

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
Public Meeting Minutes
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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
July 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 (Chair), Commissioner Ivie and Commission Lee in Attendance
Others in Attendance: See Attached Attendance Sheet
(Meeting Called to Order: 3:03 pm)*

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

COMMISSIONER AINGE – SPOKE TO AUDIENCE:

'HELLO EVERYONE. THIS IS GOING TO BE BRIEF, I THINK. THIS IS THE EXACT OPPOSITE OF WHAT WE NEED TO BE DOING. WE ARE SUPPOSED TO BE PHYSICALLY DISTANCING, WEARING MASKS. ALL OF OUR MEDICAL EXPERTS, OUR DEPARTMENT OF HEALTH – EVERYONE IS ENCOURAGING US TO DO THAT. THIS ROOM IS NOT COMPLYING WITH THESE HEALTH GUIDELINES. THIS CREATES A HEALTH CONCERN FOR THIS MEETING. SO, I'M GOING TO SUSPEND THE RULES AND I'M GOING TO MAKE A MOTION TO CONTINUE THIS ENTIRE MEETING TO ANOTHER DATE.'

COMMISSIONER IVIE: SECOND

COMMISSIONER AINGE - INQUIRED AS TO IF HE NEEDED TO SPECIFY THE DATE.

COMMISSIONER AINGE: MOTION TO CONTINUE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR (COMMISSIONER AINGE, COMMISSIONER IVIE)

NAY: ALL OPPOSED (COMMISSIONER LEE)

PASSED: 2/1

Meeting Adjourned

(Meeting Adjourned: 3:05 pm)

CONSENT AGENDA

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1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14

-Alice Black

2. RATIFICATION OF WARRANT REGISTER FOR JULY 15, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 24, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 26, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

5. APPROVAL OF THE MINUTES FOR THE JANUARY 15, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

6. APPROVAL OF THE MINUTES FOR THE JANUARY 28, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

7. APPROVAL OF THE MINUTES FOR THE FEBRUARY 26, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

8. APPROVAL OF THE MINUTES FOR THE MARCH 11, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

9. APPROVAL OF THE MINUTES FOR THE MARCH 25, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

10. APPROVAL OF THE MINUTES FOR THE JUNE 3, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

11. APPROVAL OF THE MINUTES FOR THE JUNE 10, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION MEETING

-Alice Black

12. APPROVAL OF THE MINUTES FOR THE JUNE 17, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

13. APPROVAL OF THE MINUTES FOR THE JUNE 24, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

14. APPROVAL OF THE MINUTES FOR THE JULY 1, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

15. APPROVAL OF THE MINUTES FOR THE JULY 8, 2020 BOARD OF COMMISSIONERS PUBLIC

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-Alice Black

WORK SESSION

16. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST FOR RECONVEYANCE AND RELEASE

-David Shawcroft

17. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A REQUEST AND DIRECTION TO PRIOR BONDS TRUSTEE FOR THE RENAISSANCE ACADEMY PROJECT

-David Shawcroft

18. RATIFY COMMISSION SIGNATURE ON COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY FOR THE MAPLE DELL FUEL REDUCTION PROJECT IN PAYSON CANYON.

-Patrick Carlson/Fire

19. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2021 UTAH COUNTY GRANT AWARD AGREEMENT WITH THE UTAH INDIGENT DEFENSE COMMISSION.

-Nathan Ivie

20. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20441

-Randilyn Warner

21. APPROVE AND AUTHORIZE A RESOLUTION REPLACING A MEMBER OF THE CAPITAL IMPROVEMENT PLAN COMMITTEE

-Ezra N

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 4 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM.

-Brittany Bell

23. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE IMPROVEMENTS ON THE RALPH HILLSIDE PLAT A SUBDIVISION AND COMMENCING THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson

24. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE LITTLE ZIONS PLAT A SUBDIVISION AS APPROVED ON DEVELOPMENT AGREEMENT #2020-87 IN THE AMOUNT OF \$15,145.

-Richard Nielson

REGULAR AGENDA

1. PRESENTATION OF 2019 AUDIT BY GILBERT & STEWART, CPA, PC AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS

-Amelia Powers Gardner, Utah County Clerk/Auditor -

2. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 9-1-10 RELATED TO FIRE PREVENTION AND PROTECTION.

- Kirk Bertelsen, Utah County Fire Inspector -

3. APPROVE A LETTER DIRECTING RALPH CLEGG, THE UTAH COUNTY HEALTH DEPARTMENT

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DIRECTOR, TO ASK THE STATE TO GIVE UTAH COUNTY A COMPASSIONATE EXEMPTION FROM THE STATEWIDE MASK-WEARING MANDATE IN ALL K-12 SCHOOLS.

- Bill Lee, Utah County Commissioner -

4. APPROVE OR DENY THE SIGNING OF A REVISED DEVELOPMENT CREDITS ALLOCATION AGREEMENT BY AND AMONG SUNDANCE MOUNTAIN RANCH LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE PARTNERS, LTD., A UTAH LIMITED PARTNERSHIP, MOSS FARMS LLC, A UTAH LIMITED LIABILITY COMPANY, BONEYARD PROPERTY HOLDING LLC, A UTAH LIMITED LIABILITY COMPANY, SUNDANCE DEVELOPMENT CORPORATION, A UTAH CORPORATION, SUNDANCE VILLAGE HOLDINGS LLC, A UTAH LIMITED LIABILITY COMPANY, CHARLES ROBERT REDFORD, JR., AS TRUSTEE OF THE ROBERT REDFORD 1970 TRUST, STEPHEN MINTON AND JONI MINTON, AND UTAH COUNTY, WHICH RELATE TO THE USE OF DEVELOPMENT CREDITS IN THE THIRD AMENDED AND RESTATED SUNDANCE RECREATIONAL RESORT PLAT "A".

