BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH Public Work Session Minutes
July 22, 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 COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 22, 2020 - 03:00 P.M.

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

To minimize the potential spread of COVID-19 and consistent with provisions of the Utah Public and Open Meetings Act, Utah Code Ann. § 52-4-207, the Board of County Commissioners of Utah County has determined by resolution that County Commission meetings will be temporarily conducted electronically; that members of the public are required to participate in Commission meetings electronically and may offer citizen public input at appropriate times through approved electronic means as explained below; and that the Board may temporarily waive the OPMA requirement that physical space and facilities be provided for members of the public to attend the open portions of an electronic meeting of the Board.

Members of the public are invited to view and participate in the electronic Commission meetings by viewing live streams of the meeting on the Utah County Government YouTube Channel.

https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg

If a member of the public would like to provide comment electronically during a public comment portion of the meeting or as otherwise allowed by the Board, then the public may participate electronically by calling (385) 323-8760. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by contacting commissionclerk@utahcounty.gov or by calling 801-851-8111.

~WORK SESSION MINUTES~

Commission Lee in Attendance Commissioner Ainge (Chair) and Commission Ivie via teleconference Others in Attendance: See Attached Attendance Sheet

(Meeting Called to Order: 3:05 pm)

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

WORK SESSION

- 1. DISCUSS A REQUEST TO PAVE 8000 NORTH IN THE EAGLE MOUNTAIN AREA OF UTAH COUNTY.
- Richard Nielson, Public Works Director -

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – STATED THAT THE COST ESTIMATE HAS BEEN EMAILED TO EACH COMMISSIONER REGARDING PAVING THE ROAD OUT TO THE WASATCH WING AND CLAY SITE. THE FIRST ½ MILE IS INSIDE EAGLE MOUNTAIN CITY AND REMAINING 1 ¾ MILES IS IN THE COUNTY. THE COST ESTIMATE REFLECTS THAT.

THIS WAS BROUGHT UP ABOUT 1 ½ AGO WITH CONCERNS FROM WASATCH WING. DURING SOME OF THEIR LARGE NATIONAL SHOOTS THE ROADS GET VERY WET AND SOFT IN THE SPRING AND HAVE HAD SOME MOTORHOMES HAVE DIFFICULTY GETTING TO THE SITE. PUBLIC WORKS HAS TRIED TO WORK WITH THEM SINCE THAT TIME IN GRADING THE ROAD PRIOR TO THESE SHOOTS.

NOTED THAT THE EXISTING ROAD SURFACE IS ABOUT 18' WIDE. WHEN HEADED TO WASATCH WING THERE IS AN AREA, WHEN CROSSING THE TICKVILLE WASH, WHERE THERE'S A 7' DIAMETER PIPE IN THE GROUND THAT HAS DETERIORATED SOMEWHAT. WOULD NEED TO BE WIDENED AS PART OF THIS ROAD PROJECT. WE HAVE SOME SAFETY ISSUES THERE FOR LOADERS TO GET THROUGH.

WOULD PROPOSE TO HAVE A 30' ASPHALT SECTION WHICH WOULD GIVE TWO 12' TRAVEL LANES WITH 3' PAVED SHOULDERS ON EACH SIDE. WE WOULD ASSUME THAT THE LANDOWNERS WOULD BE FAVORABLE TO THIS AND POSSIBLY DONATE THE RIGHT-OF-WAY WITH THE COUNTY DOING THE IMPROVEMENTS.

COUNTY PORTION IS APPROXIMATELY \$612,000 AND EAGLE MOUNTAIN IS \$250,00 WHICH ALSO INCLUDES THE PROPORTIONATE SHARES OF THE TICKVILLE WASH CULVERT, BRINGING THE TOTAL AMOUNT OF THE PROJECT TO APPROXIMATELY \$862,000.

TOM WESTMORELAND, MAYOR OF EAGLE MOUNTAIN CITY – THIS ROAD IS SITUATED BETWEEN EAGLE MOUNTAIN AND CEDAR FORT. WASTACH WING AND CLAY HAS REGIONAL INTEREST AND SIGNIFICANCE. EAGLE MOUNTAIN WANTS TO DO THEIR PART IN HELPING IMPROVE THE AREA.

