

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Work Session
August 5, 2020
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC WORK SESSION
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 05, 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.

~COMMISSIONER MEETING MINUTES~

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

(Meeting called to Order: 3:01 pm)

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

WORK SESSION

1. APPROVE Z ALVEY SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

- Greg Robinson, Community Development -

GREG ROBINSON, COMMUNITY DEVELOPMENT – REQUESTING A REDUCTION IN THE IRRIGATION WATER REQUIREMENT. THEY ARE REQUESTING THE REQUIREMENT IS 9.63 ACRE FEE. THEY ARE REQUESTING 2.78 ACRE FEE. REASONS:

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- **HAS IDENTIFIED WETLANDS ON THE PROPERTY.**
- **HAS HIGH GROUNDWATER IDENTIFIED ON THE PROPERTY**
- **HAS WATER FROM AN IRRIGATION COMPANY. THIS WATER IS NOT IDENTIFIED BY WATER RIGHTS. WHATEVER IS LEFT OVER AFTER THE IRRIGATION COMPANY PROVIDES WATER TO THE OTHER PARCELS, IS AVAILABLE TO THIS PARCEL.**
- **PLANNING TO GROW NATIVE GRASSES, NO ALFALFA.**

COMMUNITY DEVELOPMENT FEELS IT IS APPROPRIATE IN THIS CASE BECAUSE THEY HAVE MET ALL THE REQUIREMENTS. THEY HAVE 2 PONDS ON THE PROPERTY THAT STAY FULL ALL YEAR LONG.

COMMISSIONERS ALL COMMENTS AND AGREED TO GO AHEAD AND PUT ON AS A COMMISSION AGENDA REQUEST FOR NEXT REGULAR COMMISSION MEETING.

2. DISCUSS LIVE MARINA CAMERA FEEDS AT THE MARINAS AROUND UTAH LAKE PRESENTED BY ERIC ELLIS, UTAH LAKE COMMISSION

- Richard Nielson, Public Works Director -

RICHARD NIELSON, PUBLIC WORKS – UTAH LAKE COMMISSION LOOKING AT PARTNERING UP WITH MARINAS TO HAVE CAMERAS AROUND THE LAKE TO SHOW WEATHER CONDITIONS, BUSINESS OF THE RAMPS, ETC.

ERIC ELLIS, UTAH LAKE COMMISSION – LOOKING AT HAVING LIVE CAMERA FEEDS FOR THE PUBLIC’S USE, MARINA USE AS WELL AS THE UTAH LAKE COMMISSION. CAN TRACK WEATHER AND RAMPS AS WELL AS FOR SECURITY. CAMERA’S CAN BE SET UP IN A WAY THAT ONLY ONE LOCATION NEEDS INTERNET AND THEN THE REST FEED ALL INTO THE ONE COLLECTION UNIT LOCATED LIKELY AT THE AMERICAN FORK BOAT HARBOR WHERE THERE IS ALREADY INTERNET AVAILABLE.

WOULD BE SEEKING FUNDS THROUGH THE MOTORBOAT ACCESS GRANT. HAVE SPOKEN WITH THEM AND THEY ARE IN SUPPORT. DEADLINE IS IN OCTOBER 2020.

ADDITIONAL BENEFIT IS TO HAVE TRAFFIC CAMERAS AT EACH OF THE LOCATIONS TO GET A FEEL OF VISITATION AT LAKES THROUGHOUT PUBLIC MARINAS.

SMALL POWER BILL WOULD BE INVOLVED (APPROX. \$100/YEAR) AND AN OCCASIONAL CLEANING OF THE CAMERA LENSES.

LINCOLN BEACH IS THE ONLY LOCATION THAT IS A COUNTY OWNED FACILITY.

3. ANNUAL USU 4-H ACCOUNTING & KICKOFF EVENT PER SECTION 5 OF AGREEMENT 2019-908

-USU 4-H Extension

TOM BEDDIS, UTAH STATE UNIVERSITY EXTENSION – GAVE A POWERPOINT PRESENTATION ANNUAL REPORT AND KICKOFF INCLUDING AN OVERVIEW OF THE 2019 BUDGET:

PRESENTATION ALSO INCLUDED 2020 BUDGET EXPENDITURES TO DATE, PROGRAMS AND HIGHLIGHTS.

