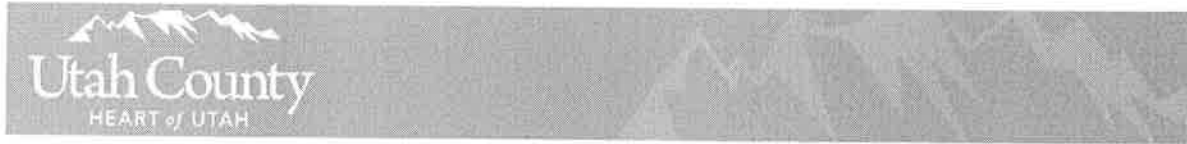


BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
1 | P A G E



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
February 12, 2020 - 03:00 P.M.

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

~COMMISSION MEETING MINUTES~

Commissioner Ainge (Chair), Commissioner Ivie and Commission Lee in attendance
Others in Attendance: See attached Attendance Sheet

(Meeting Began: 2:59 pm)

PRAYER/READING/THOUGHT: **Member of audience**
PLEDGE OF ALLEGIANCE: **Members of audience**

CONSENT AGENDA

1. FEBRUARY 2020 EMPLOYEE OF THE MONTH –

DEBBIE SHOEMAKER/HEALTH ADMINISTRATION DEPARTMENT. ANNOUNCED BY BILL LEE. BEEN WITH COUNTY FOR 24 YEARS AND WITH HEALTH DEPARTMENT FOR 22 YEARS. (READ NOMINATION).

-PJ Maughan

2. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN A CONTRACTUAL AGREEMENT FOR THE OFFICER INVOLVED CRITICAL INCIDENT PROTOCOL (OICI)

-Sheriff Smith

APPROVED ON CONSENT

3. NEED COMMISSION TO APPROVE THE SIGNING OF THE SALES CONTRACT FOR THE TRAINING SUBSCRIPTIONS WITH PLURALSIGHT

-Patrick Wawro

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
2 | Page

PAUL JONES, COUNTY ATTORNEY – THERE HAS BEEN A MINOR UPDATE TO THE AGREEMENT AND PATRICK WAWRO HAS IT BUT WASN'T ABLE TO UPLOAD. IT REFERENCES THE STATE CONTRACT THAT IT FALLS UNDER. HOPING THE CONSENT AGENDA WILL RECOGNIZE THE CONTRACT THAT PATRICK HAS AS APPOSED TO THE ONE THAT WAS UPLOADED.

COMMISSIONER AINGE - ASKED IF IT CHANGED THE KEY ECONOMIC TURNS AND PAUL SAID NO, THAT'S A PRETTY MINOR CHANGE.

APPROVED ON CONSENT WITH NOTE OF MINOR CHANGE TO CONTRACT

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2020

-Cherie Bunce

RACHELL WEISS/UTAH COUNTY ART BOARD – ARE IN CHARGE OF THE ARTWORK ROTATION IN THE HEALTH & JUSTICE BUILDING. THEY HAVE APPROXIMATELY 8-12 SHOWS A YEAR AND HOPING TO BE APPROVED FOR FUNDING OF BASIC DUTIES FOR THE YEAR.

STATED THAT THEY HAVE A PROJECT THEY'VE BEEN LOOKING AT FOR A COUPLE OF YEARS FOR A SMALL DISPLAY CASE INSTEAD OF A LARGE ONE (PAPERS GIVEN TO COMMISSIONERS BY RACHELL). HAVE RECEIVED A \$500 GRANT FROM THE UTAH ARTS AND MUSEUMS TO BE PUT TOWARDS THE BUILDING OF THE CASE. THERE IS A 10' SPACE IN THE HEALTH & JUSTICE BUILDING. HAS SPOKEN WITH BRADY FROM PUBLIC WORKS AND THEY ARE WILLING TO BUILD IT IN THAT SPACE IF THE COUNTY APPROVES IT. THE UTAH COUNTY ARTS BOARD IS A 501 C3, NON-PROFIT ORGANIZATION SO MIGHT BE ABLE TO GET A FEW PEOPLE IN THE COMMUNITY TO DONATE SOME OF THE MATERIALS. ESTIMATED COST IS APPROXIMATELY \$2000. IF PUBLIC WORKS COVERS THE LABOR COSTS THAT WOULD HELP. SHOULD SERVE FOR 20-50 YEARS. COULD JUST BUY A SMALL CASE, BUT IF IT IS BUILT, IT WOULD MATCH THE INTERIOR OF THE BUILDING AND BE MORE STRUCTURALLY SOUND. \$500 GRANT HAS TO BE PUT TO USE BY THE END OF APRIL.

