEETING**

**MATT DOUGDALE, DIRECTOR, STIFEL INVESTMENT SERVICES – WHEN THE COUNTY ISSUES BONDS, IT DOES SO THROUGH THE TAX EXEMPT BOND MARKET WHICH ALLOWS THE COUNTY TO BORROW AT LOWER INTEREST RATES BECAUSE THE INVESTORS THAT RECEIVE THE INTEREST PAYMENTS DON'T HAVE TO PAY TAXES ON THOSE INTEREST EARNINGS. THIS TAX EXEMPTION IS AFFORDED TO LOCAL GOVERNMENTS IN GENERAL BUT ALSO TO SOME CORPORATIONS. HOWEVER, THERE'S CERTAIN STATE CODE AND FEDERAL TAX CODE THAT HAS TO BE FOLLOWED IN ORDER TO DO SO. IN THE PAST, THE COUNTY HAS ISSUED WHAT'S CALLED CONDUIT BONDS FOR INTERMOUNTAIN HEALTH CARE WHICH IS A 501 (C) (3) CORPORATION AND IN DOING SO, IT GIVES INTERMOUNTAIN HEALTH CARE ACCESS TO TAX-EXEMPT INTEREST RATE MARKETS. THESE BONDS WILL BE ISSUED BY THE COUNTY BUT IN CONJUNCTION WITH THAT, THE COUNTY WILL ALSO ENTER INTO A LOAN AGREEMENT WITH INTERMOUNTAIN HEALTH CARE WHICH FULLY INDEMNIFIES THE COUNTY FOR ANY DEBT SERVICE OR OTHERWISE AND ANY PAYMENT. NO TAX DOLLARS WILL GO TOWARDS THESE BONDS. AS FINANCIAL ADVISER TO THE COUNTY, I'VE REVIEWED THE DOCUMENTS AND INDEMNIFICATION AND AM COMFORTABLE WITH THESE BONDS BEING ISSUED. MCKAY OWENS, THE DIRECTOR OF CAPITAL MARKETS FOR INTERMOUNTAIN HEALTH CARE AS WELL AS RYAN BJERKE FROM CHAPMAN & CUTLER HAVE THOROUGHLY REVIEWED THE DOCUMENTS AND FEEL COMFORTABLE.**

**RANDY LARSEN, BOND COUNSEL TO UTAH COUNTY – BY VIRTUE OF COMING TO THE COUNTY TO OBTAIN THIS TAX-EXEMPT INTEREST RATE, THE COUNTY SIMPLY ACTS AS A CONDUIT. YOU'RE INDEMNIFIED FROM DEBT SERVICE. THE BOND COUNCILS JOB IS TO REVIEW THE DOCUMENTATION TO MAKE SURE IT'S IN THAT FORM. THE COUNTY HAS DONE THIS BEFORE. BASED ON THAT PREMISE, STATE LAW WOULD FURTHERMORE DISALLOW ANY REVENUES FROM THE COUNTY FOR BEING USED TO MAKE DEBT SERVICE PAYMENTS ON THESE BONDS. SO STATE LAW ALSO PROTECTS BY VIRTUE OF ELIMINATING THAT ABILITY. THE FIRM HAS REVIEWED THE DOCUMENTS AS SUBMITTED BY THE INTERMOUNTAIN FINANCING TEAM AND FINDS THEM IN APPROPRIATE ORDER. AS THE COUNTY'S COUNSEL, THEY RECOMMEND APPROVING.**

**MATT DOUGDALE – NOTED THAT THE LION'S SHARE OF THE PROCEEDS OF THE BONDS WILL GO TOWARDS THE NEW PRIMARY CHILDREN'S CENTER IN LEHI, THE SPANISH FORK HOSPITAL AND UNIVERSITY HOSPITAL.**

**COMMISSIONER LEE – NOTED THAT THE ADVANTAGE OF GOING THROUGH THE COUNTY INSTEAD OF THE STATE IS THE INTEREST RATE. AGAIN, THERE'S NO RISK FOR THE COUNTY.**

**MATT DOUGDALE – THE COUNTY HAS ISSUED TWO RECENT TAX EXEMPT BONDS FOR REFUNDING PURPOSES IN THE LAST 7 MONTHS AND IN DOING SO, SAVED ABOUT \$9.1 MILLION DOLLARS, SO IT IS A GREAT BENEFIT.**

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**RANDY LARSEN– THAT INTEREST RATE SAVINGS DOES NOT COME OUT OF THE COUNTY’S BUDGET. IT COMES OUT OF A TAX BREAK TO THE INVESTORS. THAT IS WHY THEY ARE WILLING TO PAY A LOWER INTEREST RATE.**

**COMMISSIONER LEE - THE ADOPTION LANGUAGE WAS PUBLISHED IN THE PUBLIC HEARING SECTION BUT WE WILL TAKE CONSIDERATION IN OUR COMMISSION MEETING AND USE THE ADOPTION LANGUAGE THAT HAS BEEN POSTED.**

