



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  
**July 01, 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 Commissioner Ainge in Attendance.  
Others in Attendance: See Attached Attendance Sheet  
(Meeting Called to Order: 3:01 pm)*

PRAYER/READING/THOUGHT: **Richard White**  
PLEDGE OF ALLEGIANCE: **Member of Audience**

**CONSENT AGENDA**

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

-Alice Black, Clerk/Auditor's Office

**APPROVED ON CONSENT**

2. RATIFY DECISION ON THE GRAMA APPEAL FILED JUNE 8, 2020 BY CONNOR RICHARDS.

-Paul Jones

**APPROVED ON CONSENT**

3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER OF REPRESENTATION

-David Shawcroft

**APPROVED ON CONSENT**

4. RATIFY DECISION ON THE GRAMA APPEAL FILED ON JUNE 17, 2020 BY NATHAN MUSIL.

-Paul Jones

**APPROVED ON CONSENT**

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5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60417 DATED 06/25/2020

-Jim Stevens

**APPROVED ON CONSENT**

6. REQUEST TO RATIFY COMMISSION SIGNATURE ON A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH 3481 INC. (KENT FINDLAY) TO HAVE 1 DEPUTY CONDUCT SECURITY AT THE HISTORIC COURTHOUSE FOR THE CHRISTMAS MUSIC STORE FILM EVENT FROM JUNE 29TH THROUGH JULY 3RD, 2020. PRIOR TO THE EVENT BEING HELD, 2 COMMISSIONERS APPROVED SIGNING THE AGREEMENT FOR LATER RATIFICATION.

-Lt. Yvette M. Rice

**APPROVED ON CONSENT**

7. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH PETERSEN LAW LLC FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

-Nathan Ivie

**APPROVED ON CONSENT**

8. APPROVE AND AUTHORIZE THE SIGNING OF AN EQUESTRIAN PARK STALL RENTAL CONTRACT BETWEEN UTAH COUNTY AND DAVID COLETTI FOR STALLS #3 AND #8

-Richard Nielson

**APPROVED ON CONSENT**

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR A SIGNAL AT US89 & VALLEY VISTA WAY IN PROVO.

-Richard Nielson

**APPROVED ON CONSENT**

10. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE WOODLAND HILLS DRIVE ROADWAY IMPROVEMENTS PROJECT.

-Richard Nielson

**APPROVED ON CONSENT UP TO THE RECOMMENDATION AMOUNT**

11. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND OAK HOLLOW ELECTRIC COMPANY FOR \$69,864.39 TO INSTALL THE NEW TRAFFIC SIGNAL AT WOODLAND HILLS DRIVE AND 340 SOUTH IN SALEM.

-Richard Nielson

**APPROVED ON CONSENT**

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**12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A GRANT AMENDMENT AGREEMENT WITH THE STATE OF UTAH FOR THE PREDATOR DAMAGE CONTROL FUND PROGRAM**

-Amelia Powers Gardner

**APPROVED ON CONSENT**

**REGULAR AGENDA**

**1. ADOPT A RESOLUTION ESTABLISHING THE 2020 TAX RATE LEVIES FOR UTAH COUNTY, UTAH**

- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -

**JOSH DANIELS, CLERK/AUDITOR'S OFFICE – STATED THAT IN THE ATTACHMENTS THERE IS A TABLE AND RESOLUTION. THE BOARD OF COMMISSIONERS ADOPTS A BUDGET AND PART OF THAT BUDGET ADOPTION PROCESS INCLUDES CREATING A REVENUE TARGET. IF THAT REVENUE IS GOING TO BE ABOVE THE CERTIFIED RATE AMOUNT OF REVENUE THEN THE COMMISSION IS REQUIRED TO GO THROUGH WHAT'S COMMONLY KNOWN AS THE TRUTH AND TAXATION PROCESS WHICH WAS FOLLOWED THIS PAST FALL.**

**THE REVENUE AMOUNT THAT WAS ADOPTED THEN CREATES A DATA POINT IN THE CREATION OF THE TAX RATE. YOU ADOPT THE TAX RATE FOR THIS YEAR AND THE TAX RATE THAT'S BEEN CALCULATED BY THE UTAH STATE TAX COMMISSION. YOU'RE ADOPTING THE TAX RATE WHICH IS DESIGNED TO CREATE THE BUDGETED REVENUE AS ADOPTED IN THE 2020 BUDGET.**

