

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
1 | Page



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  
**April 15, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\* \*The public may participate electronically by calling (385) 323-8760\*

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge, Commissioner Lee and Commissioner Ivie in attendance via teleconference  
(Start of Meeting: 3:02pm)*

PRAYER/READING/THOUGHT: **PASSED**  
PLEDGE OF ALLEGIANCE: **PASSED**

**CONSENT AGENDA**

1. APPROVE PAYROLL WARRANT SUMMARY 2020-8

*-Justin*

**APPROVED ON CONSENT**

2. RATIFICATION OF WARRANT REGISTER FOR APRIL 6, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

*-Justin*

**APPROVED ON CONSENT**

3. RATIFICATION OF WARRANT REGISTER FOR APRIL 13, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

*-Justin*

**APPROVED ON CONSENT**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES

April 15, 2020

2 | Page

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60414 DATED 04/10/2020

*-Jim Stevens*

**APPROVED ON CONSENT**

5. APPROVE AND ADOPT A RESOLUTION RATIFYING THE APPROVAL AND ADOPTION UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2020-2: MODIFIED LEAVE

*-Mark Brady*

**APPROVED ON CONSENT**

6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE SPANISH FORK 800 NORTH 800 EAST INTERSECTION PROJECT

*-Richard Nielson*

**APPROVED ON CONSENT**

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DLT SOLUTIONS TO RENEW TWO AUTOCAD CIVIL 3D LICENSES FOR THREE YEARS AT A COST OF \$5814.75 EA EFFECTIVE 4/20/2020 TO 4/19/2023

*-Gary Ratcliffe*

**CONTINUE FOR 2 WEEKS**

8. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL TO ADD DISINFECTION SPECIALIST CLEANING TO THE EXISTING RBM CONTRACT UNTIL JUNE 5, 2020 AT A COST OF \$25.45 PER HOUR NOT TO EXCEED \$7500

*-Richard Nielson*

**APPROVED ON CONSENT**

9. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND MONA CITY TO SELL THE SURPLUSED INGERSOL RAND COMPRESSOR

*-Richard Nielson*

**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND MILLER-SMOOT INVESTMENTS LC OR ASSIGNS FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 14:053:0113 AND 14:053:0108, 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**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

PUBLIC MEETING MINUTES

April 15, 2020

3 | Page

11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND SEVEN BAR RANCH & LAND COMPANY, LLC TO PURCHASE 84.09 ACRES FOR \$2,100,000 IN CONNECTION WITH THE SALEM PARKWAY/ELK RIDGE DRIVE PROJECT

*-Richard Nielson*

**TABLED**

*(after Closed Session)*

**COMMISSIONER LEE: MOTION TO REMOVE FROM TABLE**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER LEE: MOTION TO APPROVE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

12. RATIFY AND APPROVE SIGNATURE OF AGREEMENT WITH CLYDE SNOW

*-David Shawcroft*

**APPROVED ON CONSENT**

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN CREDIT APPLICATION WITH BAKEMARK USA LLC

*-Tad Rasmussen*

**APPROVED ON CONSENT**

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

*-Troy Worthen*

**TABLED**

*(after Closed Session)*

**COMMISSIONER LEE: MOTION TO REMOVE FROM TABLE**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER LEE: MOTION TO STRIKE**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
4 | Page

15. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20438

*-Randilyn Warner*

**APPROVED ON CONSENT**

16. APPROVE AND AUTHORIZE COMMISSION CHAIRMAN TO SIGN CERTIFICATION FOR DIRECT PAYMENT FROM THE US DEPARTMENT OF THE TREASURY

*-Ezra N*

**APPROVED ON CONSENT**

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE COVID-19 GENERAL RESPONSE.

*-Ralph Clegg, Health Department Executive Director*

**AUTHORIZED ON CONSENT**

2. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

*-Mike Smith, Utah County Sheriff*

**AUTHORIZED ON CONSENT**

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH 'UNITE US' TO USE SOFTWARE FOR AN INTEGRATED REFERRAL AND INTAKE SYSTEM

*-Ralph Clegg, Health Department Executive Director*

**AUTHORIZED ON CONSENT**

4. APPROVE AND AUTHORIZED THE SIGNING OF AMENDMENT #2 TO #2019-606 WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS

*-Ralph Clegg, Health Department Executive Director*

**AUTHORIZED ON CONSENT**

5. APPROVE AND AUTHORIZE THE SIGNING OF A TRAINING CENTER AGREEMENT WITH THE AMERICAN HEART ASSOCIATION

*-Ralph Clegg, Health Department Executive Director*

**AUTHORIZED ON CONSENT**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
5 | Page

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE DISSOLUTION OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT

- Robert J. Moore, Deputy Attorney

**AUTHORIZED ON CONSENT**

7. APPROVE OR DENY THE LEASE GUARANTY AGREEMENT WITH BLOCK 29 DEVELOPMENT, LLC, REGARDING THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION OFFICE LEASE AGREEMENT

-NATHAN IVIE

**STRIKED ON CONSENT**

8. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

-Mike Smith, Utah County Sheriff

**AUTHORIZED ON CONSENT**

9. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT/QUALIFIED SERVICE ORGANIZATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

- Benjamin C. Van Noy, Deputy Attorney

**AUTHORIZED ON CONSENT**

10. ADOPT A RESOLUTION AMENDING RESOLUTION NO. 2003-47 REGARDING SERVICES PROVIDED BY WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

- Benjamin C. Van Noy, Deputy Attorney

**AUTHORIZED ON CONSENT**

11. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2020-3

- Anthony E. Loubet, Deputy Attorney

**COMMISSIONER LEE – 3 ITEMS**

- **G KEVIN JONES: THERE'S MULTIPLE PARCELS WITH A TOTAL ABATEMENT APPLYING FOR 53.39. IN REVIEWING MIX-UP IN CORRESPONDENCE, IS IN FAVOR OF THE ABATEMENT OF \$53.39.**
- **JOHN DAVENPORT: DAVENPORTS CLAIMING THEY TRIED TO MAKE THE PAYMENT, BUT ROUTING NUMBER CAME BACK SAYING INCORRECT, BUT THEY ARE STATING THE ROUTING NUMBER WAS CORRECT. REQUESTING ABATEMENT OF \$27.43.**

**PAUL JONES, UTAH COUNTY ATTORNEY – STATED THE DAVENPORT'S INITIALLY FILED LATE WHICH CAUSES SOME PENALTY. THE COUNTY RECORDER'S OR TREASURER'S OFFICE WORKED WITH THEM AND TOOK OFF THE PENALTY AMOUNT ASSOCIATED WITH THE ROUTING ISSUE. THE BALANCE OF \$27.43 OWING IS FOR THE INITIAL PAYMENT BEING LATE.**

**COMMISSIONER LEE – UNDERSTANDING THAT, HE RECOMMENDS LEAVING IT AS IS.**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
6 | Page

- **EDUCATION FOUNDATION: CURRENTLY SCHEDULED FOR A FORMAL HEARING BEFORE THE STATE TAX COMMISSION. SHOULD ANYTHING BE DONE OR SHOULD IT BE REFERRED UNTIL AFTER THE MEETING?**

**ANTHONY LOUBET – GAVE BACKGROUND OF THE SITUATION. HE RECOMMENDS AGREEING TO THEIR \$10,000 SETTLEMENT OFFER ABATING ALL ADDITIONAL PENALTIES AND TAXES, SUBJECT TO THEM DISMISSING THE STATE TAX COMMISSION HEARING.**

**COMMISSIONER LEE: MOTION TO APPROVE WITH THE NOTATION OF KEVIN JONES AMOUNT OF \$53.39 TO BE ABATED.**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2020-42 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2020

*- Benjamin C. Van Noy, Deputy Attorney*

**AUTHORIZED ON CONSENT**

13. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY LONNY LARSEN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

*- Shawn Radmall, Utah County Sheriff's Office*

**AUTHORIZED ON CONSENT**

14. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

*-Mike Smith, Utah County Sheriff*

**AUTHORIZED ON CONSENT**

15. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AGREEMENT 2018-644 BETWEEN UTAH COUNTY AND RICHARD GALE AND DENNIS PAWELEK

*- Nathan Ivie, Utah County Commissioner*

**AUTHORIZED ON CONSENT**

16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2019-843 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2020 CONTRACT MATCH

*- Benjamin C. Van Noy, Deputy Attorney*

**AUTHORIZED ON CONSENT**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
7 | Page

17. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE/ISOLATION LODGING  
*-Mike Smith, Utah County Sheriff*

**AUTHORIZED ON CONSENT**

18. CONSIDER VIVIAN PARK HOMEOWNERS ASSOCIATION’S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION IDENTIFIED AS “FAIRFAX DRIVE” AND “VIVIAN WAY”; TO CONSIDER VACATING ALL OTHER PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION; TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER THE PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, PURSUANT TO UTAH CODE § 17-27A-609.5; AND TO CONSIDER ADOPTING AN ORDINANCE VACATING THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION  
*- Bill Lee, Utah County Commissioner*