GABRIELA MURZA, HEART INITIATIVE – TALKED ABOUT THE HEART INITIATIVE PROGRAM.

CINDY JENKINS, USU EXTENSION – WORKING ON A NEEDS ASSESSMENT.

MELANIE OGIN, UTAH COUNTY 4-H COORDINATOR – CURRENTLY WORKING ON REVISIONS OF THE 4-H PROGRAM.

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4. DISCUSS THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM

- Danene Jackson, Clerk/Auditor - Finance -

PATRICK WAWRO, DIRECTOR OF INFORMATION SYSTEMS/MEMBER OF THE CAPITAL PROJECTS PLANNING COMMITTEE - COMMITTEE BEGAN IN DECEMBER WITH MEMBERS: PATRICK WAWRO, RUDY LIVINGSTON (BUDGET MANAGER), DANENE JACKSON (FINANCE MANAGER) AND RICHARD NIELSON (PUBLIC WORKS DIRECTOR). DANENE HAS SINCE STEPPED DOWN FROM THE COMMITTEE.

PURPOSE OF THE COMMITTEE IS TO GATHER INFORMATION ON ALL THE POSSIBLE CAPITAL IMPROVEMENT PROJECTS TO BE ADDRESSED OVER THE NEXT DECADE.

COMMISSIONER AINGE – NOTED THAT THIS, ALONG WITH A FEW OTHER POLICIES, CAME FROM THE COUNTY’S OUTSIDE FINANCIAL ADVISOR. CAPITAL IMPROVEMENT PROJECTS, IF NEGLECTED, CAN BECOME A LIABILITY AS REAL AS DEBT BECAUSE THEY HAVE TO BE FUNDED APPROPRIATELY.

PATRICK WAWRO – THE COMMITTEE BEGAN MEETING ACTIVELY LAST DECEMBER.

- **INVITED EVERY DEPARTMENT TO MEET WITH THE COMMITTEE AND DISCUSSED WHAT PROJECTS THEY SAW AS BEING NEGLECTED.**
- **DEVELOPED A FORMAL APPLICATION PROCESS/PDF FORM WHERE THESE PROJECTS COULD BE FORMALLY DESCRIBED, JUSTIFIED, AND IDENTIFY OTHER FUNDING SOURCES, TIMELINES. ETC.**
- **COMPILED THE INFORMATION INTO A CENTRAL DATABASE. THESE PROJECTS HAVE A \$100,000 MINIMUM TO QUALIFY AS A CAPITAL PROJECT.**

RUDY LIVINGSTON, BUDGET MANAGER – THIS PLAN ALLOWS US TO PLAN FOR THE FUTURE. CURRENTLY WORKING ON GETTING A 10-YEAR SPENDING PLAN.

THE SCHEDULE THAT HAS BEEN PUT TOGETHER DOES NOT INCLUDE ROADS AND STREETS. THESE PROJECTS HAVE A SEPARATE FUNDING SOURCE THAT IS SPECIFIC TO ROADS AND STREETS. PLUS, WITH ALL THE OTHER PROJECTS THAT HAVE COME IN, HAVE NOT HAD TIME TO COMPILE ALL THE INFORMATION. THIS INFORMATION WILL BE AVAILABLE WITHIN THE NEXT TWO WEEKS AND WILL BE INCLUDED IN THE FINAL CAPITAL IMPROVEMENT PLAN.

VEHICLES/MOTOR POOL – PUTTING TOGETHER DIFFERENT OPTIONS AND POTENTIAL REVISIONS WHICH WILL ALSO BE INCLUDED IN THE FINAL PLAN.

DISCUSSED THE DIFFERENT FUNDS AND IDENTIFICATION.

