

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
July 29, 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
July 29, 2020 - 03:00 P.M.

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

To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, the Board of County Commissioners of Utah County has determined by resolution that County Commission meetings will be temporarily conducted electronically; that members of the public are required to participate in Commission meetings electronically and may offer citizen public input at appropriate times through approved electronic means as explained below; and that the Board may temporarily waive the OPMA requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Board.

Members of the public are invited to view and participate in the electronic Commission meetings by viewing live streams of the meeting on the Utah County Government YouTube Channel,
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg>

If a member of the public would like to provide comment electronically during a public comment portion of the meeting or as otherwise allowed by the Board, then the public may participate electronically by calling (385) 323-8760. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by contacting commissionclerk@utahcounty.gov or by calling 801-851-8111.

~COMMISSION MEETING MINUTES~

*Commission Ainge (Chair) and Commission Lee in Attendance
Commissioner Ivie via teleconference
Others in Attendance: See attached Attendance Sheet*

(Meeting called to Order: 4:05 pm)

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

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14

~Alice Black

APPROVED ON CONSENT

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2. RATIFICATION OF WARRANT REGISTER FOR JULY 15, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 24, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 26, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE JANUARY 15, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE JANUARY 28, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE FEBRUARY 26, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

8. APPROVAL OF THE MINUTES FOR THE MARCH 11, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

9. APPROVAL OF THE MINUTES FOR THE MARCH 25, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

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10. APPROVAL OF THE MINUTES FOR THE JUNE 3, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

11. APPROVAL OF THE MINUTES FOR THE JUNE 10, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION MEETING

-Alice Black

APPROVED ON CONSENT

12. APPROVAL OF THE MINUTES FOR THE JUNE 17, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

13. APPROVAL OF THE MINUTES FOR THE JUNE 24, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

14. APPROVAL OF THE MINUTES FOR THE JULY 1, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

15. APPROVAL OF THE MINUTES FOR THE JULY 8, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION

-Alice Black

APPROVED ON CONSENT

16. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST FOR RECONVEYANCE AND RELEASE

-David Shawcroft

APPROVED ON CONSENT

17. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST AND DIRECTION TO PRIOR BONDS TRUSTEE FOR THE RENAISSANCE ACADEMY PROJECT

-David Shawcroft

APPROVED ON CONSENT

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18. RATIFY COMMISSION SIGNATURE ON COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY FOR THE MAPLE DELL FUEL REDUCTION PROJECT IN PAYSON CANYON.

-Patrick Carlson/Fire

APPROVED ON CONSENT

19. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2021 UTAH COUNTY GRANT AWARD AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION.

-Nathan Ivie

APPROVED ON CONSENT

20. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20441

-Randilyn Warner

APPROVED ON CONSENT

21. APPROVE AND AUTHORIZE A RESOLUTION REPLACING A MEMBER OF THE CAPITAL IMPROVEMENT PLAN COMMITTEE

-Ezra N

APPROVED ON CONSENT

22. RATIFY AND APPROVE THE SIGNING OF AMENDMENT NO. 4 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM.

-Brittany Bell

APPROVED ON CONSENT

23. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE IMPROVEMENTS ON THE RALPH HILLSIDE PLAT A SUBDIVISION AND COMMENCING THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson

APPROVED ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE LITTLE ZIONS PLAT A SUBDIVISION AS APPROVED ON DEVELOPMENT AGREEMENT #2020-87 IN THE AMOUNT OF \$15,145.

-Richard Nielson

APPROVED ON CONSENT

25. RATIFY THE COMMISSION CHAIR SIGNATURE TO UTAH COUNTY ADDENDUM NO. 1 TO AGILIS SALE AND PURCHASE AGREEMENT WITH RUNBECK ELECTION SERVICES, INC.

-Roza

APPROVED ON CONSENT

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26. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 15

-Alice Black

APPROVED ON CONSENT

27. RATIFICATION OF WARRANT REGISTER FOR JULY 29, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

APPROVED ON CONSENT

28. APPROVAL OF THE MINUTES FOR THE AUGUST 27, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

29. APPROVAL OF THE MINUTES FOR THE JULY 15, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

30. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND RELIAS LLC

-Ralf Barnes

APPROVED ON CONSENT

31. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL BETWEEN UTAH COUNTY AND RBM BUILDING SERVICES FOR DISINFECTION SPECIALIST CLEANING @ \$25.45 AN HOUR FROM AUGUST 1 TO DECEMBER 31, 2020.