**COMMISSIONER LEE – OPENED THE FLOOR FOR PUBLIC COMMENT. NO PUBLIC COMMENT**

**WE'VE HAD A LOT HAPPEN SUCH AS THE CORONAVIRUS, ELECTIONS, ETC. AND SURPRISED WE ARE STILL CONSIDERING THIS. WE HAVE A LOT OF CITIZENS AND BUSINESSES THAT ARE STRUGGLING RIGHT NOW. IS CONCERNED ABOUT THE COUNTY GOVERNMENT FLUSHING OURSELVES OUT WITH MONIES. WITH THE ELECTION, THERE WAS A BUNCH OF CAMPAIGN PROMISES THAT WERE MADE AND SO WONDERING IF WE'RE TRULY REPRESENTATIVES OF OUR CITIZENS. WHEN WE HAD THE TRUTH IN TAXATION MEETING THERE WAS SOME COMMENTS MADE AND THEN THERE WAS A GROUP THAT DID A REFERENDUM. IT SEEMS LIKE THERE WAS A LOT OF TALK DURING THE PROCESS AND EVEN A VOTE THAT WAS TAKEN. WE NEED TO LISTEN TO THE PEOPLE. FEELS THIS NEEDS TO BE SCRAPPED AND START OVER. WITH THE CARES ACT, THERE'S MONIES THAT THE COUNTY CAN USE AND HOPING THAT WE USE THEM IN THE APPROPRIATE WAY THAT CAN BE A BENEFIT TO UTAH COUNTY AND UTAH COUNTY CITIZENS.**

**COMMISSIONER AINGE – ASKED COMMISSIONER LEE WHAT HE WOULD SAY THE POSITION OF THE PEOPLE OR THE PEOPLE WITH THE REFERENDUM THAT HE REFERRED TO IS CONCERNING THE RIGHT AMOUNT OF REVENUE TO RAISE.**

**COMMISSIONER LEE – THAT'S A DISCUSSION THAT NEEDS TO BE HAD. FEAR IS THAT WE AREN'T GOING TO LISTEN TO THE PEOPLE.**

**COMMISSIONER AINGE – THE INTERESTING THING ABOUT THIS PROCESS. ULTIMATELY IN YOUR (COMMISSIONER LEE'S) FINAL BUDGET DURING THE BUDGET PROCESS, SAID THAT COMMISSIONER LEE RECOMMENDED \$16 MILLION OF NEW REVENUE. WHERE WE WERE AT WAS \$19 MILLION AND SO IF YOU'RE STILL WHERE YOU WERE AT BACK THEN, FEELS THERE'S A CONVERSATION TO BE HAD.**

**WHEN YOU LOOK AT THE BUDGET THAT WAS PASSED, VS. THE BUDGET THAT COMMISSIONER LEE PROPOSED – IF YOU GO LINE BY LINE, THAT BUDGET ACTUALLY SPENDS LESS IN EACH DEPARTMENT THAN COMMISSIONER LEE’S BUDGET.**

**COMMISSIONER LEE – PROPOSING TO SCRAP AND START OVER. INSTEAD OF STARTING WITH AN IDEA OF BUILDING A TAX RATE INCREASE TO POTENTIALLY STARTING OFF AT 127% AND TRYING TO COME DOWN, THAT WE START ALL OVER AND MAYBE GO BACK START WITH THE MENTALITY TO REFINE BACK. THE DYNAMICS ARE THAT YOU GO THROUGH A PROCESS OF PUTTING A TAX RATE IN AND THAT BECOMES THE BUDGET AND YOU HAVE TO WORK WITHIN THE BUDGETED NUMBERS.**

**WHAT I WAS PROPOSING WAS SIGNIFICANTLY LESS THAN THE \$19 MILLION – IT TURNED OUT TO BE \$8.3**

**COMMISSIONERS LEE, AINGE AND IVIE DISCUSSED POINTS OF THE BUDGET SUCH AS ICE, SELLING OF THE PARK, BUDGET PROPOSALS, ELECTIONS, CHANGE OF GOVERNMENT, ATTORNEY’S OFFICE INCREASE, PUBLIC DEFENDERS, BUDGETS PROPOSALS, ETC.**