COMMISSIONER AINGE - VERIFIED THAT THIS IS COMING OUT OF TRT TAX WITH RACHELL – YES.

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

5. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY ERIC ELCOCK IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall/Sheriff

APPROVED ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
3 | Page

6. APPROVE AND AUTHORIZE COMMISSION APPROVAL AND SIGNATURE OF THE ELIGIBLE USER ADDENDUM AND DATA SHARING ADDENDUM WITH BANJO, INC. FOR PUBLIC SAFETY AND EMERGENCY EVENT MONITORING
-Sheriff Mike Smith

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE A SIGNING OF AN AMENDED AND RESTATED CONTRACT WITH CREATIVE STREAM FOR PIO SERVICES FOR THE COUNTY ATTORNEYS OFFICE
-David Leavitt

COMMISSIONER LEE – HAS TALKED WITH DAVID LEAVITT. WOULD LIKE MORE INFORMATION ON THE RFP OF WHAT IS TO BE DONE AND WHO WILL BE DOING WHAT. IS OKAY WITH THE \$54,000 BUT DOESN'T SEE ANY WAY TO MEASURE WITH THE ATTACHMENT OF WHAT THE INCREASE IS ACTUALLY FOR.

DAVE LEAVITT, UTAH COUNTY ATTORNEY – HAD TEXTED THAT INFORMATION THAT REQUESTED, BUT HE SAW THAT IT WAS NOT DELIVERED. HE REQUESTED COMMISSIONER LEE'S EMAIL AND SENT IT. WONDERED IF HE COULD PASS THIS AND THEN HE COULD LOOK AT IT. HE ONLY SENT IT TO LEE. OTHERS HAD NOT REQUESTED IT.

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

(after closed meetings-back in public meeting)
**COMMISSIONER LEE: MOTION TO UNTABLE
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

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

8. 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 NORTH
-Richard Nielson

CONTINUE FOR 2 WEEKS

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

February 12, 2020

4 | P a g e

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND OVERSON'S FARM CENTER TO PURCHASE A 2019 MASSEY FERGUSON 6713 TRACTOR WITH EXTRA WEIGHTS FOR \$65,000 AND TRADE IN THE JOHN DEERE 6330 TRACTOR FOR A CREDIT OF \$33,000.FOR A TOTAL BALANCE DUE OF \$32,000

-Richard Nielson

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY POWERSPORTS TO PURCHASE 3 2020 SKIDOO SUMMIT SP 165 850 E-TECSHOT POWDERMAX LIGHT 3.0 W/FLEXEDGE FOR \$35,700.

-Richard Nielson

APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UNIVAR - ENVIRONMENTAL SERVICES TO PURCHASE 2 - 2020 LONDON FOG MODEL 18-20 ULV FOGGERS @ \$11,427 EACH

-Richard Nielson

APPROVED ON CONSENT

12. APPROVE AND ACCEPT THE DONATION OF A DIAMOND DISK MULCHER FBS060 ID #MS002676, SERIAL #28102 FROM THE UTAH LAKE COMMISSION FOR THE PURPOSE OF REMOVING INVASIVE VEGETATION ALONG THE SHORES OF UTAH LAKE. FUTURE OPERATIONS AND MAINTENANCE ARE THE RESPONSIBILITY OF UTAH COUNTY.

-Richard Nielson

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE BAYVIEW SUBDIVISION FOR A CASH WARRANTY BOND OF \$48,572.