**STRIKED ON CONSENT**

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH HOME VIEW TECHNOLOGIES, INC, DBA LIVEVIEW TECHNOLOGIES  
*-Peter Quittner/Sheriff*

**AUTHORIZED ON CONSENT**

20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF THE SECOND AMENDED INTERLOCAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION OF CENTRAL UTAH 911, AND TO APPROVE AND AUTHORIZE THE COMMISSION SIGNATURES ON THE AMENDED PLAT TO BE RECORDED WITH THE UTAH COUNTY RECORDER'S OFFICE  
*Robert J. Moore, Deputy Attorney*

**AUTHORIZED ON CONSENT**

21. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
*- Danene Jackson, Clerk/Auditor - Finance*

**DANENE JACKSON, CLERK/AUDITOR – THIS TRANSFER OF FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF REMODELING THE LOWER LEVELS OF THE EXTENSION AND RECORDS MANAGEMENT GROUPS.**

**COMMISSIONER LEE – TRANSFERRING MONEY OUT OF A RESTRICTED ACCOUNT. WANTS TO MAKE SURE THERE IS MONEY IN THE BUDGET FROM ELECTIONS FOR THIS.**

**DANENE JACKSON STATED THAT IS CORRECT.**

**COMMISSIONER AINGE – IN FAVOR OF THE CONSTRUCTION – BUT NEED TO MAKE SURE THAT THERE WILL BE NO ADDITIONAL FUNDING AVAILABLE.**

**COMMISSIONER IVIE – MOTION TO APPROVE**

**COMMISSIONER LEE – SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
8 | Page

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND IGM TECHNOLOGY CORP

- Danene Jackson, Clerk/Auditor - Finance

**AUTHORIZED ON CONSENT**

23. APPROVE AND RATIFY AN ADDITION TO THE STAFFING PLAN IN THE UTAH COUNTY HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, FINANCE MANAGER POSITION. [ADD ONE (1) POSITION OF JOB CODE 2635 TO ACCOUNT NUMBER 230-43100; SUPERVISORY ORG: ERIC EDWARDS]

-Elicia Edwards

**TABLE**

*(after Closed Session)*

**COMMISSIONER IVIE: MOTION TO REMOVE FROM TABLE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**COMMISSIONER IVIE: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A CONTRACT WITH BATTLECREEK BEHAVIORAL HEALTH FOR THE PROVISION OF BEHAVIORAL HEALTH EVALUATION AND TREATMENT OF HIGH-RISK LAW ENFORCEMENT POSITIONS

- Mark Brady, Assistant Director, Human Resources

**AUTHORIZED ON CONSENT**

25. RATIFY AUTHORIZATION OF PAYMENT FOR HOURS WORKED OVER 80 IN A PAY PERIOD FOR FLSA-EXEMPT, PUBLIC HEALTH NURSES WORKING IN THE EPIDEMIOLOGY FUNCTION OF THE HEALTH DEPARTMENT, EFFECTIVE MARCH 21ST, 2020 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE COUNTY COMMISSION. PAYMENT FOR SAID HOURS WILL BE AN HOURLY RATE DETERMINED BY DIVIDING THE BI-WEEKLY SALARY BY 80

- Merritt Fullmer, Human Resource Management

**AUTHORIZED ON CONSENT**

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

-04-08-2020

**AUTHORIZED ON CONSENT**



BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
9 | Page

27. APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE UTAH ALCOHOLIC BEVERAGE CONTROL COMMISSION LOCAL CONSENT FROM AND THE CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ, BRENT AND ANGELA SIMONS, LOCATED AT 5984 E HOBBLE CREEK CANYON RD. (94 E HOBBLE CREEK CANYON RD.), HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH

*- Peggy Kelsey, Community Development*

**AUTHORIZED ON CONSENT**

28. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AN AGREEMENT BETWEEN UTAH DEPARTMENT OF HUMAN SERVICES (DHS) AND UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR THE PURPOSE OF FACILITATING THE USE OF DHS VIDEO COMMUNICATIONS TELEHEALTH PLATFORM WITH CLIENTS

*- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director*

**COMMISSIONER AINGE STATED THAT IT SHOULD BE APPROVED FOR RATIFICATION INSTEAD OF WHAT'S WRITTEN AND THAT HE HAS ALREADY SIGNED. ATTORNEY BEN VAN NOY AGREED.**