**PUBLIC COMMENT – JULIE BLANEY -EVERY BUSINESS IN THIS COUNTY THAT THE COMMISSIONERS HAVE JURISDICTION OVER ARE SUFFERING. THE CONVERSATION THAT SHOULD BE HAPPENING IS FINDING WHERE WE CAN SAVE MONEY FOR THE PEOPLE IN THE COUNTY.**

**COMMISSIONER AINGE – MENTIONED A FEW THINGS THAT HAVE CHANGED SINCE THE BUDGET HEARING SUCH AS LEGAL LIABILITIES, LESS STATE FUNDING DUE TO COVID-19, SHORTFALL WITH MEDICAID EXPANSION AND CAPITAL PROJECT NEEDS.**

**COMMISSIONER IVIE: MOTION TO ADOPT  
COMMISSIONER AINGE (SUSPENDED THE RULES): SECOND  
AYE: ALL IN FAVOR – COMMISSIONER IVIE, COMMISSIONER AINGE  
AYE: ALL OPPOSED – COMMISSIONER LEE  
PASSED: 2/1**

**COMMISSIONER IVIE: NOTED THAT WE ARE AT THE STATUTORY DEADLINE FOR SETTING THE RATE.**

**2. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-298 WITH BIO-FLIGHT APPLICATIONS FOR MOSQUITO ABATEMENT.**

**- Ralph Clegg, Health Department Executive Director -**

**TABLED**

*(after closed session)*

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

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

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**3. APPROVE AND AUTHORIZE THE SIGNING OF A REPLACEMENT AGREEMENT WITH BIOMEDICAL SOLUTIONS.**

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

**4. APPROVE AND AUTHORIZE THE SIGNING OF A REPLACEMENT AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.**

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

**5. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO 2018-71 WITH UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE.**

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

**6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ESOLUTIONS TO BILL AND ACCEPT PAYMENTS THROUGH RAILROAD MEDICARE.**

- Ralph Clegg, Health Department Executive Director -

**AUTHORIZED ON CONSENT**

**7. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF DIVISION DIRECTOR - ENVIRONMENTAL HEALTH TO START JUNE 15, 2020, AND CONTINUE UNTIL THE POSITION IS FILLED.**

-Elicia Edwards

**AUTHORIZED ON CONSENT**

**8. APPROVE AND AUTHORIZE THE COMMISSION TO EXECUTE AN AMENDMENT TO THE INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT WITH SOLLTIS INVESTMENT ADVISORS FOR THE PROVISION OF GOALMAKER PORTFOLIO MANAGEMENT SERVICES.**

- Mark Brady, Assistant Director, Human Resources -

**RALF BARNES, HUMAN RESOURCE DIRECTOR - THIS IS A PROPOSAL FROM SOLTIS. SOLTIS IS THE ADVISOR ON THE COUNTY'S 401(K) PLAN. THEY MADE A PROPOSAL TO THE INVESTMENT COMMITTEE TO MANAGE WHAT IS CALLED 'GOAL MAKER' WHICH IS AN ASSET ALLOCATION FUNCTION OF CREDENTIALS WEBSITE. THERE IS NO EXPENSE TO THE COUNTY FOR THIS. THE EMPLOYEES WHO CHOSE TO ENROLL IN THIS SERVICE WOULD BE THE ONES PAYING THE FEE. THERE IS ABOUT \$46 MILLION OF ASSETS IN THAT SERVICE. THE ANNUAL COST OF THAT WOULD BE APPROXIMATELY \$27,00 TO THE PARTICIPANTS IN THE PLAN. EMPLOYEES COULD CHOOSE WHETHER OR NOT THEY WANTED TO MAKE USE OF THIS SERVICE. THE COMMITTEE VOTED THAT THEY WANTED TO MAKE A RECOMMENDATION TO THE COMMISSION THAT THEY FELT THIS WAS A GOOD SERVICE FOR EMPLOYEES TO PROVIDE.**

