



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  
**January 15, 2020 – 3:00 pm**

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

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge (Chair), Commissioner Ivie and Commissioner Lee in Attendance  
Others in Attendance: See Attached Attendance Sheet*

PRAYER/READING/THOUGHT: **Wendy Parley, Utah County Resident**  
PLEDGE OF ALLEGIANCE: **Jeanne Bowen, Utah County Employee**

**JANUARY 2020 EMPLOYEE OF THE MONTH**

-PJ Maughan

**Randilyn Warner – Senior Property Tax Associate in the Utah County Treasurer’s office. Nomination read by Commissioner Lee.**

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Kelly Evans

**APPROVED ON CONSENT**

2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST/PROGRAMMER I POSITION [ADD JOB CODE 3027 TO INFORMATION SYSTEMS – PROGRAMMING/670-41671, J. CHAPMAN’S SUPERVISORY ORGANIZATION]

-Merritt Fullmer

**APPROVED ON CONSENT**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
2 | Page

3. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, VOTER INFORMATION AND COMMUNITY OUTREACH COORDINATOR POSITION [ACCOUNT NUMBER: 100-41700/ELECTIONS, JOB CODE: TBD, SUPERVISORY ORG: ROZAN MITCHELL]  
-Merritt Fullmer

**COMMISSIONER LEE – INQUIRED AS TO IF THIS IS GRANT FUNDED AND HOW IT WORKS.**

**COMMISSIONER AINGE – STATED THE REASON IT MAY BE SOMEWHAT VAGUE ABOUT THE GRANT FUNDING IS THERE IS A NEW GRANT THE CLERK/AUDITOR'S OFFICE RECEIVED RELATING TO ELECTIONS. THIS FREES FUNDS THAT CAN HELP THIS POSITION BE FUNDED, SO THERE IS BUDGET FOR IT. IT WILL NOT DIMINISH THE PROJECTED BUDGET FOR THE CLERK/AUDITOR'S OFFICE.**

**COMMISSIONER LEE – INQUIRED AS TO HOW THIS IS HANDLED IF THE POSITION BECOMES CONTINUED FOR THE NEXT YEAR.**

**COMMISSIONER AINGE – STATED THAT THE POSITION IS NOT ROLLED FORWARD IN ANY KIND OF BASELINE BUDGETING PROJECTIONS GOING FORWARD.**

**COMMISSIONERS DISCUSSED ABOUT WHETHER THIS WOULD BE CONSIDERED GRANT-FUNDED OR PERFORMANCE.**

**RALF BARNES, DIRECTOR OF HUMAN RESOURCES – STATED THAT IF HIRED WITH THE INTENT OF IT BEING FUNDED WITH THE GRANT, IT WOULD BE LIMITED AND WOULD BE EXPECTED TO GO AWAY AT THE END OF THE GRANT, SO DO NEED TO HAVE CLARIFICATION. IF NOT HIRED THAT WAY, THE EMPLOYEE WOULD THEN HAVE THE RIGHTS OF A MERIT EMPLOYEE AND WOULDN'T BE ABLE TO BE ELIMINATED IF THEY DIDN'T SATISFY THESE REQUIREMENTS. IT IS MORE DIFFICULT THAT WAY. RECOMMENDATION IS TO TIE IT TO MERIT FUNDING AND NOT TIED TO GRANT FUNDING IF THE POSITION IS EXPECTED TO CONTINUE. DOESN'T SEE A WAY UNLESS WE WRITE IN THE OFFER LETTER, THAT THERE IS AN EXPECTATION OF PERFORMANCE FOR THIS ROLE TO CONTINUE.**

**IF THIS POSITION DEPENDS ON 'X' AMOUNT OF GRANT MONEY COMING IN, THEN THERE WOULD BE AN EXPECTATION THAT IT NEEDS TO BE MET AND IF NOT, THEN IT'S UNDERPERFORMING.**

**COMMISSIONER IVIE – STATED THAT EVEN UNDER THE MERIT STATUS, TERMINATION COULD OCCUR.**

**JOSH DANIELS – STATED THAT THE POSITION COULD GO EITHER WAY. THE GRANT FUNDING THAT ANTICIPATED FOR THE YEAR WOULD FUND THE POSITION FOR APPROXIMATELY 5 YEARS.**

