

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
PUBLIC WORK SESSION
February 19, 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 CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 EAST CENTER STREET, PROVO UTAH
February 19, 2020 – 3:00 P.M.

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

~COMMISSION MEETING MINUTES~

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

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

WORK SESSION

1. APPROVE AND AUTHORIZE THE ADOPTION AND IMPLEMENTATION OF A NEW COUNTY STORMWATER ORDINANCE

-Richard Nielson, Public Works Director

RICHARD NIELSON, PUBLIC WORKS DIRECTOR – RICHARD NIELSON, PUBLIC WORKS DIRECTOR WITH GLENN TANNER FROM PUBLIC WORKS ALSO. COMMISSIONERS THIS, WE HAD A CONVERSATION LAST WEEK WITH COMMISSIONER AINGE, WE HAD THIS ON AN ITEM ON THE AGENDA, I BELIEVE TWO WEEKS AGO AND WAS ASKED TO GIVE YOU SOME ADDITIONAL TIME TO LOOK AT IT. WHAT THIS ORDINANCE IS, A BRAND NEW ORDINANCE THAT'S COME ABOUT BECAUSE OF THE RULES THAT ARE IN PLACE FROM THE EPA THROUGH THE STATE REGARDING STORMWATER. THERE'S BEEN RULES IN PLACE FOR MANY YEARS; FOR A LOT OF THOSE YEARS THE COUNTY WAS UNDER AN EXEMPTION THAT WAS GRANTED THROUGH THE STATE BECAUSE OF OUR POPULATION IN THE UNINCORPORATED COUNTY. A FEW YEARS AGO, THE STATE SAID NO, YOUR EXEMPTION IS NO LONGER VALID, YOU HAVE 650,000 PEOPLE IN THE COUNTY AND WITH THE PROXIMITY TO THE OTHER MUNICIPALITIES THAT ARE REQUIRED TO HAVE PERMITS, THEY REQUIRED THE COUNTY TO GET PERMITTED AS WELL. I DON'T KNOW, IT'S ABOUT FIVE YEARS AGO THAT WE STARTED THIS, SENT THE PAPERWORK IN FOR A PERMIT THROUGH THE STATE, CALLED AN MS4 AND I COULDN'T TELL YOU WHAT THAT ACRONYM STANDS FOR, ANYWAY THE STORM WATER SYSTEM.

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COMMISSIONER LEE – CAN I JUST ASK YOU A QUESTION?

RICHARD NIELSON – PLEASE.

**COMMISSIONER LEE - YOU SAID THE STATE, THEY GAVE US NOTIFICATION?
HOW THAT COME ABOUT?**

RICHARD NIELSON - WHEN THEY TOOK OUR EXEMPTION AWAY?

COMMISSIONER LEE – YES.

RICHARD NIELSON - THE EXEMPTIONS HAD A TIMEFRAME ATTACHED TO THEM, THEY WOULD GO LIKE A FIVE-YEAR PERIOD AND SO WHEN OURS WAS UP FOR RENEWAL, THEY WOULDN'T RENEW IT. SO, WE WERE GIVEN, AND I COULDN'T TELL YOU EXACTLY WHAT THE NOTIFICATION WAS, IT WAS AN EMAIL OR A HARD COPY LETTER, I'M SURE WE CAN GO BACK AND FIND IT, BUT IT WAS, WE WERE TOLD AT THAT POINT IN TIME THAT OUR EXEMPTION WAS NO LONGER VALID, AND WE HAD TO GO THROUGH THIS AND PERMITTING PROCESS.

COMMISSIONER LEE – OKAY. SO, IT'S NOT WRITTEN IN WRITTEN ANY CODE OR ANY STATUTE THEN?

RICHARD NIELSON - IT IS AND THEN IT TALKS ABOUT IT'S BASED ON POPULATION AND ALSO PROXIMITY TO OTHER PERMITTED USERS. SO, I'LL USE LIKE SAY MAPLETON FOR INSTANCE. IF SPRINGVILLE AND SPANISH FORK ARE BOTH PERMITTEES, MAPLETON STILL IS MAY BE UNDER THAT THRESHOLD FOR POPULATION, BUT BECAUSE OF THEIR PROXIMITY TO THE OTHER TWO, THEY COULD BE REQUIRED TO HAVE IT. SO, THE STATES KIND OF LOOKED AT IN TWO WAYS. ONE, THEY'RE SAYING OUR POPULATION COLLECTIVELY AT THE COUNTY IS WELL OVER THAT THRESHOLD AND THEN ALSO BECAUSE OF ALL OF THE MUNICIPALITIES THAT ARE IN THE COUNTY THAT ARE OUR PERMIT HOLDERS, THAT WE HAD TO BE AS WELL.

COMMISSIONER LEE – OKAY.

COMMISSIONER AINGE - IF I UNDERSTOOD IT, IT WAS THAT WE HAVE A STATUTORY OBLIGATION FOR THIS, IT WAS JUST THAT WE HAD AN EXEMPTION.

RICHARD NIELSON – YES.

GLENN TANNER, ASSOCIATE DIRECTOR, PUBLIC WORKS – CORRECT.

COMMISSIONER AINGE – RIGHT? AND SO THAT'S THE QUESTION. SO, THE STATUTORY REQUIREMENTS ARE PRETTY CLEAR, BUT BECAUSE THE EXEMPTION CAN BE GRANTED OR WITHDRAWN,

RICHARD NIELSON – YEAH.

COMMISSIONER AINGE - THAT'S WHY WE'RE KIND OF SUBJECT TO THIS OBJECTIVE REASON.

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RICHARD NIELSON - WE COULD ARGUE THAT BECAUSE OUR UNINCORPORATED POPULATION IS UNDER THE 10,000 THRESHOLD, THAT WE SHOULD STILL BE EXEMPT, BUT THE STATE DID NOT AGREE WITH THAT AT THE TIME.

COMMISSIONER LEE - THAT'S WHAT THE LANGUAGE SAYS IN THE STATUTORY REQUIREMENT, IT HAS THAT UNDER 10,000.

RICHARD NIELSON – YEAH.

GLEN TANNER - THAT'S ONE OF THE THINGS.

RICHARD NIELSON - SO THAT'S ONE OF THE CRITERIA.

GLEN TANNER – THAT’S ONE OF THE CRITERIA.

RICHARD NIELSON – THE OTHER IS THE PROXIMITY TO OTHER PERMITTED AGENCIES.

COMMISSIONER LEE – RIGHT. THAT’S THE STATE TELLING US THAT? THAT'S NOT NECESSARILY THE EPA?

RICHARD NIELSON - I DON'T KNOW THE ANSWER THAT.

GLEN TANNER - I WOULD SAY IT WOULD BE BOTH BECAUSE THE STATE IS ACTING IN THEIR BEHALF. IT’S THE INTERPRETATION FROM THE STATE. YEAH, THEY FELT LIKE WE SHOULD. WHEN WE ACTUALLY GOT STARTED GOING THROUGH AND REQUESTING THE VARIANCE LIKE THE SECOND TIME, THEY DIDN'T FEEL LIKE WE SHOULD HAVE GOT IT FIRST TIME AS THEY DUG INTO IT BECAUSE OF THE OTHER MUNICIPALITIES IN THE AREA THAT WERE REQUIRED TO BE PERMITTED AND WE'RE ADJOINING THEM. THAT WAS ONE OF THEIR CONCERNS AND SO THAT WAS ONE OF THE REASONS IT WAS WITHDRAWN.

COMMISSIONER LEE – YEAH. I MEAN SO OBVIOUSLY WE'RE ADJOINING THEM BECAUSE IF YOU DON'T HAVE THIS, IF THE CITY IS THERE, THE COUNTY IS NEXT DOOR, RIGHT?

RICHARD NIELSON – YEAH, WE TOUCH ALL OF THEM.

COMMISSIONER LEE – SO THE SAME THING WOULD APPLY EVEN IN THESE RURAL COUNTIES WHERE THEY MAYBE ONLY HAVE 1000 BUT YOU KNOW 1000 RESIDENTS, BUT THEY ARE TOUCHING THE CITIES TOO THAT HAVE TO COMPLY.

RICHARD NIELSON - AND TO MY KNOWLEDGE AND I COULD BE WRONG, I BELIEVE YOU GOT UTAH COUNTY, SALT LAKE COUNTY, DAVIS, WEBER, CACHE AND WASHINGTON COUNTY, I BELIEVE ARE THE ONLY COUNTIES THAT HAVE POPULATION CENTERS THAT THE MEET THIS THRESHOLD FOR THE STORMWATER RULES. I THINK THAT THERE ARE MORE RURAL COUNTIES THAT ARE IN THAT EXEMPTED CATEGORY IS MY UNDERSTANDING.

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COMMISSIONER IVIE – COUNTY IS SECOND CLASS BASICALLY.

RICHARD NIELSON – BASICALLY, YES, 1ST AND 2ND CLASS. WE CAN RUN DOWN THROUGH SOME ITEMS HERE THAT'S WHAT THIS ORDINANCE ADDRESSES IF YOU'D LIKE, OR IF THERE ARE OTHER QUESTIONS YOU HAVE.

COMMISSIONER AINGE - WELL SO LET ME JUST AS A PREFACE, BECAUSE I APPRECIATE YOU GUYS CAME ON TWO WEEKS AGO, AND THEN I ASKED YOU IF WE HAD A CHANCE TO SIT DOWN. I WILL SAY JUST AS A NOTICE TO OTHERS, THIS IS OUR FIRST TIME WHERE WE'RE ACTUALLY HAVING AN ORDINANCE CHANGE WHEN WE'RE DOING THIS KIND OF WORK SESSION AND SO I APPRECIATE THE TIME YOU TAKE TO SIT DOWN WITH ME. PART OF THE REASON WHY WE'RE DOING THIS FORMAT, IS SO THAT YOU DON'T HAVE TO DO THAT THREE SEPARATE TIMES. AND SO I KIND OF HAVE WHAT I NEED. IT SOUNDS LIKE THE OTHER COMMISSIONERS, I DON'T KNOW, I WON'T SPEAK FOR THEM, BUT IT SOUNDS LIKE THEY'RE MORE UP TO SPEED ON THIS, I KNOW WE'VE BEEN WORKING ON THIS FOR A WHILE. BUT FOR OTHER FUTURE USERS OR PEOPLE WHO WANT TO MODIFY AN ORDINANCE, I WOULD EXPECT THAT THIS IS NOT JUST A STAND UP THERE, THIS IS WHAT WE WANT TO DO, ARE THERE ANY QUESTIONS, BUT ACTUALLY USE THIS AS AN OPPORTUNITY TO EXPLAIN THE CHANGES, EXPLAIN IN A PRETTY FULL MANNER. BUT YOU'VE ALREADY DONE THAT, AND I KNOW THESE OTHER TWO HAVE BEEN WORKING ON THIS, SO I DON'T HAVE ANY ADDITIONAL QUESTIONS TODAY.

RICHARD NIELSON – THANKS.

COMMISSIONER IVIE - YOU KNOW GLEN, WE WORKED ON THIS A BUNCH AND I THINK WHAT TWO YEARS NOW?

GLEN TANNER – YES, AND MAYBE ONE OF THE THINGS TO NOTE IS WE WERE SUPPOSED TO HAVE THIS IN PLACE TWO YEARS AGO, 2019 IS WHEN THAT FIVE-YEAR GRACE PERIOD ENDED SO WE'RE ON BORROWED TIME AT THIS POINT.

COMMISSIONER IVIE - I APPRECIATE ALL YOUR WORK ON THIS AND FROM MY READING THROUGH IT, WE'VE INCORPORATED ALL THE THINGS WE DISCUSSED ABOUT HISTORICALLY, SO THAT WAS THE GOAL.

RICHARD NIELSON - AND THEN YOU WILL ALSO SEE A FEE SCHEDULE COME BEFORE YOU. ONCE THIS IS ADOPTED, THERE ARE SOME FEES THAT ARE ASSOCIATED WITH THE STORMWATER PERMITTING, BUT WE HAVE TO CHARGE FOR DEVELOPMENT AND THINGS LIKE THAT AND SO ONCE THIS ADOPTED, WE WILL PUT FORWARD A FEE SCHEDULE FOR YOU TO REVIEW AND HOPEFULLY ADOPT AS WELL. SO, THANK YOU.

2. CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRIBULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 4286.93 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE

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COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATIO OF THE PRESIDING BISHOP FO THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA.

-Peggy Kelsey, Community Development

COMMISSIONER AINGE - OK IT LOOKS LIKE WE HAVE PEGGY ON FOR THE NEXT TWO AND I KNOW THAT WE'RE ALL STILL KIND OF LEARNING THE NEW AGENDA SYSTEM, SO I'M NOT POSITIVE IF THIS WAS INTENTIONALLY ON THE WORK SESSION AGENDA OR OKAY, IT IS.