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PUBLIC COMMENTS

NO PUBLIC COMMENTS

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

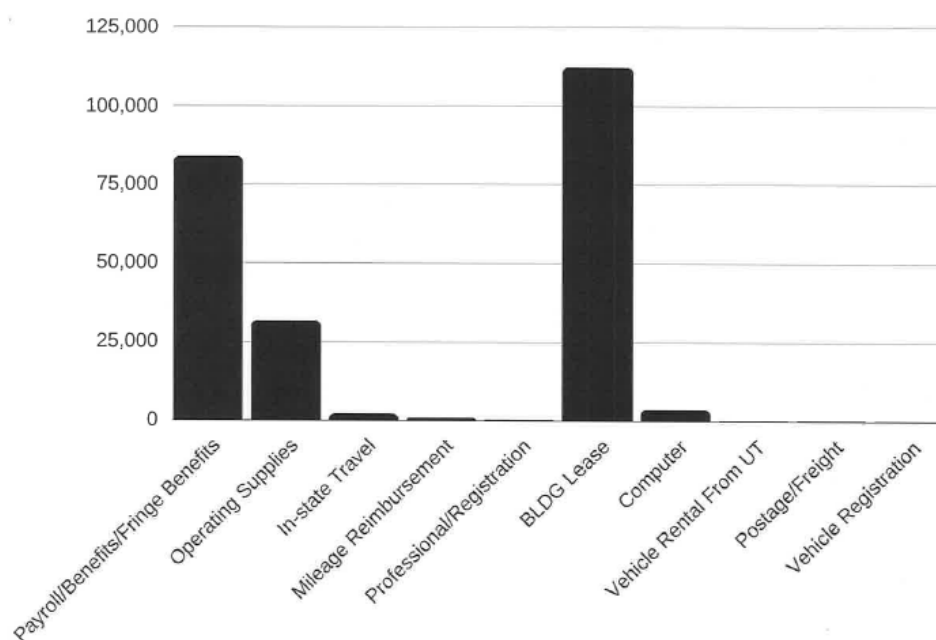
(Meeting Adjourned: 4:29 pm)

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.

Presentation documents for Agenda Item #3:

