

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
March 11, 2020  
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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  
**March 11, 2020 - 03:00 P.M.**

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

**~MEETING MINUTES~**

*Commissioner Ainge, Commissioner Ivie and Commissioner Lee and attendance  
Others In Attendance: See Attached Attendance Sheet  
(Meeting Called to Order: 3:04 pm)*

PRAYER/READING/THOUGHT: **Commissioner Ivie**  
PLEDGE OF ALLEGIANCE: **Commissioner Lee**

**PUBLIC HEARING**

MARCH 2020 - EMPLOYEE OF THE MONTH  
-PJ Maughan

**COMMISSIONER IVIE – ANNOUNCED STEPHEN VINCENT/CUSTODIAL SERVICES COORDINATOR, AS UTAH COUNTY’S EMPLOYEE OF THE MONTH FOR MARCH 2020. READ THE NOMINATION.**

**CONSENT AGENDA**

1. APPROVE AND RATIFY WARRANT SUMMARY 5-2020 FOR PAY PERIOD 5  
-Justin

**APPROVED ON CONSENT**

2. RATIFICATION OF WARRANT REGISTER FOR MARCH 2, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Justin

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**APPROVED ON CONSENT**

3. RATIFICATION OF WARRANT REGISTER FOR MARCH 9, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Justin

**APPROVED ON CONSENT**

4. APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2020 ANNUAL DELINQUENT TAX SALE

-Burt Harvey

**APPROVED ON CONSENT**

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN RECORDS MANAGEMENT FOR THE PERIOD 3/1/2020-2/28/2021.

-Robert Baxter

**APPROVED ON CONSENT**

6. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL AGREEMENT BETWEEN UTAH COUNTY AND LOGMEIN FORMERLY JIVE FOR RENTAL OF FIVE INTERCONNECTION VOIP PHONES FOR GRANDVIEW TREATMENT CENTER @ \$74.50 A MONTH UNTIL THE NEW PHONE SYSTEM IS UP AND RUNNING.

-Richard Nielson

**STRIKEN ON CONSENT**

7. AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED TO DEMONTE PHELPS AND SHAUNA LYNNE PHELPS.

-Richard Nielson

**APPROVED ON CONSENT**

8. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND WILLIAM R. WHYTE FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 19:029:0031, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUITCLAIM DEED AS REQUIRED IN THE AGREEMENT.

-Richard Nielson

**APPROVED ON CONSENT**

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND STEWARTS SERVICE GROUP TO IMPLEMENT THEIR LAWN SERVICE PROGRAM QUARTERLY FOR 2020 FOR THE COURTHOUSE/ADMIN AND PREPAY FOR THE SERVICES TO SAVE THE COUNTY 10% OR \$164 A YEAR

-Richard Nielson

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**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND DALE T & ANGEL LYNN HERRING FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 61:086:0044, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT.

-Richard Nielson

**APPROVED ON CONSENT**

11. APPROVE AND AUTHORIZE A FEE WAIVER OF THE ROOM RENTAL FEE FOR THE UTAH DEPARTMENT OF HEALTH'S ADULT EXPANSION MEDICAID PROGRAM TO USE THE HEALTH AND JUSTICE BUILDING ROOMS 1600, 1601, 2500, AND 2501 MARCH 19TH OR 26TH FROM 11:12PM OR A COUPLE DATES IN APRIL IF SCHEDULING IS A PROBLEM FOR MARCH FINDING THAT THE FEE WAIVER CONTRIBUTES TO THE HEALTH AND MORAL WELL-BEING OF THE COUNTY'S INHABITANTS.

-Richard Nielson

**APPROVED ON CONSENT**

12. APPROVE AND AUTHORIZE A FEE WAIVER FOR THE EVENT PERMIT APPLICATION FOR UTAH COUNTY GREAT STRIDES RUN FOR CYSTIC FIBROSIS FOUNDATION - UTAH IDAHO CHAPTER ON MAY 2, 2020 ON THE JORDAN RIVER PARKWAY TRAIL AND WILLOW PARK AND FINDING THAT THE FEE WAIVER CONTRIBUTES TO THE HEALTH AND MORAL WELL-BEING OF THE COUNTY'S INHABITANTS.

-Richard Nielson

**APPROVED ON CONSENT**

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WHEELER MACHINERY TO RENT A MCCLOSKEY HEAVY DUTY JAW CRUSHER J50 AS PER STATE CONTRACT AV2420 @ \$18,200 FOR 4 WEEKS, \$1230 FOR PICKUP, \$1230 FOR DELIVERY AND \$30 AN HOUR FOR WEAR FEE.