**COMMISSIONER LEE - MOTION TO ADOPT THE RESOLUTION AS STATED  
COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

### **CONSENT AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 12

-Alice Black, Clerk/Auditor'S Office

**APPROVED ON CONSENT**

2. RATIFICATION OF WARRANT REGISTER FOR JUNE 17, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor's Office

**APPROVED ON CONSENT**

3. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH THAT WAS HELD ON JULY 16, 2019

-Alice Black, Utah County Clerk/Auditor'S Office

**APPROVED ON CONSENT**

4. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON SEPTEMBER 17, 2019

-Alice Black, Clerk/Auditor'S Office

**APPROVED ON CONSENT**

5. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH MEETING THAT WAS HELD ON MAY 20, 2020

-Alice Black, Clerk/Auditor's Office

**APPROVED ON CONSENT**

6. APPROVE THE MINUTES FROM THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH WORK SESSION THAT WAS HELD ON MAY 27, 2020

-Alice Black, Clerk/Auditor's Office

**APPROVED ON CONSENT**

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7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60416 DATED 06/05/2020

-Jim Stevens

**APPROVED ON CONSENT**

8. 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

**APPROVED ON CONSENT WITH THE UNDERSTANDING THAT THE MONIES COMES FROM THE DEPARTMENT'S REGULAR BUDGET OTHER THAN THE 1100 ACCOUNT.**

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 43:163:0051, 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**

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE VEHICLE #701897 SURPLUS AND PREPARE IT FOR SELL ON PUBLIC SURPLUS

-Richard Nielson

**APPROVED ON CONSENT**

11. APPROVE OR DENY THE REQUEST FOR WAIVER OF EVENT PERMIT APPLICATION FEE FOR THE HOBBLE CREEK RUNOFF ON JULY 11, 2020

-Richard Nielson

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – EVENT IS REQUESTING A FEE WAIVER FOR A FOOTRACE AND HAS SUBMITTED THE APPLICATION. NO IMPACT ON OUR COUNTY ROADS. THIS ORGANIZATION IS NOT A 501 (C) (3) ENTITY. FEELS IS DOESN'T MEET THE CRITERIA SO RECOMMENDS DENIAL.**

**COMMISSIONER LEE: MOTION TO DENY  
COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

12. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND MURRIE COX FOR RALPH HILLSIDE ESTATES PLAT A IN THE AMOUNT OF \$0 FOR THE CONSTRUCTION BOND AND \$1233.10 FOR THE WARRANTY BOND.

-Rich

**APPROVED ON CONSENT**

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13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MURRAY GLASS FOR \$19,692 TO PROVIDE AND INSTALL STOREFRONT ENTRY SYSTEMS WITH SIDELITES AND TRANSOMS AT THE ADMIN BLDG.

-Richard Nielson

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – REQUEST IS FOR THE INSTALLATION OF A NEW STOREFRONT ENTRY SYSTEM FOR THE ADMINISTRATION BUILDING FOR THE NORTH AND SOUTH ENTRANCES. IT IS A NEEDED INSTALLATION. THERE IS A LOT OF SAGGING. THEY ARE OVER 30 YEARS OLD.**

**COMMISSIONER LEE – INQUIRED AS TO IF THIS IS SOMETHING THAT IS NECESSARY ENOUGH THAT IT HAS TO BE DONE THIS YEAR.**

**RICHARD NIELSON – IT IS SOMETHING THAT HAS BEEN ON THE LIST FOR SEVERAL YEARS, AND IT WOULD HELP WITH ENERGY EFFICIENCY. ALSO HAVE HAD GLASS BREAK IN THE PASS BECAUSE THE DOORS HAVE JAMMED DUE TO SAGGING. FEELS IT IS SOMETHING THAT DOES NEED TO BE DONE.**

**COMMISSIONER IVIE – IS IN FAVOR AS LONG AS THE DEPARTMENT HAS GONE THROUGH THE PROPER PROCESS OF BIDDING AND MAKING SURE THE COUNTY IS GETTING THE BEST VALUE FOR THIS INVESTMENT.**

**RICHARD NIELSON – YES**

**COMMISSIONER LEE: MOTION TO APPROVE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

14. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND ALAN LANDES FOR SUNRIDGE VIEW PLAT C IN THE AMOUNT OF \$11,951.21 FOR THE CONSTRUCTION BOND AND \$956.10 FOR THE WARRANTY BOND.

-Richard Nielson

**APPROVED ON CONSENT**

15. APPROVE AND AUTHORIZE THE SIGNING (ELECTRONIC OR PHYSICAL) OF THE REVISED VOCA UPDATED CERTIFIED ASSURANCES AND GRANT CONDITIONS ADDENDUM.

-Rebecca Martell

**APPROVED ON CONSENT**

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell

**APPROVED ON CONSENT**

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17. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20440

-Randilyn Warner

**APPROVED ON CONSENT**

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH DUCKS IN A ROW APPRAISAL SERVICES TO PROVIDE SERVICES AS HEARING OFFICERS FOR RESIDENTIAL VALUATION APPEAL HEARINGS

-Burt Harvey

**APPROVED ON CONSENT**

19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GRUBHUB HOLDING, INC.