**COMMISSIONER AINGE – CURRENTLY PRUDENTIAL PROVIDES THIS SERVICE AT NO CHARGE.**

**RALF BARNES – CORRECT**

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**COMMISSIONER AINGE – SOLTIS OFFERS AS PART OF THE AGREEMENT, RETIREMENT ADVICE AND INVESTMENT ADVICE TO COUNTY EMPLOYEES AS IT RELATES TO THEIR RETIREMENT ACCOUNT. GOAL MAKERS IS AN AUTOMATED WAY TO PROVIDING ADVICE. THAT TAKES THE BURDEN OFF OF SOLTIS IN A WAY. DON'T UNDERSTAND WHY THERE WOULD BE AN ADDITIONAL.**

**TYLER, SOLTIS – THE WAY THAT GOAL MAKER WORKS IS WITHIN THE PLAN, IT BUILDS AN INVESTMENT MENU OF INVESTMENT OPTIONS THAT A PARTICIPANT CAN GO IN AND CHOOSE THEIR OWN INVESTMENTS.**

**UNDER THE WAY THAT THE PLAN WORKS, SOLTIS IS A FIDUCIARY WHICH MEANS WE HAVE TO ACT IN THE PARTICIPANTS BEST INTEREST. WHEREAS PRUDENTIAL IS NOT.**

**COMMISSIONER AINGE – YOU HAVE ALREADY HELPED THE COUNTY SELECT A GROUP OF FUNDS AND THAT IS WHAT IS AVAILABLE THROUGH THE PRUDENTIAL 401(K) PLAN. WHETHER PRUDENTIAL IS MANAGING OR SOLTIS IS MANAGING THE GOAL MAKER, ONLY THE EXACT SAME FUNDS ARE AVAILABLE.**

**TYLER, SOLTIS – WITH PRUDENTIAL WHEN PARTICIPANT OPTS IN, PRUDENTIAL BUILDS THE ASSET ALLOCATION**

**SOLTIS'S VALUE IS TO BUILD AN ASSET ALLOCATION THAT IS NOT DRIVEN TOWARDS REVENUE BUT BETTER PERFORMANCE OF THE ACTUAL PORTFOLIOS OF GOAL MAKER. ON A 1-YEAR, 3-YEAR AND 5-YEAR BASIS, MORE THAN \$1 MILLION OF BETTER RETURNS WITH SOLTIS ASSET ALLOCATION DECISIONS VS. PRUDENTIAL**

**COMMISSIONER LEE – INQUIRED AS TO IF THERE IS GOING TO BY SOME TYPE OF EDUCATION CAMPAIGN TO THE EMPLOYEES CONCERNING THIS OFFER.**

**RALF BARNES – WILL SEND COMMUNICATION OUT TO ALL THE EMPLOYEES IN THE PLAN.**

**COMMISSIONER LEE: MOTION TO APPROVE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR - COMMISSIONER LEE, COMMISSIONER IVIE**

**AYE: ALL OPPOSED - COMMISSIONER AINGE**

**PASSED: 2/1**

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

-

**AUTHORIZED ON CONSENT**

10. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF TERMINATION WITH WATKINS GLOBAL STRATEGIES

-Ezra, Commission Office -

**STRICKEN ON CONSENT**

11. APPROVE AND ADOPT A RESOLUTION ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2020-2: MODIFIED LEAVE.

- Mark Brady, Assistant Director, Human Resources -

**AUTHORIZED ON CONSENT WITH GRAMMATICAL CORRECTION**

12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2019-541 BETWEEN UTAH COUNTY AND COMMUNITY ACTION SERVICES AND FOOD BANK

- Anthony E. Loubet, Deputy Attorney -

**AUTHORIZED ON CONSENT**

13. AUTHORIZE A CHANGE TO THE HEALTH DEPARTMENT STAFFING PLAN TO ADD EIGHTEEN (18) FULL TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS IN EPIDEMIOLOGY [ACCOUNT NUMBER 230-43120; ADD EIGHTEEN (18) POSITIONS OF JOB CODE 2022, SUPERVISORY ORG: LISA GUERRA]

-Elicia Edwards

**AUTHORIZED ON CONSENT**

14. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN ROUTE66, LC; THE COTTAGES COMMUNITY ASSOCIATION; AND UTAH COUNTY REGARDING THE BACKCOUNTRY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 7350 EAST HOBBLE CREEK CANYON ROAD, LEFT FORK, HOBBLE CREEK CANYON AREA OF UTAH COUNTY (TAX SERIAL NO. 16:040:0054).

