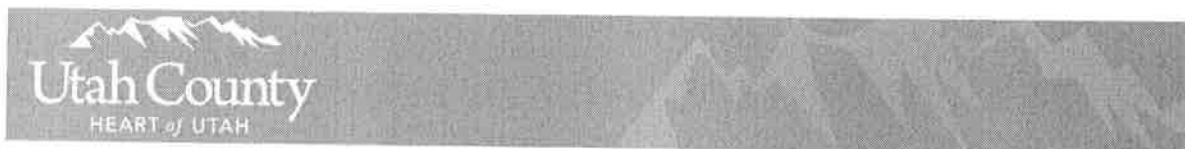


BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
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PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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
August 26, 2020 – 3:00 P.M.

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

*The public may participate electronically by calling (385) 323-8760.

~COMMISSION MEETING MINUTES~

Commissioner Lee in Attendance
Commissioner Ivie in Attendance via teleconference
Commissioner Ainge not in Attendance
Others in Attendance: See attached Attendance Sheet

(Meeting Called to Order: 3:07 pm)

PRAYER/READING/THOUGHT: Ezra Nair
PLEDGE OF ALLEGIANCE: Member of Audience

COMMISSIONER LEE: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER IVIE: (RULES SUSPENDED DUE TO COMMISSIONER AINGE NOT IN ATTENDANCE) SECOND
AYE: ALL IN FAVOR
PASSED: 2/0

PUBLIC HEARING

PUBLIC HEARING REGARDING THE TEMPORARY REDUCTION IN COMMISSIONER AINGE'S 2020 ANNUAL SALARY BECAUSE OF TIME SPENT AT A DIRECT COMMISSION MILITARY TRAINING COURSE
-Commissioner Ainge

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

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CONSENT AGENDA

1. RECOGNIZE MAY 2020 AND JULY 2020 EMPLOYEE OF THE MONTH ANDREA BEFUS AND BEN VAN NOY

- PJ Maughan

COMMISSIONER LEE: READ NOMINATIONS OR EACH EMPLOYEE OF THE MONTH:

MAY 2020 EMPLOYEE OF THE MONTH – ANDREA BEFUS

NOMINATION:

IT IS OUT OF GREAT RESPECT THAT WE NOMINATE ANDREA BEFUS (GIS SYSTEMS ANALYST) FOR THE UTAH COUNTY EMPLOYEE OF THE MONTH AWARD. ANDREA HAS BEEN EMPLOYED AT UTAH COUNTY JUST OVER A YEAR, IN THAT TIME SHE HAS BECOME A FRIEND TO ALL, AND ONE OF THE MOST WELL-RESPECTED EMPLOYEES THROUGHOUT THE COUNTY.

SOON AFTER ANDREA BEGAN WORKING AT THE COUNTY A NEED SURFACED FOR A BETTER WAY TO SHOW THE ELECTION RESULTS PUBLIC FACING ONLINE. SHE SPENT COUNTLESS HOURS WORKING WITH THE ELECTIONS DEPARTMENT TO CREATE AN INTERACTIVE ONLINE DASHBOARD THAT ALLOWED FOR VOTING RESULTS IN REAL TIME. A SCRIPT WAS WRITTEN TO LOAD THE DATA INTO THE ONLINE DASHBOARD, AS SOON AS ELECTIONS DELIVERED THE DATA TO HER IT WAS POSTED IN LESS THAN 2 MINUTES FOR THE PUBLIC TO VIEW AND INTERACT WITH. ELECTIONS DIRECTOR ROZAN MITCHELL SAID, "THE TOOL WAS SO SUCCESSFUL AND WELL DONE THAT SEVERAL CITIES ABANDONED THEIR RESULTS TOOLS AND DIRECTED VOTERS TO OUR WEBSITE." ANDREA SOON REALIZED THAT THIS DASHBOARD WAS NOT MOBILE FRIENDLY AND TOOK IT UPON HERSELF TO CREATE AN ADDITIONAL MOBILE FRIENDLY APP TO DISPLAY THE ELECTION RESULTS ON TABLETS OR SMART PHONES. THROUGH HARD WORK AND DILIGENCE, THE PUBLIC COULD NOW VIEW ELECTIONS RESULTS WITH EASE, BUT IT DIDN'T END THERE.