-Robert Baxter

**APPROVED ON CONSENT**

20. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A PURCHASE AGREEMENT WITH ALASKA STRUCTURES FOR THE PURCHASE OF 3 TENTS

-Josh Daniels

**APPROVED ON CONSENT**

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

-Josh Daniels

**APPROVED ON CONSENT**

22. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A PURCHASE AGREEMENT WITH INTERWEST SAFETY SUPPLY, LLC. FOR THE PURCHASE OF 3 VARIABLE MESSAGE SIGNS

-Josh Daniels

**COMMISSIONER LEE – EXPRESSED CONCERNS AS TO WHY THESE CANNOT BE RENTED INSTEAD OF PURCHASED. NOT IN FAVOR. INQUIRED AS TO HOW THIS IS LISTED AS AN ACCEPTABLE USE.**

**JOSH DANIELS, CLERK/AUDITOR'S OFFICE – DURING THE 2020 ELECTION CYCLE, THE UTAH LEGISLATURE ESSENTIALLY SUSPENDED ALL IN-PERSON VOTING BUT GAVE THE OPTION TO PROVIDE DRIVE-THRU POLLING. GIVEN THE IMPORTANCE OF THIS ELECTION CYCLE, WE DID NOT WANT TO LEAVE POTENTIALLY 7,500-10,000 WITHOUT PLENTY OF OPTIONS SO OPTED TO FOR THE DRIVE-THROUGH POLLING. THE COUNTY HAS 4 DRIVE-THRU LOCATIONS THROUGH THE COUNTY FOR THE JUNE 30 PRIMARY. THE CHALLENGE IS THAT THE DRIVE-THRU POLLING LOCATIONS PRESENT AN ENTIRELY NEW LOGISTICAL CHALLENGE BECAUSE WE HAVE ANYWHERE FROM 7,500 TO 10,000 VEHICLES SHOWING UP TO ONE OF 4 LOCATIONS CREATING POTENTIAL TRAFFIC PROBLEMS. HAVE HAD TO RETHINK HOW TO MANAGE THIS ELECTION. WE'VE WORKED WITH A COLLABORATION OF DEPARTMENTS (EMERGENCY MANAGEMENT, PUBLIC WORKS, HEALTH DEPARTMENT, ETC.) TO IDENTIFY ALL THE NEEDS TO MAKE SURE WE ARE PROTECTING THE PUBLIC HEALTH AND SAFETY OF THE COMMUNITY AS WE MANAGE THIS DRIVE-THRU OPTION. THESE PARTICULAR SIGNS ARE FOR THE TRAFFIC MANAGEMENT PART OF THIS PROCESS.**

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**RENTING IS AN OPTION BE WE DON'T KNOW IF WE ARE GOING TO HAVE TO USE THESE AGAIN IN THE FALL. BY THE TIME YOU RENT THEM FOR A COUPLE OF OPERATIONS, IT'S NOT MUCH MORE TO BUY. THE HEALTH DEPARTMENT HAS BEEN ANTICIPATING AND PLANNING A PUBLIC VACCINATION PROCESS IN THE FALL WHERE A LOT OF PEOPLE MIGHT BE COMING AND AGAIN, YOU MAY HAVE ANOTHER CHALLENGE WITH TRAFFIC SO FEELS IT'S A GOOD INVESTMENT TO OBTAIN THEM FOR CURRENT AND FUTURE SAFETY USE.**

**COMMISSIONER LEE – THEY ARE \$50,000. HOW MUCH ARE THEY TO RENT.**

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – RENTED ONE DURING A FIRE AND THEY RAN APPROXIMATELY \$400-500 PER DAY.**

**JOSH DANIELS – IN TERMS OF PROCUREMENT, WE FOLLOWED JUST THE COUNTY PROCUREMENT POLICY WHICH IS BOTH NECESSARY AND SUFFICIENT FOR EVERYTHING THAT WE DO. THERE ARE NOT SPECIAL FEDERAL PROCUREMENT RULES WITH CARES ACT. THERE ARE GENERAL PRINCIPLES IN THE LAW, BUT WE FOLLOWED OUR STANDARD COUNTY PURCHASING PROCESS FOR THIS PARTICULAR PURCHASE.**

**COMMISSIONER LEE – ANYTIME WE RECEIVE FEDERAL FUNDING, WE FALL UNDERNEATH THE FEDERAL FUNDING PROCUREMENT POLICIES.**

**JOSH – THERE'S NOTHING THAT WE FOLLOW WITH OUT COUNTY PROCUREMENT POLICY THAT IS AT ODDS WITH ANY OF THOSE RULES.**

**RICHARD NIELSON – OBTAINED BIDS FROM DIFFERENT VENDORS. THERE WAS ONE VENDOR THAT WAS CHEAPER, BUT THEY COULD NOT MEET THE TIMEFRAME FOR ELECTIONS, BUT THE OTHERS WERE MORE EXPENSIVE THAN THE VENDOR WE CHOSE TO GO WITH.**