-Richard Nielson

APPROVED ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE LITTLE ZION PLAT A SUBDIVISION IN THE AMOUNT OF \$45,746.25 FOR THE CASH CONSTRUCTION BOND AND \$3,659.70 FOR THE CASH WARRANTY BOND. SUBDIVISION APPROVAL OCCURRED ON 1/15/2020 ON AGREEMENT #2020-36

-Richard Nielson

APPROVED ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
5 | Page

15. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS PREVIOUSLY RESTRICTED BY RESOLUTION

-Danene Jackson

APPROVED ON CONSENT

16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60410 DATED 02/06/2020

-Jim Stevens

APPROVED ON CONSENT

17. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE

-Troy Worthen

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF A TERMINATION LETTER TO TERMINATE CONTRACTS WITH TURN SECURE SHREDDING SERVICE.

-Robert Baxter

APPROVED ON CONSENT

19. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2020

-Kelly Evans

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS ON RECOMMENDATION LETTER 2020-1

- Paul Jones, Deputy Attorney –

AUTHORIZED ON CONSENT

2. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25.

- Robert J. Moore, Deputy Attorney –

STRICKEN ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
6 |

3. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICY 5-200: ADA REASONABLE ACCOMMODATIONS.

- Mark Brady, Assistant Director, Human Resources –

AUTHORIZED ON CONSENT

4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW871, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY ERIC ELCOCK FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

- Shawn Radmall, Utah County Sheriff's Office –

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAIN ALARM FOR REFRIGERATION MONITORING.

- Ralph Clegg, Health Department Executive Director –

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

- Ralph Clegg, Health Department Executive Director –

AUTHORIZED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR TB PREVENTION AND CONTROL.

- Ralph Clegg, Health Department Executive Director –

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE THE SIGNING OF A DOCUMENT WITH ECLINICALWORKS.

- Ralph Clegg, Health Department Executive Director –

AUTHORIZED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI PASTEUR FOR INFLUENZA VACCINE FOR THE 2020/2021 FLU SEASON.

- Ralph Clegg, Health Department Executive Director –

AUTHORIZED ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
7 | Page

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BACH HARRISON AND THE DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR THE PURPOSE OF OBTAINING SPECIALIZED REPORTS FROM THE SHARP SURVEY DATA
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment –

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE PROVIDER FEE SCHEDULE AMENDMENT (ATTACHMENT B) TO THE MOLINA HEALTHCARE OF UTAH, INC. PROVIDER SERVICES AGREEMENT #2019-815
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director –

AUTHORIZED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER COMMENCING THE ONE YEAR WARRANTY PERIOD FOR THE SANDHILL MEADOWS PLAT A SUBDIVISION AND RELEASE OF CONSTRUCTION BOND.
- Richard Nielson, Public Works Director –

AUTHORIZED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE STATE OF UTAH FOR PREDATOR CONTROL FUNDING.
-Nathan Ivie

JOSH DANIELS, UTAH COUNTY CLERK/AUDITOR’S OFFICE - STATED THAT A CHECK FROM THE PRODUCERS WAS JUST RECEIVED MAKING THE TOTAL COLLECTED \$5,500 WHICH MEANS WE THE PRODUCERS HAVE MET THE MINIMUM. SO TOTAL OF \$8,800 WILL SENT TO THE STATE - \$3,300 OF WHICH IS COUNTY FUNDS. THE COUNTY WILL RECEIVE A REIMBURSEMENT BACK FROM THE STATE FOR THE \$3,300. THEN THE DEPARTMENT OF AGRICULTURE WILL CARRY OUT THE PROJECT TO \$8,800 FOR THE BENEFIT OF THE PRODUCERS PARTICIPATING.

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

14. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION EITHER 1) A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 5, CHAPTER 6, AND ANY OTHER APPLICABLE SECTION RELATED TO ALLOWED LARGE SCALE DEVELOPMENT TYPES IN THE TRANSITIONAL RESIDENTIAL (TR-5) AND RURAL RESIDENTIAL (RR-5) ZONES; OR 2) A PROPOSED AMENDMENT TO THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM RESIDENTIAL TO AGRICULTURAL/WATERSHED, AND AMENDMENT TO THE UTAH COUNTY ZONE MAP FROM THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
8 | P A G E

PROPERTY LOCATED IN SECTIONS 7 AND 18, T6S R3E, PROVO AREA OF UNINCORPORATED UTAH COUNTY.