-Richard Nielson

APPROVED ON CONSENT

32. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 BETWEEN UTAH COUNTY AND RBM SERVICES TO ADD THE NEW AF CJC BUILDING AND THE SVU BUILDING AS WELL AS REMOVE THE NORTH PROMISE BUILDING FROM THE CLEANING AGREEMENT #2019-918.

-Richard Nielson

APPROVED ON CONSENT

33. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK OR SOLD THROUGH PUBLIC SURPLUS INCLUDING 701168, 700644 AND MISC PARTS FOR HARLEY DAVIDSON MOTORCYCLES.

-Richard Nielson

APPROVED ON CONSENT

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34. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN UTAH COUNTY AND UDAF FOR \$17,383.

-Richard Nielson

APPROVED ON CONSENT

35. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT BETWEEN UTAH COUNTY AND UDAF FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES ISM PROJECT FOR \$74088.

-Richard Nielson

APPROVED ON CONSENT

36. APPROVE GRENDEL ESTATES SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Greg Robinson

APPROVED ON CONSENT

37. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND MIKE MCDONALD, BILL BECK AND EDWIN BALLARD FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 25:068:0149, 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

38. APPROVE CORRECTED AMENDMENT NO. 10 TO COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-21 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell

APPROVED ON CONSENT

39. TO APPROVE AND SIGN A CONTRACT WITH THE NATIONAL INSTITUTE OF JAIL OPERATIONS FOR ONLINE TRAINING.

-Nancy Killian

APPROVED ON CONSENT

40. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60418 DATED 07/17/2020

-Jim Stevens

APPROVED ON CONSENT

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41. 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 UTAH COUNTY CLERK/AUDITOR FEE SCHEDULE

-Rozan Mitchell

APPROVED ON CONSENT

42. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION RESCINDING AN EARLIER AGREEMENT TO PROVIDE FUNDING FOR THE HISTORIC UTAH SOUTHERN RAIL TRAIL.

-Richard Nielson

APPROVED ON CONSENT

43. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN CHANGE ORDER #2 WITH JUB ENGINEERS FOR AGREEMENT #2019-210 IN THE AMOUNT OF \$51,370.

-Richard Nielson

APPROVED ON CONSENT

REGULAR AGENDA

1. PRESENTATION OF 2019 AUDIT BY GILBERT & STEWART, CPA, PC AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS

-Amelia Powers Gardner, Utah County Clerk/Auditor -

ACCEPTED ON CONSENT

2. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 9-1-10 RELATED TO FIRE PREVENTION AND PROTECTION.

- Kirk Bertelsen, Utah County Fire Inspector -

AUTHORIZED ON CONSENT

3. 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 -

CONTINUED ON CONSENT (TO 8/12/2020)

4. APPROVE OR DENY THE SIGNING OF A REVISED DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE

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RECREATIONAL RESORT PLAT "A".

- Robert J. Moore, Deputy Attorney -

APPROVED ON CONSENT

5. ADOPT AN ORDINANCE TO AMEND CHAPTER 1 AND CHAPTER 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

- Bryce Armstrong, Community Development -

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING DEPARTMENTS TO ACCEPT PAYMENTS USING CREDIT/DEBIT CARDS PURSUANT TO UTAH COUNTY POLICY NO. 2005-5.

- Paul Jones, Deputy Attorney -

AUTHORIZED ON CONSENT

7. RATIFY AND APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, FOR A CONTRACT EXTENSION.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

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

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

9. TO RATIFY THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

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

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

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

- Sarah Ruiz

AUTHORIZED ON CONSENT

12. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT OF ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, BUREAU DIRECTOR-NURSING POSITION. [ACCOUNT NUMBER: 230-43120; ADD 1 FTE OF JOB CODE 1056, GRADE 514, TO L. BARBER'S SUPERVISORY ORGANIZATION.]