PEGGY KELSEY, COMMUNITY DEVELOPOMENT – YES, IT WAS. I TALKED WITH LEGAL AND THEY ASKED TO HAVE IT PUT ON HERE SO WE CAN DISCUSS IT. I HAVE ACTUALLY 5 ITEMS ON THE AGENDA AND THEY'RE KIND OF SPREAD OUT A LITTLE BIT, SO I'M JUST GOING TO DO A REAL QUICK OVERVIEW OF ALL OF THEM JUST SO, KIND OF REFRESH OUR MEMORY A LITTLE BIT. THESE ARE AGRICULTURAL PROTECTION AREAS THAT HAVE EXISTED NOW FOR 20 YEARS. UTAH COUNTY CODE AND UTAH STATE CODE REQUIRES THAT IN THE 20TH YEAR, THEY GET A REVIEW BY THE LEGISLATIVE BODY TO DETERMINE IF WE'RE GOING TO CONTINUE THEM FOR ANOTHER 20 YEARS, IF WE'RE GOING TO MODIFY THEM OR IF WE NEED TO TERMINATE THEM. SO THAT'S WHAT WE'RE HERE TODAY TO DO. WITH EACH OF THESE, I DID SUBMIT A STAFF REPORT THAT GAVE HISTORY, CURRENT STATUS, RECOMMENDATION, THERE WAS PICTURES OF MAPS ALONG WITH ALL OF THAT. YOU PROBABLY WOULD HAVE SEEN THAT IN ALL OF THE BACKUP AND THEN ALSO I VISITED EVERY SITE AND ALSO ALL THE PROPERTY OWNERS AN ANY CITIES THAT WERE WITHIN THEIR ANNEXATION DECLARATION POLICY, THEY WERE SENT NOTICE OF THESE MEETINGS. SO THAT'S FOR ALL OF THEM AS A QUICK OVERVIEW. AND THEN I CAN GO THROUGH EACH ONE JUST A LITTLE INFORMATION ABOUT EACH ONE. SO, THE FIRST ONE ON YOUR AGENDA WAS, I BETTER PULL IT OUT HERE, SORRY. SO, THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND THIS IS THE PHASE ONE OR PHASE TWO, EXCUSE ME, THE PHASE TWO AG PROTECTION AREA. IT ENCOMPASSES A LITTLE OVER 42,000 ACRES AND AT THE TIME OF THE APPLICATION THE APPLICANT DID NOT SPECIFY WHAT TYPE OF AGRICULTURAL PROTECTION THEY WERE DESIRING, THAT'S KIND OF THE WAY THAT APPLICATIONS LOOKED 20 YEARS AGO. TODAY WE HAVE A LITTLE BIT MORE INFORMATION ON THEM. THIS AREA IS LOCATED IN THE ELBERTA AREA AND IT'S NORTH OF HWY 6 AND WEST OF REDWOOD RD AND IT LIES IN OUR PLANNED COMMUNITY ZONE AND ALSO OUR MINING AND GRAZING ZONE. THERE'S 39 PARCELS IN THIS AG PROTECTION AREA AND THIS DOES NOT FALL WITHIN THE ANNEXATION POLICY DECLARATION OF ANY CITY. I DID DO A SITE VISIT. I DID CONFIRM THAT THERE WAS SOME CATTLE GRAZING ON THIS PROPERTY. MOST OF THE LAND KIND OF LOOKED FALLOW TO ME BUT IT WAS GOOD GRAZING LAND. I DID HAVE CONTACT FROM A COUPLE OF PROPERTY OWNERS WHO EXPRESS A DESIRE TO STAY IN THE AG PROTECTION AREA AND WE ALSO HAVE TO LOOK FOR ANY COMPLAINTS THAT WE HAVE HAD, ANY WRITTEN COMPLAINTS WITHIN THE LAST THREE YEARS AND WE DID NOT HAVE ANY OF THOSE FROM THE SHERIFF'S OFFICE OR FROM ENVIRONMENTAL

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HEALTH OR FROM OUR OWN OFFICE. AND SO STAFF WOULD RECOMMEND CONTINUATION OF THIS AG PROTECTION AREA FOR ANOTHER 20 YEARS. SO ANY QUESTIONS? AND THERE ALSO MIGHT BE MEMBERS OF THE PUBLIC PROPERTY OWNERS HERE THAT MIGHT WISH TO SPEAK.

COMMISSIONER AINGE - THEY ARE WELCOME, WOULD SAY ANY MEMBERS OF THE PUBLIC WHO WANT TO COME SPEAK ON THIS ARE WELCOME TO, BUT YOU CAN ALSO CONTINUE THROUGH.

3. CORPORATION OF THE PRESIDING BISHOP FO THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 1 AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 11.213.397 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATIO OR TO REFER TO THE PLANNING COMMISSION AND AGRIGULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDING BISHOP FO THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 1 AGRICULTURE PROTECTION AREA.
-Peggy Kelsey, Community Development

PEGGY KELSEY – NO ONE HERE ON THAT ONE. OKAY, MY NEXT ONE THEN IS ANOTHER ONE FROM THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS AND THIS IS THE PHASE ONE AG PROTECTION AREA AND THIS ONE CONSISTS OF A LITTLE OVER 11,000 ACRES AND AGAIN THEY DID NOT SPECIFY THEIR TYPE OF PROTECTION THEY DESIRED TO HAVE. THE THREE ARE ALL KIND OF IN THE SAME AREA SO THE ELBERTA AREA AND THIS IS NORTH OF HWY 6 AND MAINLY ON THE EAST SIDE OF REDWOOD ROAD ALTHOUGH IT DOES SPREAD ACROSS THE WEST SIDE WHEN YOU GO A LITTLE BIT NORTH. 71 ACRES ARE INCLUDED WITH THIS. WHEN I DID MY SITE VISIT, I DID CONFIRM THAT THERE WAS CROPS IN THIS AREA AND I DID ALSO HAVE CONTACT FROM *SITLA* AND *SITLA* DID CONFIRM THAT THEY WOULD LIKE TO STAY IN THE AG PROTECTION. AND THERE WERE NO COMPLAINTS ON THIS AG PROTECTION AREA EITHER. AND SO WE WOULD RECOMMEND CONTINUATION FOR ANOTHER 20 YEARS. OKAY, AND THOSE ARE MY TWO.

COMMISSIONER AINGE - YOU CAN SKIP TO ITEM #10; I THINK IS YOUR NEXT ONE.

4. PRESENTATION BY MENTAL HEALTHY UTAH REGARDING IMPROVING MENTAL HEALTH IN UTAH

-Ezra N/Mental Healthy Utah

COMMISSIONER AINGE – OKAY, I THINK WE GO TO # 4, A PRESENTATION FROM *MENTAL HEALTHY UTAH*.

STEVEN HEUMANN - THANK YOU VERY MUCH COMMISSIONERS. JOSH IS GOING TO GET SET UP SO WE CAN SEE A QUICK PRESENTATION JUST POWERPOINT. OH YES, STEVEN HEUMANN. AND JOSH, WHAT'S YOUR LAST NAME?

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JOSH SAMSON - JOSH SAMSON, VERY BIBLICAL.

STEVEN HEUMANN - MINE IS VERY GERMAN. WHILE JOSH IS GETTING THAT HOOKED UP, I JUST WANT TO INTRODUCE US REAL QUICK AND *MENTAL HEALTHY*. *MENTAL HEALTHY* IS A MENTAL HEALTH ORGANIZATION. IT'S A NONPROFIT THAT WORKS WITH COMPANIES IN ORDER TO HELP WITH THE MENTAL HEALTH OF JUST THE PUBLIC. WE'RE NOT BASED AROUND LOOKING AT WHEN THINGS GET REALLY BAD AND PEOPLE END UP HAVING TO YOU KNOW BE INSTITUTIONALIZED OR GO THROUGH PROGRAMS. WE ARE ABOUT TEACHING PEOPLE THE SKILLS THEY NEED TO DEAL WITH THEIR OWN MENTAL HEALTH BEFORE THINGS GET BAD. NOW I'M SURE THAT YOU ARE FAMILIAR WITH THE STUDY THAT CAME OUT LAST FALL FOR THE AMERICAN MEDICAL ASSOCIATION IN PARTNERSHIP WITH UNIVERSITY OF UTAH AND THE UTAH HOSPITAL ASSOCIATION THAT PLACED UTAH AND THE WASATCH FRONT IN PARTICULAR DEAD LAST WHEN IT CAME TO MENTAL HEALTH, SUICIDE RATES AND SUBSTANCE ADDICTION. WHEN THAT CAME OUT, WE DECIDED TO MOVE A LITTLE BIT AWAY FROM THE CORPORATE STRUCTURE THAT WE'VE HAD WHERE WE TALKED, WHERE WE WORK WITH MAINLY COMPANIES LIKE ADOBE AND WE DECIDED TO FOCUS A LITTLE BIT MORE ON PUBLIC HEALTH AND TALKING TO DIFFERENT COUNTIES, MANY OF WHICH DON'T HAVE ANY PROGRAMS LIKE THIS AT ALL. BASICALLY, WELL I'LL LET JOSH...

JOSH SAMSON - STILL WORKING ON IT.

STEVEN HEUMANN - ALRIGHT I'LL JUST KEEP GOING THEN. BASICALLY, OUR WHOLE PURPOSE IS TO TALK TO PEOPLE ABOUT THEIR MENTAL HEALTH THROUGH WORKSHOPS, THROUGH FILM FESTIVALS, THROUGH CREATIVITY, AND HELP THEM TO BE ABLE TO LEARN THE SKILLS THAT THEY NEED TO ELIMINATE THE STIGMA THAT GOES ALONG WITH MENTAL HEALTH PROBLEMS. AND WE'RE TALKING ABOUT THE BASIC MENTAL HEALTH PROBLEMS OF DEPRESSION AND THINGS THAT ALL OF US GO THROUGH, THAT SOMETIMES WE THINK THAT WE JUST NEED TO MUSCLE THROUGH AND BY DOING THAT WE END UP PUTTING OURSELVES ON A PATH WHERE WE END UP IN A WORSE SITUATION. AND AS OPPOSED TO WHERE A LOT OF OTHER PROGRAMS ARE VERY DRY, I MEAN I'M SURE YOU SAT THROUGH SOME OF THEM, THIS ONE IS MUCH MORE ENTERTAINMENT BASED, IS MUCH MORE ABOUT GETTING PEOPLE TO LISTEN AND TO UNDERSTAND AND TO ACCEPT THEIR OWN LIMITATIONS, THROUGH EDUCATION, THROUGH IMPACT, AND THROUGH ENTERTAINMENT. AND THOSE ARE THE THREE FOCUSES OF OUR PROGRAMS. WHAT WE TEND TO FOCUS ON WHEN WE DO OUR WORKSHOPS, IS BRING PEOPLE TOGETHER, HAVE BRIAN HIGGINS WHO IS THE CEO AND THE FOUNDER OF *MENTAL HEALTHY*, OH THERE WE GO. SO IT JUST TURNED OFF AGAIN.

JOSH SAMSON - IT'S JUST BECAUSE THERE'S AN ADAPTER.

STEVEN HEUMANN – OKAY, YOU WANT TO MESS AROUND WITH IT?

JOSH SAMSON - IT'S WORKING HERE.

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STEVEN HEUMANN – ALRIGHT, I'LL GO AHEAD AND TURN THAT OVER TO JOSH REAL QUICK TO GO THROUGH THIS REAL FAST AND THEN I WILL TAKE OVER HERE.

JOSH SAMSON – OKAY, THANK YOU. SO, AS YOU CAN SEE, WE HAVE A LITTLE PRESENTATION HERE THAT MAKES IT A LITTLE BIT MORE EXCITING THAN JUST HEARING US TALK ABOUT IT. AND SO WHAT IS *MENTAL HEALTHY*? I THINK WE ALREADY HEARD A LITTLE BIT ABOUT IT. OUR MISSION IS TO BASICALLY END THE MENTAL HEALTH STIGMA THROUGH A LOT OF DIFFERENT TYPES OF PROGRAMS, PRIMARILY FROM AN EDUCATION SPHERE, BUT THEN ALSO THROUGH ENTERTAINMENT AND IMPACT. SO, OUR VISION IS TO HELP COMMUNITIES AND INDIVIDUALS VISUALIZE TURNING POINTS BY BRINGING OUR SHADOWS IN THE SPOTLIGHT, SO TALKING ABOUT THINGS THAT A LOT OF PEOPLE ARE JUST NOT USED TO TALKING ABOUT, AND ALSO TRAINING PEOPLE ABOUT HOW TO HAVE THOSE CONVERSATIONS, WHETHER IT'S INDIVIDUALLY OR IN THE COMMUNITY OR AT THE WORKPLACE AS WELL. SO, I DON'T KNOW HOW MANY PEOPLE KNOW SOME OF THESE STATISTICS, BUT NATIONALLY, ONE IN FIVE PEOPLE HAVE A SIGNIFICANT MENTAL HEALTH ISSUE THAT THEY'RE DEALING WITH ON A PRETTY REGULAR BASIS AND THERE'S A LOT OF STIGMA THAT GOES ALONG WITH TALKING ABOUT THESE ISSUES. AND YOU CAN SEE ON THE RIGHT THERE WE HAVE A WHOLE LOT OF DIFFERENT THINGS RATHER THAN JUST READ EVERYTHING I'M GOING TO GO THROUGH ONE AT A TIME AND KIND OF COVER THOSE. SO, ONE OF THE ASPECTS THAT'S VERY IMPORTANT ABOUT *MENTAL HEALTHY*, IS WE KNOW WE CAN'T DO EVERYTHING ON OUR OWN, WE'RE ALWAYS LOOKING FOR COMMUNITY PARTNERS, AND COMMUNITY IMPACT TOGETHER, SO WHILE AS WAS ALREADY SPOKEN FOR, WE'RE NOT THERAPISTS, WE DON'T PROVIDE THERAPY. WE CAN PROVIDE PEOPLE ACCESS TO DIFFERENT RESOURCES AND INFORMATION TO HELP THEM GET WHATEVER THEY NEED. AND SO THAT'S WHERE THAT COMMUNITY ASPECT REALLY COMES INTO PLAY. WE'RE TRYING TO REACH OUT TO LOTS OF DIFFERENT COMMUNITIES BECAUSE THERE'S NOT A COMMUNITY IN UTAH THAT COULDN'T USE THIS KIND OF CONVERSATION, THAT COULDN'T USE THIS KIND OF RESOURCE IF YOU WILL. SO, WE DO THIS THROUGH MANY DIFFERENT WAYS. ONE IS THROUGH LOTS OF MATERIALS. OUR EXECUTIVE DIRECTOR BRIAN, THIS IS WHAT HE DOES FOR A LIVING IS CREATE MARKETING CAMPAIGN THINGS, AND SO WE'VE GOT A LOT OF REALLY GOOD PSA'S THAT CAN JUST GO OUT. EVENTUALLY WE COULD CREATE BILLBOARDS THINGS OF THAT NATURE, BUT THESE ARE JUST BASICALLY LITTLE FLYERS THAT KIND OF START HAVING THAT CONVERSATION ABOUT MENTAL HEALTH AND ABOUT SOCIAL STIGMA OF MENTAL HEALTH. WE ALSO HAVE THESE EDUCARDS WHICH THIS IS AN EXAMPLE OF ONE ON WELL BASICALLY, THIS IS KIND OF LIKE THE DEPRESSION ONE LOOKS LIKE. SO, ON THE FRONT OF THE CARD IT HAS SOME OF THE SIGNS AND SYMPTOMS AND CONSIDERATIONS THAT YOU WOULD HAVE, THINGS TO PAY ATTENTION TO AND THEN THE BACK ALWAYS HAS RESOURCES AND COMMUNITY CONNECTIONS SO PEOPLE CAN ACTUALLY GET TO THOSE CONNECTIONS, BECAUSE ANYBODY WHO'S HAD A MENTAL HEALTH STRUGGLE KNOWS ONE OF THE HARDEST THINGS IS A) TALKING ABOUT IT AND THEN B) FINDING THOSE ACTUAL COMMUNITY CONNECTIONS THAT ALREADY EXIST. AND THAT'S WHY PARTNERING WITH CITIES AND PARTNERING WITH COUNTIES AND OTHER COMMUNITY PARTNERS IS REALLY IMPORTANT TO US. WE ALSO