**COMMISSIONER LEE: MOTION TO CONTINUE TO NEXT MEETING**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

23. APPROVE AND RATIFY A SIGNING OF AN AGREEMENT FOR EXPERT WITNESS SERVICES

-David Leavitt

**APPROVED ON CONSENT**

24. APPROVE AN AUTHORIZE A SIGNING FOR PROFESSIONAL TRANSCRIPTION SERVICES WITH DEPOMAX LITIGATION SERVICES INC.

-David Leavitt

**APPROVED ON CONSENT**

25. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

*(This pertains to Consent Agenda items #25 and #27-48)*

**COMMISSIONER IVIE – WE HAVE THE CURRENT VERSION.**

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**ROBERT MOORE, UTAH COUNTY ATTORNEY'S OFFICE – WAS ASKED TO DRAFT THIS COOPERATION AGREEMENT. THE AGREEMENT WAS PROVIDED TO THE CITIES LAST WEEK IN COORDINATION WITH THE COG MEETING AND SINCE THEN THERE HAVE BEEN SOME REQUESTS FOR SOME CHANGES. WE RECEIVED A CHANGE REQUEST FROM HIGHLAND CITY. THE COUNTY HAS MADE THAT CHANGE. SUBSEQUENT TO THAT, WE RECEIVED ADDITIONAL CHANGES FROM THE CITY ATTORNEYS. HAVE SPOKEN WITH THE COMMISSIONERS INDIVIDUALLY ABOUT THIS AND WAS INSTRUCTED TO UPLOAD A VERSION THAT ACCEPTED THE CHANGE TO SECTION 10 WHICH IS THE TERMINATION, BUT NOT TO INCORPORATE THE CHANGES TO SECTION 4.2 WHICH IS THE DOUBLE DIPPING PROVISION AND ALSO SECTION 11 WHICH IS THE INDEMNIFICATION PROVISION. THE COMMISSION INDIVIDUALLY HAS A COPY OF THE PROPOSAL FROM THE CITY ATTORNEY'S WITH THAT LANGUAGE. ALSO UPLOADED IS EXHIBIT A WHICH REFERENCES THE AMOUNTS THAT EACH CITY AND THE UNINCORPORATED COUNTY WILL RECEIVE AS PART OF THIS DISTRIBUTION IF THEY ACCEPT THE AGREEMENT. DID RECEIVE SOME INFORMATION FROM EZRA NAIR, THE ASSISTANT TO COMMISSIONER AINGE, THAT MAYOR REES HAD PROPOSED SOME LANGUAGE THAT WE NOT MODIFY SECTION 11 BUT MODIFY IN ACCORDANCE WITH THE LANGUAGE THAT SHE PROPOSED. I HAVE THAT IF THE COMMISSION IS INTERESTED.**

**COMMISSIONER IVIE – REQUESTED LANGUAGE FOR SECTION 11 THAT WAS PROPOSED BY MAYOR REES**

**ROBERT MOORE- MAYOR REES IS REQUESTING TO HAVE ADDED THAT THE CITY IS NOT RESPONSIBLE FOR OTHER CITIES, OR THE COUNTIES MISUSE OF THE FUNDS. ROBERT SUGGESTED MODIFYING THAT SLIGHTLY TO INCORPORATE THE NOMENCLATURE OF THE AGREEMENT AND SAY THAT RECIPIENT IS NOT RESPONSIBLE FOR OTHER RECIPIENTS OR COUNTIES MISUSE OF THE COUNTY ALLOCATION. ONLY CONCERN IS THAT PART 1 OF THE COUNTY ALLOCATION IS THE \$20 MILLION DOLLARS. THAT IS GOING TO BE BASICALLY DECIDED BY 6 MAYORS AND COMMISSIONER IVIE. THE QUESTION IS WHO'S GOING TO BE LIABLE FOR THAT \$20 MILLION. SUGGESTS SAYING THAT THE RECIPIENT IS NOT RESPONSIBLE FOR OTHER RECIPIENTS OR COUNTIES MISUSE OF PART TWO AND THREE OF THE COUNTY ALLOCATION. PART 2 OF THE COUNTY ALLOCATION IS THE \$45 MILLION WHICH IS BEING DIVIDED TO THE CITIES.**

**OUR STRUCTURE OF THIS AGREEMENT IS DIFFERENT THAN SALT LAKE COUNTY'S. ONCE UTAH COUNTY ENTERS THIS AGREEMENT AND PAYS THE CITY THEIR PART OF THE ALLOCATION, THE COUNTY IS DONE. SALT LAKE COUNTY IS DIVIDED INTO 3 PAYMENTS. THEY STILL HAVE CONTROL. THE COUNTY LOSES ITS CONTROL ONCE YOU MAKE THAT PAYMENT. THE COMMISSION HAS GRACIOUSLY DECIDED WITH THE MAYOR'S TO DO THIS. THERE IS ALWAYS THE OPTION OF DOING A REIMBURSEMENT MODEL WHICH HAS BEEN TALKED ABOUT.**