- Merritt Fullmer, Human Resource Management -

AUTHORIZED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING ON AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATIONS INFLUENZA CAPACITY BUILDING.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

14. RATIFY THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 CONTACT TRACING.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 8 TO AGREEMENT #2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

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18. APPROVE AND AUTHORIZE THE SIGNING OF THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

20. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #5 WITH OPUS INSPECTION, INC. FOR UTAH 2000 EMISSIONS ANALYZER.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

22. APPROVE AND AUTHORIZE COMMISISON CHAIR TO SIGN CONTRACT WITH STATE OF UTAH FOR BAILIFF AND SECURITY SERVICES

- Dalene Higgins, Utah County Sheriff's Office -

LIEUTENANT PACKER – REQUITED BY LAW UNDER THE SHERIFF STATUTE TO PROVIDE THIS SERVICE. THIS IS JUST THE MEANS IN WHICH THEY CAN REIMBURSE US THROUGH THAT CONTRACT. WENT TO THE LEGISLATURE LAST YEAR AND HAD SOME ITEMS CHANGED TO WHERE IT'S BEEN PUT INTO THE REGULAR BUDGET FOR THE STATE. HOPEFULLY IN THE FUTURE IT WILL INCREASE. AT THIS POINT, THEY'VE TOLD US THAT THEY WOULD TRY GET US WHAT THEY GAVE US LAST YEAR, BUT DUE TO COVID-19 THAT MAY CHANGE.

SHERIFF SMITH – WE WORK ON THIS EVERY YEAR AT THE STATE LEGISLATURE. FEELS THE PROBLEM IS THAT THE STATE LAW SAYS THE SHERIFF'S OFFICE WILL PROVIDE THIS SERVICE, BUT IT SAYS NOTHING ABOUT ANY REIMBURSEMENT. WE'RE REALLY AT THE LEGISLATURE'S MERCY AS TO WHAT THEY WILL PAY.

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

23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR UCSO 2020 AWARDS BANQUET

- Dalene Higgins, Utah County Sheriff's Office -

STRICKEN ON CONSENT

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24. 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 REPEALING THE 17-22-2.5-(6) FEES OF SHERIFF AND ENACTING A WRIT OF ASSISTANCE FEE.

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

AUTHORIZED ON CONSENT

25. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BMAL303, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY GARRETT DUTSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

- Shawn Radmall, Utah County Sheriff's Office -

AUTHORIZED ON CONSENT

26. AUTHORIZE THE EXECUTION OF SIGNATURES OF THE BOARD OF COUNTY COMMISSION MEMBERS ON THE CENTRAL UTAH 911 FINAL LOCAL ENTITY PLAT, AUTHORIZING THE INCORPORATION OF P.G. CITY IN TO THE CENTRAL UTAH 911 DISTRICT.

- Gary Ratcliffe, Utah County Surveyor -

AUTHORIZED ON CONSENT

27. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 3 RELATED TO ALCOHOLIC BEVERAGES

- Peggy Kelsey, Community Development -

AUTHORIZED ON CONSENT

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

-Andrea Allen

AUTHORIZED ON CONSENT

29. APPROVE THE UTAH COUNTY FAIR 4-H INDOOR EXHIBITS PORTION OF THE UTAH COUNTY FAIR IN AN AMOUNT DETERMINED BY THE COUNTY COMMISSION.

- Bill Lee, Utah County Commissioner -

COMMISSIONER LEE – INQUIRED CLARIFICATION CONCERNING INSURANCE.

DAVE SHAWCROFT, UTAH COUNTY ATTORNEY – SPOKE WITH RYAN HATCH WITH THE TRUST AND THEY CONFIRMED THAT THE COUNTY HAD COVERAGE FOR THE FAIR. EXISTING POLICY COVERS ANY CLAIMS AGAINST THE COUNTY.

KATELYN BELL, 4-H – AS EMPLOYEES THEY ARE COVERED THROUGH THEIR INSURANCE.

DAVE SHAWCROFT - THE ONLY ISSUE REMAINING IS IN REGARD TO VOLUNTEERS.