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HAVE THIS MENTAL HEALTH TIPS AND RESOURCES BOOK. SO, ONE OF OUR TRAININGS IS GOING INTO WORKPLACES AND TALKING ABOUT HOW TO FOCUS A LITTLE BIT MORE ON MENTAL HEALTH AND THIS IS JUST A LITTLE BOOKLET THAT HAS A LOT OF THOSE TIPS AND TRICKS TO IT, IT IS SOMETHING THAT CAN LIVE ON BEYOND JUST A SIMPLE DEMONSTRATION OR PRESENTATION. WE'LL GO TO THIS ONE HERE, AND THEN THESE ARE TWO OF THOSE PRESENTATIONS. BASICALLY, WE HAVE TWO OPTIONS FOR BUSINESSES OR FOR SCHOOLS OR FOR WHAT HAVE YOU, WHERE WE HAVE ENTERTAINING PRESENTATIONS THAT GO ON. WE HAVE THE LUNCH AND LEARN WHICH IS JUST 50 MINUTES. IT'S KIND OF HIGHLIGHTING ALL THE BASICS AGAIN WITH A LITTLE BIT MORE OF AN ENTERTAINMENT ASPECT. WE'RE NOT GOING TO BE SINGING DANCING OR ANYTHING LIKE THAT, BUT IT'S ACTUALLY TELLING STORIES, AND HAVING YOU KNOW AUTHENTICITY IN THE CONVERSATION IS REALLY IMPORTANT, I THINK. OR WE HAVE THESE HALF DAY WORKSHOPS, WHICH ARE FOUR HOURS. THEY ARE A LOT MORE INTENSE. WE GET THROUGH A LOT OF DIFFERENT ASPECTS OF MENTAL HEALTH, WHETHER IT'S MENTAL HEALTH AND THE LAW, IT'S PREPARING YOUR WORKPLACE TO BE *MENTAL HEALTHY*, ALL THOSE ASPECTS. AGAIN, YOU CAN SEE THERE'S A LOT OF INFORMATION THAT WE GO OVER. I'M SURE NOBODY WANTS ME TO READ EVERY LITTLE TINY BULLET POINT ON THERE, BUT I'M HAPPY TO ANSWER ANY QUESTIONS ABOUT THAT. AND THEN WE'RE ALSO GOING TO CREATE A MENTOR COURSE SO WE CAN ACTUALLY TRAIN PEOPLE TO ALSO BE *MENTAL HEALTHY* MENTORS, SO THAT IT'S NOT AGAIN JUST ONE PERSON OR TWO PEOPLE WHO CAN GO OUT AND GIVE THESE TALKS, BUT IT'S A WHOLE BUNCH MORE AND THE LONGER WE'RE IN OPERATION, YOU'LL HAVE THAT MANY MORE PEOPLE WHO CAN ACTUALLY HELP HAVE THESE FACILITATED CONVERSATIONS BY GOING THROUGH A TRAINING. THAT'S PRETTY SIMPLE. AND I'VE DONE MULTIPLE OF THESE TRAININGS IN MY OWN LIFE, MENTAL HEALTH FIRST AID IS ONE I JUST DID LAST YEAR BECAUSE I WORK IN LOTS OF DIFFERENT SPHERES AND IT HAS BEEN REALLY HELPFUL FOR ME, AND I KNOW HOW IMPACTFUL IT CAN BE IF WE BROADEN THE IMPACT OF THIS PROGRAM AS WELL. AND THEN OF COURSE THERE'S THE ENTERTAINMENT SIDE. WE DO LOTS OF DIFFERENT ACTIVITIES, I GUESS YOU COULD SAY, THAT ARE FROM THAT ENTERTAINMENT SIDE. SO, HERE'S SOME OF THEM: OUCH MY MENTAL HEALTH, THIS IS HAPPENING AT WISE GUYS IN SALT LAKE CITY RIGHT NOW AND WE'D LIKE TO GROW THAT. SO BASICALLY, HAVE A MIXTURE OF STAND-UP COMICS A LOT OF WHOM HAVE MENTAL HEALTH STRUGGLES THEMSELVES, DOING THEIR STAND-UP COMEDY BUT THEN ALSO AUTHENTICALLY TALKING ABOUT THAT AND CONNECTING PEOPLE WITH RESOURCES. SO THAT'S ONGOING ABOUT ONCE EVERY THREE MONTHS RIGHT NOW WE HAVE THAT. WE ALSO HAVE "WHAT THE FEELS" (WTFEELS) FILM FESTIVAL'S, SO AGAIN FILMS THAT HAVE TO DO WITH MENTAL HEALTH, AND THEN WE'LL ALSO HAVE Q&A'S, NOT JUST WITH THE FILM MAKERS BUT AGAIN WITH PEOPLE WHO CAN ACTUALLY PROVIDE SOME OF THOSE RESOURCES SO BROADENING THAT COMMUNITY OF MENTAL HEALTH CONVERSATIONS. AND THEN MUSIC AND THIS IS AN INTERESTING ONE, WHERE WE PARTNER LOCAL BANDS WHO HAVE A SONG THAT HAS TO DO SOMETHING WITH MENTAL HEALTH, WITH LOCAL FILM MAKERS AND THEY MAKE A MUSIC VIDEO AND DO A LIVE PERFORMANCE. AND YOU CAN SEE HOW SOME OF THESE MORE ENTERTAINING ASPECTS, IT'S EASIER TO GET PEOPLE TO COME SEE, BUT THEN IT ENGAGES AND STILL HAS OUR CORE MESSAGE OF LIFTING STIGMA,

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TALKING ABOUT MENTAL HEALTH ISSUES AND GETTING PEOPLE TOWARDS THOSE RESOURCES. AND THEN IMPACT; WE HAVE A LOT OF WAYS OF MEASURING IMPACT AND WE ARE ALWAYS LOOKING FOR MORE TOOLS AND THEN ALSO THESE RESOURCES. WE'VE ALREADY TALKED ABOUT SOME OF THE PRINT MATERIALS AND THINGS OF THAT NATURE THAT WILL CONTINUE THE IMPACT BEYOND JUST OUR PRESENTATIONS THEMSELVES. JUST SOME MORE LOOKS CLOSER UP AT SOME OF THESE PSA TYPE, REALLY BASIC, STARTING TO HAVE THE CONVERSATION THINGS THAT WE COULD PUT ALL OVER THE PLACE. AND THEN THAT'S BRIAN'S INFORMATION. HE IS OUR FOUNDER. I AM THE TECHNICAL DIRECTOR SO I'M THE ONE TALKING TO YOU GUYS TODAY. DOES ANYBODY HAVE ANY QUESTIONS FOR ME?

COMMISSIONER LEE - I'VE GOT A QUESTION FOR YOU.

JOSH SAMSON – YES.

COMMISSIONER LEE - HOW LONG HAVE YOU BEEN DOING THIS?

JOSH SAMSON - HOW LONG HAVE WE BEEN DOING SPECIFICALLY *MENTAL HEALTHY UTAH?*

COMMISSIONER LEE – YES.

JOSH SAMSON - SO *MENTAL HEALTHY* IS THE NEWEST INCARNATION OF WHAT WAS CALLED CREATE REAL CHANGE BEFORE, AND CREATE REAL CHANGE REALLY FOCUSED PRIMARILY ON THOSE ENTERTAINMENT ASPECTS, SO THAT'S THE PART WHERE WE HAVE A MUCH LONGER HISTORY. I BELIEVE THE FIRST ONE IS ABOUT FIVE YEARS AGO WHEN WE REALLY STARTED DOING THIS COUPLING ENTERTAINMENT WITH MENTAL HEALTH AND THEN WE'VE SLOWLY BEEN MOVING MORE AND MORE TOWARDS THE EDUCATIONAL SPHERE, SO THIS YEAR IS WHEN WE'RE REALLY KIND OF CHANGING THAT FOCUS TO PRIMARILY BE EDUCATIONAL AND THAT'S WHY BRIAN HAS BROUGHT ME ON BOARD BECAUSE I'VE BEEN AN EDUCATOR FOR OVER A DECADE. I'VE WORKED WITH LOTS OF MARGINALIZED COMMUNITIES AND SO I'M HELPING HIM TAKE THE ENTERTAINMENT ASPECTS OF IT AND THEN REALLY KIND OF FORM THAT INTO AN EDUCATIONAL ASPECT, BECAUSE THAT WILL BE, WE THINK A BETTER WAY TO CREATE COMMUNITY IMPACT THAN JUST HAVING THE ENTERTAINMENT PART. SO, ENTERTAINMENT USED TO BE THE NUMBER ONE AND NOW IT'S SHIFTED DOWN.

COMMISSIONER LEE - SO WE ARE THE BOARD FOR WASATCH MENTAL HEALTH AND WITH A PRESENTATION LIKE THIS, I ALWAYS LOOK AT THIS AND I'M NOT SURE WHAT YOU WOULD WANT US TO DO WITH THIS. THAT'S ALWAYS THE QUESTION.

JOSH SAMSON – THAT'S ALWAYS THE QUESTION. WE TAG TEAM THIS.

STEVEN HEUMANN - SO WHAT WE'RE LOOKING AT DOING IN PARTNERING WITH DIFFERENT COUNTIES IS BEING ABLE TO, WE HAVE BASICALLY A TWO-PRONGED APPROACH. WE CAN EITHER FOCUS FIRST ON COUNTY EMPLOYEES

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AND MAKING IT SO THAT THEY ARE ABLE TO BE MENTORS AND THEY ARE ABLE TO GO THROUGH THESE PROGRAMS AT A COUNTY LEVEL IN ORDER TO THEN DISSEMINATE, AND WE CAN ALSO DO IT ON A PUBLIC LEVEL WHERE WE HAVE THE FILM FESTIVAL'S, WHERE WE HAVE DIFFERENT BUSINESSES COME IN AND WE CAN USE YOU AS AN UMBRELLA, TO SAY OKAY, HERE WE ARE, YOU'RE WANTING TO HAVE THE PUBLIC BE ABLE TO BE BROUGHT IN AND LEARN THESE SKILLS. NOT JUST THE PEOPLE WHO YOU KNOW ARE SUICIDAL, BUT EVERYBODY, SO THAT THEY CAN HAVE THE SKILLS THAT THEY NEED. AND SO, WHAT WE WANT TO DO WITH THE COUNTY IS BE ABLE TO PARTNER UP AND SAY OKAY WE'RE GOING TO DO SOME FILM FESTIVAL'S, WE'RE GOING TO TALK TO DIFFERENT SCHOOLS, WE'RE GOING TO BE ABLE TO WORK WITH COUNTY EMPLOYEES AND SAY LET'S GO THROUGH THESE PROGRAMS, LET'S GO AHEAD AND GET PEOPLE TRAINED, AGAIN SO THAT THEY UNDERSTAND OKAY. IT'S OKAY FOR ME TO THINK A CERTAIN WAY. IT'S OKAY FOR ME TO FEEL A CERTAIN WAY. IT'S OKAY FOR ME TO TAKE A MENTAL HEALTH DAY AND THEY'LL UNDERSTAND THE IMPACTS OF ALL OF THAT BECAUSE WITH THE PROBLEM BEING, YOU KNOW HOW LOW WE ARE ON THE CURRENT NATIONAL MENTAL HEALTH SCALE, BEING LAST, AND HAVING THE WORST NUMBERS IN SUICIDE AND ALL OF THAT, BEING ABLE TO HAVE THE PUBLIC IN GENERAL BE ABLE TO GO THROUGH A PROGRAM THAT ISN'T BORING, THAT ISN'T SOMETHING WHERE THEY FEEL LIKE THEY'RE BEING PREACHED TO, THAT THEY'RE ABLE TO GO AND ACCEPT THEMSELVES, WE FEEL THAT THAT WILL HAVE REALLY POWERFUL IMPACTS. WHAT WE'VE ALREADY DONE WITH COMPANIES LIKE ADOBE HAS REALLY SHOWN YOU KNOW VERY POSITIVE RESULTS FOR THEM, AND WE THINK THAT IT WOULD HAVE THE SAME SORTS OF RESULTS ON A COUNTY LEVEL. ANY QUESTIONS?