DROP BOXES WERE PLACED THROUGHOUT THE COUNTY TO COLLECT VOTING BALLOTS, ONCE AGAIN THERE WAS A NEED AND IT WAS MET. AN APPLICATION FOR THE ROVERS WAS CREATED WHERE THEY WOULD CAPTURE THE DATA AT PICKUP, AND THEN IT WOULD BE CAPTURED AGAIN WHEN THEY WERE DROPPED-OFF TO BE COUNTED. THIS APPLICATION HAS GREATLY INCREASED THE ACCURACY OF BALLOT TRACKING REASSURING THE SAFETY OF THEIR BALLOTS. THIS BRIEFLY TOUCHES THE WORK THAT WENT INTO THIS PROJECT, WHICH IS STILL IMPROVING. ANDREA AND THE ELECTIONS TEAM WERE ASKED TO PRESENT THIS PROJECT AT THE 2020 ESRI USER CONFERENCE IN SAN DIEGO, CALIFORNIA.

IN RESPONSE TO THE CURRENT COVID-19 PANDEMIC, ANDREA ONCE AGAIN HAS EXCELLED AT CREATING SEVERAL MAPPING SOLUTIONS INCLUDING CALL CENTER TRACKING, PPE AVAILABILITY, AND HOTEL ROOM AVAILABILITY FOR QUARANTINE DASHBOARDS, AS WELL AS SEVERAL SURVEYS THAT DRIVE DATA IN THESE APPLICATIONS, ALL OF THIS INFORMATION IS HOUSED IN TWO WELL DONE ARCGIS PORTAL SITES CREATED BY HER.

PETER QUITTNER COMMENTED:

"I HAVE BEEN WORKING WITH ANDREA BEFUS ON MULTIPLE EMERGENCY MANAGEMENT PROJECTS-FOR THE LAST YEAR. BECAUSE OF OUR GREAT WORKING RELATIONSHIP, WE REQUESTED THE SUPPORT FROM HER AS WE STOOD UP OUR EMERGENCY OPERATIONS CENTER TO MANAGE THE COVID-19 CRISIS IN UTAH COUNTY. WE IDENTIFIED AN EXTREME NEED TO DEVELOP SOME CUSTOM SOLUTIONS TO HELP TRACK, AND STREAMLINE OUR EFFORTS. THIS WAS A CHALLENGING TASK FOR MANY REASONS. ANDREA WAS WILLING, EAGER, AND MORE THAN ABLE TO COME IN TO DEVELOP THOSE SOLUTIONS AS A WORKING MEMBER OF OUR EMERGENCY OPERATIONS CENTER. ANDREA HAS A GREAT ABILITY TO THINK OUTSIDE THE BOX, TO TRANSLATE HER ABILITY AND KNOWLEDGE, WITH GIS, INTO QUICKLY DEPLOYABLE SOLUTIONS FOR A REAL-WORLD CRISIS. HER SOLUTIONS MADE A DRAMATIC IMPACT, NOT ONLY IN UTAH COUNTY, BUT THE REGION AND STATE AS WELL. SEVERAL LOCAL AND STATE AGENCIES WERE INTERESTED IN HER PRODUCTS AND IDEAS. HER CONTRIBUTIONS, RELATING TO THE COVID-19 RESPONSE, IN UTAH COUNTY, WILL NEVER BE FULLY UNDERSTOOD TO THOSE OUTSIDE OF THE EOC. SHE WAS GIVEN THE OPPORTUNITY TO PROVIDE VALUABLE SOLUTIONS, AND SHE RESPONDED AS A LEADER IN THE GIS COMMUNITY. THIS CRISIS MAY HAVE TURNED ONE OF OUR UTAH COUNTY EMPLOYEES INTO A PRICELESS DIAMOND."