- Bill Lee, Utah County Commissioner -

COMMISSIONER LEE: SUGGESTED REFERRING TO THE PLANNING COMMISSION. RECOMMENDED TWO OPTIONS. OPTION #2 HAS GOT MORE PROBLEMS THAN OPTION #1.

COMMISSIONER AINGE – HAS NOT RECEIVED MUCH RESPONSE FROM THE CONCERNED PROVO RESIDENCE. PORTION OF DEVELOPMENT IS IN THE CITY OF PROVO. EVEN THE UNINCORPORATED PORTION IS WITHIN PROVO’S ANNEXATION PLAN. DOESN’T SEE THIS AS FEASIBLE WITHOUT CONNECTING TO PROVO CITY WATER AND SEWER. THE DEVELOPER INDICATED THAT THE INTENTION IS TO DEVELOP IN THE COUNTY AND THEN ANNEX TO THE CITY. STRONGLY DISCOURAGES THIS KIND OF DEVELOPMENT WITHIN THE COUNTY.

COMMISSIONER LEE - TR5 ISSUE IN THE COUNTY HAS BEEN PROBLEMATIC OVER THE YEARS. THIS NEEDS TO GO BACK AND HAVE A SERIOUS CONTEMPLATION OF TR5. NEED TO TAKE A LOOK AT THE ZONES AND SEE WHAT IS APPROPRIATE AND DISCUSS WITH PLANNING COMMISSION.

COMMISSIONER IVIE – SUGGESTED REFERRING THIS TO THE PLANNING COMMISSION TO DISCUSS HOW TO NOT HAVE THIS PROBLEM IN THE FUTURE. NEED TO MAKE AN ADJUSTMENT TO ZONING LAWS TO INSURE COHESIVENESS.

(OPEN FOR PUBLIC COMMENT)

CRAIG CHRISTENSEN/PROVO RESIDENT-WOULD LIKE THE TR5 TO BE RECONSIDERED TO BE SENT BACK TO THE COMMISSION. PLEASE THINK HOW IT IMPACTS THE CITY OF PROVO AS IT RELATES TO THE DEVELOPMENTS IN THE FOOTHILLS AND THE FOOTHILLS PRESERVATION ORDINANCE.

KAYE NELSON/PROVO RESIDENT – FEEL IT IS HASTY TO DO DEVELOPMENT UNTIL THEY CONSIDER BALANCE. MOVEMENT TO PROTECT, PRESERVE AND CONSERVE THE REMAINING FOOTHILLS OF PROVO.

ANGELA MERRICK/PROVO RESIDENT – REQUESTING THAT THE COMMISSION LOOK HARDER AT THE BIGGER VISION. POTENTIAL DOMINO AFFECTS ALL THE WAY UP PROVO CANYON. PROVO FOOTHILLS NEED MORE PARKS, PARKING AND TRAILS. PEOPLE ARE VOTING FOR MORE PUBLIC ACCESS. WE NEED TO CAPITALIZE ON THE FOOTHILLS THAT WE HAVE.

SHARON MEMMOT/EDGEMONT RESIDENT – SUPPORTING WHAT THE OTHER PUBLIC COMMENTS HAVE BEEN. WHAT DOES THIS MEAN AS FAR AS NUMBER OF UNITS PER ACRE? WHERE SHE CAN GO TO UNDERSTAND WHAT TR5 MEANS TO RESIDENTS. (COMMISSIONER LEE DIRECTED HER TO 2 PEOPLE IN THE ROOM TO ASSIST HER)

COMMISSIONER AINGE – CLARIFIED THAT THERE IS NO APPLICATION FOR THIS DEVELOPMENT IN THE COUNTY.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
9 | P a g e

SCOTT G. SMITH/RESIDENT OF PROVO – HIS CONCERNS ARE REGARDING RIGHT-OF-WAYS TO THE ORCHARD. HAS IRRIGATIONS LINES. OWNS OVER 51 ACRES. WOULD LIKE TO HAVE A HEADS UP ON WHAT IS GOING TO HAPPEN.