**COMMISSIONER IVIE – DON'T HAVE CONCERNS WITH THE NOTATION FROM MAYOR REES FOR CLARIFICATION.**

**BRETT RICH, SANTAQUIN CITY ATTORNEY – WASN'T AWARE OF THE AGREEMENT UNTIL A DAY AGO. HAVE SPOKEN WITH SEVERAL CITY ATTORNEY'S SINCE THEN AND HAVE BEEN ASKED THAT TO APPEAR BEFORE THE COMMISSION. THERE ARE 3 SECTIONS THAT WOULD LIKE TO BE ADDRESSES:**

- **SECTION 11: HAS BEEN ADDRESSED**
- **SECTION 4.2: REQUESTED TO ADD LANGUAGE 'RECIPIENT MAY NOT USE ANY PORTION OF THE COUNTY ALLOCATION TO COVER EXPENDITURES FOR WHICH RECIPIENT RECEIVES REIMBURSEMENT FROM ANOTHER SOURCE'. AND ADDING THE LANGUAGE IN THE LAST SENTENCE OF, 'RECIPIENT ACKNOWLEDGES THAT IT SHALL RECEIVE NO FUNDS FROM THE COUNTY WHERE THE PURPOSE IS SET FORTH IN THIS AGREEMENT'.**

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**ROBERT MOORE – CONCERNING SECTION 4.2: AS IT RELATES TO THE LAST PROVISION, HAS CONCERN THAT THEY DO NOT WANT THE CITIES TO COME BACK TO THE COUNTY AND SEEK COVID-RELATED FUNDS FROM OTHER SOURCES THAT THE COUNTY MIGHT BE OVERSEEING. IF YOU ADOPT THE MODIFICATION, SUGGESTS THE LAST SENTENCE BE MODIFIED FURTHER TO MAKE IT CLEAR THAT THEY ARE NOT GOING TO COME TO THE COUNTY FOR COVID-RELATED FUNDING.**

**COMMISSIONER LEE – IS FINE WITH THE WORDING THE WAY IT IS ON THE CURRENT UPLOADED VERSION AS WELL AS MAYOR REES’ SUGGESTION/MODIFICATION.**

**ROBERT MOORE – READ MODIFICATION SUGGESTED BY MAYOR REES WITH HIS ADDITIONAL MODIFICATION FOR CLARIFICATION: ‘RECIPIENT IS NOT RESPONSIBLE FOR OTHER RECIPIENTS OR COUNTY’S MISUE OF PARTS 2 AND 3 OF THE COUNTY ALLOCATION’.**

**COMMISSIONER LEE AND IVIE AGREED.**

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

26. ADOPT A RESOLUTION REAPPOINTING JEFF SMITH AND GARY RATCLIFFE TO THE UTAH COUNTY BOUNDARY COMMISSION.

-Bill Lee

**APPROVED ON CONSENT**

27. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH OREM FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

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**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

29. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

30. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH LEHI FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

31. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

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32. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

33. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

34. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

35. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR FORT FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

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**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

36. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS CITY FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

38. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

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39. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

40. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

41. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH FAIRFIELD FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

42. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

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**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

43. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH LINDON FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

44. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH GENOLA FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

45. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

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46. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH EAGLE MOUNTAIN FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

47. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ELK RIDGE FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

48. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR THE DISTRIBUTION OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

-Ezra N

**COMMISSIONER LEE: MOTION TO APPROVE AND AUTHORIZE THE INTERLOCAL COOPERATIVE AGREEMENT WITH THE MODIFICATION AS STATED BY MR. ROBERT MOORE ON THE SUGGESTION THAT CAME FROM MAYOR REES AND ALSO A FUNDING DISTRIBUTION CHART – THOSE NUMBERS WOULD GO TO THE CITIES AS THE FUNDING SOURCE FROM THE CARES ACT IN REGARDS TO CONSENT AGENDA ITEMS #25 AND #27-48.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

## **REGULAR AGENDA**

1. BOND RESOLUTION: CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2020 (IHC HEALTH SERVICES, INC.) IN ONE OR MORE SERIES AND/OR ONE OR MORE SUBSERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000 (THE “SERIES 2020 BONDS”), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSES OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE

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FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2020 BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF ONE OR MORE NOTES OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2020 BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF ONE OR MORE INDENTURES OF TRUST AND PLEDGE, ONE OR MORE LOAN AGREEMENTS, ONE OR MORE BOND PURCHASE CONTRACTS AND ONE OR MORE TAX EXEMPTION CERTIFICATES AND AGREEMENTS AND AUTHORIZING THE USE AND DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF ONE OR MORE FINAL OFFICIAL STATEMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2020 BONDS; AND CERTAIN RELATED MATTERS.