SEVERAL OTHER APPLICATIONS HAVE BEEN CREATED BY ANDREA INCLUDING:

- • MOSQUITO ABATEMENT DASHBOARDS TO IMPROVE TRACKING OF SPRAY AREAS AND CASES OF WEST NILE VIRUS.
- • DEED POINT TRACKING
- • COMMUNITY DEVELOPMENT ONLINE EDITING

• **SEVERAL BENEFICIAL SURVEYS COUNTY WIDE**

WHENEVER NEW LEARNING OPPORTUNITIES ARISE, OR A NEW SOLUTION IS NEEDED ANDREA IS THE FIRST TO VOLUNTEER TO TACKLE THE TASK WITH HER EXCELLENT PROBLEM-SOLVING SKILLS. SHE IS A TEAM PLAYER, WHO IS NOT AFRAID TO ASK QUESTIONS, OR SHARE PROJECT TASKS WITH OTHERS. SHE ALWAYS TAKES THE EXTRA STEP TO MAKE SURE THOSE WHO ASSIST IN HER PROJECTS FEEL APPRECIATION FOR THE AID THEY HAVE GIVEN. WHEN SHE FINDS A GREAT WAY TO DO SOMETHING SHE IS ALWAYS WILLING TO SHARE, AS A VERY TALENTED PUBLIC SPEAKER SHE HAS PRESENTED AT: SALT LAKE USERS GROUP (SLUG), UTAH VALLEY GEOGRAPHIC INFORMATION SYSTEMS GROUP (UVGIS), UTAH GEOGRAPHIC INFORMATION COUNCIL (UGIC), AND AT A MOSQUITO CONFERENCE IN BRYCE, CANYON. ANDREA WAS ALSO RECOGNIZED AS THE "2019 IRON CARTOGRAPHER" AT THE 2019 UTAH GEOGRAPHIC INFORMATION COUNCIL CONFERENCE. SHE HAS GREAT CARTOGRAPHY SKILLS THAT BENEFIT EACH ONE OF US.

ANDREA HAS ACCOMPLISHED SEVERAL BIG PROJECTS IN THE LAST YEAR, THE MAGNITUDE OF HER WORK HAS ENHANCED DAY TO DAY OPERATIONS IN DEPARTMENTS COUNTY WIDE. SHE HAS SELFLESSLY SERVED THE ATTORNEYS OFFICE, PUBLIC WORKS DEPARTMENT, RECORDERS OFFICE, CLERKS OFFICE, HEALTH DEPARTMENT, COMMUNITY DEVELOPMENT DEPARTMENT, AND MOST RECENTLY THE EMERGENCY MANAGEMENT DEPARTMENT. ONLINE PORTAL SITES HAVE BEEN CREATED FOR EACH ONE OF THESE DEPARTMENTS WHICH ALLOW THEM TO VIEW, ACCESS, AND EDIT DATA OVER THE WEB IN SIMPLE AND INNOVATIVE WAY. PRODUCTIVITY AND EXCITEMENT WERE CREATED AROUND THESE NEW SITES, WHICH CONTAIN APPLICATIONS CREATED TO DEPARTMENT NEEDS.

UTAH COUNTY IS PRIVILEGED TO HAVE AN EMPLOYEE LIKE ANDREA, BECAUSE OF HER OUR WORK ENVIRONMENT IS CONSTANTLY IMPROVING FOR THE BETTER. SHE IS MORE THAN DESERVING TO BE THE EMPLOYEE OF THE MONTH!
GIS DIVISION