**COMMISSIONER AINGE – STATED THE PERSON WOULD BE A MERIT EMPLOYEE, BUT THEIR ROLE COULD CHANGE.**

**RALPH BARNES – STATED THAT CLARIFICATION COULD BE INCLUDED IN THE OFFER LETTER AS WELL AS IN THE JOB DESCRIPTION.**

**COMMISSIONER AINGE – MORE CONCERNED WITH DECIDING WHAT COMMITMENT THERE IS IN TERMS OF BUDGETARY FOR NEXT YEAR.**

**COMMISSIONER LEE – MOTION TO APPROVE WITH MODIFICATIONS IN THE LANGUAGE, OFFER LETTERS AND STAFFING PLAN, THAT THIS IS NOT AN ONGOING COMMITMENT BEYOND THIS YEAR.**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
3 | Page

4. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE PUBLIC WORKS-COMMUNITY DEVELOPMENT DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, PLANNER I POSITION [ACCOUNT 342-41800 COMMUNITY DEVELOPMENT-PLANNING; SUPERVISORY ORG: BRYCE ARMSTRONG; ADD 1 POSITION OF JOB CODE: 2039]  
-Julene Elgueta

**APPROVED ON CONSENT**

5. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE PUBLIC WORKS – COMMUNITY DEVELOPMENT DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, PLANNER I POSITION [ACCOUNT 342-41800 COMMUNITY DEVELOPMENT-PLANNING; SUPERVISORY ORG: BRYCE ARMSTRONG; ADD 1 POSITION OF JOB CODE 2039]  
-Elicia Edwards

**APPROVED ON CONSENT**

6. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, ACCOUNTANT POSITION [ADD 1 POSITION OF JOB CODE 2223 TO ACCOUNT NUMBER 100-41410; SUPERVISOR ORG: DANENE JACKSON]  
-Elicia Edwards

**APPROVED ON CONSENT**

7. AUTHORIZE AN ADDITION TO THE STAFFING PLAN TO THE INFORMATION SYSTEMS DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, DATABASE ADMINISTRATOR POSITION [ADD 1 POSITION OF JOB CODE 2965 TO ACCOUNT NUMBER 670-41671; SUPERVISOR ORG: JAY SUNDBERG]  
-Elicia Edwards

**APPROVED ON CONSENT**

8. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE RECORDER'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, QUALITY CONTROL ANALYST AND ONE (1) FULL-TIME, CAREER SERVICE SENIOR RECORDING ASSOCIATE [ACCOUNT 100-41440; ADD 1 POSITION OF JOB CODE 3070, SUPERVISORY ORG: ANDREA ALLEN; ADD 1 POSITION OF JOB CODE 6569, SUPERVISORY ORG: SHERYL STEELE]  
-Julene Elgueta

**APPROVED ON CONSENT**

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VOTER COMMUNICATION PLATFORM AGREEMENT WITH GLOBAL MOBILE  
-Rozan Mitchell

**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE SHREDDING SERVICE FOR OFFICES AT THE OLD COURTHOUSE.  
-Robert Baxter

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
4 | Page

**ROBERT BAXTER, PURCHASING MANAGER- THE COMPANY TURNED SECURE SHREDDING OVER TO THE DISABLED TO DO THIS. MAYBE \$1,000 PER YEAR. SVU USED TO BE THE ONLY OFFICE USING THE SERVICE IN THE COURTHOUSE AND NOW IT INCLUDES COMMISSION SINCE THE COMMISSION MOVED INTO THE BUILDING.**

**COMMISSIONER AINGE – ASKED WHAT ACTION WOULD NEED TO BE TAKEN IF THE COMMISSION DOES NOT WANT TO USE THE SERVICE.**

**ROBERT BAXTER – STATE THAT THE AGREEMENT WOULD NEED TO BE MODIFIED. IF NEITHER WANT TO USE IT, THEN THE CONTRACT WOULD NEED TO BE CANCELED.**

**COMMISSIONER IVIE – MOVE TO CONTINUE FOR TWO WEEKS**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

11. TO APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE SIGNIN OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES

-Ezra N

**APPROVED ON CONSENT**

12. TO APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE CITY FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE PREVENTION MODEL

-Heather Lewis

**APPROVED ON CONSENT**

13. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE 1100 EAST TRAILHEAD PROJECT