-Richard Nielson

**APPROVED ON CONSENT**

14. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES ON THURSDAY, MARCH 26, 2020 IN THE LOBBIES OF THE PUBLIC WORKS BUILDING, THE HEALTH AND JUSTICE BUILDING AND THE ADMINISTRATION BUILDING PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY

-Richard Nielson

**COMMISSIONER LEE - IF THIS IS GOING FORWARD, TO APPROVE, NOT DENY. ALL AGREED.**

**APPROVED ON CONSENT**

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WHEELER MACHINERY TO PURCHASE A 2019 DIAMOND RBM-C-T 17 FOOT HEAVY DUTY 3 POINT HITCH BOOM WITH JOYSTICK AND TRANSPORT LOCK WITH THE DIAMOND 50" ROTARY CUTTING HEAD

-Richard Nielson

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**APPROVED ON CONSENT**

16. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20437

-Randilyn Warner

**APPROVED ON CONSENT**

17. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT TO CONTINUE FUNDING TRAINING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell

**APPROVED ON CONSENT**

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT # 2019-911 WITH UTAH DEPARTMENT OF HEALTH FOR THE MIECHV PROGRAM.

-Ralph Clegg

**APPROVED ON CONSENT**

19. APPROVE AND AUTHORIZE THE SIGNING OF A RENTAL FEE WAIVER WITH PROVO CITY LIBRARY FOR THE USE OF A MEETING ROOM ON MARCH 30, 2020.

-Ralph Clegg

**APPROVED ON CONSENT**

20. APPROVE AND SIGN 2ND AMENDMENT TO AGREEMENT 2019-223 WITH DR. ROBERT BAIRD OF CASCADE FAMILY DENTAL STIPULATING COUNTY PAID DENTAL SERVICES.

-Pat Bird

**APPROVED ON CONSENT**

21. ACKNOWLEDGEMENT OF AMENDMENT NO 33 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.

-Robert Johnson

**APPROVED ON CONSENT**

22. ACKNOWLEDGEMENT OF AMENDMENT NO 35 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.

-Robert Johnson

**APPROVED ON CONSENT**

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23. ACKNOWLEDGEMENT OF AMENDMENT NO 34 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.

-Robert Johnson

**APPROVED ON CONSENT**

24. APPROVE AND SIGN AGREEMENT BETWEEN UTAH COUNTY AND SIEMENS HEALTHCARE DIAGNOSTICS INC. TO PROVIDE LAB SUPPLIES AND EQUIPMENT, TRAINING, INSTALLATION AND MAINTENANCE SERVICES.

-Pat Bird

**APPROVED ON CONSENT**

25. APPROVE AND SIGN AMENDMENT TO AGREEMENT 2019-716 BETWEEN UTAH COUNTY AND PROVO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Heather Lewis

**APPROVED ON CONSENT**

26. APPROVE AND SIGN AMENDMENT TO AGREEMENT 2019-715 BETWEEN UTAH COUNTY AND ALPINE SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Heather Lewis

**APPROVED ON CONSENT**

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH KRISHNA TEMPLE CORP ON BEHALF OF THE 2020 HOLI FESTIVAL OF COLORS TO HAVE DEPUTIES PARTICIPATE IN TRAFFIC CONTROL AND SECURE SURROUNDING COUNTY AREAS OF THE KRISHNA TEMPLE LOCATED AT 8500 S. 311 W. SPANISH FORK, UT 84660 ON MARCH 28 09:00 AM TO 06:00 PM & 29 10:00 AM TO 05:00 PM, 2020.

-La Rhea Reynolds

**COMMISSIONER AINGE – ARE WE SURE THAT THIS EVENT IS STILL GOING TO BE HELD?**

**LA RHEA REYNOLDS, UTAH COUNTY SHERIFF’S OFFICE– AS FAR AS SHE IS AWARE IT IS STILL GOING TO BE HELD BUT WILL FOLLOW UP TO VERIFY.**

**COMMISSIONER LEE – MOTION TO APPROVE**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

28. APPROVE AND AUTHORIZE THE DECLARATION OF ITEMS PURCHASED WITH UTAH DEPARTMENT OF PUBLIC SAFETY GRANT MONIES AS SURPLUS BECAUSE THEY WERE TRANSFERRED TO SPECIFIED BOMB SQUADS AS LISTED IN ATTACHMENT