CO-WORKER COMMENTS
ROZAN MITCHELL

"ANDREA HAS BEEN INSTRUMENTAL IN HELPING THE ELECTIONS OFFICE IMPLEMENT NEW AND INNOVATIVE TECHNOLOGIES TO TRACK OUR BALLOT BOX PICK UP. THE NEW MAPPING FEATURE NOTIFIES THE ELECTIONS OFFICE WHEN BALLOTS ARE PICKED UP FROM LOCATIONS THROUGHOUT THE COUNTY AND A BALLOT WEIGHT FEATURE IS USED TO ESTIMATE THE QUANTITY OF BALLOTS. THIS PROCESS ALLOWS US TO ANTICIPATE THE VOLUME OF BALLOTS AND ENSURE THAT WE ARE STAFFED APPROPRIATELY. ANDREA PLAYS A KEY ROLE IN OUR ELECTION RESULTS MAPPING TOOL. THE TOOL WAS SO SUCCESSFUL AND WELL DONE THAT SEVERAL CITIES ABANDONED THEIR RESULTS TOOLS AND DIRECTED VOTERS TO OUR WEBSITE. THE MAPPING FEATURE PROVIDES A VISUAL DISPLAY OF THE VOTES TABULATED. THE TOOL ALLOWS VOTERS TO ZOOM IN ON THEIR SPECIFIC PRECINCT TO SEE HOW MANY VOTERS PARTICIPATED AND HOW THE VOTES WERE CAST. ANDREA IS QUICK TO ANTICIPATE OUR NEEDS AND QUICKLY FINDS SOLUTIONS TO MEET THOSE NEEDS. SHE CONTINUES TO STAY UP TO DATE ON NEW MAPPING FEATURES AVAILABLE AND HOW THEY WILL BENEFIT THE ELECTIONS PROCESS. ANDREA IS A JOY TO WORK WITH! HER ENTHUSIASM AND POSITIVE ATTITUDE MAKE HER AN ASSET TO THE COUNTY."

JULY 2020 EMPLOYEE OF THE MONTH – BEN VAN NOY
NOMINATION:

DEAR BOARD OF COUNTY COMMISSIONERS,

THE CURRENT PANDEMIC CREATED AN ADMINISTRATIVE, REGULATORY, AND LEGAL QUAGMIRE OF QUESTIONS AND ISSUES. DURING THIS TIME, AN EXCEPTIONAL EMPLOYEE AND PUBLIC SERVANT OF THE COUNTY HAS RISEN TO THE CHALLENGE AND GONE ABOVE AND BEYOND THE NORMAL DUTIES AND RESPONSIBILITIES OF HIS POSITION TO PROVIDE CRITICAL ASSISTANCE TO THE COUNTY.

BEN VAN NOY, A DEPUTY COUNTY ATTORNEY, IS GENUINELY IMPRESSIVE. WE WOULD LIKE TO MAKE A FEW OBSERVATIONS ABOUT HIS CHARACTER AND PERFORMANCE IN GENERAL AND HOW HE HAS HELPED THE COUNTY DURING THIS CHALLENGING TIME.

FIRST, BEN IS HARDWORKING AND DEDICATED TO PROVIDING THE HIGHEST LEVEL OF PROFESSIONALISM AND SERVICE TO EACH OF THE DEPARTMENTS IN HIS PORTFOLIO. HE APPROACHES HIS TASKS SERIOUSLY, AND ZEALOUSLY REPRESENTS THE INTEREST OF THE COUNTY AND ITS RESIDENTS. THIS HAS BEEN PARTICULARLY EVIDENCED AND APPRECIATED DURING THE PRESENT PANDEMIC. BEN HAS BEEN A CRITICAL COMPONENT IN ASSISTING THE COUNTY TO ADDRESS THE UNPRECEDENTED COVID-19 CHALLENGES, WITH A PARTICULAR EMPHASIS IN ADVISING THE HEALTH DEPARTMENT IN DEALING WITH THESE UNIQUE TIMES. ONE CO-WORKER DESCRIBED BEN AS A SNAP AND A BOOM. "HE GETS THINGS DONE IN A SNAP, AND EVERYTHING IS TICKED OFF HIS LISTED

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QUICKLY—BOOM, BOOM, BOOM. I FEEL LIKE HIS QUICK TO RESPOND, EFFICIENT, GETS THROUGH HIS TASKS QUICKLY, AND IS SO ON TOP OF EVERYTHING. I FEEL LIKE HE GOES A MILE A MINUTE, BUT EVERYTHING ORGANIZED AND DONE NEATLY. I ALWAYS KNOW THAT HE WILL RESPOND QUICKLY TO MY QUESTIONS, CONCERNS, ETC.”