-Richard Nielson

**APPROVED ON CONSENT**

14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR A PROJECT FOR THE EXTENSION OF PONY EXPRESS PARKWAY PHASE II

-Richard Nielson

**COMMISSIONER LEE – HAD THIS ON A WORK SESSION. DOCUMENT LOOKS THE SAME. HAS THIS BEEN LOOKED OVER WITH WHAT HAD BEEN DISCUSSED IN THE WORK SESSION? THIS HAS BEEN ON THERE FOR YEARS, BUT NOW THERE'S ANOTHER SALES TAX ON THERE WHICH MAKES IT A BIT VAGUE AS TO WHERE IT'S COMING FROM. WANTS TO MAKE SURE MONEY IS COMING FROM THE CORRECT FUNDING CHOICE. NEED TO SPECIFY THAT IT WOULD BE COMING OUT OF 2218.**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
5 | Page

**GLEN TANNER, ASSOCIATE DIRECTOR OF PUBLIC WORKS, RICHARD AND ROB MOORE DID DISCUSS THESE ITEMS. HAS ALREADY BEEN APPROVED BY THE CITY COUNCIL.**

**COMMISSIONER LEE: MOTION TO ADOPT WITH CLARIFICATION OF THE FUNDING COMING OUT OF THE 3<sup>RD</sup> QUARTER CENT SALES TAX.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

15. APPROVE BAYVIEW SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITION IN THE STAFF REPORT

-Greg Robinson

**APPROVED ON CONSENT**

16. APPROVE JAUSSI SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

**APPROVED ON CONSENT**

17. APPROVE CJC ARABIAN FARM SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

**APPROVED ON CONSENT**

18. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER FOR PARTIAL RELEASE OF CONSTRUCTION BOND FOR INSTALLATION OF SURVEY MONUMENTS FOR THE SBF RANCHES PLAT A IN THE AMOUNT OF \$575.00

-Richard Nielson

**APPROVED ON CONSENT**

19. APPROVE HUNTER SUBDIVISION, PLAT "F", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Greg Robinson

**APPROVED ON CONSENT**

20. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE END OF THE ONE YEAR WARRANTY PERIOD FOR THE SUNRIDGE VIEW B SUBDIVISION AND AUTHORIZE RELEASE OF WARRANTY BOND IN THE AMOUNT OF \$45,512.56.

-Richard Nielson

**APPROVED ON CONSENT**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
6 | Page

21. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR A PROJECT FOR THE CONSTRUCTION OF 1200 WEST – PHASE 2, 400 SOUTH TO 550 N  
-Richard Nielson

**RESOLUTION SAYS, '1/2 OF THE PURCHASE PRICE OF THE NEEDED PROPERTY TO BE FUNDED WITH MAG CORRIDOR PRESERVATION FUNDS FOR THE FUTURE PROJECT'. DOESN'T SPECIFY WHAT THE 'NEEDED PROPERTY' IS.**

**FEELS THE BULLET POINTS ARE VERY CONFUSING. NEED TO BE MORE CLARIFICATION AND DETAIL.**

**COMMISSIONER AINGE – SUGGESTED PUTTING THIS ON A WORK SESSION.**

**COMMISSIONER LEE: MOTION TO CONTINUE TO NEXT WORK SESSION**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

22. APPROVE LITTLE ZION SUBDIVISION, PLAT "A", SUBJECT TO THE CONDITIONS IN THE STAFF REPORT  
-Greg Robinson

**APPROVED ON CONSENT**

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND PINETOP ENGINEERING LLC TO PROVIDE ON-CALL AND REGULARLY SCHEDULED TRAFFIC SIGNAL MAINTENANCE.  
-Richard Nielson

**APPROVED ON CONSENT**

24. APPROVE AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE MINING AND GRAZING (M&G-1) ZONE FOR APPROXIMATELY 186 ACRES IN SECTION 25, T6S R3W, FAIRFIELD AREA  
-Bryce Armstrong

**APPROVED ON CONSENT**

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH AND NATHAN W. SECHREST  
-Nathan Ivie

**COMMISSIONER LEE – STATED THAT THE COUNTY HAS BUDGET FOR SERVICES.**

**COMMISSIONER AINGE – FEELS THERE IS AN OPPORTUNITY TO TEAM UP LOBBYING EFFORTS WITH MAG AND SPLIT SERVICES. NATE WOULD CONTRACT DIRECTLY WITH MAG. IF ADDITIONAL LOBBYING EFFORTS BECOME NEEDED, COULD FOLLOW THE SAME PROCESS.**