USU EXTENSION UTAH COUNTY CONTRACT

Accounting Report 7/31/2020

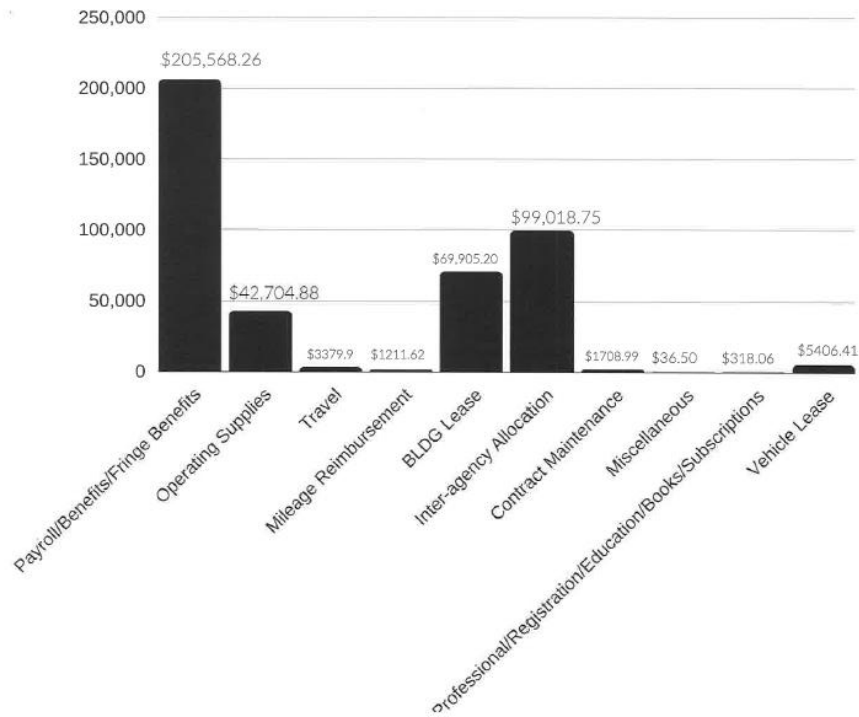


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Acct Title	Trans Date	Description	Additional Description	Amount
Contract Salaries	7/31/2020	HR Payroll 2020 SA 8 0		\$ 8,266.67
Contract Salaries	1/31/2020	HR Payroll 2020 SA 2 0		\$ 10,654.59
Contract Salaries	2/25/2020	HR Payroll 2020 SA 2 1		\$ (2,387.92)
Contract Salaries	2/28/2020	HR Payroll 2020 SA 3 1		\$ (2,387.92)
Contract Salaries	2/29/2020	HR Payroll 2020 SA 3 0		\$ 10,654.59
Contract Salaries	3/31/2020	HR Payroll 2020 SA 4 0		\$ 8,266.67
Contract Salaries	4/30/2020	HR Payroll 2020 SA 5 0		\$ 8,266.67
Contract Salaries	5/31/2020	HR Payroll 2020 SA 6 0		\$ 8,266.67
Contract Salaries	6/30/2020	HR Payroll 2020 SA 7 0		\$ 8,266.67
Early Retirement	7/31/2020	HR Payroll 2020 SA 8 0		\$ 90.01
Early Retirement	1/31/2020	HR Payroll 2020 SA 2 0		\$ 113.58
Early Retirement	2/25/2020	HR Payroll 2020 SA 2 1		\$ (26.07)
Early Retirement	2/28/2020	HR Payroll 2020 SA 3 1		\$ (26.00)
Early Retirement	2/29/2020	HR Payroll 2020 SA 3 0		\$ 116.01
Early Retirement	3/31/2020	HR Payroll 2020 SA 4 0		\$ 90.01
Early Retirement	4/30/2020	HR Payroll 2020 SA 5 0		\$ 90.01
Early Retirement	5/31/2020	HR Payroll 2020 SA 6 0		\$ 90.01
Early Retirement	6/30/2020	HR Payroll 2020 SA 7 0		\$ 90.01
Workers Compensation	7/31/2020	HR Payroll 2020 SA 8 0		\$ 22.74
Workers Compensation	1/31/2020	HR Payroll 2020 SA 2 0		\$ 20.03
Workers Compensation	1/31/2020	HR Payroll 2020 SA 2 0		\$ (0.02)
Workers Compensation	2/25/2020	HR Payroll 2020 SA 2 1		\$ (6.58)
Workers Compensation	2/25/2020	HR Payroll 2020 SA 2 1		\$ (0.01)
Workers Compensation	2/28/2020	HR Payroll 2020 SA 3 1		\$ (6.57)
Workers Compensation	2/28/2020	HR Payroll 2020 SA 3 1		\$ (0.01)
Workers Compensation	2/29/2020	HR Payroll 2020 SA 3 0		\$ 29.31
Workers Compensation	2/29/2020	HR Payroll 2020 SA 3 0		\$ 0.01
Workers Compensation	3/31/2020	HR Payroll 2020 SA 4 0		\$ 22.74
Workers Compensation	4/30/2020	HR Payroll 2020 SA 5 0		\$ 22.74
Workers Compensation	5/31/2020	HR Payroll 2020 SA 6 0		\$ 22.74
Workers Compensation	6/30/2020	HR Payroll 2020 SA 7 0		\$ 22.74
Social Security	7/31/2020	HR Payroll 2020 SA 8 0		\$ 583.95
Social Security	1/31/2020	HR Payroll 2020 SA 2 0		\$ 794.30