COMMISSIONER IVIE – NO. THANK YOU.

STEVEN HEUMANN – ALRIGHT, WELL THANK YOU VERY MUCH FOR YOUR TIME.

COMMISSIONER AINGE - YOU WANT US TO DO THOSE ONE BY ONE? FIRST OF ALL WE'RE NOT, WE DON'T APPROVE IN THE WORK SESSION. SO AT THE END WE WILL CLARIFY WHAT EVERYTHING SHOULD DO.

5. AUTHORIZE THE ADDITION OF 3 POSITIONS TO THE STAFFING PLAN OF THE SURVEYOR'S OFFICE. 2 FULL-TIME, CAREER SERVICE SURVEY TECHNICIAN POSITION AND 1 FULL-TIME CAREER SERVICE FIELD DIRECTION POSITION.

-Gary Ratcliffe, Utah County Surveyor

COMMISSIONER AINGE – OKAY, ITEM # 5, GARY.

GARY RATCLIFFE, COUNTY SURVEYOR – THOSE PACKETS BEFORE YOU ARE SNIPPETS OF BUDGET INFORMATION THAT YOU SHOULD ALREADY HAVE LOOKED AT, SO IN BETWEEN THAT AND WHAT'S BEEN UPLOADED FOR THIS MEETING HERE, IF SOME OF IT YOU'VE ALREADY READ THROUGH, SOME OF YOU MAY NOT HAVE READ THROUGH. I'D CERTAINLY ENCOURAGE YOU TO GO THROUGH ALL OF IT BEFORE ANY FINAL DECISIONS ULTIMATELY ARE MADE. THIS IS A BRIEF HISTORY, WELL ONE GET THE BEGINNING. MY NAME IS GARY

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RATCLIFFE, COUNTY SURVEYOR. I'M HERE TO DISCUSS THE ADDITION OF THREE POSITIONS TO THE COUNTY SURVEYOR'S STAFF. A BRIEF HISTORY: WHEN I STARTED HERE AT THE COUNTY SURVEYOR'S OFFICE IN JANUARY OF 1980, THE STAFF IN EXISTENCE IN 1980 AMOUNTED TO SIX FULL-TIME SURVEYORS, WE HAD THREE DRAFTSMAN WHICH WOULD DO THE DRAWING WORK, WE HAD THE ELECTED OFFICIAL, WE HAD THE DEPUTY, AND WE HAD THE SECRETARY. THOSE ELEVEN PEOPLE PROVIDED THE FUNCTIONS OF THE COUNTY SURVEYOR OFFICE IN 1980. THAT, BASED ON THE CENSUS IN 1980, THE POPULATION OF UTAH COUNTY WAS 218,000. YOU ARE ALREADY FULLY AWARE OF WHERE WE'RE LOOKING AT TODAY WITH THE POPULATION, YOU'VE HEARD IT MANY MANY TIMES OR THREE TIMES. NOW WE'VE BEEN ABLE TO MAKE UP A LOT OF GROUND OVER THE YEARS WITH THE EVOLUTION OF TECHNOLOGY. GPS SYSTEMS HAVE DEVELOPED TO THE POINT WHERE WE'VE BEEN ABLE TO DO A LOT MORE WITH LESS AND THAT'S HELPED MAKE UP A LOT OF THAT GROUND BUT OVERTIME ONLY TECHNOLOGY, TECHNOLOGY CAN ONLY ACCOUNT FOR PART OF THE ISSUES THAT COME WITH RAPID GROWTH AND DEVELOPMENT AND THE DESTRUCTION OF THE PUBLIC LAND SURVEY SYSTEM.

I WANT TO GIVE YOU A JUST A BRIEF, IF I CAN DO THIS AS BRIEFLY AS I CAN, I WANT TO TELL YOU BRIEF STORY ABOUT A GENTLEMAN BY THE NAME OF GREG JOHNSON. GREG WAS BORN IN AROUND 1937/38. WHEN HE WAS SIX YEARS OLD, HE CONTRACTED POLIO. SO AS WAS THE CASE WITH YOUNG CHILDREN OFTEN IN THOSE 1940S AND EARLY '50S, THERE WASN'T A CURE. POLIO IS A DISEASE THAT ATTACKS THE SOFT TISSUE, THE MUSCLE TISSUE, WHAT HAVE YOU, OFTENTIMES MAKING PEOPLE TO A POINT WHERE THEIR LIMBS ARE NOT USABLE. SOMETIMES IT GOT SERIOUS ENOUGH WHERE THE TISSUE AROUND THE LUNGS THAT CONTROL BREATHING, THE INHALING AND EXHALING WOULD BE AFFECTED TO THE POINT WHERE THEY JUST COULDN'T BREATHE. AND A LOT OF THOSE CASES THE PEOPLE JUST PASSED AWAY. A SOLUTION WAS TO THAT BACK IN THE 1940S WAS TO GO BACK EAST, THERE WERE SOME SPECIAL HOSPITALS BACK THERE AND THEY PUT HIM IN THESE BIG LONG MACHINES, THAT THEY RESEMBLED MUCH LIKE AN MRI MACHINE WOULD BE TODAY IN A MODERN FACILITY, ONLY THESE MACHINES, THEY CALL THEM AN IRON LUNG, MAYBE YOU'VE HEARD OF THEM, THEY WOULD HELP THEM. THEY WOULD THEY HAVE BUNCH OF ACCORDION TYPE DEVICES INSIDE THOSE MACHINES THAT WOULD OR BELLOWS I SHOULD SAY, THAT WOULD HELP PEOPLE BREATHE. SO, THIS GREG JOHNSON, WHO WAS MY FATHER-IN-LAW, YEAH, I WANT TO GET TO THE ANALOGY HERE IN A MINUTE. HE FROM THE AGE OF 6 CLEAR THROUGH ADULthood, HE LEARNED HOW TO LIVE THE LIFE OF A PARAPLEGIC, EITHER ON CRUTCHES OR A WHEELCHAIR. IN 1961 A GENTLEMAN BY THE NAME OF ALBERT SABIN CREATED A VACCINE. NOW HE WASN'T THE FIRST CREATOR OF A VACCINE, BUT HE WAS THE FIRST TO USE, THE CREATOR OF VACCINE THAT WAS EASILY DISTRIBUTED. PRIOR TO THAT EVERYBODY HAD TO BE INOCULATED. I REMEMBER AS A YOUNG CHILD IN THE 1960S GOING TO SCHOOL AND NOT KNOWING THE REASONS WHY I WAS ADMINISTERED FOR TWO OR THREE YEARS IN A ROW OF LITTLE SUGAR CUBE. IT WAS FULL OF THE VACCINE FOR A LIVE VACCINE FOR POLIO. AND I'M SURE AT THAT TIME, PARENTS DIDN'T HAVE TO SIGN PERMISSION SLIPS FOR THEIR CHILD TO HAVE ONE OF THESE SUGAR CUBE TABLETS. I THINK UNFORTUNATELY SOMETIMES WE GET TO THE POINT IN GOVERNMENT, WE PANDER TO THE WHIMS OF THE

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PUBLIC. I KNOW WE NEED TO LISTEN TO THEM, BUT WE PANDER TOO MUCH. WE DON'T PAY ATTENTION TO THE THINGS THAT REALLY ARE IMPORTANT IN SOCIETY. THIS FATHER-IN-LAW OF MINE, HE'S NOW PASSED, BUT THE ANALOGY I WANT TO MAKE WITH THE POLIO VACCINE, IT TOOK THEM GENERATIONS OF TIME TO FIGURE OUT WHAT WAS CAUSING THE DISEASE. IT TOOK MORE GENERATIONS OF TIME TO FIGURE OUT A CURE. AND IT TOOK THEM EVEN MORE TIME TO ERADICATE THE DISEASE FROM THE WORLD. I THINK IT'S SUPPOSED TO BE ERADICATED ENTIRELY, BUT IT WOULDN'T AT ALL SURPRISE ME IF THERE WEREN'T LITTLE POCKETS OF IT IN SOME REMOTE VILLAGE SOMEWHERE OF POLIO THAT EXISTED, BUT THE QUESTION I'VE GOT FOR YOU IS, WHAT WOULD HAPPEN HERE IN SOCIETY IF WE STOPPED THE IMMUNIZATION OF CHILDREN FROM ANY DISEASE? HOW MANY YEARS, HOW MANY GENERATIONS, HOW LONG WOULD IT TAKE UNTIL WE'RE BACK TO SQUARE ONE OR TO A POINT WHERE WE REALIZED IT WAS A HUGE PROBLEM? NOW I'M NOT GONNA PRETEND THAT WHAT I DO IS COUNTY SURVEYOR IS ANYWHERE NEAR THE IMPORTANCE OF WHAT I'M DISCUSSING WITH POLIO OR ANY OTHER TYPE OF DISEASE, BUT WHAT WE OFFER HERE IS A DIFFERENT TYPE OF VACCINE THAT HELPS PROTECT PROPERTY OWNERSHIP.

THIS VACCINE HAS BEEN ADMINISTERED NOW HEAVILY SINCE IN THE 1940S. THERE HAVE BEEN THREE COUNTY SURVEYORS, TWO PREDECESSORS AND MYSELF, THAT SINCE NO AND I WASN'T ALIVE OBVIOUSLY IN THE 1940S, BUT I HAVE THE RECORDS FROM THE 1940S AND 50S AND 60S AND 70S AND I KNOW WHAT WAS DONE, WHAT WAS ACCOMPLISHED AND WHY THEY DID WHAT THEY DID. WE'VE TAKEN ALL THAT INFORMATION AND OVER TIME WE'VE DEVELOPED STRATEGIES, WE'VE DEVELOPED POLICIES AND PROCEDURES AND HOW WE DID THINGS TO MAKE SURE WE WERE EFFECTIVE AND EFFICIENT, KNOWING THAT WE LIVE IN A COUNTY THAT'S UNDOUBTEDLY, IN MY MIND, THE MOST CONSERVATIVE COUNTY IN THE COUNTRY. AND KNOWING WE'D HAVE TO DO THINGS AS EFFICIENTLY AS WE COULD. IT'S GOTTEN TO THE POINT WHERE WITH THE GROWTH PARTICULARLY IN THE NORTH END, THAT WE'RE LOSING MONUMENTS. NOW THE KEY POINT TO THIS IS UNLESS WE GET TO THE MONUMENTS BEFORE THEY ARE REMOVED, THEN I'M TO A POINT WHERE WHEN I GO BACK IN TO PUT HIM BACK IN THE GROUND, I HAVE TO RELY ON OLD HISTORIC INFORMATION AND HOPE THAT IT'S SUFFICIENT ENOUGH THAT I CAN PRECISELY PUT THAT MONUMENT BACK IN. IF I'M A LITTLE BIT OFF, CAN THAT MAKE A DIFFERENCE? YOU KNOW IN PROPERTY AREAS WHERE WE'RE TALKING COMMERCIAL LAND OR EXTREMELY VALUABLE LAND, IT CAN MAKE A BIG DIFFERENCE. THE PROBLEM IS, I'M NOT GOING TO KNOW WHETHER MY DATA IS ANY GOOD OR NOT BECAUSE I DON'T HAVE ANYTHING TO GO BACK IN TIME AND SAY YEAH, THAT HISTORIC DATA IS SPOT ON, OR NO, IT'S NOT. SO, THE WHOLE POINT IS GOING IN AHEAD OF THE PROJECT, GET AHEAD OF THE DAMAGE TO REFERENCE MARKERS AND TO DO THAT SO WHEN THOSE DEVELOPMENT PROJECTS ARE OVER, WE CAN GO IN AND REESTABLISH THOSE MONUMENTS VERY PRECISELY WITH A CONVINCING IDEA IN OUR MINDS THAT WE'RE DOING THE RIGHT THING, PUTTING THEM RIGHT BACK IN THE RIGHT PLACE. LET ME GIVE YOU AN EXAMPLE ON THE SUNDANCE AREA WHERE PROPERTY IS A BILLION DOLLARS A SQUARE INCH. I'M PROBABLY NOT EXAGGERATING TOO MUCH, OKAY? THERE'S ONE MONUMENT UP THERE. ONE MONUMENT THAT BASICALLY CONTROLS EVERY LAND PARCEL

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UP THERE. ONE. AND A NUMBER OF YEARS AGO I GOT CONTACTED BY A PRIVATE SURVEYOR AND HE SAYS YOUR MONUMENT UP THERE IS MIGRATING. I SAID WHAT ARE YOU TALKING ABOUT? HE SAID, WELL IT'S LEANING PRETTY GOOD, AND I'M TRYING TO CONNECT WITH OTHER SURVEYS THAT HAVE BEEN DONE YEARS BEFORE WITH THE ONE I'M TRYING TO DO NOW AND I'M GETTING SOME DISCREPANCIES. SO, WE WENT IN THERE, WE SPENT HALF A SUMMER IN THERE WITH ONE SURVEY CREW, TRYING TO RESOLVE THE ISSUE GOING BACK THROUGH OLD HISTORIC RECORDS, TRYING TO FIGURE OUT WHERE THAT MONUMENT WAS ORIGINALLY PLACED BACK IN 1923. I THINK MAYBE IT'S 1930S, BUT ANYWAY WHEN IT WAS FIRST PLACED THERE BEFORE REDFORD DEVELOPED, BEFORE STEWARTS, BEFORE REDFORD DEVELOPED AROUND ABOUT THE SAME TIME AS STEWARTS WHO WERE THE ORIGINAL DEVELOPERS IN THERE, AND I REALLY HAVEN'T RESOLVED IT YET. SO THAT'S JUST ONE EXAMPLE OF TRYING TO PROTECT THE BOUNDARIES, THE ORIGINAL BOUNDARIES OF LAND CLAIMANTS. SO THAT'S IN ESSENCE WHY I NEED THESE POSITIONS. I AM NOT KEEPING UP WITH WHAT I NEED TO KEEP UP WITH. I'VE ASKED FOR THREE POSITIONS, A TWO-PERSON SURVEY CREW THAT I WOULD PUT UP AND THEN PARTICULARLY UP IN THE NORTH END OF THE COUNTY, WITH AN ADDITIONAL CREW THAT'S ALREADY THERE. IT WOULD ALLOW MY DEPUTY AND I TO DO, BE MORE PROACTIVE WITH THE EDUCATION SIDE OF THIS, WE'VE ALREADY INITIALLY STARTED THAT WITH CITIES AND WITH STATE AGENCIES. IT WOULD HELP US TO BE MORE PROACTIVE IN THAT EFFORT BECAUSE IT'S A CONTINUALLY ONGOING EFFORT. IT'S EACH ONE OF YOU GENTLEMEN COME INTO THE OFFICE I TRY TO DRAG YOU OFF ON SOME EXPEDITION WITH ME OR TO COME OVER AND SIT AND LISTEN TO ME. I HAD BILL OUT IN THE VAN ONE DAY OUT IN THE DESERT, SO I TRIED TO EDUCATE AS THOSE THINGS HAPPEN.