KATELYN BELL – THEIR 4-H VOLUNTEERS WILL BE REGISTERED AND CONFIRMED THAT THEY ARE COVERED UNDER THEIR INSURANCE AS WELL.

SUMMARY – CHECK IN DAY IS AUGUST 10

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OPTION A:

- **PARTICIPANTS ALL REGISTER THEIR EXHIBITS ONLINE BEFOREHAND SO THERE WILL NOT BE ANY IN-PERSON REGISTRATION. THEY WILL SIGN UP FOR A TIME ONLINE TO COME AND BRING THEIR EXHIBITS ON SITE TO BE JUDGED. THESE TIMES ARE ON THE FIRST DAY AND WILL BE SPACED OUT. ONLY 1 FAMILY MEMBER WILL BE ALLOWED IN AT A TIME TO HELP WITH SOCIAL DISTANCING AND TRACKING**
- **FIRST HOUR WILL BE SPECIFICALLY FOR THOSE WHO ARE HIGH-RISK OR WHO HAVE HIGH-RISK FAMILY MEMBERS.**
- **SECOND DAY WILL BE JUDGING DAY. ALL ARE 4-H JUDGES SO ARE COVERED THROUGH THEIR INSURANCE. ALL JUDGES WILL BE PRE-REGISTERED.**
- **EVERYONE WILL BE REQUIRED TO WEAR MASKS. WILL HAVE GLOVES AVAILABLE AS WELL.**
- **NO GENERAL PUBLIC ALLOWED ON DAY 1 OR 2.**
- **GOAL WITH THE INDOOR EXHIBITION, IF HOSTED AT THE FAIRGROUNDS, WOULD BE OPEN TO THE PUBLIC IN CONJUNCTION WITH THE JUNIOR LIVESTOCK SHOW BUT THE HOURS MAY BE SLIGHTLY DIFFERENT. THE FIRST COUPLE OF OPEN HOURS EACH DAY WOULD BE DEDICATED SPECIFICALLY FOR THOSE THAT ARE HIGH-RISK.**
- **WILL HAVE A 4-H STAFF MEMBER OR VOLUNTEER MANNING THE DOOR TO MAKE SURE TO KEEP THE AMOUNT OF PEOPLE INSIDE TO A MINIMUM FOR SOCIAL DISTANCING PURPOSES. WILL HAVE A QR CODE THAT PEOPLE SCAN THAT WILL PROMPT THEM TO FILL OUT THEIR INFORMATION FOR CONTACT TRACING AND WILL ALSO HAVE A HARD COPY THERE.**
- **WILL HAVE A FLOW OF TRAFFIC PATTERN WITHIN THE BUILDING SO THAT PEOPLE CAN SEE THE EXHIBITS SAFELY.**
- **WERE ABLE TO FIND SOME RIBBONS LEFTOVER FROM LAST YEAR. NOT ENOUGH TO GET THROUGH THIS EXHIBIT SO WOULD NEED TO REORDER. WERE ABLE TO GET RIBBONS AT A SLIGHTLY CHEAPER COST. LAST YEAR THE RIBBONS COST \$950 AND THIS YEAR THEY WILL COST \$750. WOULD BE AN OVERALL SAVINGS OF \$165 MAKING A TOTAL OF \$7,032.**

OPTION B:

- **BIGGEST DIFFERENCE BETWEEN A AND B IS THE LOCATION. PLAN B IS OUR OFFICE THAT IS IN THE SAME BUILDING AS THE CENTRAL UTAH WATER CONSERVANCY DISTRICT IN OREM. EVERYTHING WOULD BE HELD IN THAT BUILDING.**
- **INSTEAD OF OFFERING AN OPTION TO THE PUBLIC TO COME SEE THE EXHIBITS IN PERSON, IT WOULD BE A VIRTUAL VIEWING OPTION THAT WOULD BE DONE THROUGH FACEBOOK LIVE AND INSTAGRAM STORIES.**
- **WOULD BE A SHORTENED TIME PERIOD.**
- **DOLLAR AMOUNT WOULD BE THE SAME.**

OPTION C:

- **POSTPONE 4-H EXHIBITS UNTIL NEXT YEAR.**

COMMISSIONER LEE – IN FAVOR OF PLAN A WHICH WOULD REQUIRE THE COUNTY, THROUGH THE TRCC, TO FUND THE \$7, 032 WITH THE UNDERSTANDING OF THE INSURANCE ISSUES.