**COMMISSIONER IVIE: MOTION TO APPROVE WITH THE NOTED AMENDMENT OF THE DOLLAR AMOUNT BEING \$24,000**

**COMMISSIONER LEE: SECOND**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
7 | Page

**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

26. TO ADOPT A RESOLUTION FO APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION  
-David Shawcroft

**TABLED**

*(after Closed Session)*

**COMMISSIONER LEE: MOTION TO ADOPT AS BOARD MEMBERS:**  
**\* BLAINE THATCHER, WITH A TERM TO EXPIRE DECEMBER 31, 2020,**  
**\* JACKIE MILLER, WITH A TERM TO EXPIRE DECEMBER 31, 2020,**  
**\* GLEN ROBERTS, WITH A TERM TO EXPIRE DECEMBER 31, 2022,**  
**\* KAREN ELLINGSON, WITH AN UNEXPIRED TERM, EXPIRING DECEMBER 31, 2020**  
**AND AS AN ALTERNATE MEMBER,**  
**\* DREW ARMSTRONG WITH A TERM TO EXPIRE DECEMBER 31, 2020**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY  
-Cherie Bunce

**APPROVED ON CONSENT**

28. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
-David Shawcroft

**APPROVED ON CONSENT**

29. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT FOR INTERPRETER SERVICES  
-David Leavitt

**APPROVED ON CONSENT**

## **REGULAR AGENDA**

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60409, DATED 1/09/2020  
-Jim Stevens, Utah County Assessor's Office

**AUTHORIZED ON CONSENT**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
8 | Page

2. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO THE UTAH CODE SECTION 17-53-205 (2018), FOR PUBLIC HEARINGS REGARDING CHANGING THE FORM OF GOVERNMENTS IN ACCORDANCE WITH SECTION 17-52A-305

-Ezra, Commission Office

**AUTHORIZED ON CONSENT**

3. SET PUBLIC HEARINGS REGARDING THE UTAH COUNTY OPTIONAL PLAN TO CHANGE THE FORM OF GOVERNMENT

-Ezra, Commission Office

**AUTHORIZED ON CONSENT**

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR 2020

-Bill Lee, Utah County Commissioner

**COMMISSIONER IVIE – IN MEETING WITH MICHAEL HINKLEY, THE SPECIFIC ADDITIONAL NEEDS OF THE OFFICE ARE:**

- **FINANCIAL/BUSINESS MANAGER - APPROXIMATELY \$120,000**
- **INCREASED RENT AT THE UCCU BUILDING - \$161,587**
- **MERIT INCREASES FOR COLA - \$118,869**
- **ADDITIONAL OF AN ATTORNEY - \$110,000**

**MAKING THE TOTAL CONTRACTUAL AMOUNT TO \$5,579,907. THIS IS A 13% INCREASE FOR THE BUDGET (\$654,544) FROM 2019.**

**NOTE THAT WHAT THE OFFICE IS TRYING TO DO WITH ADDING A FINANCIAL/BUSINESS MANAGER, IS TO GET MORE DATA FROM WITHIN THE ORGANIZATION SO THERE WOULD BE A GREATER UNDERSTANDING OF THEIR NEEDS. AS THESE NEEDS ARE ADDRESSED THROUGHOUT THE YEAR AND SEE THE DATA SHOWCASING WHAT IS NEEDED AS FAR AS ADDITIONAL STAFFING LEVELS, THEY WILL HAVE THE OPPORTUNITY TO GO BACK AND ADDRESS THOSE CONCERNS DUE TO SOLID TRACKING.**

**COMMISSIONER AINGE – STATED THAT WITHIN BOTH CONTRACTS, THERE ARE MILLIONS OF TAXPAYER DOLLARS GOING TO PRIVATE ORGANIZATIONS THAT ARE NOT SUBJECT TO THE SAME REPORTING AND APPROVAL REQUIREMENTS THAT ARE IN THE COUNTY. FEELS THAT IS ALRIGHT AS LONG AS THESE PRIVATE ORGANIZATIONS ENSURE THAT IN THEIR FINANCIAL REPORTING GOVERNANCE STRUCTURE SHOWS AN APPROPRIATE LEVEL OF ACCOUNTABILITY FOR THE EXPENDITURE OF PUBLIC FUNDS THAT ARE THERE. MADE THE FOLLOWING POINTS ABOUT THIS PRINCIPLE:**

- **DEMONSTRATE YOU HAVE THE APPROPRIATE LEVEL OF ACCOUNTABILITY AND FINANCIAL REPORTING IN YOUR ORGANIZATION.**
- **USE THAT ENHANCED TRANSPARENCY AND ANALYSIS TO MAKE YOUR CASE FOR ADDITIONAL FUNDING.**

