



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 4, 2020 – 3:00 P.M.

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

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. 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 emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

~COMMISSION MEETING MINUTES~

Commissioner Ivie (Vice-Chair) and Commissioner Lee in Attendance
Commissioner Ainge not in Attendance
Others in Attendance: See Attached Attendance Sheet

(Called to order: 3:08 P.M.)

PRAYER/READING/THOUGHT: **Burt Garfield**
PLEDGE OF ALLEGIANCE: **Amelia Powers Gardner**

COMMISSIONER IVIE – A BIG THANK YOU TO AMELIA AND HER STAFF AND THE CLERK/AUDITOR’S OFFICE ON A PHENOMENAL JOB HANDLING WHAT WAS A RECORD-SETTING ELECTION YESTERDAY. I BELIEVE WE HAD MORE BALLOTS CAST IN UTAH COUNTY THAN WE’VE EVER HAD IN OUR HISTORY AND WE WERE THE FIRST TO REPORT, CORRECT?

AMELIA POWERS GARDNER, UTAH COUNTY CLERK AUDITOR – YES, THAT IS CORRECT. WE’RE PROBABLY GOING TO HAVE RIGHT ABOUT 290,000 BALLOTS CAST FOR A TOTAL OF ABOUT 87% VOTER TURNOUT. IN 2016, WE HAD 74.4% VOTER TURNOUT WITH 205,000 BALLOTS SO WE HAVE JUST SWAMPED PREVIOUS RECORDS.

COMMISSIONER IVIE – YOU HAVE DONE SUCH A GREAT JOB. THANK YOU SO MUCH TO YOU AND YOUR TEAM FOR HANDLING THAT AND OF COURSE ON SOME OF THE BIGGER RACES, WE STILL ARE WAITING FOR OTHER STATES TO DO AS GOOD OF A JOB AS AMELIA.

CONSENT AGENDA

**1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT
-Bill Lee**

COMMISSIONER LEE – THE COMMISSION HAS ESTABLISHED THE HEART OF UTAH AWARD. THIS RECOGNITION IS GIVEN TO A RESIDENT WHO TRULY PERSONIFIES THE MEANING OF UTAH’S HEART AND WE HOPE TO RECOGNIZE OUTSTANDING RESIDENTS TODAY FOR THE FIRST TIME AND ALSO INTO THE FUTURE OF THOSE ON A FREQUENT BASIS TO REMIND PEOPLE THAT THERE IS GOOD NEWS IN THE WORLD EVEN THOUGH WE SEE A LOT OF BAD NEWS. THERE’S A LOT OF GOOD PEOPLE WHO ARE DOING GOOD THINGS AND ALONG WITH THIS THERE’S BEEN SOME DONATED LITTLE CERTIFICATES FOR EATING ESTABLISHMENTS - \$50 WORTH TO GO TOWARDS KIND OF THAT RECOGNITION THAT’S BEEN GIVEN FROM SOME OF THE GREAT RESTAURANTS HERE IN OUR AREA. SO WITH THAT, OUR FIRST UTAH COUNTY RECIPIENT IS LOUANN LOUGHTON. SHE’S ON THE PHONE. I WISH SHE COULD BE HERE. SHE’S QUITE A BUSY PERSON. THERE’S A LOT GOING ON IN HER LIFE AND SO I’M GOING TO JUST READ A LITTLE BIT ABOUT HER.

LuAnn Loughton is a resident of Pleasant Grove and has been playing the piano since she was a young child. She has used her skill and passion to pass on this gift to others for 45 years as a beloved piano teacher. Loughton began playing piano at 5 years old and continued to refine her skills until she eventually majored in music education with an emphasis on piano at Brigham Young University.

For the past several years, she has had about 40 students each year, serving as a teacher, mentor and friend. She teaches students as young as first graders and all ages up through adulthood, including many older adults who have never taken lessons before but want to learn.

Since the COVID-19 pandemic, Loughton has become creative in her teaching strategies by utilizing FaceTime and Facebook Messenger to teach her students through technology.