JIM MILLER, MAYOR OF SARATOGA SPRINGS – STATED THAT COMMISSIONER IVIE AND COMMISSIONER LEE HAVE TOURED THE PROPERTY TO SEE THE GROWTH, POTENTIAL GROWTH AND REGIONAL SIGNIFICANCE THIS CAN PLAY FOR NORTH UTAH COUNTY IN BRINGING IN TOURISM AND PEOPLE INTO THE AREA.

HAS TALKED WITH WASATCH WING AND CLAY AND THEY ESTIMATED THEY HAD APPROXIMATELY 20,000 CARS DOWN THAT ROAD LAST YEAR TO THEIR LOCATION AS WELL AS ADDITIONAL CARS GOING UP INTO WEST CANYON.

BRIAN BEARD, PRESIDENT OF UTAH YOUTH EDUCATION AND SHOOTING SPORTS AND REGIONAL DIRECTOR FOR USA YOUTH EDUCATION AND SHOOTING SPORTS – STATED THAT THERE ARE SEVERAL GROUPS/EVENTS WANTING TO COME INTO THIS AREA SUCH AS:

- MIDWAY USA OLYMPIC BUNKER TRAP
- REGIONAL UTAH YOUTH EDUCATION COMPETITION
- NATIONAL SHOOTING COMPETITION
- USA SHOOTING

JIM SMITH, RESIDENT – WILLING TO GIVE CONSENT ON HIS PROPERTY FOR RIGHT-OF-WAY. HAVE A MILE-LONG STRIP OF LAND.

JIM MILLER – FEELS THE TRAFFIC WILL INCREASE IF THE ROAD WERE PAVED. LOSE MANY CONTRACTS DUE TO THE CONDITION OF THE ROAD BETWEEN OCTOBER – MARCH.

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2. DISCUSS A PROPOSAL FOR A LIFE JACKET LOANER STATION TO BE PLACE ON UTAH COUNTY PROPERTY AT THE KNOLLS AREA OF UTAH LAKE.

- Richard Nielson, Public Works Director -

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – STATED THAT BACK IN MAY, A COUPLE OF YOUNG LADIES FROM THE SARATOGA SPRINGS AREA WERE OUT ON UTAH LAKE AND GOT CAUGHT IN A WINDSTORM AND UNFORTUNATELY LOST THEIR LIVES. THE FAMILIES OF THESE YOUNG LADIES HAVE PUT FORTH A PROPOSAL FOR A LIFE JACK LOANER STATION THAT WOULD BE PLACED ON COUNTY PROPERTY AT THE KNOLLS AREA OF THE LAKE. DISCUSSED THE PROPOSAL THAT WAS SENT TO EACH COMMISSIONER.

THE PROPOSAL IS FOR A KIOSK WITH SIGNS ABOUT WATER SAFETY THAT WILL ALSO HAVE A PLACE FOR LIFE JACKETS TO BE HUNG FOR LOANER USE.

FEELS AS FAR AS PUTTING THIS ON THE PROPERTY, DOES NOT SEE ANY ISSUES. JUST WOULD WANT TO COORDINATE THE LOCATION AND HAVE THE ATTORNEY'S OFFICE LOOK INTO ANY POSSIBLE LIABILITIES.

COMMISSIONER LEE – EXPRESSED CONDOLENCES FOR THE TRAGIC INCIDENT THAT HAPPENED AND RECOGNIZED THAT THIS IS AN EFFORT TO SEE IF YOU CAN HELP STEM SOMETHING LIKE THIS FROM HAPPENING AGAIN.

STEPHANIE COWLES, SISTER OF PRISCILLA BIENKOWSKI – STATED THAT DURING THE EIGHT DAYS THEY WERE SEARCHING FOR THE GIRLS, THEY MET A LOT OF PEOPLE THAT HAVE HAD INCIDENTS WHERE SOMETHING SIMILAR HAD HAPPENED. THE KIOSK WOULD BE A WAY OF GETTING EDUCATION OUT THERE AND ALSO HOPEFULLY HELP SAVE THE LIFE OF A PERSON WHO IS NOT REALLY AWARE OF THE DANGERS OF THE LAKE.

STATED THAT THEY WOULD TAKE CARE OF THE MAINTENANCE OF THIS KIOSK AND RESTOCKING OF LIFE JACKETS.

COMMISSIONER AINGE – STATED WE MAY WANT TO GET WITH PUBLIC WORKS AND THE UTAH LAKE COMMISSION TO SEE IF WE COULD GO BROADER WITH SIGNAGE AND INFORMATION ON HOW WINDY THE LAKE CAN GET.