-Alice Black for IHC

**COMMISSIONER LEE: MOTION TO APPROVE**  
**COMMISSIONER IVIE:**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

*(Dave Shawcroft, Utah County Attorney's office – Clarified that Regular Agenda Items #1 and 2 are in addition to the resolution which was previously approved following the public hearing which adopted the resolution approving the issuance of the bonds for the purposes of section 147F of the internal revenue code)*

2. REFUNDING RESOLUTION-SERIES 2012 BONDS: CONSIDERING FOR ADOPTION A RESOLUTION (I) AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AMONG THE COUNTY, ZIONS BANCORPORATION, N.A., AS ESCROW AGENT AND SUCCESSOR TRUSTEE AND INTERMOUNTAIN, PROVIDING FOR THE ESTABLISHMENT OF A TRUST FUND FOR THE PAYMENT OF THE COUNTY'S HOSPITAL REVENUE BONDS, SERIES 2012 (IHC HEALTH SERVICES, INC.), (II) REPEALING ALL ORDINANCES, RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT WITH THE PROVISIONS OF SAID RESOLUTION; AND (III) PROVIDING FOR OTHER RELATED MATTERS.

-Alice Black for IHC

**COMMISSIONER LEE: MOTION TO APPROVE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

*(Dave Shawcroft, Utah County Attorney's office – Clarified that Regular Agenda Items #1 and 2 are in addition to the resolution which was previously approved following the public hearing which adopted the resolution approving the issuance of the bonds for the purposes of section 147F of the internal revenue code)*

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 -

*(pertains to Regular Agenda Items #3 and #4)*

**ROBERT MOORE, COUNTY ATTORNEY'S OFFICE - AT THE LAST COMMISSION MEETING, WAS ASKED TO CONTACT MR. KENT CARROLL'S ATTORNEY, LESLIE SLAUGH. HAD A DISCUSSION WITH HIM IN LENGTH. CLIENT HAS CONCERNS AS TO THE AGREEMENT. UNDERSTOOD THE CONCERNS THAT WERE MENTIONED. DID TALK ABOUT THAT IF WE HAD TO CHANGE THE AGREEMENT AT THIS POINT, WOULD REQUIRE OBTAINING NEW SIGNATURES. HIS CLIENT STILL REAFFIRMED HIS POSITION THAT HE IS UNWILLING TO SIGN THE DEVELOPMENT**

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**AGREEMENT. DID EXPLAIN TO THE ATTORNEY THAT HIS CLIENT'S PROPERTY IS TIED TO THE NEIGHBOR'S PROPERTY THROUGH WHAT IS CALLED A DECLARATION OF ZONE LAW. IT WAS NOT THE TERMINOLOGY THAT WAS USED BACK IN 1977-1980 WHICH IS WHEN IT WAS APPROVED, BUT THOSE TWO LOTS ARE TIED TOGETHER. OPTIONS ARE:**

- **CHOOSE TO DENY BOTH REGULAR AGENDA ITEMS #3 AND #4**
- **APPROVE BOTH REGULAR AGENDA ITEMS #3 AND #4. IF YOU CHOOSE TO APPROVE, RECOMMENDATION WOULD BE TO EXCEPT OUT BOTH TAX REAL NUMBERS 30:072:0028 WHICH IS THE HUGHES/MORLEY PROPERTY (57 ACRES) AND 30:072:0033 WHICH IS THE CARROLL PROPERTY (APPROXIMATELY 7 ACRES) SO THE ORDINANCE AMENDING THE ZONE CHANGE WOULD NOT INCLUDE THOSE TWO PARCELS. THE DEVELOPMENT AGREEMENT HAS BEEN SIGNED BY THE MORLEY'S AND HUGHES', BUT HAS NOT BEEN SIGNED BY KENT CARROLL. HOWEVER, SINCE THEY ARE TIED TOGETHER, THEY ARE A PACKAGE DEAL.**
- **CONTINUE LONGER AND SEE IF THERE'S A RESOLUTION SOMEHOW.**
- **CONSIDER THE CHANGES THAT MR. CARROLL WANTS AND REDRAFT THE AGREEMENT IN ACCORDANCE. WOULD REQUIRE OBTAINING ALL SIGNATURES AGAIN.**

**COMMISSIONER IVIE – FEELS THAT THIS HAS BEEN WORKED THROUGH FOR AWHILE AND APPRECIATE THE LANDOWNER AND THEIR EFFORTS AND PATIENCE IN TRYING TO BRING RESOLUTION TO THIS. FEELS THE APPROPRIATE THING TO DO IS APPROVE WITH THE EXEMPTIONS OF THE PARCELS NOTED.**

**COMMISSIONER LEE – IN AGREEMENT. THERE WAS A LOT OF WORK PUT INTO THIS.**

**COMMISSIONER LEE: MOTION TO ADOPT REGULAR AGENDA ITEMS #3 AND #4 WITH THE EXEMPTION OUT OF PARCELS 30:072:0028 AND 30:072:0033.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