Her students and the members of her community are incredibly lucky to have her and her selfless, passionate spirit. The gifts and talents that she has passed on to countless individuals has made the world a more beautiful, colorful, and harmonious place.

LOUANN LOUGHTON - THANK YOU SO MUCH. I REALLY APPRECIATE YOU TAKING THE TIME AND EFFORT TO RECOGNIZE PEOPLE JUST LIKE ME. I JUST REPRESENT MANY PEOPLE WHO DO SO MUCH MORE, BUT I REALLY APPRECIATE THAT YOU HAVE TAKEN THE TIME TO SPEAK TO ME ABOUT THAT AND ACKNOWLEDGE THAT. IT HAS BEEN A GREAT HONOR TO ME TO BE ABLE TO TEACH. MY HUSBAND USED TO SAY THAT I HAD THE BEST JOB BECAUSE I WAS ABLE TO BRING MUSIC INTO PEOPLE'S LIVES AND HELP HIM, AND MUSIC WAS SUCH A GREAT THING TO DO TOO AND IT HAS BEEN A WAY TO HELP PEOPLE I THINK. I CAN SEE MY STUDENTS LEARN DISCIPLINE. IT'S LIKE A MICROCOSM OF LIFE – THEY LEARN HOW TO PURSUE SOMETHING THAT'S DIFFICULT. THEY LEARN HOW TO NOT GIVE UP. THEY LEARN HOW TO TAKE RESPONSIBILITY. IF THEY SAY THEY HAVEN'T PRACTICED, THEY OWN IT DON'T GIVE EXCUSES, BUT THEY SAY I DIDN'T PRACTICE BUT I'M GOING TO DO BETTER NEXT WEEK. BUT MOSTLY, I SEE THEM GET UP AND RECITALS AND I'VE SEEN THEM PERFORM VERY WELL BUT I TELL THEM THEY HAVE ALREADY SUCCEEDED AND NOW THAT THEY DON'T NEED TO DO SOMETHING PERFECTLY UNDER THIS PRESSURE - THAT THEY CAN JUST GO AHEAD AND SHARE THEIR GIFTS WITH OTHERS. I THINK MUSIC AND LEARNING TO PERFORM, EVEN THOUGH THAT SOMETIMES ISN'T THE FAVORITE THING OF STUDENTS, IT HELPS THEM TO GET PAST THEIR FEAR OF MAKING A MISTAKE IN FRONT OF OTHERS AND INSTEAD, GIVING THEM ENJOYMENT, MUSIC IS SUCH A WONDERFUL THING AND I'VE BEEN GRATEFUL TO BE INVOLVED IN THAT AND I REALLY DO APPRECIATE YOU'RE USING THAT AS AN EXAMPLE TO RECOGNIZE PEOPLE TRYING TO DO SMALL THINGS THAT THEY ADD UP AND HELP OUR SOCIETY AND I THANK YOU SO VERY MUCH.

2. RECOGNIZE NOVEMBER 2020 EMPLOYEE OF THE MONTH

-PJ Maughan

COMMISSIONER IVIE – ANNOUNCED NOVEMBER 2020 EMPLOYEE OF THE MONTH – ALICE BLACK (READ NOMINATION)

To the Employee of the Month Committee:

We enthusiastically nominate Alice Black for November 2020 Employee of the Month. Alice Black is the embodiment of public service and has been an invaluable team member at Utah County for the past decade. In her extensive time here, she has worked with the records management office and recently with department heads to serve as the Commission Clerk. She has been the president of the UCEA, where she hosted myriad events to connect people across the County and improve team morale.

Alice transitioned from the Records team to her current role as Commission Clerk in April

2020. In just the last 6 months, Alice has stepped up to the plate and is solutions-oriented. She quickly became familiar with all relevant statutory obligations and is not afraid to ask questions when needed. Alice proactively anticipates needs for any situation that arises to ensure seamless public service.

Alice is an absolute joy to work with. She has an infectious smile, a positive attitude no matter the circumstance, and always makes time to support her team. Cross-departmental communication is her forte — she often collaborates with multiple teams and schedules and ensures that everyone is on the same page.