SECOND, IN ADDITION TO THE WORK HE PROVIDES TO HIS DEPARTMENTS, HE IS ALWAYS READY TO HELP A COLLEAGUE AND STRIVES TO IMPROVE THE ATMOSPHERE OF THE OFFICE. AS ONE COLLEAGUE WRITES:

“BEN IS A TEAM PLAYER. HE HAS A WONDERFUL WORKING RELATIONSHIP WITH EACH ATTORNEY AND STAFF MEMBER IN OUR OFFICE. HE REPRESENTS UTAH COUNTY WITH THE HIGHEST SENSE OF DIGNITY. HE CERTAINLY BUILDS AND LIFTS THOSE AROUND HIM. BEN IS ALWAYS WILLING TO DO WHATEVER HE IS ASKED TO DO—NOTHING WAS TOO MUNDANE OR COMPLETED.

IN EARLY 2019, I WAS IN A SERIOUS CAR ACCIDENT THAT TOOK ME OUT OF WORK FOR SEVERAL MONTHS. AS A RESULT OF THE ACCIDENT, I HAD SUFFERED A BRAIN INJURY THAT REQUIRED ME TO RETURN PART TIME AND TO HAVE SOMEONE REVIEW ALL MY WORK FOR SEVERAL MORE MONTHS. BEN WAS ALREADY SLAMMED WITH WORK ASSIGNMENTS, AND YET HE DIDN'T EVEN BLINK WHEN ASKED TO HELP COVER OR REVIEW MY ASSIGNMENTS. IN FACT, INSTEAD OF COMPLAINING ABOUT THE SITUATION, BEN WAS UNDERSTANDING AND CONSIDERATE OF MY NEEDS AND STRUGGLES. HE HELPED MAKE A DIFFICULT AND PAINFUL EXPERIENCE BEARABLE FOR ME BY BEING MY FRIEND.”

ANOTHER CO-WORKER SAID THAT BEN “IS KIND AND EASY TO GET ALONG WITH. I’VE NEVER FELT LIKE HE WAS UNAPPROACHABLE, OR THAT I COULDN’T ASK HIM ANYTHING.”

THIRD, HE HELPS ELEVATE THE LEGAL DISCUSSION OF IMPORTANT ISSUES BY LOOKING AT ISSUES CRITICALLY AND THEN DEFENDING THE POSITION THAT HE BELIEVES THE COUNTY SHOULD TAKE. “I THINK BEN WOULD DEFEND TO THE GROUND WHAT HE THINKS IS RIGHT. HE’S NOT AFRAID TO SPEAK OR ARGUE HIS OPINION, WHICH I THINK IS GREAT, AND EXHIBITS CONFIDENCE IN HIS APPROACH.”

FOURTH, HE IS AN IMPORTANT FACILITATOR, HELPING WORK WITH COUNTY COMMISSIONERS, DEPARTMENT DIRECTORS, AND THE PUBLIC IN CRAFTING SOLUTIONS TO PROBLEMS WITH COMPLICATED LEGAL, ECONOMICAL, AND POLITICAL CONSEQUENCES. ONE COLLEAGUE SAYS ABOUT BEN, “I ENJOY WORKING WITH BEN BECAUSE HE IS A PROBLEM SOLVER. HE STUDIES THE ISSUES, THINKS CRITICALLY AND CREATIVELY, AND WORKS WELL WITH OTHERS TO MOVE PROBLEMS TOWARD SOLUTIONS. BEN’S DEDICATION AND TALENT FOR PROBLEM SOLVING IS A MAJOR ASSET FOR THE COUNTY AND HELP THE COUNTY OPERATE EFFICIENTLY.” HE SEEMS TO HAVE A GREAT RAPPORT WITH ALL HIS DEPARTMENTS. WHEN DISCUSSING ISSUES THAT MAY NEGATIVELY IMPACT ONE OF HIS ASSIGNED DEPARTMENTS, HE IS ONE OF THE FIRST TO EXPRESS HIS CONCERN FOR HIS DEPARTMENTS. AS THE COUNTY HAS BEEN DEALING WITH MANY COMPETING VOICES AND OPINIONS REGARDING HOW TO MANAGE THE CORONAVIRUS SITUATION, BEN HAS SPENT HOURS RESEARCHING THE LAWS, ADVISING DEPARTMENT HEADS AND COMMISSIONERS, AND HELPING PROTECT THE OVERALL COMMUNITY AT LARGE. IN SHORT, HE HAS BECOME AN EXPERT FOR THE COUNTY.