4. 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 -

**COMMISSIONER LEE: MOTION TO ADOPT REGULAR AGENDA ITEMS #3 AND #4 WITH THE EXEMPTION OUT OF PARCELS 30:072:0028 AND 30:072:0033.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

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

- David H. Shawcroft, Deputy Attorney -

**AUTHORIZED ON CONSENT**

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**6. ADOPT A RESOLUTION APPOINTING RUSSELL LONG AS A UTAH COUNTY BAIL COMMISSIONER**

- David H. Shawcroft, Deputy Attorney -

**AUTHORIZED ON CONSENT**

**7. APPROVE AND AUTHORIZE A SIGNING OF A STIPULATION AND SETTLEMENT AGREEMENT WITH HURST WOOD EDUCATION FOUNDATION**

- Anthony E. Loubet, Deputy Attorney -

**AUTHORIZED ON CONSENT**

**8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 1 TO THE UTAH STATE BOOKMOBILE, UTAH COUNTY AGREEMENT NO. 2020-405**

- David H. Shawcroft, Deputy Attorney -

**AUTHORIZED ON CONSENT**

**9. 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 AMENDING THE DEPUTY SHERIFF SUPPLEMENTAL LAW ENFORCEMENT FEE**

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

**STRICKEN ON CONSENT**

**COMMISSIONER LEE: MOTION TO RECONSIDER**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

**COMMISSIONER LEE: MOTION TO ADOPT**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

**10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE SCHOOL DISTRICT FOR STUDENT THREAT ASSESSMENT TEAM TRAINING**

-Mike Smith, Utah County Sheriff -

**AUTHORIZED ON CONSENT**

**11. APPROVE AND AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO ENTER A STIPULATION WITH RURAL HOUSING AUTHORITY**

- Anthony E. Loubet, Deputy Attorney -

**AUTHORIZED ON CONSENT**

**12. SET DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2020 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS FOR THE CORONAVIRUS RELIEF FUNDING (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY. SUGGESTED DATE:**

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WEDNESDAY, JUNE 24TH, 2020 AT 3:00 P.M. IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING LOCATED AT 100 EAST CENTER STREET, PROVO, UTAH

-Commissioner Ainge

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION FOR JUNE 24, 2020 AT 3:00 IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING LOCATED AT 100 EAST CENTER STREET, PROVO, UTA**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

13. APPROVE THE ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS, UTAH COUNTY, UTAH FOR JUNE 24, 2020 AT 3:00 P.M.

-Commissioner Ainge

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION FOR JUNE 24, 2020 AT 3:00 IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING LOCATED AT 100 EAST CENTER STREET, PROVO, UTA**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FILEVINE INC FOR CASE AND DOCUMENT MANAGEMENT SERVICES

- David O. Leavitt, Utah County Attorney -

**AUTHORIZED ON CONSENT**

15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE SETTLEMENT AND RELEASE OF CLAIMS AGREEMENT BETWEEN UTAH COUNTY AND SPENST HANSEN

- Paul Jones, Deputy Attorney -

**AUTHORIZED ON CONSENT**

16. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE BUREAU OF LAND MANAGEMENT'S (BLM) REQUEST THAT UTAH COUNTY BECOME A PARTICIPATING AGENCY REGARDING THE FIVEMILE PASS SPECIAL AREA DESIGNATION PROJECT.

- Robert J. Moore, Deputy Attorney -

**AUTHORIZED ON CONSENT**

17. AUTHORIZE COMMISSION CHAIR TO ACCEPT AND SIGN CESF GRANT AWARD

- Dalene Higgins, Utah County Sheriff's Office -

**AUTHORIZED ON CONSENT**

18. AUTHORIZE SHERIFF MIKE SMITH TO SIGN AN ALPR AGREEMENT WITH THE MOTOR VEHICLE ENFORCEMENT DIVISION

-Dalene Higgins / Janeen Olson

**STRICKEN ON CONSENT**

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19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2016-56 WITH DR. DAVID FLINDERS CONCERNING PHYSICIAN SERVICES.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM TO PROVIDE SCHOOL NURSES.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

22. APPROVE AND AUTHORIZE THE DOCUSIGN SIGNATURE ON THE PASS THROUGH AGREEMENT FOR SERVICES PROVIDED BY LOCAL AUTHORITY WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT AND UTAH COUNTY DOING BUSINESS AS UTAH COUNTY HEALTH DEPARTMENT.

- Ralph Clegg, Health Department Executive Director -

**CONTINUED FOR 1 WEEK**

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR DREAM AND DCP COVID RESPONSE 2020.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

26. APPROVE AND AUTHORIZE THE SIGNING OF A DOCUMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM.

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

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27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH TRELLO, INC. FOR PURCHASE OF 50 BUSINESS CLASS LICENSES.

-Brittany Bell

**AUTHORIZED ON CONSENT**

28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH ZOOM VIDEO COMMUNICATIONS INC.