COMMISSIONER LEE: MOTION TO APPROVE WITH PLAN A WHICH IS DETAILED ALONG WITH THE CHANGE OF THE FUNDING AMOUNT TO \$7,032.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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30. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY GARRETT DUTSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office -

AUTHORIZED ON CONSENT

31. ADOPT A RESOLUTION AUTHORIZING UNUSED CARES ACT FUNDS FROM LOCAL GOVERNMENTS TO BE RE-ALLOCATED TO THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE FOR ECONOMIC SUPPORT GRANTS

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH NEIGHBORHOOD HOUSING SERVICES OF PROVO, INC

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE ADMINISTRATION OF THE UTAH COUNTY CARES GRANT PROGRAM AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.

- Robert J. Moore, Deputy Attorney -

COMMISSIONER IVIE – BEEN WORKING WITH MAG IN GETTING THE CARES ACT FUNDING DISTRIBUTED THAT WAS ALLOCATED TO THE COMMITTEE. PART OF THAT WAS UTILIZING THE RESOURCES AT MAG TO HELP US DO THIS. THEY’VE BEEN PHENOMENAL. THE WEBSITE IS UP AND RUNNING AND HAVE SAVED A LOT OF MONEY IN THE ADMINISTRATIVE COSTS.

QUESTION IS CONCERNING THE PAYING OF THE ADMINISTRATIVE COSTS – WOULD THE COUNTY WOULD BE WILLING TO PAY FOR THIS THROUGH THE LARGER ALLOCATION OR A DIFFERENT FUNDING SOURCE?

ANDREW JACKSON, MOUNTAINLAND ASSOCIATION OF GOVERNMENTS – REFERRED TO THE CONTRACT:

- **PAGE 3, ITEM 3 UNDER ‘BUDGET’ – LAST SENTENCE SAYS, ‘ANY AMENDMENTS TO THE BUDGET MUST BE APPROVED IN WRITING BY BOTH THE COUNTY’. SUGGESTS THE REST OF THE SENTENCE SHOULD BE ‘AND MOUNTAINLAND ASSOCIATES OF GOVERNMENTS’. SO, IF THERE IS AN AMENDMENT TO THE CONTRACT, IT WOULD BE BOTH PARTIES AGREEING.**
- **PAYMENT SECTION, #4 - \$151,000: HAVE BEEN ATTENDING THE MEETINGS AND THE COMMITTEES ARE WANTING AS MUCH OF THE \$20 MILLION TO GO OUT TO BUSINESSES SO THEY ARE REQUESTING THE \$151,00 FOR THE ADMINISTRATIVE COSTS TO COME OUT OF THE OTHER COVID FUNDS. HAVE TRIED TO CUT THE ADMINISTRATIVE COSTS AS MUCH AS POSSIBLE. IN TALKING WITH STAFF, THEY WILL BE ABLE TO COVER THE \$151,00 OUT OF RESERVE ACCOUNTS THEY HAVE, SO ARE NOT ASKING FOR ANY COVID FUNDING.**
- **STILL WANT THE CONTRACT SO IT IDENTIFIES THE SCOPE OF WORK AND ALL THINGS ASSOCIATED WITH THE CONTRACT WITH THE CHANGE ON PAGE 3 AS TALKED ABOUT PREVIOUSLY AND CHANGING THE \$151,000 TO ‘0’.**