- Bill Lee, Utah County Commissioner -

**COMMISSIONER LEE – WE HAVE WORKED THROUGH THIS FOR QUITE SOME TIME AND THERE’S BEEN SOME DEVELOPMENT AGREEMENT THAT HAS BEEN WORKED OUT BETWEEN 3 GROUPS. THERE ARE SOME ISSUES/CONCERNS WITH SOME FENCING AND TREES.**

**ROBERT MOORE, ATTORNEY’S OFFICE – THERE ARE SOME CONCERNS:**

- **LEAVING THE FENCE AND THE TREES WITHIN THE RIGHT-OF-WAY INCREASES THE POTENTIAL LIABILITY OF UTAH COUNTY.**
- **THE COUNTY DOES NOT APPROVE SUBDIVISIONS THAT CREATE A DEAD-END ROAD AND THIS WOULD DO THAT. THE DEVELOPMENT AGREEMENT WOULD HAVE TO BE MODIFIED. THE ROAD WOULD HAVE TO BE CREATED OR DEEDED TO THE COUNTY PRIOR TO APPROVAL OF ANY SUBDIVISION.**
- **REMOVING THE PROVISION THAT THE HOA AGREES TO THIS AGREEMENT AND COULD NOT CONTINUE TO DISPUTE IT. WE AGREE TO THE APPROVAL OF THE SUBDIVISION. THE PROBLEM HERE IF YOU HAVE THIS AGREEMENT, THEY CAN STILL CONTEST THE SUBDIVISIONS. SEEMS TO BE PROBLEMATIC AS RELATES TO THE OUTCOME OF THIS DEVELOPMENT AGREEMENT.**

**COMMISSIONER AINGE – FEELS THERE’S A LOT OF WORK TO DO. THERE’S A FUNDAMENTAL ISSUE IS THE COMMENT, ‘COUNTY AGREES TO DISALLOW ANY PUBLIC PARKING ON AND ALONG THE DRIVE’. FEELS LIKE THEY WANT THIS TO BE A COUNTY ROAD SO THEY CAN GET THE DEVELOPMENT FIGURED OUT, BUT THEY STILL WANT IT TO BE A PRIVATE ROAD.**

**ROBERT MOORE – THAT PROVISION WOULD REQUIRE THE COUNTY SHERIFF’S OFFICE TO PATROL THAT AREA WHICH WE COULD NOT GUARANTEE THAT WOULD OCCUR.**

**RICHARD NIELSON, DIRECT OF PUBLIC WORKS – UNDER THE SECTION OF COUNTY RESPONSIBILITY 3.1 SAYS, ‘THE COUNTY ALSO AGREES NOT TO REMOVE TREES AND FENCING ALONG COTTAGE DRIVE UNLESS THE COUNTY DETERMINES IT’S NECESSARY TO WIDE IT BY 6’ OR MORE’. NEED TO HAVE FURTHER DISCUSSION**

**DEON BARRON, THE COTTAGES – 3 POINTS TO NOTE:**

- **SPOKE WITH THE SHERIFF’S DEPARTMENT AND THEY SAID THEY WOULD BE ABLE TO ENFORCE THE PARKING ISSUE IF THERE WERE ‘NO PARKING’ SIGNS.**

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- **THE CANYON ROAD HAS MUCH MORE TRAFFIC AND THERE ARE TREES THAT ARE 6” FROM THE BLACK TOP AS WELL AS FENCES. WITH THE TREES AND FENCES ARE ON THE ROAD IN THE AGREEMENT – THESE IS A STEEP INCLINE THAT GOES DOWN AND IF THOSE TREES WEREN’T THERE, CARS WOULD HAVE ROLLED DOWN THE INCLINE. THEY ARE A SAFETY AND AN EROSION BARRIER.**
- **SECTION 14 – STATES THAT IF THERE IS A PROBLEM FUTURE BOTH PARTIES WOULD BE INVOLVED IN THE REMEDY.**