BEN IS A TREMENDOUS ASSET TO THE CIVIL DIVISION OF THE COUNTY ATTORNEY’S OFFICE AND THE COUNTY AS A WHOLE AND HAS CONTRIBUTED TO ITS SUCCESS. HE CONTINUOUSLY DELIVERS HIGH-QUALITY WORK PRODUCT, MEETS OR EXCEEDS DEADLINES, AND ASSISTS CO-WORKERS AT EVERY OPPORTUNITY. WE BELIEVE BEN VAN NOY TO BE AN IDEAL CANDIDATE FOR HIS OUTSTANDING SERVICE TO THE COUNTY AND DESERVING OF RECOGNITION AS EMPLOYEE OF THE MONTH.

2. RATIFICATION OF WARRANT REGISTER FOR AUGUST 26, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black

APPROVED ON CONSENT

3. APPROVAL OF THE PAYROL WARRANT SUMMARY FOR PAY PERIOD 17

-Alice Black

APPROVED ON CONSENT

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4. APPROVAL OF THE MINUTES FOR THE OCTOBER 1, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE AUGUST 5, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION

-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE AUGUST 12, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

7. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY.

-Paul Jones

APPROVED ON CONSENT

8. RATIFICATION OF COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT REQUESTING ONE (1) DEPUTY FOR SECURITY AT THE PUBLIC MEETING/HEARING AT 1426 EAST 750 NORTH, OREM, UT 84097. DATE: TUESDAY, AUGUST 25, 2020. TIME: 5:30 PM & WEDNESDAY, AUGUST 26, 2020. TIME: 12:30 PM TO 2:30 PM.

-La Rhea Reynolds

APPROVED ON CONSENT

9. DECLARE AS SURPLUS POLICE SERVICE DOG 'BLITZ' TRANSFERRING OWNERSHIP TO DEPUTY ADAM HICKMAN FOR CARE AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO VETO.

-La Rhea Reynolds

APPROVED ON CONSENT

10. DECLARE AS SURPLUS TWO BUSES TO BE DISPOSED OF AS SCRAP.

-La Rhea

APPROVED ON CONSENT

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11. APPROVE AND AUTHORIZE THE SIGNING ASSOCIATED RETAIL OPERATIONS CREDIT APPLICATION AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.

-Rebecca Martell

APPROVED ON CONSENT

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60419 DATED 08/13/2020

-Jim Stevens

APPROVED ON CONSENT

13. RATIFY THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF TECHNOLOGY SERVICES FOR CYBER SECURITY SERVICES FROM THE CENTER FOR INTERNET SECURITY, INC.

-Josh Daniels

APPROVED ON CONSENT

14. RATIFY THE SIGING OF AN ENROLLMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH AND PROFESSIONAL DEVELOPMENT ACADEMY

-Danene Jackson

APPROVED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 7 BID PACKAGE WHICH ENCOMPASSES DIAMOND FORK, EAGLES LANDING, NEBO CREEK AND PICAYUNE CANYON