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COMMISSIONER AINGE – VERY APPRECIATED. WAS WILLING TO HAVE A CONVERSATION AND MOVE FORWARD BECAUSE THIS A COLLABORATIVE SITUATION AND EVERYONE IS DOING THEIR BEST. THIS WAS A LITTLE BIT OF SURPRISE IN THAT WHEN THIS INITIAL ECONOMIC RECOVERY FUNDS WERE SET ASIDE; IT WAS SET ASIDE WITH THE UNDERSTANDING THAT THE COUNTY WOULD ADMINISTER THAT PROGRAM. BUT THEN IN THE DOCUMENTATION, THE EXPECTATION WOULD BE THE COUNTY WOULD BE REIMBURSED FROM THE ECONOMIC RECOVERY FUND FOR ANY ADMINISTRATIVE COSTS RELATED TO THAT. SO, IT TURNED OUT THAT THEY CHOSE TO USE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO ADMINISTER THE PROGRAM. EVEN THOUGH THAT WAS A CHANGE IN EXPECTATIONS. MY SENSE IS THAT PEOPLE ARE GRATEFUL THAT YOU HAVE THE RESOURCES, THE TOOLS AND SOME TECHNICAL ABILITIES THAT WOULD HAVE TAKEN THE COUNTY SOME TIME TO RAMP UP ON.

COMMISSIONER LEE – HAD QUESTIONS CONCERNING THE CONTRACT AND RISK FACTOR. WHAT HAPPENS IF THERE IS AN AUDIT AND IT COMES BACK AND SAYS FUNDS WERE USED INAPPROPRIATELY? WHO BEARS THAT RESPONSIBILITY?

ROBERT MOORE, UTAH COUNTY ATTORNEY – ULTIMATELY THE COUNTY IS LIABLE. THE COUNTY WOULD NOT BE WILLING TO GIVE OUT ANY OF THE MONEY IF IT WAS GOING TO BE ALLOCATED FOR SOMETHING THAT WOULD BE NON-COVID APPROPRIATE. WE HAVE SAFEGUARDS IN PLACE SUCH AS A NUMBER OF REPRESENTATIVES FROM THE COUNTY WHO ARE HELPING THE COMMITTEE TO MAKE SURE THE PROCESS IS BEING DONE APPROPRIATELY UNDER THE CARES ACT. COULD STILL BE AUDITED, BUT THE COUNTY IS TAKING APPROPRIATE SAFEGUARDS.

COMMISSIONER IVIE – EXPLAINED THE PROCESS TO RECEIVE THE FUNDING:

- 1. APPLICATION IS RECEIVED**
- 2. APPLICATION IS RANKED BY MAG STAFF AND EVALUATED TO MAKE SURE IT MEETS THE STANDARD OF THE CURRENT LEGISLATION.**
- 3. COMMITTEE WILL RANK THEM**
- 4. SENT TO CLERK/AUDITOR’S OFFICE FOR FUND DISBURSEMENT AND ADDITIONAL REVIEW**

JOSH DANIELS, UTAH COUNTY CLERK/AUDITOR’S OFFICE – CONFIRMED COMMISSIONER IVIE’S PROCESS. ONE OF THE MEMBERS OF THE COVID FINANCE TEAM WILL BE ACTUALLY PARTICIPATING WITH MAG IN THE REVIEW AND SCORING OF THE APPLICATIONS.

DAVE SHAWCROFT – SUGGESTED TO HAVE SOME MODIFICATIONS MADE:

- FIRST PAGE OF THE DOCUMENT WOULD BE DELETED. IT DOESN’T CONTAIN ANY SUBSTANCE. PAGE 2 IS WHERE THE AGREEMENT STARTS.**
- WOULD DELETE ALL REFERENCES TO ATTACHMENT B WHICH IS THE BUDGET SINCE IT IS A ’0’ DOLLAR AMOUNT**
- DELETE PARAGRAPH #3 WHICH REFERENCES THE BUDGET**
- IV – PAYMENT: WOULD KEEP THE FIRST SENTENCE BUT THE DOLLAR AMOUNT WOULD BE CHANGED TO ’0’. THE SECOND SENTENCE WOULD BE DELETED SINCE THAT REFERENCES ATTACHMENT B**
- SECTION 6 – PAYMENT PROCEDURES: WOULD BE DELETED**
- ADDITION OF A SUB-RECIPIENT AGREEMENT WHICH WOULD THEN BE ADDED JUST TO THE DOCUMENT LANGUAGE FOR A FEDERAL GRANT SUB-RECIPIENT.**

ATTORNEY ROBERT MOORE WILL MAKE MODIFICATIONS.