**AUTHORIZED ON CONSENT WITH FOR RATIFICATION WITH NOTATION ABOVE**

29. APPROVE AND EXECUTE PREPAID MENTAL HEALTH PLAN AMENDMENT 3 REPLACING ATTACHMENTS B, C, D, AND E WITH NEW ATTACHMENTS EFFECTIVE SFY20 BETWEEN UTAH DEPARTMENT OF HEALTH AND UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT

*- Pat Bird, Department of Drug and Alcohol Prevention and Treatment*

**AUTHORIZED ON CONSENT**

30. APPROVE MOU BETWEEN WASATCH MENTAL HEALTH AND DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR PROVIDING NURSING SERVICES SUPPORT UP TO 40 HOURS A WEEK FOR MEDICATION MANAGEMENT

*- Pat Bird, Department of Drug and Alcohol Prevention and Treatment*

**COMMISSIONER AINGE STATED THAT IT SHOULD BE APPROVED FOR RATIFICATION INSTEAD OF WHAT'S WRITTEN AND THAT HE HAS ALREADY SIGNED. ATTORNEY BEN VAN NOY AGREED.**

**AUTHORIZED ON CONSENT WITH FOR RATIFICATION WITH NOTATION ABOVE**

31. TO APPROVE THE AGREEMENT BETWEEN NORIX GROUP AND UTAH COUNTY TO PROVIDE NEW INMATE MATTRESSES FOR THE UTAH COUNTY JAIL

*- Lt. Nancy Killian, Utah County Sheriff's Office*

**AUTHORIZED ON CONSENT**

32. APPROVE AND AUTHORIZE THE RELEASE OF THE CASH BOND TO PECK ROCK AND PRODUCTS LLC IN THE AMOUNT OF \$16,222.95 BEING HELD FOR THE RECLAMATION OF PROPERTY DESCRIBED IN COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2010-165

*- Peggy Kelsey, Community Development*

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
10 | Page

**AUTHORIZED ON CONSENT**

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

*- Justin Anderson, Utah County Clerk/Auditor's Office*

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A DATE, TIME AND LOCATION FOR TODAY'S DATE, AT SAME LOCATION IMMEDIATELY FOLLOWING THE COMPLETION OF THE REGULAR AGENDA**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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

*- Justin Anderson, Utah County Clerk/Auditor's Office*

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A DATE, TIME AND LOCATION FOR TODAY'S DATE, AT SAME LOCATION IMMEDIATELY FOLLOWING THE COMPLETION OF THE REGULAR AGENDA**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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

*- Justin Anderson, Utah County Clerk/Auditor's Office*

**COMMISSIONER IVIE: MOTION TO STRIKE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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

*- Justin Anderson, Utah County Clerk/Auditor's Office*

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
11 | Page

**COMMISSIONER IVIE: MOTION TO APPROVE TO SET A DATE, TIME AND LOCATION FOR TODAY'S DATE, AT SAME LOCATION IMMEDIATELY FOLLOWING THE COMPLETION OF THE REGULAR AGENDA**  
**COMMISSIONER LEE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

**CLAY PECK – WANTING TO VERIFY REGULAR AGENDA ITEM #32 IS APPROVED. COMMISSIONER VERIFIED THAT IS WAS APPROVED**

**JULIE BLANEY – EXPRESSED CONCERNING ABOUT THE UPCOMING UTAH COUNTY REPUBLICAN PARTY CONVENTION. SAYING THAT THE APP IS NOT WORKING ON THEIR PHONES.**

**JOSH DANIELS (IN RESPONSE TO JULIE BLANEY) – THE VOTES APP IS PROVIDED BY A VENDOR. THE UTAH COUNTY USES THE SAME APP FOR THE MILITARY AND OVERSEAS VOTERS, BUT THIS IS A SEPARATE CONTRACT FOR THE UTAH COUNTY REPUBLICAN PARTY CONVENTION. THIS IS IN RELATION TO THE REPUBLICAN PARTY, NOT UTAH COUNTY.**

*(Moved to Closed Session: 3:29 pm)*  
*(Closed Session Ended: 5:22 pm)*  
*(Public Meeting Opened: 5:23 pm)*

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

*(Meeting Adjourned: 5:27 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 COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
PUBLIC MEETING MINUTES  
April 15, 2020  
12 | Page

DocuSigned by:

*Tanner Ainge*

B5F901465FEC43D...

---

TANNER AINGE  
Commission Chair

ATTEST:

DocuSigned by:

*Alice Black*

2937075D91C74DB...

---

DEPUTY CLERK/AUDITOR