HELENA CARTER-THOMAS – FROM A DEVELOPER’S STANDPOINT, SUGGESTED IF THEY REQUIRE UTILITIES FROM THE CITY, THEY SHOULD ANNEX AT THAT TIME.

SHANNON BINGHAM/PROVO RESIDENT – REQUESTED TO BE REVIEWED. PROVO CITY COUNCIL UNANIMOUSLY VOTED AGAINST THE ZONE CHANGE LAST WEEK. THIS TYPE OF DEVELOPMENT IS NOT A SUSTAINABLE DEVELOPMENT. (SHE EMAILED AN ARTICLE TO THE COMMISSIONERS ABOUT A FINANCIAL DRAIN OF THIS TYPE OF DEVELOPMENT). REQUESTED THE COUNTY PLANNERS TO REVIEW.

SHARON HYATT/RESIDENT OF EDMONT – FEELS THIS WOULD BE UNSTABLE GEOLOGICALLY CAUSING LANDSLIDES. ALSO CONCERNED ABOUT THE WILDLIFE.

PEGGY KELSEY/COMMUNITY DEVELOPMENT – STATED THAT THE INTENT OF BRYCE ARMSTRONG, WAS TO HAVE AN EITHER/OR. IF BOTH ARE REFERRED BACK TO THE PLANNING COMMISSION, IT’S GOING TO BE TOO MUCH DATA TO GO THROUGH SO WOULD LIKE IT TO BE NARROWED DOWN WITH SUGGESTION FROM THE BOARD AS TO WHICH ONE THEY WOULD LIKE US TO DO.

COMMISSIONER AINGE – HAS NOT WANTED TO REFER OR MODIFY OUR COUNTY ORDINANCES TO ONE, SINGLE INCIDENT. THERE IS NO ACTION THE COUNTY IS TAKING. THERE HAS BEEN NO APPLICATION. NOTHING HAS HAPPENED AT THE COUNTY LEVEL. THIS ACTION IS TO REVIEW GENERALLY.

COMMISSIONER LEE – FEELS THIS IS A RIGHT TIME TO GET A RECOMMENDATION FROM THE PLANNING COMMISSION.

GREG ROBINSON/COMMUNITY DEVELOPMENT- 7&18 TR’S ONLY IS WHAT IS BEING REFERRED TO.

COMMISSIONER IVIE: MOVE TO REFER TO UTAH COUNTY PLANNING COMMISSION TO CONSIDER 1ST OPTION

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office –

COMMISSIONER LEE: MOTION TO STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
10 | Page

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

18. 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 -

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO PUBLIC COMMENTS

(Moved to closed Session at 3:51 pm)

(Reopened Public Session: 4:04 pm)

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
February 12, 2020
11 | Page

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

(Meeting Adjourned: at 4:08 pm)

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
ATTENDANCE SHEET
FEBRUARY 12, 2020 at 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Lynne Herring ^{Picker}	Freedom Preparatory Academy
Kaye Nelson	Kaye Nelson
Angela Moore	None
JOAN Fullbrook	
Richard Nelson	UCPW
Eric Anthony	Self
Helena Carter Thomas	Sandhill LLC
Heather Lewis	UCA IDAFT
Jeff Smith	Recorder's office
Gini Jones	Assessor's
Eric Edwards	Health
Debbie Shawwater	Health
Brian Vocks	Commission
Dalena Higgins	UCSO
Burt Garfield	Assessors
D. Chiver	UCSO
Andrea Allen	Recorder's
Patrice Wagers	IT

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
FEBRUARY 12, 2020 at 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Robert Walker	UCADWAT
Tamela Blake	
Denita Matensen	Self
Robert Bunker	Provo City
Julie Day	Health Dept.
Sharon Mowmott	self
Marian Mannaahan	Self
Rylee Cliff	Health
Gray Rataliffe	Surveyor
James E. Howard	self
Greg Oregan	-
Valli McVea	Self
Coleman McVea	Self
Cynthia Taylor	self
Dana McJunk	self
Kim Borup	self
Randi Nalla	self
OTTO R NALLA	SELF

DocuSigned by:

Tanner Ainge

TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alicia Black

Deputy Clerk/Auditor