PUBLIC COMMENTS

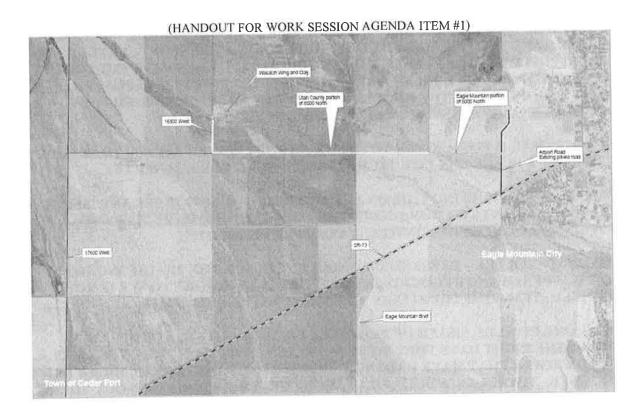
NO PUBLIC COMMENTS

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

(Meeting adjourned: 3:39 pm)

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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.



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(HANDOUT FOR WORK SESSION AGENDA ITEM #2)

PROPOSAL

LIFE JACKET LOANER STATION AT UTAH LAKE THE KNOLLS

Submitted by:

AREA

Stephanic Cowles, Jon Guaman, Alicia Guaman and Tyler Bauer: the family of Priscilla Bienkowski who passed away on May 6, 2020 with Sophia Hernandez while swimming at Utah Lake when a storm hit.

> Date submitted: June 30, 2020

> > To:

Utah County Commission

Introduction:

We represent the family and friends of the two young ladies that passed away by drowning at Utah Lake on May 6, 2020; Priscilla Bienkowski and Sophia Hernadez. The two young ladies had been floating on pool toys when a sudden storm come in - 50 mph winds and cold temperatures knocked them off their floations and their fives came to end too soon. Priscilla was 18 years old and Sophia was 17.

It took 8 long days for Search and Rescue along with other amazing emergency services to recover the girls' bodies from the lake. During that period, family and friends of Priscilla and Sophia experienced unexplainable agony while searching for their bodies on water and land. We found tremendous append from supportive strangers that have been affected by incidents at Utah Lake. We talked to people who have lost loved ones and also learned that many have had close encounters at Utah Lake. We also learned about the reputation Utah Lake hav—it can be impredictable and dangerous.

Being "water people" we recognize the importance of water safety and want to spread the word specifically where Priscilla and Sophia took their last swim.

We would like to memorialize Priscilla and Sophia and help others as well. Had Priscilla and Sophia been wearing life jackets, according to Search and Rescue, their hodies would have been recovered a lot aconer, no matter the condition.

Purpose:

We believe having a life jacket lower station will help save lives and hopefully avoid the ageny and pain many of us have experienced by this unfortunate attraction.

We would like to place the life jacket loaner station at the entrance of The Knowles — the location is still not determined but we'd like feedback from the Commission, Planning, Zoning and anyone that might have a suggestion of where it would be adequate.

The Life Incket Rack will hold fife jackets of various sizes for people to use free of charge. There will also be a plaque memorializing Priscilla and Sophia. See pictures below. BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH Public Work Session Minutes July 22, 2020 6 | Amarican

Sketch from a vendor for a unique rack for life jackets. Plaque would go just below it,



Picture of a successful Loaner Station



Current status:

We are in the planning stages of this project and would like approval and support before moving forward with purchasing anything.

Maintenance:

We live in Nevada so monitoring the station on a regular basis would need to be done by volunteers. We have family that live in and around Saratoga Springs that are willing to help with keeping up on maintenance as well as restocking life jackets. We have also been in contact with Sophia's family who have agreed to help in any way that is needed. Life Jackets would be stored at the end of the season and put back in the Spring.

Closing:

We ask that you approve and assist however you can to make this positive impact in the Utah County Community. We want to promote water safety and ultimately save a few lives.

We thank you for your time and consideration.

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BOARD OF COMMISSIONERS WORK SESSION FOR UTAH COUNTY ATTENDANCE SHEET JULY 22, 2020 - 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Jim Miller Brian Beard Becky Miller Tom a Destmore Land Haul Jerone Mikithow Young Kirk Horinek	City of Saratoga Springs OTRESS Regident Engle Wha Fagle Mountain RESIDENT Eagle Mountain RESIDENT

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Docusigned by:

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Commission Chair

ATTEST:

-DocuSigned by:

-293 Deputy Clerk/Auditor