**ALSO STATED THAT RENT IS ALMOST DOUBLE WITH NO SIGNIFICANT HEADCOUNT INCREASE.**

**MICHAEL HINCKLEY, UTAH COUNTY PUBLIC DEFENDER – (HANDED PAPERS TO COMMISSIONERS) WANTED TO NOTE:**



- **BOARD OF DIRECTORS IS INCORRECT – MICHAEL HINKLEY IS THE CHAIR. MIKE PETRO, CHRIS CANNON, LAURIE FAULKI AND DOUG WRIGHT AS BOARD MEMBERS. TOM MEANS AND MOLLY ANDERSON HAVE BEEN FILL-INS WHILE LOOKING FOR ADDITIONAL BOARD MEMBERS. CURRENTLY HAVE COMMITMENTS FROM CLAUDIA LAYCOCK WHO IS A RETIRED 4<sup>TH</sup> DISTRICT COURT JUDGE AND ROBERT BULLOCK WHO IS A RETIRED JUSTICE COURT JUDGE.**
- **HAVE AN EVICTION NOTICE TO BE OUT OF THE COUNTY BUILDING BY THE END OF THE MONTH. WE ARE A PRIVATE ORGANIZATION BUT HAVE HAD A LONG RELATIONSHIP WITH THE COUNTY.**
- **THE COUNTY PUBLIC DEFENDER’S OFFICE GETS 2/3 OF WHAT THE STATE GETS.**
- **DEPARTMENT REPRESENTED 85% OF THE CASES THAT UTAH STATE FILES. REPRESENTED 6,191 CASES IN DISTRICT COURT, 690 CASES IN JUVENILE COURT AND CURRENTLY HAVE 32 APPEALS BEING WORKED ON.**

**DEBBIE HILL, UTAH COUNTY PUBLIC DEFENDER’S ASSOCIATION – BEEN WITH THE PUBLIC DEFENDER’S OFFICE FOR 21 YEARS. THROUGH ALL THE TRAINING THAT HAS BEEN GIVEN, THE OFFICE HAS A VERY SKILLED EXPERIENCE CRIMINAL DEFENSE GROUP OF PEOPLE.**

**COMMISSIONERS AND PUBLIC DEFENDER’S OFFICE DISCUSS A FEW LINE ITEMS ON CONTRACT.**

**COMMISSIONER IVIE: MOTION TO APPROVE WITH THE FOLLOWING CHANGES: SUBSECTION 2 - \$5,579,907.12 RECOGNIZING THAT IS A COMPROMISE NUMBER; PAGE 3, SUBSECTION B - \$5,579,907.12 RECOGNIZING THAT AS A COMPROMISE; PAGE 6, SUBSECTION F – STRIKING ‘5 DAYS’, ADDING ‘10 BUSINESS DAYS’ WITH NOTATION THERE IS A SEPARATION NOTATION FROM THE VARIOUS COUNTY EXPENDITURES TO BE PRESENTED AT QUARTERLY WORK SESSIONS; STRIKE SECTION 4; SIGNATURE TO BE THE CHAIRMAN OF THE PUBLIC DEFENDER’S ASSOCIATION BOARD.  
COMMISSIONER LEE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0**

5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2020 INTERIM AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE  
-Ezra, Commission Office

**AUTHORIZED ON CONSENT**

6. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (UVCVB)  
-Nathan Ivie

**COMMISSIONER AINGE – STATED THAT PURSUANT TO STATE LAW, THE COUNTY WILL SPEND ALL TRANSIENT ROOM TAX ON TOURISM PROMOTION IN THE COUNTY. FEELS EXPLORE UTAH VALLEY IS A GREAT PARTNER IN THIS EFFORT AS WELL AS OTHER FESTIVALS AND ORGANIZATIONS. DOESN’T HAVE THE DESIRE TO ENCUMBER AT THE START OF THE YEAR, ALL OF THE TRT FUNDS. CONTRACT HAS A LOWER FUNDING AMOUNT THAN IN THE PAST. THIS IS WITH THE IDEA THAT A NEW CONTRACT COULD BE RENEGOTIATED AS THINGS DEVELOP GET ALIGNED. IT ALSO COULD BE ENOUGH TO COVER A BASELINE BUDGET OF BASIC CORE STAFF. AS PROMOTIONAL EVENTS OR IDEAS COME UP THAT THE ORGANIZATION WANTS OR RECOMMENDS PROMOTING, IT COULD COME BACK TO THE TOURISM TAX ADVISORY BOARD THROUGHOUT THE YEAR FOR THOSE ADDITIONAL FUNDS.**