COMMISSIONER LEE - YOU BROUGHT ME BACK.

GARY RATCLIFFE - WHAT'S THAT?

COMMISSIONER LEE - YOU EVEN BROUGHT ME BACK.

GARY RATCLIFFE - YES, I DID. I ABOUT DIDN'T. YES, I KNOW.

COMMISSIONER IVIE – THAT'S WHAT YOU ARE COUNTING ON THIS FALL.

GARY RATCLIFFE - BUT SO IT'S A CONTINUAL EFFORT WITH OUR CITIES, WITH THE STATE AGENCIES, AND THAT WILL CONTINUALLY EVOLVE. WITH THE DEPUTY, NOT THE DEPUTY EXCUSE ME, WITH THE FIELD SUPERVISOR POSITION, THAT'S A LICENSED POSITION. THAT POSITIONS RESPONSIBILITY WILL HAVE TOTAL RESPONSIBILITY OVER THE FIELD CREWS, FROM START TO FINISH. IT'S GOING TO FREE ME UP, IT'S GOING TO FREE ANTHONY UP, IT'S GOING TO FREE US UP TO PROACTIVELY BE ENGAGED WITH THE POLITICAL SIDE OF THIS, INTERACTING WITH THE CITIES AND THE STATE AGENCIES. THERE'S NEW LEGISLATION AS OF LAST LEGISLATIVE SESSION, SENATE BILL 104 CREATED SOME THINGS IN STATE STATUTE, THE MODIFICATIONS TO 17-23-14 AND THOSE, I WAS UP TO THE LEGISLATURE TRYING TO PROMOTE THAT AND PUSH THAT AND FEEL REALLY HAPPY THAT WE'VE DONE THAT, ALL KNOWING

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IN THE BACK OF MY MIND THAT GOLLY, I'VE GOTTA HAVE RESOURCES TO REALLY DRIVE THIS. BUT IT'S NOT ONE OF THOSE THINGS WHICH BECOMES JUST A BLACK AND WHITE STATE LAW. IT'S THE EDUCATION SIDE OF IT. IT'S ENFORCEMENT SIDE OF IT. YOU CAN'T TEACH A YOUNG CHILD TO BEHAVE PROPERLY IF NUMBER ONE, WELL YOU GOT TO PROVIDE A PUNISHMENT AND YOU'VE GOT TO PUNISH WHEN THE TIME IS RIGHT. YOU'VE GOT TO LEVY THOSE PUNISHMENTS. SO THOSE ARE JUST KIND OF SOME OF THE IDEAS THAT I WANTED TO EXPRESS TO YOU, AND LET YOU ROLL THROUGH THAT.

COMMISSIONER AINGE - I APPRECIATE ALL THE UNDERLYING DATA THAT YOU PROVIDED, THE COMPARISONS TO OTHER COUNTIES, THE NEEDS AND YOUR PERFORMANCE METRICS THAT YOU INCLUDED IN THIS PACKET. IT'S ALL REALLY HELPFUL AND APPRECIATE THAT OVERVIEW.

GARY RATCLIFFE – OKAY. THANK YOU.

COMMISSIONER IVIE - THANK YOU. YOU DEFINITELY NEED HELP.

6. HEAR AN ECONOMIC DEVELOPMENT PROPOSAL FROM TODD BRIGHTWELL OF ADVISORS CONSULTING SERVICES

-Nathan Ivie

TODD BRIGHTWELL, PRESIDENT, ADVISORS CONSULTING SERVICES - GOOD AFTERNOON, TODD BRIGHTWELL. I PROVIDED SOME DOCUMENTATION; I TRUST THAT YOU HAVE. I'D LIKE TO JUST REVIEW THIS QUICKLY.

COMMISSIONER AINGE – SORRY, I DON'T BELIEVE, THERE WASN'T ANY APPLIED TO THE AGENDA SYSTEM.

TODD BRIGHTWELL – OKAY. IF I MAY, AND I'LL REVIEW THIS IN SUMMARY, AND I GUESS WE CAN THEN GO THROUGH IT.

COMMISSIONER AINGE - THANK YOU.

TODD BRIGHTWELL - SO WE HAVE WORKED HARD TO PROVIDE AS A CONTRACTOR TO THE COUNTY, TO PROVIDE GOOD VALUE TO THE COUNTY AND PROVIDE SUPPORT ON ECONOMIC DEVELOPMENT INITIATIVES. WE'VE RECEIVED GOOD FEEDBACK FROM ALL OF YOU AND A SIGNATURE WIN FOR THE COUNTY WAS THE TYSON FOODS PROJECT. IT WAS SAFE TO SAY WITHOUT OUR STRATEGIC INVOLVEMENT AND THE COUNTY'S SUPPORT, THE PROJECT WOULD NOT HAVE LOCATED AN EAGLE MOUNTAIN OR UTAH COUNTY. THE POSITIVE IMPACTS OF THE PROJECT ALONE, FINANCIALLY AS WELL AS CULTURALLY, I BELIEVE IS UNPARALLELED. IT SERVES AS A CATALYST TO WHAT'S GOING ON THE WEST SIDE OF THE VALLEY AND EAGLE MOUNTAIN THERE, AND MANY MORE PROJECTS WITH HUNDREDS OF MILLIONS OF DOLLARS IN CAPEX, WHICH WILL TRANSLATE INTO DOLLARS INTO THE COUNTY COFFERS. WE ARE CURRENTLY WORKING ON OR WORKING WITH TWO COMPANIES THAT ARE SHORTLISTED UTAH AND UTAH COUNTY THAT HAVE CAPEX ESTIMATES OF OVER \$300 MILLION EACH. I RECOGNIZE THAT THE

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BUDGET CONSTRAINTS IN ACTIONS DEPLOYED FOR THE JANUARY 2020 BUDGET REDUCED THE ECONOMIC DEVELOPMENT BUDGET SIGNIFICANTLY FROM \$140,000 TO \$35,000 WHICH SERVED OUR CONTRACT. WITH ALL THIS IN MIND WE'D LIKE TO PROPOSE AN OPTION TO THE COMMISSION THAT WILL FULFILL THE FOLLOWING: COUNTY REPRESENTATION FOR INCOMING PROJECTS OR PROJECT MANAGEMENT, FINISH THE WEBSITE DEVELOPMENT THAT WE WERE CURRENTLY REENGINEERING AND REDEVELOPING. WE BELIEVE WE CAN ENABLE THE COUNTY TO USE THE LIMITED BUDGET THAT IT HAS TO BRIDGE TO A NEW STRUCTURE THAT WE LOOK TO DEVELOP THIS YEAR, BUT IT WOULDN'T REQUIRE ANY FUNDING ADDITIONAL FUNDING FROM THE COUNTY UNTIL 2021, AND THAT CERTAINLY ASSUMES THAT THE COUNTY WOULD BE INTERESTED IN PARTICIPATING BUT DOESN'T ASSUME THAT THAT ACTUALLY WILL HAPPEN AT THIS POINT. MAINTAIN CONTINUITY FOR 2020 LEVERAGING ALL THE GOOD WORK THAT'S BEEN DONE TO THIS POINT, AGAIN PROVIDE PROJECT MANAGEMENT ON CURRENT PROJECTS THAT WE'RE WORKING ON AS WELL AS NEW PROJECTS THAT WILL COME IN THIS YEAR. OUR PLAN IS TO BUILD A NEW PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT IN THE COUNTY THAT WILL BE SUPPORTED PRIMARILY BY CITIES, AND THE IDEA IS TO PROVIDE SUPPORT TO THE FOLLOWING AND LEVERAGE THE FOLLOWING INITIATIVES WHICH INVOLVE THINGS AND I KNOW THEY'RE IMPORTANT TO THE COUNTY, WHICH TRANSPORTATION, AIRPORT DEVELOPMENT, BUSINESS ATTRACTION, WORKFORCE DEVELOPMENT, HOUSING AND OTHER COUNTY WIDE GOALS. THE NEW PROGRAM WE BELIEVE WILL REQUIRE MUCH LESS FUNDING FROM THE COUNTY. WE'VE RECEIVED STRONG INITIAL SUPPORT FROM SOME OF THE MAJOR CITIES IN THE COUNTY, THAT LEADS US TO HAVE CONFIDENCE IN THE DIRECTION OF DEVELOPING A NEW ECONOMIC DEVELOPMENT PROGRAM. THE PROPOSAL WILL CARRY ON, OUR PROPOSAL IS TO CARRY ON ECONOMIC DEVELOPMENT RESPONSIBILITIES FOR THE COUNTY, WITH THE REMAINING BUDGET THAT'S CURRENTLY IN THERE FOR 2020. THIS ALLOWS US TO STRETCH AGAIN, AS I SAID THROUGH THE OPPORTUNITY TO BUILD A NEW PROGRAM AND THEN IDEALLY PRESENT THAT TO THE COUNTY COMMISSION TO SEE IF THEY WOULD LIKE TO PARTICIPATE. SO, IT'S A GENERAL OVERVIEW OF WHAT YOU SEE IN FRONT OF YOU. I'D BE HAPPY ANSWER ANY QUESTIONS.

COMMISSIONER AINGE - I JUST, I'LL JUST BE PRETTY BLUNT. IN OUR BUDGET MEETING WE CUT THIS. I VIEW IT AS NOT ESSENTIAL, AS WE DEAL WITH OUR BUDGET CHALLENGES. I AM NOT SUPPORTIVE OF DOING THIS AND SO I WILL NOT BE SUPPORTING, OR I DON'T REALLY EVEN WANT TO ENTERTAIN ANY FUTURE ECONOMIC DEVELOPMENT CONTRACT WITH ADVISORS CONSULTING SERVICES.

COMMISSIONER IVIE - WHAT KIND OF DOLLAR FIGURES ARE YOU THINKING FOR 2021? BECAUSE OBVIOUSLY HAVING GONE THROUGH THE TRUTH IN TAXATION PROCESS NOW, ESTABLISHED THE BUDGET AS WE'RE LOOKING AT POTENTIAL FUTURE INCREASES, THAT WOULD BE A HUGE IMPACT. SO, I MEAN, ARE YOU THINKING WE WOULD HAVE SOME TYPE OF A NEW YOU KNOW A NEW AGREEMENT THAT WOULD BE SIMILAR IN COST TO WHAT WE USED TO HAVE? ARE YOU THINKING IT'S GOING TO STAY AT THE \$35,000 MODEL FROM THE COUNTY'S PARTICIPATION THAT WE HAD BUDGET BUILT INTO THIS YEAR?

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WHERE ARE WE TALKING ABOUT IN TERMS OF LONG-TERM FINANCIAL COMMITMENT?

TODD BRIGHTWELL - I WOULD ANTICIPATE NOT KNOWING THAT EXACT FIGURE, THAT IT WOULD BE SOMEWHERE IN THE NEIGHBORHOOD OF WHAT WE'RE PROPOSING FOR THIS YEAR BASED ON THE ADDITIONAL FUNDING THAT WOULD COME IN FROM OTHER MULTIPLE SOURCES. I BELIEVE THAT IN THE PROCESS OF DEVELOPING THE NEW ENTITY, WHICH WOULD BE A SEPARATE ENTITY AND INDIVIDUAL ENTITY, IF THE COUNTY WAS INTERESTED IN PARTICIPATING, SOME OF THOSE QUESTIONS WOULD BE ASKED AND WORKED ON DURING THE DEVELOPMENT OF THE CREATION OF THE NEW ENTITY. BUT BASED ON WHAT WE'VE GENERALLY WORKED ON TO THIS POINT WITH SOME OF THE CITIES WE BELIEVE THAT IT WOULD BE IN THE NEIGHBORHOOD OF CURRENTLY WHAT WE'RE ASKING FOR NOW.