**RICHARD WHITE, RESIDENT – GAVE PICTURES OF THE AREA IN QUESTION WITH THE TREES AND FENCE. EXPLAINED THE SLOPE AND TURN. FEEL THEY ARE MORE OF A HELP THAN A HINDRANCE. ALSO THE CANYON ROAD HAS TREES ALL THE WAY UP AND DOWN THAT ARE CLOSER TO THE ASPHALT THAN THESE AND THEY HAVE NOT BEEN TAKEN DOWN.**

**COMMISSIONER IVIE: MOTION TO CONTINUE TO 7/29/2020 MEETING**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

15. 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: 3/0**

16. 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

**COMMISSIONER LEE: MOTION TO STRIKE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

17. 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: 3/0**

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18. 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 SET A DATE, TIME AND LOCATION FOR JULY 9<sup>TH</sup> AT 1:00 PM IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

*(Moved to Work Session: 4:14 pm)*

### **WORK SESSION**

1. A DISCUSSION ON HOW TO ADDRESS MOSQUITO ABATEMENT IN UTAH COUNTY.

- Bill Lee, Utah County Commissioner -

**DAN MILLER, MOSQUITO ABATEMENT MANAGER – LAST YEAR WERE ABLE TO TREAT SOME ACREAGE IN AN AREA UP IN THE NORTHERN PART OF THE COUNTY ALONG UTAH LAKE IN WHICH WE WERE ABLE TO REACH THROUGH A DRONE THROUGH A CONTRACT WE FOUND. THIS SIGNIFICANTLY REDUCED THE NUMBER OF ACTUAL AIR SPRAYS THAT WE HAD TO DO. HAS ACTUALLY KEPT IT LOW. WE'RE FINDING MORE AND MORE ACREAGE IN WHICH WE COULD USE THE DRONE THAT WOULD GIVE US BETTER COVERAGE. USING A DRONE SAVES A SIGNIFICANT AMOUNT OF COSTS IN MAN HOURS AND CHEMICAL COSTS AS WELL AS THE COST OF A PLANE INSTEAD WHICH IS MUCH MORE. A VERY USEFUL TOOL. WOULD LIKE TO DO MORE ACREAGE THIS YEAR.**

**BUDGETED \$7,800 FOR THE DRONE. WOULD LIKE TO INCREASE IT TO \$10,000 TO ENCOMPASS MORE ACREAGE. THEN WOULD NEED AN ADDITIONAL \$18,000 FOR THE CHEMICAL, VECTOBAC.**

**THERE IS NO OTHER PERSON WITHIN UTAH THAT IS SAYING THEY WILL DO THIS WORK WITH A DRONE. DOES WORK WITH DWR. IS ALWAYS LOOKING FOR AND TRYING THE FIND THE BEST TOOLS POSSIBLE.**

**WORKING TIRELESSLY TO KEEP ON TOP OF THIS AS SO NOT GAIN A SURGE OF MOSQUITOS AND HAVE A POSSIBILITY OF ANOTHER WEST NILE VIRUS. THE CULEX MOSQUITO WHICH IS THE ONE THAT CAN CARRY THE WEST NILE IN THE TRAPS RIGHT NOW IS BETWEEN 90-95%.**

### **PUBLIC COMMENTS**

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

**MEEETING ADJOURNED**

*(Meeting Adjourned: 4:41pm)*

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  
JULY 1, 2020 - 3:00 p.m.**

**PRINT CLEARLY**

Name:	Agency:
Carol Ferguson	County Resident
Dion Burton	Cottages
Ricki Nielson	UCPW
Dan Miller	Utah County MAD
Dwight Harvey	Auditor
STEVE WHITE	CITIZEN
ERIN DUNNAN	PIO
Yvette Rice	Utah Co. Sheriff's office
Richard A. White	Resident
Cathy Young	Citizen
Robert Baxter	Purchasing
Lisa Shepherd	Tom for County
Julie Blaney	

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DocuSigned by:

*Tanner Ainge*

TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

*Alice Black*

Deputy Clerk/Auditor