COMMISSIONER IVIE: MOVE TO CONTINUE TO NEXT REGULAR COMMISSION MEETING (8/12/2020)

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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34. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH KIDS WHO COUNT

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH THE UNITED WAY OF UTAH COUNTY

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

37. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FAMILY SUPPORT AND TREATMENT CENTER

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

39. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN AND CHILDREN IN CRISIS

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

40. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

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41. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE FAMILY SUPPORT AND TREATMENT CENTER (COVID-19 RELATED)

- Anthony E. Loubet, Deputy Attorney -

AUTHORIZED ON CONSENT

42. ADOPT A RESOLUTION ASSIGNING FORMER DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AGREEMENTS TO WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

43. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR SPACE IN THE HEALTH AND JUSTICE BUILDING.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

44. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH BEHAVIORAL HEALTH FOR FY21.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

45. APPROVE A LEASE AGREEMENT WITH WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR REAL PROPERTY ONLY RELATED TO THE FOOTHILL TREATMENT CENTER.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

46. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF A SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2019-843 WITH WASATCH BEHAVIORAL HEALTH.

- Benjamin C. Van Noy, Deputy Attorney -

AUTHORIZED ON CONSENT

47. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN ADDENDUM NUMBER 1 TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR DISBURSEMENT FROM THE CORONAVIRUS RELIEF FUND.

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

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48. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY.

- Paul Jones, Deputy Attorney -

AUTHORIZED ON CONSENT

49. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN RIGHT OF ACCESS PROVIDER CONTRACT

- Janeen Olson, Utah County Sheriff's Office -

AUTHORIZED ON CONSENT

50. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH 3482 INC. (DAVID HARRIS, LOCATION MANAGER) TO PROVIDE SECURITY AT THE HISTORIC COURTHOUSE ON JULY 29 - 30, 2020 FOR THE FEATURE FILM PRODUCTION HOLLY & IVY.

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

AUTHORIZED ON CONSENT

51. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SECOND AMENDMENT TO INMATE PHONE SERVICES AGREEMENT #2015-559.

-Lt. Eldon Packer

AUTHORIZED ON CONSENT

52. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BLANKET BOND APPLICATION FOR SHERIFF'S BAIL COMMISSIONER DEPUTIES.

-Lt. Eldon Packer

AUTHORIZED ON CONSENT

53. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT TO REPLACE AGREEMENT # 2020-332 FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

54. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO #2020-248 WITH UTAH DEPARTMENT OF HEALTH FOR THE COVID-19 GENERAL RESPONSE.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

55. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES PLUS AND INTERLOCAL AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

STRICKEN ON CONSENT

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56. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE ABUSE PREVENTION SERVICES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

57. APPROVE AND AUTHORIZE AN AGREEMENT WITH ZERMATT UTAH FOR THE UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

58. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES PLUS AN INTERLOCAL AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

STRICKEN ON CONSENT

59. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO #2019-513 WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATION SERVICES.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

60. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO 2020-10 WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA HOME VISITING PROGRAM.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

61. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNITE US WHICH PROVIDES A HIPPA AGREEMENT.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

62. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

63. APPROVE AND AUTHORIZE THE SIGNING OF TERMINATION OF AGREEMENT #2018-732 WITH THE UNIVERSITY OF UTAH DEPARTMENT OF PEDIATRICS.

- Ralph Clegg, Health Department Executive Director -

AUTHORIZED ON CONSENT

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64. ACCEPT NOTICE TO THE UTAH COUNTY COMMISSION OF COMMISSIONER TANNER AINGE'S RECEIPT OF ORDERS FOR ACTIVE, FULL-TIME DUTY IN THE ARMED FORCES IN A STATUS OTHER THAN IN ACCORDANCE WITH TITLE 10, U.S.C.A

-Ezra, Commission Office -

COMMISSIONER LEE – INQUIRED AS TO IF THERE IS MORE TIME AFTER THE 6-WEEK ORDER THAT IS REQUIRED.

COMMISSIONER AINGE – THERE IS AN ADDITIONAL TRAINING PERIOD AT SOME POINT THAT WILL TAKE PLACE IN CHARLOTTESVILLE, VIRGINIA. DOES NOT HAVE AN EXACT DATE BUT IT WILL NOT HAPPEN IN 2020.