COMMISSIONER IVIE – OKAY. THANK YOU.

TODD BRIGHTWELL - DOES THAT ANSWER YOUR QUESTION?

COMMISSIONER IVIE - THANKS AND THAT ANSWERS THAT, AS WE'VE TALKED PREVIOUSLY MY BIGGEST CONCERN IS YOU KNOW THE BUDGET AND I AGREE WITH TANNER ON THIS ONE THAT A GREAT CHALLENGE WITH THIS ONE IS I JUST DON'T SEE IT AS A MANDATED OR ESSENTIAL SERVICE, AND SO TRYING TO JUSTIFY THAT TO THE TAXPAYER AFTER WE'VE RAISED TAXES IS A LITTLE DIFFICULT.

COMMISSIONER AINGE - WELL AND IN SOME WAYS IT'S EVEN WORSE, BECAUSE IT'S AN UNNECESSARY SERVICE THAT WE ARE ASKING THE TAXPAYER TO FUND, THAT ALSO THEN GIVES ADDITIONAL TAX BREAKS POTENTIALLY.

TODD BRIGHTWELL - RELATIVE TO UNNECESSARY IN TERMS OF NEW CAPITAL INVESTMENT THAT COMES INTO THE COUNTY ACTUALLY REPRESENTS REVENUE.

COMMISSIONER AINGE – YEAH, WELL AND THEN THERE'S ANOTHER PART OF THIS WHICH IS THAT I THINK THE COUNTY IS PROBABLY, CAN DO JUST FINE, YOU KNOW WITH OUR CIVIL DEPARTMENT LOOKING AT THESE AS THEY COME IN. I'M NOT SAYING ECONOMIC DEVELOPMENT IS INCREDIBLY IMPORTANT IN THE COUNTY, BUT IT'S MOSTLY DONE IN THE PRIVATE SECTOR. AND THOSE BUSINESSES THAT ARE COMING IN OR LIKELY TO TALK WITH THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT THEN TO HAVE TOUCH POINTS WITH THE CITIES AND THEN THEY'LL REACH OUT TO US AND WE WILL BE ADVOCATES FOR ECONOMIC DEVELOPMENT IN THE COUNTY. I THINK THE THREE OF US WHO WOULD INTEND TO PASS, WHICH WE HAVEN'T HAD IN PLACE, A TRULY KIND OF ECONOMIC DEVELOPMENT POLICY FOR UTAH COUNTY AT THE COMMISSION LEVEL, SO IT'S VERY CLEAR WHAT OUR STANDARDS, WHAT OUR OBJECTIVES ARE, AND I THINK OUR COUNTY IS THRIVING SO THE OPPORTUNITIES ARE GOING TO COME TO US, AND WE WILL BE ABLE TO NEGOTIATE AND MANAGE THOSE OPPORTUNITIES AS THEY COME IN.

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TODD BRIGHTWELL - I THINK THOSE ARE POINTS WELL TAKEN. I THINK THAT THE CHALLENGES PROBABLY COME RELATIVE TO PROJECTS THAT DON'T COME IN THROUGH THE AVENUES THAT YOU'RE TALKING ABOUT, WHEN THEY COME IN DIRECTLY TO THE COUNTY ITSELF, MANY OF WHICH THAT WE'VE FIELDDED AND THAT WE'VE MANAGED. THOSE WOULD BE LEFT TO POTENTIALLY NOBODY, THEREFORE NOT GETTING THE ATTENTION THAT THEY NEED AND THEREFORE BE ABLE TO PROVIDE OPPORTUNITY FOR THE COUNTY.

COMMISSIONER LEE – BUT TODD, I'VE GOT A LITTLE DIFFERENT PERSPECTIVE. I'VE BEEN LOOKING AT THIS. I WATCHED OVER THE YEARS EVEN CITIES WHO DECIDED THAT ECONOMIC DEVELOPMENT WASN'T NECESSARILY SOMETHING THAT THEY WERE GOING TO PURSUE, AND THEY JUST WAS HOPING THAT IT WOULD JUST NATURALLY COME. IT DIDN'T THE MOST PART. SOME OF THOSE CITIES THAT DIDN'T ENGAGE IN THE PROCESS NOW FIND THEMSELVES BEHIND THE CURVE IN A LOT OF WAYS TRYING TO PLAY CATCH UP AND SO PART OF MY FEAR IN THIS IS THAT WE HAVE SOME PLACE TO LAND. AND I KNOW ONE THING THAT YOU MISS EVERY BALL YOU DON'T SWING AT. AND IF YOU DON'T HAVE SOMEBODY STANDING UP THERE LOOKING OUT FOR IT, YOU'RE GOING TO MISS ALL THE BALLS AND SO IT IS A COMPLICATED GAME. IT'S NO LONGER THAT WE'RE COMPETING NECESSARILY WITH OUR NEIGHBOR COUNTIES OR THE CITIES ARE COMPETING WITH THEIR NEIGHBOR CITIES, WE'RE COMPETING ON NATIONAL AND EVEN GLOBAL MARKETS IN WHICH THE GAME IS A LOT DIFFERENT. AND I HAVE ALWAYS THOUGHT THAT ECONOMIC DEVELOPMENT, ALTHOUGH I AGREE WITH A LOT OF THE THINGS THAT WERE SAID WHEN IT COMES TO SOME OF THE TAX INCREMENT FINANCING, AND IN SOME OF THOSE THINGS I VOTED AGAINST SOME OF THOSE AS WELL IN THE PAST, AND VOTED FOR SOME OF THOSE THAT MADE SENSE YOU KNOW FOR ME IN THE PAST AS WELL, BUT I LOOK AT THE WORKLOADS THAT WE HAVE AS COMMISSIONERS AND I DON'T HAVE THE EXPERTISE TO BE OUT THERE BEATING THAT DRUM AND SO IF WE DON'T HAVE SOMEBODY THERE LOOKING OUT FOR THAT, ONE WAY OR THE OTHER, TO LET IT GO ONTO THE CIVIL DEPARTMENT, I DON'T THINK THAT THEY EVEN WANT THAT.

COMMISSIONER AINGE - WELL TO BE CLEAR, I'M NOT SAYING ANYONE IS GOING TO BE BEATING ANY DRUM. THAT JUST HAPPENS. UTAH COUNTY IS THRIVING. BUSINESSES DON'T COME HERE JUST BECAUSE. THEY COME HERE BECAUSE THEY WANT ACCESS TO OUR WORKFORCE, THAT THIS IS A GREAT PLACE TO BE, IT'S A BUSINESS-FRIENDLY PLACE, WE HAVE SOME OF THE LOWEST TAX RATES OF ANY COUNTY, THERE'S A LOT OF REASONS WHY THEY WANT TO BE HERE. IT'S NOT BECAUSE WE HAVE AN ECONOMIC DEVELOPMENT ADVISOR THAT LIKE 1% OF THEM HAVE EVER TALKED TO. AND WHEN I'M SAYING THAT THE THAT THE CIVIL DEPARTMENT CAN DO, I'M SAYING ONCE THERE IS AN OPPORTUNITY FOR TAX INCREMENT FINANCING, WE MANAGE IT. I MEAN THE REALITY IS, EVEN WHEN WE HAVE A CONSULTANT, WE END UP STILL NEGOTIATING A LOT OF THOSE. AND IN SOME CASES, IT STILL FEELS LIKE THE CITIES AND WE'RE GETTING EVEN THOUGH WE HAVE A CONSULTANT, WE'RE GETTING PRESSURE TO JUST TAKE THE SAME DEAL THAT CITIES AND SCHOOL

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DISTRICTS HAVE DONE. AND SO, FOR ME THAT'S WHAT I'M SAYING WE CAN DO JUST FINE AND MANAGING OUR OWN.

COMMISSIONER LEE – YEAH, THAT'S ON US. THAT'S ON US IF WE IF WE BOW TO THAT OR NOT. I STILL THINK THAT THERE NEEDS TO BE SOME PLACE TO LAND. I REMEMBER A TIME WHEN I FIRST CAME DOWN HERE AND THE BIGGEST EMPLOYERS AND THEY'RE STILL THE BIG, SOME OF THE BIGGEST EMPLOYERS, IT WAS GENEVA STEEL, THE HOSPITAL, BYU AND THE ALPINE SCHOOL DISTRICT. AND WE'VE DIVERSIFIED A LOT. WE'VE SEEN THAT DIVERSIFICATION AND I DON'T NECESSARILY PUT THAT ON GOVERNMENT AS THE ONE THAT DID THE DIVERSIFICATION, I THINK THAT WAS THE MODEL THAT WE HAD IN PLACE, AND THE LOW TAXES AND SO FORTH THAT ALLOWED FOR BUSINESSES TO COME HERE AND ALLOW INDIVIDUALS TO GROW THOSE BUSINESSES UP, BUT THERE'S GOT TO BE A PLACE FOR SOMEBODY LIKE TYSON FOODS, YOU KNOW TO COME ON THE SCENE AND AN REACH OUT TO AND COORDINATE WITH, BECAUSE I DO SEE THAT WITHOUT YOUR ORGANIZATION THERE, THEY WOULDN'T HAVE BEEN HERE.

COMMISSIONER IVIE - LET ME MAYBE ASK IT THIS WAY, BECAUSE THIS IS MY CONCERN WITH THIS PARTICULAR ENTITY AND IT'S IN RELATIONSHIP TO THE TAX DOLLAR. HOW IS YOUR ACTIVITY IN THIS CONTRACT GOING TO EMPOWER US TO LOWER THE TAX RATE BECAUSE OF THE REVENUE WE'RE BRINGING INTO THIS COUNTY? I MEAN YOU KNOW IF WE'RE GOING TO INVEST IN THIS, WHAT TYPE OF GUARANTEE OR COMMITMENT CAN YOU MAKE TO THE TAXPAYER, THAT WHAT YOU'RE DOING IS GOING TO ACTUALLY RESULT IN THEIR TAXES GOING DOWN.

TODD BRIGHTWELL - I APPRECIATE THE QUESTION AND I APPRECIATE THE WORD THAT YOU USED, AN INVESTMENT. I THINK WHEN ECONOMIC DEVELOPMENT IS TREATED LIKE AN EXPENSE, THEN IT DOES CREATE SOMETHING THAT'S HARD TO CORRELATE TO TAXPAYER AND WHAT THEIR TAXES ARE. I WOULD SUGGEST, I THINK THE TYSON PROJECT AGAIN REPRESENTS A GOOD EXAMPLE, AND MAYBE KEYING ON TO SOMETHING WAS SAID, TO BE INTENTIONAL AND TO ACT BEFORE BEING ACTED UPON, I THINK PROVIDES OPPORTUNITIES TO GET THE RIGHT PROJECTS, THAT WILL BRING IN REVENUE AS AGAIN AN INVESTMENT TO GET THE RIGHT PROJECTS, ULTIMATELY THAT CREATE THE REVENUE, THE TAX REVENUE THAT GOES IN. I DON'T DISAGREE WITH YOU RELATIVE TO UTAH COUNTY, IS VERY ROBUST, THE ECONOMY IS VERY ROBUST, NOT JUST IN UTAH COUNTY BUT THROUGHOUT THE STATE AND THROUGHOUT THE COUNTRY QUITE FRANKLY, BUT HAVING REPRESENTATION PROVIDES ONE – EFFICIENCY, BECAUSE THE REQUESTS ARE STILL GOING TO COME IN. THE MULTIPLE SOLAR DEVELOPERS THAT ARE ON THE WEST SIDE, THE PROJECTS, WE HAVE FOUR PROJECTS RIGHT NOW THAT HAVE COME IN, THEY'RE REQUIRING INFORMATION, THEY WANT TO UNDERSTAND WHAT THE OPPORTUNITIES ARE FOR THEM TO LAND HERE, BUT THEY'RE ALSO LOOKING IN SALT LAKE COUNTY, DAVIS AND WEBER AND SO PROVIDING THAT TYPE OF SUPPORT DOES PROVIDE OPPORTUNITY TO GET THEM THE RIGHT INFORMATION, TO GET THE RIGHT PROJECTS HERE THAT INVEST IN, PUT CAPITAL INVESTMENT IN, THAT ULTIMATELY PROVIDE REVENUE AND I DON'T BELIEVE EVERY PROJECT NEEDS TO HAVE TAX

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INCREMENT FINANCING OR INCENTIVES. AGAIN, I'LL REFERENCE THE SECOND PROJECT THAT WE'RE WORKING ON AFTER THE TYSON PROJECT IS ONE WHERE IT WAS REPRESENTED VERY CLEARLY TO THEM ON THE FRONT END, THAT THERE WILL NOT BE COUNTY INCENTIVES FOR THIS PROJECT. IT'S STILL A \$300 MILLION DOLLAR PROJECT THAT'S GOING TO BRING IN 400 JOBS THAT ARE GOING TO PAY IN EXCESS OF \$60,000. THAT PROJECT WOULD NOT BE LOOKING AT UTAH COUNTY IF THEY DID NOT HAVE THE INTERACTION FROM REPRESENTATION. SO I THINK THAT'S WHY COUNTY, STATE, CITIES INVEST IN ECONOMIC DEVELOPMENT BECAUSE IT CREATES JOBS WHICH IS A SERVICE TO WHAT THEIR CITIES AND COUNTIES WANT, BUT IT ALSO PROVIDING THE ECONOMIC DEVELOPMENT ENGINE THAT PROVIDES REVENUE, TAX REVENUE.

COMMISSIONER IVIE - YOU DIDN'T HAVE ANYTHING ELSE WITH YOU?