**JOHN GARFIELD, PROVO MARRIOTT HOTEL (ALSO PAST CHAIR OF THE UTAH VALLEY CONVENTION VISITORS’ GUILD) – CONCERNED THAT MOMENTUM MAY BE LOST AS WELL AS SLOW PROCESS OF GETTING APPROVALS THAT CAUSES EVENTS TO BE LOST.**

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
10 | Page

**JOEL RAKER, EXPLORE UTAH – STATED THAT THEY HAVE BEEN AWARDED \$275,000 BY THE STATE OF UTAH COOP FOR 2020 AND CURRENTLY HAVE \$53,000 FROM LOCAL PARTNERS THAT REQUIRES ‘DOLLAR FOR DOLLAR’ MATCH. STATED THEY WILL NOT BE ABLE TO EXECUTE WHAT IS IN THE BUSINESS PLAN WITH A LESSER AMOUNT.**

**COMMISSIONER IVIE: MOVE TO APPROVE WITH THE ALTERNATE PLAN WITH THE QUARTERLY NUMBERS AT \$400,000.00/\$350,000.00/\$300,000.00/\$250,000.00**

**COMMISSIONER LEE – SECOND (NOTING FOR PUBLIC RECORD THAT WOULD HAVE PREFERRED A DIFFERENT PLAN)**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

7. 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A TIME, DATE AND LOCATION FOR TODAY’S DATE AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

8. 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A TIME, DATE AND LOCATION FOR TODAY’S DATE AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

9. 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 SALES (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE: MOTION TO STRIKE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor’s Office

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
11 | Page

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A TIME, DATE AND LOCATION FOR TODAY'S DATE AT THIS LOCATION AT THE CONCLUSION OF THE REGULAR BUSINESS**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

## **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

## **PUBLIC COMMENTS**

**Public Defender's office – Thanked the Commissioners for meeting with the Public Defender's Office and willingness to listen to their concerns and working together on the contract.**

**COMMISSIONER IVIE: MOTION TO ADJOURN**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**MEETING ADJOURNED**

In compliance with the Americans With Disabilities Act individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Kelly Adams at (801)851-8111 at least three days prior to the meeting.

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
WORK SESSION  
ATTENDANCE SHEET  
January 15, 2020 at 3:00 p.m.

PRINT CLEARLY

Name:

Agency:

Melissa Smith  
 Kim Jackson  
 Anna Barney  
 Heather Lewis  
 Mike Espin  
 Michael Pedro  
 Wendy Parmley  
 Dustin Parmley  
 Richard Warrick  
 John Kwarm  
 DALLAS Young  
 Charlene Christensen  
 R. R. R. R. R.  
~~John~~ PATRICK WAWRO  
 Lori Barber  
 JOSHUA WILKINSON  
 Lisa Estrada  
 Lisa Crawford

Treasurer  
 Treasurer  
 Treasurer  
 UCA DPAPT  
 Tracy Payne  
 Public Def. Board  
 Citizen - Author/Hope after Suicide  
 Public defender  
 UCA DPAPT  
 Utah County Public Defender  
 UCPDA  
 UVCVB  
 P. R. R. R. R.  
 IT  
 UCPDA  
 UTAH COUNTY PUBLIC DEFENDER  
 U+CPD  
 U+CPD

**BOARD OF COMMISSIONERS FOR UTAH COUNTY  
WORK SESSION  
ATTENDANCE SHEET  
January 15, 2020 at 3:00 p.m.**

**PRINT CLEARLY**

**Name:**

**Agency:**

GARY RATCLIFFE

COUNTY SURVEYOR

Glen Tanner

Utah County Public Works

ESTHER BROPHY

STEVEN CLYDE

JON HUNTER

JANET ANDERSON

Private Property Owner

RALPH WESTBERG

" " "

Kulmacean

utcp defenders

Bryson King

Utah County Public Defenders

Joni Shus

Assessors

Kaylene Hanziker

utcpd

Jalam Rodgers

Rep for Hunter Subdivision

Andrea Allen

Recorders

Dalene Higgins

UCSO

Jeanne Bowen

Treasurer

Randilyn Warner

treasurer

Melinda

Treasurer

Sue Ann Kewelllyn

Treasurer



BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
January 15, 2020  
15 | Page

DocuSigned by:

*Tanner Ainge*

TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

*Alice Black*

Deputy Clerk/Auditor