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Social Security	2/25/2020	HR Payroll 2020 SA 2 1	\$	(169.16)
Social Security	2/28/2020	HR Payroll 2020 SA 3 1	\$	(168.68)
Social Security	2/29/2020	HR Payroll 2020 SA 3 0	\$	752.63
Social Security	3/31/2020	HR Payroll 2020 SA 4 0	\$	583.95
Social Security	4/30/2020	HR Payroll 2020 SA 5 0	\$	583.95
Social Security	5/31/2020	HR Payroll 2020 SA 6 0	\$	583.95
Social Security	6/30/2020	HR Payroll 2020 SA 7 0	\$	583.95
Retirement	7/31/2020	HR Payroll 2020 SA 8 0	\$	1,293.23
Retirement	1/31/2020	HR Payroll 2020 SA 2 0	\$	1,690.56
Retirement	2/25/2020	HR Payroll 2020 SA 2 1	\$	(374.62)
Retirement	2/28/2020	HR Payroll 2020 SA 3 1	\$	(373.56)
Retirement	2/29/2020	HR Payroll 2020 SA 3 0	\$	1,666.79
Retirement	3/31/2020	HR Payroll 2020 SA 4 0	\$	1,293.23
Retirement	4/30/2020	HR Payroll 2020 SA 5 0	\$	1,293.23
Retirement	5/31/2020	HR Payroll 2020 SA 6 0	\$	1,293.23
Retirement	6/30/2020	HR Payroll 2020 SA 7 0	\$	1,293.23
Unemployment	7/31/2020	HR Payroll 2020 SA 8 0	\$	1.24
Unemployment	1/31/2020	HR Payroll 2020 SA 2 0	\$	3.52
Unemployment	2/25/2020	HR Payroll 2020 SA 2 1	\$	(0.36)
Unemployment	2/28/2020	HR Payroll 2020 SA 3 1	\$	(0.36)
Unemployment	2/29/2020	HR Payroll 2020 SA 3 0	\$	1.60
Unemployment	3/31/2020	HR Payroll 2020 SA 4 0	\$	1.24
Unemployment	4/30/2020	HR Payroll 2020 SA 5 0	\$	1.24
Unemployment	5/31/2020	HR Payroll 2020 SA 6 0	\$	1.24
Unemployment	6/30/2020	HR Payroll 2020 SA 7 0	\$	1.24
Long Term Disability	7/31/2020	HR Payroll 2020 SA 8 0	\$	23.24
Long Term Disability	1/31/2020	HR Payroll 2020 SA 2 0	\$	29.84
Long Term Disability	2/25/2020	HR Payroll 2020 SA 2 1	\$	(6.73)
Long Term Disability	2/28/2020	HR Payroll 2020 SA 3 1	\$	(6.71)
Long Term Disability	2/29/2020	HR Payroll 2020 SA 3 0	\$	29.95
Long Term Disability	3/31/2020	HR Payroll 2020 SA 4 0	\$	23.24
Long Term Disability	4/30/2020	HR Payroll 2020 SA 5 0	\$	23.24
Long Term Disability	5/31/2020	HR Payroll 2020 SA 6 0	\$	23.24
Long Term Disability	6/30/2020	HR Payroll 2020 SA 7 0	\$	23.24

Short Term Disability	7/31/2020	HR Payroll 2020 SA 8 0	\$	9.51
Short Term Disability	1/31/2020	HR Payroll 2020 SA 2 0	\$	12.58
Short Term Disability	2/25/2020	HR Payroll 2020 SA 2 1	\$	(2.76)
Short Term Disability	2/28/2020	HR Payroll 2020 SA 3 1	\$	(2.74)
Short Term Disability	2/29/2020	HR Payroll 2020 SA 3 0	\$	12.25
Short Term Disability	3/31/2020	HR Payroll 2020 SA 4 0	\$	9.51
Short Term Disability	4/30/2020	HR Payroll 2020 SA 5 0	\$	9.51
Short Term Disability	5/31/2020	HR Payroll 2020 SA 6 0	\$	9.51
Short Term Disability	6/30/2020	HR Payroll 2020 SA 7 0	\$	9.51
Insurance	7/31/2020	HR Payroll 2020 SA 8 0	\$	1,649.12
Insurance	1/31/2020	HR Payroll 2020 SA 2 0	\$	2,083.08
Insurance	2/25/2020	HR Payroll 2020 SA 2 1	\$	(477.72)
Insurance	2/28/2020	HR Payroll 2020 SA 3 1	\$	(476.37)
Insurance	2/29/2020	HR Payroll 2020 SA 3 0	\$	2,125.49
Insurance	3/31/2020	HR Payroll 2020 SA 4 0	\$	1,649.12
Insurance	4/30/2020	HR Payroll 2020 SA 5 0	\$	1,649.12
Insurance	5/31/2020	HR Payroll 2020 SA 6 0	\$	1,649.12
Insurance	6/30/2020	HR Payroll 2020 SA 7 0	\$	1,649.12
Freight And Postage	7/14/2020	USPS STAMPS ENDICIA	postage	\$ 50.00
Freight And Postage	7/14/2020	USPS STAMPS ENDICIA	postage	\$ 10.00
Freight And Postage	7/15/2020	STAMPS.COM *USPOSTAGE	postage	\$ 50.00
Freight And Postage	2/1/2020	USPS PO 497174060S MOgan	postage	\$ 25.50
Freight And Postage	3/6/2020	HARMONS - OREM FMiner	farm field day postage	\$ 77.20
Freight And Postage	3/11/2020	USPS PO 4966300150	postage	\$ 15.05
Freight And Postage	4/1/2020	HARMONS - OREM SSS	Tax Refund - Shipping	\$
Freight And Postage	4/28/2020	MMcGuire	Supplies and Postage - S2701	\$ (0.25)
Freight And Postage	5/12/2020	USPS PO 4966300150	postage	\$ 7.50
Freight And Postage	5/15/2020	USPS PO 4966300150 MOgan	postage	\$ 10.80
Freight And Postage	5/26/2020	S2687498USPS PO		\$
Freight And Postage	5/26/2020	4966300150 MMcGuire		\$ (15.05)
Freight And Postage	5/26/2020	S2701962HARMONS -		\$
Freight And Postage	5/26/2020	OREM MMcGuire		\$ (11.99)