-Brittany Bell

**AUTHORIZED ON CONSENT**

29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH VERACITY NETWORKS FOR INTERNET SERVICE.

-Brittany Bell

**AUTHORIZED ON CONSENT**

30. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO DELETE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST-PUBLIC WORKS POSITION AND ADD A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-PUBLIC WORKS POSITION. [ACCOUNT NUMBER 100-44110; DELETE POSITION-01019; ADD JOB CODE 6874 (1 FTE) TO R. TANNER'S SUPERVISORY ORGANIZATION.]

- Merritt Fullmer, Human Resource Management -

**CONTINUED FOR 1 WEEK**

31. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER. ADD ONE (1) FULL-TIME, CAREER SERVICE CLINICAL SUPERVISOR AND DELETE ONE (1) FULLTIME CAREER SERVICE CLINICAL COORDINATOR II. [ADD ONE (1) POSITION OF JOB CODE 2357, GRADE 513 AND DELETE ONE (1) POSITION OF JOB CODE 2371, GRADE 511. ACCOUNT NUMBER 250-42250; SUPERVISORY ORG: REBECCA MARTELL]. ADD ONE (1) PART-TIME, CAREER SERVICE MEDICAL SUPERVISOR AND DELETE ONE (1) PART-TIME, CAREER SERVICE NURSE PRACTITIONER. [ADD ONE (1) 0.5 FTE POSITION OF JOB CODE 235888, GRADE 521 AND DELETE ONE (1) 0.5 FTE POSITION OF JOB CODE 202888, GRADE 519]

-Elicia Edwards

**AUTHORIZED ON CONSENT**

32. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER AS FOLLOWS: ADD ONE (1) FULL-TIME, GRANT-FUNDED ASSISTANT CLINICAL COORDINATOR – CJC [ADD ONE (1) POSITION OF JOB CODE 2046, GRADE 508, TO ACCOUNT NUMBER 250-42250; SUPERVISORY ORG: REBECCA MARTELL]; ADD ONE (1) FULL-TIME, GRANT-FUNDED TREATMENT SUPERVISOR [ADD ONE (1) POSITION OF JOB CODE 2354, GRADE 513, TO ACCOUNT NUMBER 250-42250, SUPERVISORY ORG: REBECCA MARTELL]; DELETE ONE (1) FULL-TIME, CAREER SERVICE CHILDREN'S TREATMENT COORDINATOR II [DELETE ONE (1) POSITION OF JOB CODE 2370, GRADE 511, FROM ACCOUNT NUMBER 250-42250, SUPERVISORY ORG: REBECCA MARTELL].

-Elicia Edwards

**AUTHORIZED ON CONSENT**

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33. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO THE STATE OF UTAH AGREEMENT FOR INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.

-Nathan Ivie

**AUTHORIZED ON CONSENT**

34. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2020-1 FOR A LEARNING MANAGEMENT SYSTEM, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.

- Robert Baxter, Purchasing Manager -

**ROBERT BAXTER, PURCHASING MANAGER – THIS IS FOR A LEARNING MANAGEMENT SYSTEM. THIRTEEN PROPOSALS WERE SUBMITTED. THE COMMITTEE DECIDED TO GIVE PRESENTATIONS ON 9 OF THEM. THE TOP 3 IN ORDER WERE:**

- RELIAS
- TARGET SOLUTIONS
- D2L

**NUMBER 1 CHOICE WAS UNANIMOUS.**

**COMMISSIONER LEE: MOTION TO ACCEPT THE RECOMMENDATION OF RELIAS AS THE PREFERRED VENDOR.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

35. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO THE AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.

-Nathan Ivie

**AUTHORIZED ON CONSENT**

36. 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, Clerk/Auditor's Office

**COMMISSIONER LEE: MOTION TO STRIKE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

37. 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, Clerk/Auditor's Office

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**COMMISSIONER LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

38. 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, Clerk/Auditor's Office

**COMMISSIONER LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

39. 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, Clerk/Auditor's Office

**COMMISSIONER LEE: MOTION TO STRIKE**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

## **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

## **PUBLIC COMMENTS**

NO PUBLIC COMMENTS

**COMMISSIONER LEE: MOTION TO ADJOURN**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 2/0**

**MEETING ADJOURNED**

*(Meeting adjourned: 4:02 pm)*

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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 17, 2020 - 3:00 p.m.**

**PRINT CLEARLY**

Name:	Agency:
Richard Nielson	UCPU
MATT DUNSMITH	STJFC
Ryan Bjerkke	Chapman and Cutler LLC
PATRICK WAWRO	IS
Rebecca Martell	CJC
Erin Dunyon	PIO
Ashlyn Johnson	UGTD PIO
Josh Daniels	Clerk / Auditor
Burt Hansen	Clerk / Auditor
Heather Allen	CJC
Robert Sawyer	Purchasing
Ari + Aaron TROYER	PAYSON CANYON
Bryce Armstrong	Comm Dev
Brian Voeks	Commission
Andrea Allen	Recorder's office

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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