-Jodee Kimber

**APPROVED ON CONSENT**

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29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AWARDS BANQUET AGREEMENT WITH UVCC  
-Dalene Higgins

**APPROVED ON CONSENT**

30. ADOPT A RESOLUTION APPOINTING CASEY C. FISHER AS A DEPUTY UTAH COUNTY CONSTABLE.  
-Brian Voeks

**APPROVED ON CONSENT**

31. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR TRCC TAX FUNDS TO ASSIST IN THE RENOVATION OF BLEACHERS AT THE UCCU CENTER  
-Ezra N /UCCU Center

**COMMISSIONER AINGE – WANTS TO NOTE THAT THE FUNDS BEING USED FOR THIS RENOVATION IS NOT COMING FROM THE GENERAL FUND, BUT OUT OF THE TRCC DOLLARS. THERE IS A LONG-STANDING PARTNERSHIP WITH THE UCCU CENTER. ARE NO LONGER A CAPITAL CONTRIBUTING PARTNER TO THE BOARD.**

**JACOB ATKIN/UVU ASSOCIATE VICE PRESIDENT – THANKED THE COUNTY FOR THE PARTNERSHIP FOR THE LAST 25 YEARS. ARE IN AGREEMENT THAT UTAH COUNTY HAS NO OBLIGATIONS FOR ANY OPERATING LOSSES AT THE EVENT CENTER NOR ANY OBLIGATION TO CONTRIBUTE FOR ANY CAPITAL IMPROVEMENTS OR CHANGES THAT NEED TO BE MADE TO THE FACILITY. VERY GRATEFUL FOR THE PROPOSAL TO PROVIDE TRCC FUNDS FOR PARTICULAR PROJECT. IN THE FUTURE, WOULD BE MORE THAN HAPPY TO MOVE AWAY FROM FOCUSING EXPLICITLY ON THE UCCU CENTER AND ITS OPERATIONS AND MANAGEMENT AND USE THAT OPPORTUNITY TO COORDINATE REGARDING ALL OF THE ACTIVITIES WHERE THERE MIGHT BE OVERLAP BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY.**

**COMMISSIONER LEE – UNDER SECTION INDEPENDENT CONTRACTOR #5B, SUGGESTED TAKING OUT THE SECTION THAT STATES, 'IT IS UNDERSTOOD THAT THE COUNTY AND UNIVERSITY ARE CO-OWNERS OF THE UCCU CENTER'. ALSO, INITIALLY IT WAS BUILT ON A 32/68% RATIO, SO FEELS THE \$1.8 MILLION IS HIGH.**

**JACOB ATKIN – PROPOSED THAT WE STAY WITH THE POTENTIAL \$1.8 MILLION TO BE REIMBURSED AFTER EXPENSES ARE INCURRED. IF THE 32% OF THE PROJECT IS LESS THAN \$1.8 MILLION, THEN THE COUNTY WOULD ONLY BE BILLED FOR A TOTAL OF 32% OF THE REPLACEMENT PROJECT.**

**COMMISSIONER LEE – MOTION TO APPROVE AND SIGN THE REVISED AGREEMENT WITH THE STRIKING OUT OF THE LINE MENTIONED ABOVE UNDER SECTION 5B AND ALSO WITH AN UNDERSTANDING THAT THE \$1.8 MILLION BEING CONTRIBUTED, IF IT EXCEEDS THAT AMOUNT, THAT IT REMAINS THE 1.8 FOR UTAH COUNTY AND IF IT COMES IN LOWER, THEN THE 32% WILL REFLECT.**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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## **REGULAR AGENDA**

1. AUTHORIZE A CHANGE TO THE SURVEYOR DEPARTMENT PORTION OF THE STAFFING PLAN, ADDING ONE (1) FULL-TIME, CAREER SERVICE FIELD DIRECTOR POSITION AND TWO (2) FULL-TIME, CAREER SERVICE SURVEY TECHNICIAN II POSITIONS. [SUPERVISORY ORGANIZATION: ANTHONY CANTO; COST CENTER:100-44550 SURVEYING; ADD 1 POSITION OF FIELD DIRECTOR (CODE TBD), GRADE TBD; ADD 2 POSITIONS OF JOB CODE 3049, GRADE 508].