TODD BRIGHTWELL - JUST THAT IT'S A RELATIVELY SMALL AMOUNT RELATIVE TO I THINK WHAT THE VALUE IS, AND IT WOULD SUGGEST THAT ALSO AND I THINK THERE'S SOME THINGS THAT I THINK WERE LEFT IN THE BUDGET RELATIVE TO POTENTIAL RESIDUAL. I KNOW THERE'S SOMETHING WAS PUT FORWARD TO TERMINATE THE CONTRACT AS OF DECEMBER 31ST, YET THAT WAS BASED ON IF THERE WAS NO MONIES IN THE ECONOMIC DEVELOPMENT BUDGET SO WE'RE WILLING TO STRETCH THAT OUT THROUGH 2020. WE THINK THAT'S AN EXCELLENT VALUE FOR THE COUNTY AND WHAT THEY WOULD GET IN RETURN. THANK YOU FOR THE TIME.

COMMISSIONER IVIE – THANK YOU.

7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE USE AGREEMENT FOR COUNTY FACILITIES BETWEEN UTAH COUNTY AND THE UTAH COUNTY DEPUTIES ASSOCIATION.

-Shawn Radmall, Utah County Sheriff Office

SHAWN RADMALL, SERGEANT, UTAH COUNTY SHERIFF'S OFFICE - GOOD AFTERNOON. I'M SHAWN RADMALL WITH UTAH COUNTY SHERIFF'S OFFICE AND I WAS INSTRUCTED WHEN WE PUT THESE AGREEMENTS TOGETHER, TO PUT THESE ON AS A WORK SESSION ITEM. I'M NOT ENTIRELY SURE THAT'S ACCURATE, SO I APOLOGIZE IF THIS SHOULD HAVE BEEN MORE OF A REGULAR AGENDA ITEM.

COMMISSIONER ANGE – YEAH, I MEAN I'LL JUST GIVE YOU; I DON'T NECESSARILY FEEL LIKE THIS NEEDED TO BE ON THE WORK SECTION, BUT I'M HAPPY TO ADDRESS EVERYTHING THAT YOU HAVE ON HERE TODAY, BUT FOR FUTURE, A CONTACT LIKE THIS MAY NOT, YOU COULD JUST GO STRAIGHT TO REGULAR AGENDA.

SHAWN RADMALL - SO I DON'T REALLY HAVE A LOT, THESE ARE THE SAME CONTRACTS WE'VE DONE FOR THE LAST 20 PLUS YEARS, THE FIRST ONE ON ITEM # 7 IS JUST THE USE AGREEMENT FOR THE DEPUTIES ASSOCIATION IN THE COUNTY TO USE THE FACILITY FOR OUR MONTHLY STEERING COMMITTEE MEETINGS.

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COMMISSIONER AINGE - DO WE HAVE ANY ISSUE WITH THIS, DAVE? THIS IS THE SAME AGREEMENT THAT'S ALWAYS BEEN IN PLACE?

DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY - NONE.

COMMISSIONER AINGE – OKAY, GREAT.

SHAWN RADMALL – YEAH, I THINK CORT GRIFFIN IS THE ONE WHO PUT IT TOGETHER, SO IT'S THE SAME ONE. OKAY, WE'RE GOOD WITH THAT.

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION, A NON-PROFIT CORPORATION, TO PROVIDE SUPPORT SERVICES FOR THE BASIC SWAT SCHOOL TO BE HELD ON APRIL 24, 2020 THROUGH APRIL 28, 2020; K9 SCHOOL WITH DATES TO BE DETERMINED; AND A SNIPER SCHOOL WITH DATES TO BE DETERMINED
-Shawn Radmall, Utah County Sheriff Office

SHAWN RADMALL - THE SECOND ONE, ITEM # 8. SORRY, AGAIN, THE SAME THING SAME CONTRACT WE'VE BEEN DOING FOR THE PAST 24 YEARS. IT'S THE AGREEMENT WITH THE COUNTY AND THE DEPUTIES ASSOCIATION TO FACILITATE THE TRAINING MANUAL, SWAT SCHOOL, CANINE SCHOOL, SNIPER SCHOOLS AND JUST KIND OF HANDLE THE REGISTRATION PORTIONS AND OTHER STUFF FOR US.

COMMISSIONER AINGE - AND THAT'S BUDGET NEUTRAL OR EVEN POSITIVE FOR THE COUNTY?

SHAWN RADMALL – YEAH.

COMMISSIONER AINGE – OKAY, THANK YOU, APPRECIATE IT.

SHAWN RADMALL – I'VE GOT THE SIGNED AGREEMENTS FROM THE DEPUTIES ASSOCIATION PRESIDENT; DO YOU GUYS WANT THOSE? THE ORIGINAL ONES? I'LL GIVE THOSE OVER HERE (WALKED OVER TO DAVE SHAWCROFT DESK).

COMMISSIONER AINGE - THANK YOU, APPRECIATE IT. THAT'S YOUR FINAL ITEMS? THERE'S NO OTHER SHERIFF DEPARTMENT ITEMS ON HERE, IS THAT RIGHT? OH, OKAY.

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND IHC HEALTH SERVICES, INC FOR LABORATORY SERVICES FOR UTAH COUNTY JAIL INMATES
-Dale Bench, Utah County Sheriff's Office

DALE BENCH, HEALTH SERVICES ADMINISTRATOR - I'M DALE BENCH, THE HEALTH SERVICES ADMINISTRATOR OVER MEDICAL IN THE JAIL AND IT LOOKS LIKE I'M GOING TO GET THE SAME ANSWER THAT YOU GUYS GAVE SHAWN.

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THIS WAS PREPARED BY A CORT GRIFFIN, SO WE'LL HAVE TO PROBABLY DO A LITTLE EDUCATION WITH HIM SO WE CAN DO THE CORRECT PROCESS.

COMMISSIONER AINGE - IT'S FINE. I MEAN IT'S ALWAYS GOOD TO TALK ABOUT THINGS SO.

DALE BENCH - IT'S A CONTRACT WITH INTERMOUNTAIN LABORATORIES, CENTRAL LABORATORY FOR INTERMOUNTAIN HEALTHCARE. WE HAD A CONTRACT WITH QUEST, THEY WERE UNABLE TO COMPLY WITH OUR NEEDS, SO WE DECIDED TO GO BACK OUT AND LOOK AT THE, WE DID AN RFP FOR LAB SERVICES BEFORE WE PICKED QUEST AND INTERMOUNTAIN WAS IN SECOND PLACE, AND SO WE EXPLORED WHAT THEY WOULD BE ABLE TO CHARGE US AND WE ACTUALLY CALCULATED A LITTLE BIT OF A SAVINGS WITH INTERMOUNTAIN, SO THE AUDITORS WERE ABLE TO JUSTIFY THAT WE COULD, TO BRING IT BEFORE THE COMMISSION TO FOR APPROVAL.

COMMISSIONER AINGE - I MEAN DO WE HAVE ANY BUDGET ISSUES WITH THIS?

DANENE JACKSON, FINANCIAL OFFICER - NO BUDGET ISSUES, THIS HAS BEEN AN EXPENSE. OBVIOUSLY, THE THING THAT CAN'T BE CONTROLLED IS HOW OFTEN THE SERVICES HAVE TO BE UTILIZED, BUT THIS WOULD JUST COME FROM THE JAIL MEDICAL ACCOUNT.

COMMISSIONER AINGE - THANK YOU, APPRECIATE IT.

DALE BENCH - THANK YOU.

COMMISSIONER IVIE - I GUESS WE CAN'T JUST ARREST HEALTHY PEOPLE, RIGHT?

10. STEWART FARMS AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 40.1 ACRES, COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE STEWART FARMS AGRICULTURE PROTECTION AREA.

-Peggy Kelsey, Community Development

PEGGY KELSEY – OKAY. THE NEXT ONE IS THE STEWART FARMS AG PROTECTION AREA. IT CONSISTS OF LITTLE OVER 40 ACRES. THEY DID REQUEST HAY AND GRAIN, SO CROPS FOR THEIR AG PROTECTION. CONSISTS OF TWO PARCELS AND THEY DO LIE WITHIN THE SPANISH FORK CITY ANNEXATION POLICY DECLARATION. SITE VISIT SHOWED THAT IN FACT THERE WERE CROPS THAT THEY HAVE LAND PREPARED FOR, ALTHOUGH I GUESS THEY WEREN'T GROWING RIGHT NOW SINCE IT'S SO COLD OUT, BUT THEY HAVE BEEN. ALSO, NO COMPLAINTS ON THIS AG PROTECTION AREA SO WE WOULD ALSO RECOMMEND CONTINUATION OF THIS ONE. I DID HEAR FROM THE SON OF THE STUARTS AND I BELIEVE THEY STILL WOULD LIKE TO HAVE THIS IN AG PROTECTION.

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COMMISSIONER AINGE – 12.

PEGGY KELSEY - I'M SORRY?

COMMISSIONER AINGE – I THINK NOW WE ARE ON 12.

11. PRESENTATION OF A PILT CHECK TO THE COMMISSIONERS ON BEHALF OF THE DIVISION OF WILDLIFE RESOURCES

-Ezra N/Robert Vernon DWS

JASON VERNON, REGIONAL SUPERVISOR, DIVISION OF WILDLIFE RESOURCES - GOOD AFTERNOON COMMISSIONERS, APPRECIATE THE OPPORTUNITY TO BE HERE TODAY. MY NAME IS JASON VERNON, I'M THE REGIONAL SUPERVISOR HERE IN THE CENTRAL REGION FOR DIVISION OF WILDLIFE RESOURCES. I HAVE A COUPLE OF PURPOSES FOR BEING HERE TODAY. THE FIRST IS TO PRESENT THE COUNTY WITH THE IN-LIEU TAX PAYMENT FOR DIVISION LANDS WITHIN THE COUNTY. THAT CHECK IS FOR JUST OVER \$16,000. AND I CAN HAND THAT...

COMMISSIONER AINGE - FOR ALL THAT LAND?

JASON VERNON - FOR ALL THAT LAND. I ALSO HAVE...

COMMISSIONER LEE – CAN WE AT LEAST GET IT ON GREENBELT STATUS?

COMMISSIONER IVIE – THAT'D BE NICE.

JASON VERNON - I HAVEN'T THOUGHT ABOUT THAT.

COMMISSIONER IVIE – THAT WOULD BE REALLY NICE.

JASON VERNON - I ALSO HAVE A HANDOUT IN HERE,

COMMISSIONER IVIE – YOU CAN TALK TO THE LEGISLATORS ABOUT THAT.

JASON VERNON - I'M SORRY? YEAH, YEAH. I ALSO HAVE A HANDOUT HERE TALKING ABOUT UTAH'S WATERSHED RESTORATION INITIATIVE. IT'S AN INITIATIVE THAT WE'RE COOPERATING ON, WITH MANY AGENCIES, FEDERAL AND STATE, COUNTY, ALL THROUGHOUT THE STATE. IT'S BEEN IN PLACE SINCE 2006 AND IT'S BASICALLY TO REHABILITATE WATERSHEDS THROUGHOUT THE STATE. SINCE 2006 WE'VE DONE NEARLY 2,000,000 ACRES OF RESTORED LAND ACROSS THE STATE. HERE IN UTAH COUNTY, WE'VE AFFECTED ABOUT 84,000 ACRES. SOME OF THOSE BIG CHUNKS CAME TWO YEARS AGO WITH THE POLE CREEK AND BALD MOUNTAIN FIRES. WE ACTIVELY RESEEDED THOSE AND WORKED WITH THE FOREST SERVICE IN THE COUNTY ON THOSE LANDS. AND THERE'S SOME MORE INFORMATION HERE THAT I'LL LET YOU PERUSE OVER. THE OTHER PURPOSE FOR BEING HERE IS JUST ANSWER ANY QUESTIONS YOU MIGHT HAVE CONCERNING THE WILDLIFE WITHIN YOUR COUNTY OR ANY OF THE CITIES THAT ARE HERE AS WELL, AND HOPEFULLY ANSWER ANY QUESTIONS YOU HAVE.

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COMMISSIONER LEE - I'VE GOT SOME QUESTIONS.

JASON VERNON – ALRIGHT.

COMMISSIONER LEE - AND BY THE WAY ON THE RESEEDING EFFORTS YOU DID UP THERE, FANTASTIC. THANK YOU FOR THAT. I THINK YOU'RE THE STAR ON THAT, YOU KNOW DOING THE WORK AHEAD OF TIME AND DOING APPROPRIATE WORK. YESTERDAY I SAT UP IN THE STATE LEGISLATURE ON PREDATOR CONTROL, I DON'T KNOW IF YOU WERE THERE, I DIDN'T SEE YOU THERE.

JASON VERNON - I WASN'T THERE, BUT I'M AWARE OF IT.

COMMISSIONER LEE – RIGHT. CAN YOU GIVE US AN UPDATE IN OUR AREA WHEN IT COMES TO THE COUGARS, THE BEARS AND THE PREDATORS AND OUR DEER HERD POPULATION HERE IN UTAH COUNTY? BECAUSE I KNOW FROM TALKING WITH THE OTHER COMMISSIONERS AROUND THE STATE, THERE'S A THERE'S A BIG FIGHT KIND OF GOING ON WITH THAT, AND I'M IN FAVOR OF GIVING YOU THE PROPER TOOLS NEEDED AND NECESSARY TO MANAGE, AND I'M SUPPORTIVE OF THE STATE GOING THROUGH THAT PROCESS IN A PROPER WAY, BUT CAN YOU GIVE US AN IDEA HERE IN UTAH COUNTY WHERE WE'RE AT?

