

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Work Session  
August 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 COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 19, 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](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111.

**~WORK SESSION MINUTES~**

*Commissioner Ivie and Commissioner Lee in attendance via Teleconference  
Commission Ainge absent  
Others in Attendance: See Attached Attendance Sheet*

*(Called to order: 3:03 pm)*

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

**WORK SESSION**

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1. PRESENTATION ON A NEW TRAIL FROM VIVIAN PARK TO DEER CREEK DAM FROM MARK NELSON EXECUTIVE DIRECTOR OF THE HEBER VALLEY HISTORIC RAILROAD

-Mark Nelson

**STRICKEN PER REQUEST OF PRESENTER**

2. DISCUSS THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM

-Rudy Livingston

**RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – THIS IS THE 3<sup>RD</sup> WEEK WE HAVE BROUGHT THIS BEFORE THE COMMISSION WITH THE PLAN.**

**THE ONLY THING THAT HAS BEEN ADDED DURING THE WEEK IS THE ROADS PROJECT LIST PROPOSAL THAT WOULD BE OUT OF THE 4<sup>TH</sup> QUARTER CENT MONEY. BIGGER ITEMS TO NOTE,**

- **SOUTH FORK ROAD IN PROVO CANYON – COLD IN PLACE RECYCLING ON THAT ROAD = APPROXIMATELY \$550,000.**
- **OVERLAYING AND PATCHING ON VARIOUS ROADS INCLUDING WOODLAND HILLS DRIVE, 11200 SOUTH, HOBBLE CREEK CANYON, 2650 W AND 650 WEST IN PALMYRA = APPROXIMATE \$900,000.**
- **MONEY THAT WAS IN THE 2020 4<sup>TH</sup> QUARTER LIST FOR SALEM PARKWAY RIGHT OF WAY ROAD PROJECT - ANTICIPATING IT TO GOING INTO CONSTRUCTION NEXT YEAR = APPROXIMATELY \$1 MILLION IN ADDITIONAL FUNDS BEYOND THE MAG MONEY THAT IS AVAILABLE.**
- **8000 NORTH (WASATCH WING AND CLAY) PROJECT IN THE EAGLE MOUNTAIN AREA, WORKING IN CONJUNCTION WITH EAGLE MOUNTAIN CITY.**
- **MILL AND REPAVE A SECTION OF THE JORDAN RIVER TRAIL = APPROXIMATELY \$300,000.**
- **CHIP SEALS ON ROADS THAT WOULD EQUATE TO ABOUT 44 MILES OF ROAD IN DIFFERENT AREAS AROUND THE COUNTY = APPROXIMATELY \$750,000.**

**COMMISSIONER LEE – INQUIRED AS TO HOW THE ROADS FOLD INTO THE MASTER PLAN.**

**RICHARD NIELSON – HAS BEEN WORKING WITH THE ASSET WORKS PROGRAM, THEN WHEN COVID CAME ALONG IT PUT A STOP TO IT BECAUSE THE COMPANY WAS UNABLE TO TRAVEL AND UNABLE TO COME AND COMPLETE THE PROCESS. TRYING TO DO EVERYTHING POSSIBLE REMOTELY BUT ARE AT THE POINT THAT WE NEED THEM ON SITE. HOPING THAT THEY WILL BE ABLE TO TRAVEL AND COMPLETE IT IN THE NEXT COUPLE OF MONTHS.**

**COMMISSIONER LEE – THE JORDAN RIVER TRAIL – SHOULD BE GRANT OPPORTUNITIES TO HELP WITH MAINTENANCE THAT NEEDS TO BE LOOKED INTO.**

**RICHARD NIELSON – WILL LOOK INTO THOSE.**

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**RUDY LIVINGSTON, BUDGET MANAGER – HAVE MADE A LOT OF PROGRESS, BUT CERTAINLY NOT AT THE FINAL POINT YET. WORKING TO PUT TOGETHER A PRODUCT THAT WILL PROVIDE THE INFORMATION THAT THE COMMISSIONERS NEED IN ORDER TO MAKE DECISIONS AND ALSO FOR THE PUBLIC TO SEE AND UNDERSTAND SO THAT THEY CAN HAVE THEIR INPUT IN THE PROCESS AS WELL.**

**OVER THE LAST FEW WEEKS HAVE GONE THROUGH AND REFINED THE SCHEDULE. NEXT WEEK, ARE ANTICIPATING HAVING A MORE FINAL PRODUCT. HOWEVER, THIS IS A LIVING DOCUMENT THAT WILL HAVE ITEMS COME UP THAT HAVEN'T BEEN SPECIFICALLY IDENTIFIED THUS FAR.**

**THE SCHEDULE HAS BEEN MOVED AROUND. THE FIRST PART OF THE SCHEDULE SHOWS WHAT THE ACTUAL CAPITAL EXPENDITURES ARE ANTICIPATED TO BE BY YEAR. AN IMPORTANT PART OF THE CIP PLAN IS THE ONGOING FUNDING REQUIREMENTS TO BUILD UP ENOUGH RESERVE SO THAT WHEN THESE PROJECTS COME BACK AROUND, WE WILL HAVE SUFFICIENT FUNDS TO TAKE CARE OF THESE PROJECTS. ALSO, WE ARE MAKING DECISIONS ON PROJECTS LOOKING AT THE ENTIRE COST PICTURE INCLUDING FUTURE MAINTENANCE.**

**THIS IS AN ONGOING IMPROVEMENT PROJECT. INSTEAD OF HAVING JUST ONE YEAR OF ROADS PROJECTS, ARE PROJECTING FOR SEVERAL YEARS AS WELL AS HAVING A PAVEMENT CONDITION INDEX.**

**ULTIMATELY, WOULD ANTICIPATE THAT THE FINAL PRODUCT REPORT THAT IS PUBLISHED FOR THE PUBLIC WOULD HAVE INFORMATION ON IT INCLUDING A LISTING OF EACH INDIVIDUAL ITEM, WHY IT'S NEEDED AND WHAT IT WILL DO AND HOW IT WILL BENEFIT THE COMMUNITY.**

#### **PUBLIC COMMENTS**

**NO PUBLIC COMMENTS**

**COMMISSIONER LEE: MOTION TO ADJOURN  
COMMISSIONER IVIE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 2/0**

**MEETING ADJOURNED**

*(Meeting adjourned: 3:22 pm)*

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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DocuSigned by:  
*Tanner Ainge*  
TANNER AINGE  
Commission Chair

ATTEST:

DocuSigned by:  
*Alicia Black*  
Alicia Black  
Deputy Clerk/Auditor