Alice was faced with a unique challenge when she had to generate solutions to ensure that public meetings adhered to COVID safety guidelines. A true force of nature, Alice collaborated with Public Works, Information Technology, the Emergency Operations Center, and countless others to ensure public safety and engagement. Alice brings an attitude of service, appreciation, and joy wherever she goes.

COMMISSIONER IVIE: AND I MIGHT ADD MY OWN LITTLE PERSONAL TIDIBT HERE THAT SHE HAS BEEN PHENOMENAL WITH OUR TECHNOLOGY SERVICES AND JUST MAKING THESE MEETINGS RUN SEAMLESSLY. INCREDIBLE.

With pleasure, it is the recommendation of the Utah County Clerk/Auditor to nominate Alice Black for the November 2020 Utah County Employee of the Month Award.

Signed,

**Amelia P. Gardner
Clerk/Auditor**

**Josh Daniels
Chief Deputy Clerk/Auditor**

**Jessica Murphy
Deputy Clerk/Auditor**

**Tanner Ainge
Commissioner**

**Nathan Ivie
Commissioner**

**Bill Lee
Commissioner**

**Ezra Nair
Senior Policy Advisor**

**Kyle Palmer
Senior Policy Advisor**

**Brian Voeks
Senior Policy Advisor**

**Halene Inoke
Records Supervisor**

**Justin Anderson
Voter Outreach Coordinator**

**Lisa Allsup
Elections Coordinator**

**Brian Freeman
Internal Auditor Supervisor**

**Robert Baxter
Purchasing Manager**

**Danene Jackson
Financial Officer**

**Paul Jones
Deputy County Attorney**

**Karlee Jarvis
Elections Supervisor**

**Rozan Mitchell
Elections Director**

**Patrick Wawro
Information Systems Director**

**Richard Nielson
Public Works Director**

**Dave Shawcroft
Civil Division Chief**

**Peter Quittner
Emergency Operations Center**

ALICE BLACK – I USUALLY DON’T CRY BUT GOLLY, THAT MADE ME CRY. I’VE WORKED HERE FOR OVER 10 YEARS NOW AND I HAVE LOVED EVERY MINUTE OF WORKING WITH THE COUNTY AND GETTING TO KNOW ALL OF THESE WONDERFUL PEOPLE. I COULDN’T DO MY JOB WITHOUT SO MANY PEOPLE

THAT I CALL MY LIFESAVERS AND EVERY SINGLE ONE OF THEM ARE HERE RIGHT NOW. YOU ARE ALL MY FRIENDSS AND THIS TRULY A FAMILY. THANK YOU. I APPRECIATE IT.

COMMISSIONER IVIE – AS WE STARTED OFF, WE TOUCHED BRIEFLY ON ELECTIONS AND THIS LITTLE TIDBIT WILL HELP YOU TRULY UNDERSTAND HOW ALICE GOES ABOVE AND BEYOND – ALICE PULLED CLOSE TO A 40-HOUR SHIFT TO HELP WITH THE ELECTION’S EARLY VOTING FOLLOWED BY WORKING IN THE BALLOT CENTER – INCREDIBLY RELIABLE AND SUCH A TROOPER. SHE WAS THE ONLY NON-ELECTION STAFFER TO STAY OVERNIGHT FOR EARLY VOTING ON MONDAY. SHE IS SO COMMITTED AND MAKES THINGS HAPPEN IN A PHENOMENAL LEVEL. THANK YOU.

3. RATIFICATION OF WARRANT REGISTER FOR 11/04/2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE OCTBER 22, 2019 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 30, 2020 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE OCTOBER 6, 2020 PUBLIC BUDGET WORK SESSION
-Alice Black

APPROVED ON CONSENT

7. APPROVAL OF THE MINUTES FOR THE OCTOBER 7, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING
-Alice Black

APPROVED ON CONSENT

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60423 DATED 10/30/2020
-Jims

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO (2) AGREEMENTS WITH ACCENTURE LLP FOR WORKDAY SUPPORT SERVICES FOR 2021
-Brandon Chambers

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PLACE FIBER BETWEEN THE OLD HEALTH BUILDING AND PUBLIC WORKS
-Richard Nielson

APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICOM TO PLACE FIBER BETWEEN THE ADMINISTRATION BUILDING AND UNIVERSITY AVENUE
-Richard Nielson

APPROVED ON CONSENT

12. APPROVE AND AUTHOIRZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PLACE FIBER BETWEEN THE SECURITY CENTER AND PUBLIC WORKS
-Richard Nielson

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NLE TO ADD THE CALL CENTER FEATURE AND ADDITIONAL MOBIL APP LICENSES TO ACCOMMODATE FOR THOSE EMPLOYEES WHO WORK REMOTELY.
-Richard Nielson

APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR M&M ACRES IN THE AMOUNT OF \$1115 FOR A CASH WARRANT BOND.

-Richard Nielson

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CORRIDOR PRESERVATION REIMBURSEMENT FOR A PARCEL LOCATED AT 820 NORTH GENEVA ROAD IN PROVO

-Richard Nielson

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN CO TO PROVIDE PARK SIGNS AND POSTS WITH ANCHORS.

-Richard Nielson

APPROVED ON CONSENT

REGULAR AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW740, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY FRANK HARTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

2. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY FRANK HARTER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BLZL756, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT SHAWN TROUBLEY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

4. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND REWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT SHAWN TROUBLEY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE COMMISSION CHARI TO SIGN SERVICE AGREEMENT WITH ARBINGER INSTITUTE

-Dalene Higgins, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

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

AUTHORIZED ON CONSENT

7. AUTHORIZE A CHANGE TO THE STAFFING PLAN, RECORDER'S OFFICE. ADD ONE (1) OFFICE MANAGER POSITION, TWO (2) CADASTRAL MAPPER-LEAD POSITIONS, ADD TWO (2) RECORDING ASSOCIATE-LEAD POSITIONS. [ACCOUNT 100-41440 RECORDER; IN THE SUPERVISORY ORGANIZATION OF ANDREA ALLEN, ADD ONE (1) FULL-TIME, CAREER SERVICE, OFFICE MANAGER POSITION, JOB CODE 6570, GRADE 506; IN THE SUPERVISORY ORGANIZATION OF KATE HOLZ, ADD TWO (2) FULL-TIME, CAREER SERVICE, CADASTRAL MAPPER-LEAD POSITIONS, JOB CODE 3067, GRADE 510; IN THE SUPERVISORY ORGANIZATION OF SHERYL STEELE, ADD TWO (2) FULL-TIME, CAREER SERVICE, RECORDING ASSOCIATE-LEAD POSITIONS, JOB CODE 6570, GRADE 504.]

-Julene Elgueta

AUTHORIZED ON CONSENT

8. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST-OPERATIONS POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST-OPERATIONS POSITION [ACCOUNT: 100-42130/SHERIFF-JUDICIAL, SUPERVISORY ORG: ROBERT WEIDLEIN; ADD ONE (1) FULL-TIME POSITION OF JOB CODE 6482, GRADE 504 AND DELETE POSITION-01360, GRADE 502].

-Elicia Edwards

TABLED

(after closed meetings)

COMMISSIONER LEE: MOTION TO UNTABLED

COMMISSIONER IVIE: SECOND *(RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE)*

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND *(RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE)*

AYE: ALL IN FAVOR

PASSED: 2/0

9. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE INFORMATION SYSTEMS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, LEAD INTEGRATION PROGRAMMER POSITION [ACCOUNT 670-41671; SUPERVISORY ORGANIZATION: JERRY CHAPMAN; ADD 1 POSITION OF JOB CODE 2963, GRADE 517].

-Elicia Edwards

AUTHORIZED ON CONSENT

10. AUTHROIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION [ACCOUNT 670-41671, SUPERVISORY ORG; JERRY CHAPMAN; ADD ONE (1) POSITION OF JOB CODE 2031, GRADE 516].