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Freight And Postage	5/26/2020	S2704119HARMONS - OREM SSS MMc		\$	0.25	
Freight And Postage	5/26/2020	S2714694USPS PO		\$	(7.50)	
Freight And Postage	6/2/2020	4966300150 MMcGuire	shipping/postage	\$	15.05	
Freight And Postage	6/17/2020	S2708917USPS PO		\$	(10.80)	
Freight And Postage	6/17/2020	4966300150 MOgan		\$	(15.05)	\$ 212.70
Gascard & Motor Vehicles	6/30/2020	S2722255HARMONS - OREM HThomson		\$	101.84	\$ 101.84
Rentals (Excluding Auto)	3/30/2020	JUN 2020 Ext Vehicles		\$		
		Central Utah Water Conservancy Dist	-Building space lease 2020 paid in full	\$	94,380.00	
		Central Utah Water Conservancy Dist	-Lease Fees for Suite 200A	\$		
Building-Office Space Leases	1/28/2020	1426 E 750 N, Orem, Ut		\$	17,620.00	\$ 112,000.00
Rentals - Vehicles	3/30/2020	Utah County Auditor's Office	#NAME?	\$	144.00	\$ 144.00
Operating Supplies	1/7/2020	AMAZON.COM*135GM1Y43	new office floor mats	\$	644.16	
Operating Supplies	1/8/2020	TARGET 00018143	office supplies	\$	35.96	
Operating Supplies	1/9/2020	COSTCO WHSE #1118	shelves for new office	\$	1,091.81	
Operating Supplies	1/12/2020	WM SUPERCENTER #2511	office supplies	\$	107.94	
Operating Supplies	1/13/2020	NAYAX WASH JBunnell	air in tire	\$	1.50	
Operating Supplies	1/14/2020	WAL-MART #2511 MOgan	office supplies	\$	143.00	
Operating Supplies	1/15/2020	TARGET 00017541	office supplies	\$	34.99	
Operating Supplies	1/15/2020	STRAIGHTTALK*AIRTIME	hots spots	\$	75.00	
Operating Supplies	1/15/2020	WM SUPERCENTER #5270	office supplies	\$	69.00	
Operating Supplies	1/16/2020	STRAIGHTTALK*AIRTIME	hot spots for wifi	\$	75.00	
Operating Supplies	2/1/2020	COSTCO WHSE #0484	return	\$	(67.99)	
Operating Supplies	2/1/2020	PRECISIONAUTOEXPERTSLLC	vehicle emissions	\$	45.00	
Operating Supplies	2/1/2020	OFFICE DEPOT # 2838	office supplies	\$	102.97	
Operating Supplies	2/1/2020	PAYSON MARKETPLACE	wall hooks	\$	3.79	
Operating Supplies	2/3/2020	SW OFFICE DESIGN LLC	tear down office equipment	\$	1,970.00	
Repairs and Maintenance-Facilities	5/13/2020	FF017452Facilities Charges		\$		
Professional and Tech. Fee	3/31/2020	2006-1		\$	4,371.00	
Operating Supplies	2/11/2020	SW OFFICE DESIGN LLC	P0455412 T L0553637	\$	7,677.36	
		AMZN MKTP US*PZ62871Y3	office supplies	\$	53.95	