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

COMMISSIONER LEE; NOTED AT THIS TIME ON A PERSONAL PRIVILEGE BASIS – WOULD LIKE THE LETTER THAT WAS TALKED ABOUT PREVIOUSLY, TO BE SUBMITTED FOR THE RECORD TO BE ADDED INTO THE MINUTES.

SUBJECT LINE: 'RE: SUPPORT FOR UTAH COUNTY SCHOOL DISTRICTS AND REQUEST FOR A COMPASSIONATE EXEMPTION FROM THE STATEWIDE K-12 MANDATE'

65. RATIFY THE SIGNING OF A RESOLUTION PROVIDING FOR THE CONDUCT OF ELECTRONIC COMMISSION MEETINGS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY.

- Robert J. Moore, Deputy Attorney -

AUTHORIZED ON CONSENT

66. 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:
COMMISSIONER LEE
COMMISSIONER IVIE
COMMISSIONER AINGE
PASSED: 3/0**

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67. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A DISCUSSION REGARDING DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR SYSTEMS (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 AS LISTED

COMMISSIONER IVIE: SECOND

AYE:

COMMISSIONER LEE

COMMISSIONER IVIE

COMMISSIONER AINGE

PASSED: 3/0

68. 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:

COMMISSIONER LEE

COMMISSIONER IVIE

COMMISSIONER AINGE

PASSED: 3/0

69. 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 AS LISTED

COMMISSIONER IVIE: SECOND

AYE:

COMMISSIONER LEE

COMMISSIONER IVIE

COMMISSIONER AINGE

PASSED: 3/0

70. 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 SET A DATE, TIME AND LOCATION FOR AUGUST 30, 2020 AT 9:00 AM RECORDED OUT OF THE SAME LOCATION WITH A CALL-IN NUMBER PROVIDED FOR THE CLOSED MEETING.

COMMISSIONER IVIE: SECOND

AYE:

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COMMISSIONER LEE
COMMISSIONER IVIE
COMMISSIONER AINGE
PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

No public comments

Moved to closed session: (4:58 pm)
Re-opened public meeting (5:22 pm)

Commissioner Lee: Motion to Adjourn
Commissioner Ivie: Second
Aye: all in favor
Passed:3/0

Meeting Adjourned

(Meeting adjourned: 5:23 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.

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Utah County Commission

Tanner Ainge 51 S University Ave. 801-851-8100
Nathan Ivie Suite 320
Bill Lee Provo, UT 84601 www.utahcounty.gov

July 15, 2020

Ralph Clegg
Utah County Health Director
151 S University Ave
Provo, UT 84601

Re: Support for Utah County School Districts and Request for a Compassionate Exemption from the Statewide K-12 Mandate

Dear Mr. Clegg:

Over the past week, the Utah County Commission has received an overwhelming amount of correspondence from parents concerned about the State's recent mandate requiring everyone who enters a public K-12 school to wear a mask at all times. These parents, including some who are health professionals, have expressed particular concern about children being required to wear masks for several hours a day every school day, so they have asked that we lobby the State on their behalf to have a more commonsense response to the COVID-19 epidemic as it relates to K-12 education.

We direct ask you to ask the State for a compassionate exemption from the one-size-fits-all mask mandate in Utah County's public schools. Specifically, we ask you to provide backing to Utah County's school districts by expressing full support for the implementation plans that each of those school districts will be sending to the State. We want to give local school districts the tools to enact regulations that make the most sense for the children and teachers in the classroom to have a positive learning environment during these difficult times. In short, we are looking for a balanced approach to the K-12 mask mandate.

We emphasize that this letter is not directing you to request a full exemption from wearing masks in schools. We support the continued emphasis on encouraging public health protocols that are shown to reduce the spread of the COVID-19 virus, including but not limited to practicing good hygiene and utilizing physical distancing where possible. We simply want to ensure that the voices of the parents and school leaders in our community are being heard.

Sincerely,

[signatures]

The Utah County Commission

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DocuSigned by:

Tanner Ainge

B5F9014957EC43A
TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

2937075D91C74DB
Deputy Clerk/Auditor