JASON VERNON - SO PRIMARILY ACROSS THE FACE HERE IN UTAH COUNTY, WE HAVE A LOT OF NUISANCE COUGARS AND BEARS THAT COME DOWN, ESPECIALLY MOUNTAIN LIONS THIS TIME OF THE YEAR, THEY'RE FOLLOWING THE DEER HERD OFF OF THE MOUNTAIN AS THEY MIGRATE DOWN AND TRYING TO FIND SOME FOOD. SO, WE'RE OFTENTIMES DEALING WITH THOSE MOUNTAIN LIONS. THEY'LL COME INTO TO PEOPLE'S YARDS. I THINK WE SEE A LOT, OR WE HAVE A LOT MORE REPORTS OF THEM, BECAUSE EVERYBODY HAS A CAMERA ON THEIR DOORBELL OR A CAMERA IN THEIR BACKYARD, AND SO EVERYBODY SEEING THEM QUITE A BIT. SO, WE RESPOND TO ALL OF THOSE. WE'LL GO INTO THOSE SITUATIONS AND TRY TO REMOVE THE ANIMAL. USUALLY, WE'LL DART IT WITH DRUGS AND THEN TAKE IT BACK UP THE MOUNTAIN. IN THE SUMMERTIME THIS LAST SUMMER WAS EXTREMELY BUSY WITH BEARS COMING DOWN OFF THE MOUNTAIN. TWO YEARS AGO, WE HAD A REALLY DRY SUMMER AND THEN WENT INTO A REALLY WET WINTER AND IT KIND OF FORCED THE BEARS OUT A LITTLE BIT EARLY AND SO WE DEALT WITH A LOT OF BEARS. AS FAR AS PREDATION ON LIVESTOCK, THERE IS A BILL GOING THROUGH OR SORRY A STUDY GOING ON RIGHT NOW UP IN THE STRAWBERRY AREA TO LOOK AT PREDATION BY MOUNTAIN LIONS AND BEARS ON LIVESTOCK AND MAKE SURE WE'RE COMPENSATING THE LIVESTOCK MEN, THE RANCHERS APPROPRIATELY. WE DO HAVE IT SEEMS LIKE SOME SUPPORT IN THE LEGISLATURE TO, AS YOU PROBABLY SAW YESTERDAY, TO GIVE OUR DIRECTOR THE ABILITY TO GO AND MAKE DECISIONS BASED ON WHAT WE'RE SEEING WITH OUR DEER HERDS AND PREDATION ON THOSE DEER HERDS. I THINK IT'S A LITTLE BIT MORE HOT OF A TOPIC AND SOME OF THE MORE RURAL AREAS VERSUS ACROSS THE WASATCH FRONT HERE, BUT WE DO DEAL WITH A NUISANCE QUITE A BIT AND TRY TO REMOVE THOSE ANIMALS, THEY DON'T NEED TO BE HERE IN THE VALLEY WITH YOUR RESIDENTS, SO WE'LL MOVE THEM OUT OF HERE.

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COMMISSIONER LEE - SO OUR DEER HERDS IN THIS AREA, HOW ARE THEY GENERALLY? ARE THEY AVERAGE? BELOW AVERAGE?

JASON VERNON – THEY ARE BELOW POPULATION OBJECTIVE RIGHT NOW. THIS WINTER'S BEEN A REALLY MILD WINTER, SO WE'RE REALLY HOPING THAT THE FAWNS THAT ARE MAKING IT THROUGH THE WINTER, WILL MAKE IT THROUGH INTO THE SPRING. WHAT REALLY TELLS IF YOU'RE DOING WELL WITH THE WITH THE DEER HERDS AND WHAT WE'RE LEARNING IS HOW THEY COME INTO THE WINTER, IF THEY HAVE A WHOLE BUNCH OF FAT ON THEM, IF THEY HAD A GOOD SUMMER, THEY COME INTO THE WINTER, THEY'RE GOING TO BE LOSING THAT FAT ALL WINTER LONG. THEY DON'T GAIN ANY FAT. SO OUR JOB IS TO TRY TO MAKE SURE THAT THEY LOSE THAT FAT AT A REALLY SLOW RATE. IF THEY CAN LOSE THAT FAT AT A REALLY SLOW RATE, LOOKING AT THE FOOTHILLS HERE WHERE THERE'S NO SNOW, THEN WE'LL HAVE A GOOD FAWN CROP INCOMING IN THIS NEXT YEAR, WHICH IS WHAT WE'RE LOOKING AT RIGHT NOW. IT LOOKS REALLY GOOD.

COMMISSIONER LEE - THANK YOU.

JASON VERNON - THANK YOU. ANY OTHER QUESTIONS? ALRIGHT THANK YOU I APPRECIATE YOUR TIME. I DON'T KNOW WHO TO GIVE THIS TO.

COMMISSIONER LEE - I DON'T WANT TO TOUCH IT.

JASON VERNON – (PROCEEDS TO GIVE CHECK TO COMMISSIONER AINGE) YOU WOULDN'T THINK IT WOULD BE SO HARD TO GIVE MONEY AWAY.

COMMISSIONER AINGE – I'LL GIVE IT TO YOU RIGHT AFTER (SPEAKING TO DANENE JACKSON).

12. CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 3 AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROIMATELY 8074.328 ACRES, COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 3 AGRICULTURE PROTETION AREA.

-Peggy Kelsey, Community Development

PEGGY KELSEY – OKAY, SORRY. I GUESS I SHOULD HAVE LOOKED AT THAT. OK SO THIS ONE IS ANOTHER ONE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. THIS IS PHASE THREE IN THAT SAME ELBERTA AREA. AG PROTECTION WAS NOT SPECIFIED. THIS ONE ACTUALLY LIES SOUTH OF HWY 6 ON BOTH SIDES OF THAT ROAD, I THINK REDWOOD ROAD ENDS RIGHT THERE, SO IT'S JUST BELOW THAT. IT IS COMPOSED OF 68 ACRES. IT'S IN OUR PLANNED

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COMMUNITY ZONE AND OUR A40 ZONE OR AGRICULTURAL 40-ACRE ZONE. SITE INSPECTION DID SHOW THAT...

COMMISSIONER AINGE - SO SORRY, YOU'RE STILL ON #12, RIGHT? SOMETIMES YOUR NUMBERS HAVE BEEN A LITTLE BIT DIFFERENT THAN WHAT WE SEE ON THE AGENDA, LIKE THIS ONE HAS EIGHT, JUST OVER 8000 ACRES.

PEGGY KELSEY - YES, THIS ONE HAS JUST OVER 8000 ACRES.

COMMISSIONER AINGE – OKAY, I THOUGHT YOU JUST SAID 68 ACRES.

PEGGY KELSEY - OH IT WAS, SORRY IT WAS 68 PARCELS. THAT WAS PROBABLY ME, I PROBABLY MISSPOKE. SORRY. I DID VISIT THE SITE AND THERE IS CATTLE, FEED YARDS AND CROPS GROWING IN THIS AREA. THERE WAS ONE COMPLAINT REGISTERED WITH THE SHERIFF'S OFFICE IN THE LAST THREE YEARS, AND THAT WAS FOR LOOSE CATTLE. AND THOSE CATTLE WERE DIRECTLY CONNECTED TO THE LDS CHURCH, AT LEAST THAT'S WHAT THE REPORT HAD SAID. SO, THERE WAS ONE. I DID NOT RECEIVE ANY CONTACT FROM LANDOWNERS IN THAT AREA, BUT WHERE THERE WAS ONLY ONE IT DOESN'T MEET THE THRESHOLD OF FIVE AND SO WE WOULD RECOMMEND CONTINUING THIS ONE ALSO FOR ANOTHER 20 YEARS.

COMMISSIONER AINGE - OUT OF CURIOSITY WHAT DO? WE DO I MEAN THIS ONE, THEY ALL SOUND LIKE THEY HAVE HAD MINIMAL COMPLAINTS, THIS IS THE FIRST ONE THAT HAD ANY COMPLAINTS.

PEGGY KELSEY – RIGHT.

COMMISSIONER AINGE - IS THERE ANY SORT OF WAY THAT WE CAN JUST CHECK TO SEE IF THERE'S BEEN ANY RESPONSIVENESS FROM A PROPERTY OWNER IN THE EVENT THAT WE HAVE COMPLAINTS? BECAUSE YOU KNOW SOMETIMES, IT'S WHEN YOU'RE DEALING WITH SMELLS AND THINGS LIKE THAT, IT'S GOING TO BE SOMEWHAT UNAVOIDABLE. IN THIS CASE, LOOSE CATTLE, I DON'T KNOW. IS THERE ANY, WHAT IS YOUR THOUGHT ABOUT THOSE COMPLAINTS?

PEGGY KELSEY - WELL OBVIOUSLY AS THE COMPLAINTS COME IN, IF THEY COME INTO MY OFFICE, WE WOULD INVESTIGATE THOSE AND SEE IF THEY HAVE MERIT AND IF THE PROPERTY OWNERS ARE DOING EVERYTHING THAT THEY SHOULD BE DOING TO KEEP THE CATTLE CONTAINED OR FOR WHATEVER YOU KNOW WHATEVER IS GOING ON. WE DID HAVE COMPLAINTS, NOT OF THIS ONE, BUT YOU KNOW LIKE MINK FARMS WE'LL GET COMPLAINTS, AND WE WILL INVOLVE HEALTH DEPARTMENT WITH THOSE ALSO, TO SEE IF WE CAN REMEDY ANYTHING RIGHT THEN. WHEN IT COMES UP FOR REVIEW, ONCE IT MEETS THAT THRESHOLD OF FIVE, THEN THE FILE WOULD AUTOMATICALLY BE REFERRED BACK FOR A FULL REVIEW. SO THAT'S 120 DAYS AND PUBLIC HEARINGS AND LOTS OF MEETINGS AND STUFF AND SO AT THAT POINT IN TIME, WE WOULD DO A MORE THOROUGH REVIEW AT THAT.

COMMISSIONER AINGE - THANK YOU.

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PEGGY KELSEY – OKAY, SO OUR NEXT ONE, I'M NOT SURE WHAT NUMBER WE'RE ON.

13. MCMULLIN/PALMER AGRICULTURE PROTECTION AREA 20 YEAR INITIAL REVIEW, APPROXIMATELY 134.3 ACRES. COUNTY COMMISSION TO REVIEW AND TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE MCMULLIN/PALMER AGRICULTURE PROTECTION AREA.

-Peggy Kelsey, Community Development

PEGGY KELSEY – 13. THIS IS THE MCMULLEN PALMER AGRICULTURAL PROTECTION AREA. IT IS A LITTLE OVER 134 ACRES. THEIR TYPE OF PROTECTION WAS HAY AND ORCHARD, SO AGAIN CROPS. THIS IS IN SOUTHWEST MOUNTAIN AREA, SO THE SANTAQUIN AREA AT THE SOUTH END OF WEST MOUNTAIN IS WHERE THE TO SET UP. IT'S A RESIDENTIAL AGRICULTURAL ZONE. THERE'S EIGHT PARCELS THAT LIE WITHIN THIS AGRICULTURAL AREA AND THEY ARE WITHIN THE SANTAQUIN ANNEXATION POLICY DECLARATION. A SITE VISIT, I DID CONFIRM ORCHARDS AND CROPS BEING GROWN ON THE PROPERTY. I DID HEAR BACK FROM REPRESENTATIVES FROM BOTH THE MCMULLEN AND THE PALMERS AND THEY DO WANT TO STAY IN THIS AREA. AND THERE WERE NO COMPLAINTS ON THIS ONE AND SO STAFF WOULD ALSO RECOMMEND CONTINUATION OF THIS ONE.

COMMISSIONER AINGE – OK, THANK YOU. I DON'T HAVE ANY QUESTIONS, ANYONE?

COMMISSIONER IVIE – NO.

COMMISSIONER LEE – NO. THANKS PEGGY FOR THE WORK THERE AND I'M GLAD YOU DON'T HAVE TO DO ALL THE MANDATORY WORK LIKE THE PAST.

COMMISSIONER AINGE - OKAY. WAS THAT THEIR FINAL ITEM? ALRIGHT SO LET'S JUST END. WE WON'T DO THIS BY FORMAL MOTION, BUT I THINK THE ITEMS THAT NEED TO GO ON THE AGENDA NEXT WEEK ARE EVERYTHING EXCEPT FOR 4, 6, 11.

COMMISSIONER IVIE – UM HUH.

COMMISSIONER AINGE - EVERYTHING JUST SHOULD CARRY FORWARD TO OUR NEXT MEETING. AND WITH THAT WE'RE ADJOURNED FROM OUR WORK SESSION.

PUBLIC COMMENTS

N/A

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COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER IVIE: 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) 851-8107 at least three days prior to the meeting.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
FEBRUARY 19, 2020 at 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Dale Demich	UCSO
Ala Bennett	UCSO
Richard Nielsen	UCLPW
Glen Tanner	UCLW
Jason Vernon	UDWR
STEVEN HAUMANN	MENTAL HEALTH
GARY RATCLIFFE	SURVEYOR
BOB JONES	DEVELOPER
Kris Poulson	Assessor
TODD BELGATWEN	ACS
Burt Gartheld	Assessor office
Shawn Rahall	ucso
Shan Butcher	
Andrea Allen	Recorder's office
Robert Saxton	Procuring
Brian Voeks	Commission
Mitchell Powell	UVU student

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Approved at 1/20/2021 Commission Meeting

DocuSigned by:
William C. Lee 1/24/2021
BILL LEE (date signed)
Commission Chair

ATTEST:

DocuSigned by:
Alice Black
Deputy Clerk/Auditor