Operating Supplies	2/11/2020	AMZN MKTP US*PG0624XW3	office supplies	\$	49.98	
Operating Supplies	2/21/2020	VARIAS IT SERVICES TBeddes	Office supplies	\$	613.16	
			Memorial Tree for USU	\$		
Operating Supplies	3/3/2020	TRIBUTE STORE MMcGuire	Extension's Friend's Funeral	\$	39.95	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT Support	\$	907.74	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT services	\$	800.00	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT services	\$	1,395.00	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT Services	\$	700.00	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT services	\$	225.00	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT Services	\$	589.27	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT Services	\$	1,620.00	
Repairs & Maint-Computers	5/20/2020	Varias IT Services Inc	#NAME?	\$	405.00	
Professional and Tech. Fee	5/6/2020	Varias IT Services Inc	#NAME?	\$	450.00	
Operating Supplies	3/13/2020	AMAZON.COM*GI64H3L53	Office equipment	\$	90.99	
Operating Supplies	3/13/2020	VARIAS IT SERVICES TBeddes	IT Services	\$	331.41	
Operating Supplies	3/16/2020	STAPLES 00106328	computer cable office supply	\$	48.99	
		AMZN MKTP US*004V10V33	Keyboard Stand for a Desk-	\$		
Operating Supplies	3/30/2020	TBeddes	Office Supplies and Equip	\$	79.98	
			-Copy machine meter reading	\$		
Operating Supplies	4/14/2020	Ricoh USA	for service 2.1.2020-2	\$	135.19	
Operating Supplies	4/21/2020	ACE HARDWARE PAYSON	office supplies - keys	\$	15.76	
		STAPLES 00106328	Office Supplies â€œ Headsets	\$		
Operating Supplies	4/24/2020	TBeddes	for Secrateries to Talk	\$	99.98	
Operating Supplies	4/28/2020	STAPLES 00106328	office supplies â€œ ink	\$	49.97	
			Office Supplies â€œ Pens â€œ	\$		
Operating Supplies	4/28/2020	DOLLAR TREE LBoyster	Key Ring	\$	6.00	
Operating Supplies	5/8/2020	SW OFFICE DESIGN LLC	new office set up	\$	680.40	
Operating Supplies	6/11/2020	AMZN MKTP US*MY1I15W01	Office safety supplies	\$	69.75	
		AMAZON.COM*MS7UN2FB1		\$		
Operating Supplies	6/13/2020	AMZN TBed	Office Supplies	\$	59.98	
		S2663170PRECISIONAUTOE		\$		
Operating Supplies	6/17/2020	XPERTSLLC MO		\$	(45.00)	
Telephone	3/27/2020	Veracity Networks LLC	#NAME?	\$	5,480.52	