-Julene Elgueta

**COMMISSIONER LEE – WHERE WILL THE FUNDING FOR THIS COME FROM?**

**GARY RATCLIFFE/UTAH COUNTY SURVEYOR- NOT SURE AT THIS POINT.**

**COMMISSIONER LEE – FEELS HE COULD SUPPORT THIS AND MOVE FORWARD TO A CERTAIN DEGREE IF WE WERE TO GO BACK AND CHANGE THE FEE SCHEDULES TO BE REFLECTIVE OF THE ACTUAL WORK BEING DONE.**

**GARY RATCLIFFE - AGREES. CURRENTLY WORKING WITH THE ATTORNEY’S OFFICE TO REVAMP THE COUNTY ORDINANCE TO REFLECT THE CHANGES IN STATE CODE INCLUDING MODIFICATIONS TO THE ACTUAL FEE SCHEDULE. ALSO, IF THESE POSITIONS ARE APPROVED, IT WOULD ALLOW FOR MORE FLEXIBILITY TO EDUCATE, MORE TIME TO FIND OUT WHO ARE DESTROYING THE MONUMENTS AND GET THE MONIES RECOUPED.**

**COMMISSIONER IVIE – THE RESTRICTED ACCOUNT HAS MONEY SET ASIDE ANTICIPATING THAT THIS WOULD COME TO US AS THE FEE SCHEDULE BECOMES ADJUSTED. JUST WILL REQUIRE A TRANSFER.**

**COMMISSIONER LEE – MOTION TO AUTHORIZE AND DIRECT THE ATTORNEY’S OFFICE TO COME BACK IN ONE MONTH WITH A PROPOSED FEE SCHEDULE THAT IS WORKABLE FOR THE COUNTY AND SURVEYOR’S OFFICE.**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

2. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST - ENVIRONMENTAL HEALTH POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - ENVIRONMENTAL HEALTH POSITION [ACCOUNT 23043110/ ENVIRONMENTAL HEALTH, SUPERVISORY ORG: BRYCE LARSEN; ADD ONE (1) POSITION OF JOB CODE 6616, GRADE 504 AND DELETE ONE (1) POSITION OF JOB CODE 6614, GRADE 502].

-Elicia Edwards

**RALPH CLEGG/DIRECTOR, UTAH COUNTY HEALTH DEPARTMENT – FUNDS WERE MOVED OUT OF THE RESTRICTED BUDGET OF THE HEATH DEPARTMENT. THIS IS A CAREER LADDER ADVANCEMENT.**

**COMMISSIONER IVIE – MOTION TO APPROVE**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

3. TO APPROVE AND AUTHORIZE COMMISSION APPROVAL OF A RESOLUTION APPROVING UTAH COUNTY SHERIFF’S OFFICE POLICY MANUAL POLICIES CONCERNING PERSONNEL MATTERS.

Mike Smith, Utah County Sheriff

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**COMMISSIONER AINGE – THE POLICIES THAT THE SHERIFF’S OFFICE HAS – DO THEY CONFLICT WITH THE UTAH COUNTY POLICIES THAT HUMAN RESOURCES HAVE PUT IN PLACE?**

**RALF BARNES/DIRECTOR, UTAH COUNTY HUMAN RESOURCES – HE AND MARK BRADY FROM HUMAN RESOURCES, AS WELL AS THE ATTORNEY’S OFFICE, HAVE LOOKED THROUGH THE SHERIFF’S OFFICE POLICIES AND IS CLEAN OF ANY CONFLICTS.**

**COMMISSIONER LEE – SUGGESTS ADDING THAT THE UTAH COUNTY HUMAN RESOURCE POLICIES ARE PRECEDENT TO THE SHERIFF’S.**

**RALF BARNES – THERE MAY ALREADY BE SOMETHING LIKE THAT IN THE SHERIFF’S POLICIES, BUT HE WILL MAKE SURE IT IS.**

**COMMISSIONER LEE – MOTION TO APPROVE WITH A STATEMENT AT THE BEGINNING THAT THE UTAH COUNTY HUMAN RESOURCE POLICIES TAKE PRECEDENCE IF THERE IS A CONFLICT.**

**COMMISSIONER IVIE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

4. ADOPT A RESOLUTION APPROVING AND ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT POLICIED: 2-1600 WORKPLACE HARASSMENT; 4-5000 DRUG AND ALCOHOL-FREE WORKPLACE; 4-4000 EMPLOYEE STANDARDS OF CONDUCT; 4-7000 ETHICS AND CONFLICTS OF INTEREST; 4-6000 INCOMPATIBLE OUTSIDE EMPLOYMENT; 4-7500 POLITICAL ACTIVITY; 4-8000 PROGRESSIVE DISCIPLINE; 4-1000 GRIEVANCE AND APPEAL PROCESS.