-Richard Nielson

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS - (SPOKE ABOUT CONSENT AGENDA ITEMS 15, 18, 19 AND 20 TOGETHER) THIS IS PART OF THE EWP PROJECT WHICH IS THE AFTER FIRE MITIGATION FOR THE POLE CREEK AND BALD MOUNTAIN FIRES THAT HAPPENED ABOUT 2 YEARS AGO. THIS IS THE EMERGENCY WATERSHED FEDERAL PROGRAM. HAD THE BID OPENING ON MONDAY AND THEN REVIEWED THE RFP'S ON TUESDAY. THE FUNDS FOR THESE PROJECTS COME THROUGH THE NRCS. HAD AN OVERALL PROJECT OF APPROXIMATELY \$10 MILLION THAT WAS AWARDED THROUGH NRCS. THE LOCAL ENTITIES HAVE A 25% MATCH THAT IS REQUIRED. THERE WAS SOME MONEY THAT WAS AWARDED THROUGH THE STATE OF UTAH IN THE AMOUNT OF \$2.1 MILLION THAT WILL HELP OFFSET THAT 25% MATCH. LOOKING AT THE PROJECTS AS A WHOLE, IT IS COMING IN UNDER BUDGET AT APPROXIMATELY \$8.1 MILLION. DO HAVE INTERLOCAL AGREEMENTS IN PLACE WITH THE CITIES THAT ARE AFFECTED BY THESE. AGENDA ITEM #18 WOULD BE SUBJECT TO PAYSON CITY APPROVAL AND AGENDA ITEM #19 WOULD BE SUBJECT TO THE APPROVAL OF

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THE CITY OF ELK RIDGE. THESE WILL BE DISCUSSED AT THEIR CITY MEETINGS SCHEDULED FOR NEXT WEEK.

COMMISSIONER LEE: MOTION TO APPROVE WITH THE STIPULATION THAT THESE ARE AGREED TO CONDITIONAL UPON THE FUNDING THAT WILL COME FROM THE STATE AND ALSO THAT THE CITY AGREES.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN TO PROVIDE CHERRYMAN FURNITURE AT 53% OFF LIST PRICE, HERMAN MILLER OR FRIANT MODULAR FURNITURE AT 69% OFF LIST PRICE, AND CUSTOM ITEMS (PANELS AND TOPS) AT 60% OFF LIST PRICE

-

APPROVED ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO ACCEPT THE SUBDIVISION IMPROVEMENTS AND BEGIN THE ONE YEAR WARRANTY PERIOD AS WELL AS RELEASE THE CONSTRUCTION BOND IN THE AMOUNT OF \$10,995.12 FOR SUNRIDGE VIEW PLAT C

-Richard Nielson

APPROVED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 2 BID PACKAGE WHICH ENCOMPASSES PAYSON CANYON DRAINAGE IMPROVEMENTS

-Richard Nielson

COMMISSIONER LEE: MOTION TO APPROVE WITH THE STIPULATION THAT THESE ARE AGREED TO CONDITIONAL UPON THE FUNDING THAT WILL COME FROM THE STATE AND ALSO THAT THE CITY AGREES.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

19. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 3 BID PACKAGE WHICH ENCOMPASSES ELK RIDGE DRAINAGE IMPROVEMENTS

-Richard Nielson

COMMISSIONER LEE: MOTION TO APPROVE WITH THE STIPULATION THAT THESE ARE AGREED TO CONDITIONAL UPON THE FUNDING THAT WILL COME

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**FROM THE STATE AND ALSO THAT THE CITY AGREES.
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

20. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE CONSTRUCTION BID PACKAGE WHICH INCLUDES A PART OF EWP PROJECTS DSR2 PAYSON DEBRIS BASIN AND DSR7 THISTLE DEBRIS BASIN

-Richard Nielson

COMMISSIONER LEE: MOTION TO APPROVE WITH THE STIPULATION THAT THESE ARE AGREED TO CONDITIONAL UPON THE FUNDING THAT WILL COME FROM THE STATE AND ALSO THAT THE CITY AGREES.

**COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

21. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 1 BID PACKAGE WHICH ENCOMPASSES SANTAQUIN DEBRIS BASIN, SANTAQUIN CANYON DRAINAGE, CROOKED CANYON AND EASTSIDE PARK.