- Robert J. Moore, Deputy Attorney -

5. ADOPT AN ORDINANCE TO AMEND CHAPTER 1 AND CHAPTER 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.

- Bryce Armstrong, Community Development -

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING DEPARTMENTS TO ACCEPT PAYMENTS USING CREDIT/DEBIT CARDS PURSUANT TO UTAH COUNTY POLICY NO. 2005-5.

- Paul Jones, Deputy Attorney -

7. RATIFY AND APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, FOR A CONTRACT EXTENSION.

- Benjamin C. Van Noy, Deputy Attorney -

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE WOODLAND HILLS CITY FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GOSHEN FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF FAIRFIELD FOR THE REIMBURSEMENT OF CORONAVIRUS RELIEF FUNDS (CARES ACT) RECEIVED FROM THE UNITED STATES DEPARTMENT OF TREASURY.

- Robert J. Moore, Deputy Attorney -

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

- Sarah Ruiz

12. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE

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HEALTH DEPARTMENT OF ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, BUREAU DIRECTOR-NURSING POSITION. [ACCOUNT NUMBER: 230-43120: ADD 1 FTE OF JOB CODE 1056, GRADE 514, TO L. BARBER'S SUPERVISORY ORGANIZATION.]

- Merritt Fullmer, Human Resource Management -

13. APPROVE AND AUTHORIZE THE SIGNING ON AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR IMMUNIZATIONS INFLUENZA CAPACITY BUILDING.

- Ralph Clegg, Health Department Executive Director -

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 CONTACT TRACING.

- Ralph Clegg, Health Department Executive Director -

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 8 TO AGREEMENT #2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

- Ralph Clegg, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.

- Ralph Clegg, Health Department Executive Director -

18. APPROVE AND AUTHORIZE THE SIGNING OF THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM.

- Ralph Clegg, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT.

- Ralph Clegg, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE SIGNING OF ADDENDUM #5 WITH OPUS INSPECTION, INC. FOR UTAH 2000 EMISSIONS ANALYZER.

- Ralph Clegg, Health Department Executive Director -

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

- Ralph Clegg, Health Department Executive Director -

22. APPROVE AND AUTHORIZE COMMISSISON CHAIR TO SIGN CONTRACT WITH STATE OF UTAH FOR BAILIFF AND SECURITY SERVICES

- Dalene Higgins, Utah County Sheriff's Office -

23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR UCSO 2020 AWARDS BANQUET

- Dalene Higgins, Utah County Sheriff's Office -

24. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE

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ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY REPEALING THE 17-22-2.5-(6) FEES OF SHERIFF AND ENACTING A WRIT OF ASSISTANCE FEE.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

25. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BMAL303, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY GARRETT DUTSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

- Shawn Radmall, Utah County Sheriff's Office -

26. AUTHORIZE THE EXECUTION OF SIGNATURES OF THE BOARD OF COUNTY COMMISSION MEMBERS ON THE CENTRAL UTAH 911 FINAL LOCAL ENTITY PLAT, AUTHORIZING THE INCORPORATION OF P.G. CITY IN TO THE CENTRAL UTAH 911 DISTRICT.

- Gary Ratcliffe, Utah County Surveyor -

27. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTER 3 RELATED TO ALCOHOLIC BEVERAGES

- Peggy Kelsey, Community Development -

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNES ENGINEERING SUPPLY COMPANY FOR A KIP 7170 COPIER/SCANNER, SERIAL NO. 13401203, LOCATED IN THE RECORDER'S OFFICE

-Andrea Allen

29. APPROVE THE UTAH COUNTY FAIR 4-H INDOOR EXHIBITS PORTION OF THE UTAH COUNTY FAIR IN AN AMOUNT DETERMINED BY THE COUNTY COMMISSION.

- Bill Lee, Utah County Commissioner -

30. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY GARRETT DUTSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office -

31. ADOPT A RESOLUTION AUTHORIZING UNUSED CARES ACT FUNDS FROM LOCAL GOVERNMENTS TO BE RE-ALLOCATED TO THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE FOR ECONOMIC SUPPORT GRANTS

- Robert J. Moore, Deputy Attorney -

32. 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)

-Alice Black, Clerk/Auditor's Office

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A DISCUSSION REGARDING DEPLOYMENT OF SECURITY PERSONNEL, DEVICES, OR SYSTEMS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER).

-Alice Black, Clerk/Auditor's Office

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)

-Alice Black, Clerk/Auditor's Office

35. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY

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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)

-Alice Black, Clerk/Auditor's Office

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)

-Alice Black, Clerk/Auditor's Office

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

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

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
JULY 15, 2020 - 3:00 p.m.**

PRINT CLEARLY

Name:	Agency:
Rick Nielsen	UCPW
Jennifer Price	parent
BIN DUNYON	PIO
Cathy Owens	
Karen Turner	citizen
Kathleen Conn	citizen
GARY RATCHIFFE	SURVEYOR
Andrea Stone	Citizen
Brian Voets	Utah County Commission office
Jeff Wilkerson	Utah County I.S.
Janelle Martin	parent
Melanie Allen	parent
Pence Wilkerson	Grandparent
Melissa McCumber	Mother
JENNIFER BUSS	PARENT / CONCERNED CITIZEN
Chelsey Vuyk	parent / concerned citizen
Derk Patfreyman	
Melinda Wood	parent

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DocuSigned by:

Tanner Inge

TANNER INGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk/Auditor