-Elicia Edwards

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH OF MIECHV FY21

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE HEARING SCREENING LOANER EQUIPMENT PROGRAM.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

13. 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

COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND (*RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE*)
AYE: ALL IN FAVOR
PASSED: 2/0

14. 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

COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND (*RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE*)
AYE: ALL IN FAVOR
PASSED: 2/0

15. 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

COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND (*RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE*)
AYE: ALL IN FAVOR
PASSED: 2/0

16. 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

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND (RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT BEING IN ATTENDANCE)**

AYE: ALL IN FAVOR

PASSED: 2/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

SUZANNE STEVENS – COUNTY EMPLOYEES EMAILED US AND TOLD US THAT IF WE APPEAL TO THE BOARD OF EQUALIZATION BEFORE WE PAID OUR ROLLBACK TAXES WHICH IS \$10,642.51, THAT WE WOULD HAVE GOTTEN A 100% REFUND BUT SINCE WE DIDN'T DO IT – WE DID IT 1 DAY TOO LATE, THEY'RE NOT GOING TO GIVE US OUR MONEY BACK. IS THERE SOMETHING THAT YOU CAN DO TO HELP US? THIS IS A LOT OF MONEY AND IT'D BE NICE TO HAVE IT RETURNED. I CAN GIVE YOU DETAILS ABOUT IT.

COMMISSIONER LEE - MAYBE THE DETAILS WOULD BE BETTER IF WE WERE TO HAVE SOMEBODY, NOT NECESSARILY IN THIS MEETING, BUT IF YOU WOULD TALK WITH BURT (POINTED HIM OUT IN THE ROOM).

SUZANNE STEVENS - WE'VE EMAILED HIM A COUPLE OF TIMES AND FROM WHAT I UNDERSTAND HE SAID THAT THERE'S NOTHING YOU CAN DO. (SAID HE HAD NOT RECEIVED ANY EMAILS) MAYBE IT'S THE WRONG PERSON, MAYBE IT'S NOT YOU. SORRY. SO, I'LL TALK TO HIM AND GIVE HIM THE DETAILS.

AND THEN I JUST WANTED TO SAY THAT ON THE PROPERTY WE'RE WORKING TO GET THROUGH THE COUNTY, WE'VE BEEN TRYING TO LIVE THERE FOR 15 YEARS AND THERE'S JUST SO MUCH THAT HAVE TO BE DONE AND IT COSTS SO MUCH. OTHER PEOPLE HAVE BEEN ABLE TO LIVE THERE BUT WE CAN'T BECAUSE IT COSTS SO MUCH TO GET THINGS APPROVED THROUGH THE COUNTY. THINGS THAT NEED TO BE DONE AND COSTS SO MUCH THAT WE HAVE TO SELL OUT THE LAND AND GET ALL THOSE 'TO DO' ITEMS DONE BEFORE WE CAN LIVE THERE. WE CAN'T LIVE THERE YET BECAUSE THERE'S SO MANY REGULATIONS. ONE OF THEM IS THE WATER SAMPLING THING. WE ACTUALLY

USE A FILTERED SYSTEM OR A DISTILLER SYSTEM AND SO THAT .0019 OF SELENIUM OR WHATEVER IT IS, ISN'T GOING TO BOTHER US AND I THINK IF IT WAS A PROBLEM, MOST PEOPLE WOULD FILTER THEIR WATER ANYWAY AND SO THERE'S JUST LIKE ONE THING THAT NEEDS TO BE LOOKED AT AND MAYBE ALTERED SO IT MAKES IT A LITTLE EASIER FOR PEOPLE TO LIVE ON THE LAND THAT THEY PURCHASED. THAT'S ALL I HAVE.

COMMISSIONER IVIE - THANK YOU FOR THE COMMENT AND BURT HOPEFULLY CAN HELP YOU.

*(Moved to Closed Sessions: 3:28 P.M.)
(Reopened Public Session: 4:31 P.M.)*

**COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER IVIE: SECOND (RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT IN ATTENDANCE)
AYE: ALL IN FAVOR
PASSED: 2/0**

MEETING ADJOURNED

(Meeting Adjourned: 4:32 P.M.)

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.

TANNER AINGE
Commission Chair

ATTEST:

Deputy Clerk/Auditor