Mark Brady, Associated Director of Human Resources

**AUTHORIZED ON CONSENT**

5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARATER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Justin Anderson, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE – MOVE TO APPROVE AND SET A TIME, DATE AND LOCATION FOR TODAY’S DATE UPON COMPLETION OF REGULAR BUSINESS, IN THIS ROOM.**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPETION OF THE REGULAR AGENDA)(ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Justin Anderson, Utah County Clerk/Auditor’s Office



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**COMMISSIONER IVIE – MOVE TO APPROVE AND SET A TIME, DATE AND LOCATION FOR TODAY’S DATE UPON COMPLETION OF REGULAR BUSINESS, IN THIS ROOM.**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEG SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY’S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE – MOVE TO APPROVE AND SET A TIME, DATE AND LOCATION FOR TODAY’S DATE UPON COMPLETION OF REGULAR BUSINESS, IN THIS ROOM.**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

8. APPROVE AND SET A DATE, TIME AND LOCATIO FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY’S DATE, AT THE LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- Justin Anderson, Utah County Clerk/Auditor’s Office

**COMMISSIONER IVIE – MOVE TO APPROVE AND SET A TIME, DATE AND LOCATION FOR TODAY’S DATE UPON COMPLETION OF REGULAR BUSINESS, IN THIS ROOM.**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

**STEVE WHITE/PROVO RESIDENT (FORMER MEMBER OF THE COMMISSIONER BOARD) – REQUESTING THE TAX INCREASE BE LOWERED A BIT. RESEARCHED THE INCREASE EACH YEAR FOR THE PAST FEW YEARS.**

**COMMISSIONER AINGE – ASKED IF HE WAS SUPPORTIVE OF THE REFERENDUM AND THE CONSEQUENCES OF IT AND MR. WHITE SAID YES.**

**STEVE WHITE – CONCERNED WITH THE \$20 MILLION BUMP IN A YEAR.**

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**COMMISSIONER AINGE - INFORMED THAT THE BUDGETING PROCESS BEGAN THIS YEAR WITH A \$10 MILLION DEFICIT JUST TO COVER THE EXISTING OPERATIONS AND JUST TO ROLL THE EXISTING EMPLOYEE BASE FROM 2019.**

**BURT GARFIELD/UTAH COUNTY ASSESSOR'S OFFICE – WONDERING WHAT THE COUNTY'S TAKE AND ADVICE IS CONCERNING THE CORONAVIRUS.**

**COMMISSIONER AINGE – ALL 3 COMMISSIONERS HAVE MET AT THE EMERGENCY COMMAND CENTER AND ALSO WITH THE COUNTY HEALTH DEPARTMENT. THEY ARE WORKING AROUND THE CLOCK TO MAKE SURE THAT THE COUNTY IS IN LINE WITH ALL THE LEADERSHIP OF THE STATE AND FEDERAL LEVEL. ONE OF THE FOLLOW-UPS FROM THOSE MEETINGS WHICH IS IN MOTION IS TO HAVE A COMMUNICATION TO ALL COUNTY EMPLOYEES ABOUT THESE QUESTIONS.**

*(Moved to Closed Session: 4:01 pm)  
(Reopened Public Meeting: 4:18 pm)*

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

*(Meeting Adjourned: 4:19)*

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.

SIGN IN SHEET  
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
March 11, 2020 at 3:00 p.m.

Name:

STEVE WHITE  
 Richd Nielson  
 RICHARD NANCY  
 Autumn Jones  
 Robert Johnson  
 Pat Bird  
 Ralph Clegg  
 Lori Barber  
 Dalene Higgins  
 Burt Garfield  
 Jeff Smith  
 GARY RATZLIFF  
 Heather Savage  
 Robert Baxter  
 Burt Hovey  
 Andrea Allen  
 Brian Voeks  
 Trevor Brown

Agency:

CITIZEN  
 UCPW  
 UCADAPT  
 CDC  
 DDAPT  
 DDAPT  
 Health  
 Health  
 UCSD  
 Assessor's office  
 Recorder's office  
 SURVEYOR  
 BWORKS  
 Pub Works  
 Planning  
 Auditor  
 Recorder's Office  
 Commission  
 Citizen (student)



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DocuSigned by:

*Tanner Ainge*

B5F901465FEC43D  
TANNER AINGE

Commissioner Chair

ATTEST:

DocuSigned by:

*Alice Black*

2937075D91C74DB  
Deputy Clerk/Auditor