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Professional and Tech. Fee	6/15/2020	Cutler Electric Inc	-Electrical Services- Installation of TV's	\$	220.94	\$ 31,554.40
Registration Fees	2/13/2020	WPY*UTAH STATE	annual conference	\$	125.00	
Registration Fees	3/16/2020	WPY*UTAH STATE	annual conference	\$	100.00	\$ 225.00
Computer/Peripherals \$4,999 and Und	7/8/2020	AMZN MKTP	computer supplies laptop, battery	\$	45.59	
Computer Hardware Less Than \$5,000	3/18/2020	WAL-MART #3208 TBeddes	Two Tablets for Remote Work - Office Supplies and	\$	278.00	
Repairs & Maint-Computers	7/9/2020	Hughes, Eric		\$	(2,999.25)	
Repairs & Maint-Computers	7/9/2020	Hughes, Eric	REISSUE CHECK 01048207, #NAME?	\$	2,999.25	
Repairs & Maint-Computers	5/21/2020	Hughes, Eric		\$	2,999.25	
Repairs & Maint-Computers	6/2/2020	Knutsen, Daniel Paul.	-Service and labor for Dean's computer	\$	123.93	
Professional and Tech. Fee	6/24/2020	Knutsen, Daniel Paul.	-IT Services, Dean's Computer to Copy Machine serv	\$	20.00	
SOFTWARE LICENSING AND SUPPORT	3/25/2020	ZOOM.US JReese	subscription to video conferencing program	\$	89.26	\$ 3,556.03
In-State Travel - General	1/13/2020	CHEVRON 0358000 JBunnell	fuel	\$	46.43	
In-State Travel - General	1/17/2020	HAMPTON INN PROVO	Hotel	\$	192.64	
In-State Travel - General	1/17/2020	HAMPTON INN PROVO	Hotel	\$	192.64	
In-State Travel - General	1/17/2020	HAMPTON INN PROVO	Hotel	\$	192.64	
In-State Travel - General	1/17/2020	HAMPTON INN PROVO	Hotel	\$	192.64	
In-State Travel - General	1/17/2020	HAMPTON INN PROVO	Hotel	\$	192.64	
In-State Travel - General	3/1/2020	HAMPTON INNS JBunnell	lodging refund	\$	(108.07)	
In-State Travel - General	3/1/2020	HAMPTON INNS JBunnell	lodging	\$	216.14	
In-State Travel - General	3/20/2020	Miner, Farrell Dean.	Miner,Dean	\$	16.88	
In-State Travel - General	3/23/2020	Bunnell, Jolene B.	Bunnell,Jolene	\$	50.63	
In-State Travel - General	3/31/2020	HAMPTON INNS TBeddes	lodging	\$	96.00	
In-State Travel - General	4/27/2020	Merrill, Cathy A.	Merrill,Cathy	\$	296.14	
In-State Travel - General	5/13/2020	F0351418RYAN RITCHIE		\$	84.52	
In-State Travel - General	5/13/2020	F0351418RYAN RITCHIE		\$	(21.44)	
In-State Travel - General	5/13/2020	TR318063Ritchie, Ryan Earl.		\$	105.96	
In-State Travel - General	5/13/2020	TR318097Hall, Jacob Lane.		\$	84.52	
In-State Travel - General	5/13/2020	TR318099Cooke,		\$	84.52	

In-State Travel - General	5/13/2020	TR318101Green, David K.		\$	84.52	\$ 1,999.95
Mileage Reimbursement	3/9/2020	Bunnell, Jolene B.	Bunnell,Jolene	\$	233.00	
Mileage Reimbursement	3/9/2020	Bunnell, Jolene B.	Bunnell,Jolene	\$	267.50	
Mileage Reimbursement	3/9/2020	Boyter, Laura M.	Boyter,Laura	\$	4.50	
Mileage Reimbursement	6/29/2020	Miner, Farrell Dean.	Miner,Dean	\$	169.00	\$ 674.00
				\$	234,056.31	\$ 234,056.31

PAYROLL/BENEFITSFRINGE	\$	83,588.39	x
BENEFITS	\$	83,588.39	x
OPERATING SUPPLIES	\$	31,554.40	x
IN-STATE TRAVEL	\$	1,999.95	x
MILEAGE REIMBURSEMENT	\$	674.00	x
PROFESSIONAL/REGISTRATIO	\$	225.00	x
BLDG LEASE	\$	112,000.00	x
COMPUTER	\$	3,556.03	x
VEHICLE RENTAL FROM UT	\$	144.00	x
POSTAGE/FREIGHT	\$	212.70	x
VEHICLE REGISTRATION	\$	101.84	x
	\$	234,056.31	

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CLERK/AUDITOR

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Work Session
August 5, 2020
10 | P a g e

DocuSigned by:

Nathan Ivie

58B19F2BD33E421

NATHAN IVIE

Commission Vice-Chair

ATTEST:

DocuSigned by:

Alice Black

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Deputy Clerk/Auditor