-Richard Nielson

CONTINUED TO NEXT PUBLIC COMMISSION MEETING

22. APPROVE AND AUTHORIZE THE SIGNING OF THE NOTICE OF INTENT FOR COVERAGE UNDER THE UPDES GENERAL PERMIT FOR DISCHARGES FROM SMALL MUNICIPAL SEPARATE STORM WATER SYSTEMS AS REQUIRED BY THE STATE OF UTAH DIVISION OF WATER QUALITY BY SEPTEMBER 15, 2020

-Richard Nielson

APPROVED ON CONSENT

23. APPROVE AN AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT FOR THE Z ALVEY PLAT A SUBDIVISION WITH BRADENE ALVEY AND CENTRAL BANK PROVIDING THE LETTER OF CREDIT IN THE MOUNT OF #13,587.50.

-Richard Nielson

APPROVED ON CONSENT

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24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND ELECTRICAL ENGINEERING AUTOMATION TECHNOLOGY TO PERFORM AN ARC FLASH STUDY AT THE ADMINISTRATION BUILDING

-Richard Nielson

APPROVED ON CONSENT

25. APPROVE AND AUTHORIZE THE SIGING OF A MEMO TO DISPOSE OF VEHICLE #701995 THAT WAS DECLARED A TOTAL LOSS BY THE INSURANCE COMPANY

-Richard Nielson

APPROVED ON CONSENT

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN HOLD HARMLESS AGREEMENTS WITH THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS

-Rozann Mitchell

APPROVED ON CONSENT

27. APPROVE AN AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N/Lehi City

APPROVED ON CONSENT

28. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR THEIR 2020 UTAH COUNTY MINICIPAL RECREATION GRANT

-Ezra N/PG

APPROVED ON CONSENT

REGULAR AGENDA

1. ADOPT A RESOLUTION TO TEMPORARILY REDUCE COMMISSIONER AINGE'S 2020 ANNUAL SALARY BECAUSE OF TIME SPENT AT A DIRECT COMMISSION MILITARY TRAINING COURSE.

-Commissioner Tanner Ainge

AUTHORIZED ON CONSENT

2. AUTHORIZE AN INCREASE IN THE STAFFING PLAN IN THE CHILDREN'S JUSTICE CENTER, TO ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, CLINICAL COORDINATOR II – CJC POSITION [ACCOUNT NUMBER: 250-42250 CHILDREN'S

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JUSTICE CENTER; SUPERVISORY ORGANIZATION: HEATHER ALLEN; ADD ONE (1) POSITION OF JOB CODE 2371, GRADE 511].

-Julene Elgueta

AUTHORIZED ON CONSENT

3. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER SERVICE, HEALTH EDUCATOR I POSITION AND DELETE ONE (1) FULL-TIME CAREER SERVICE, CLINICAL ASSISTANT I POSITION. [ACCOUNT NUMBER 230-43120, SUP ORG: BONNIE HARDY; ADD 1 POSITION OF JOB CODE 3620 AND DELETE POSITION -01190]

-Elicia Edwards

AUTHORIZED ON CONSENT

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2020 – 5

-Anthony E. Loubet, Deputy Attorney

AUTHORIZED ON CONSENT

5. RATIFY THE SIGNING OF A LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY, UTAH AND CORY CALDWELL

-Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH CENTER FOR WOMEN AND CHILDREN IN CRISIS (COVID-19 RELATED)

-Anthony E Loubet, Deputy Attorney

AUTHORIZED ON CONSENT

7. RATIFY COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 1 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT NO. 2020-655

-Peter Quittner/Sheriff

AUTHORIZED ON CONSENT

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8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH

- Anthony E. Loubet/Deputy Attorney

AUTHORIZED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH (THROUGH THE UTAH COUNTY SHERIFF'S OFFICE), AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE TO PROVIDE MEALS TO THE FOOTHILL TREATMENT CENTER.

-Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

10. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF 24' MONITORS FOR USE WITH THE CURRENT SECURITY CAMARA SYSTEM USED AT THE HEALTH AND JUSTICE BUILDING, AND ACCEPT THE AWARD OF \$1,000.00.

-Judge Scott J. Cullimore, Utah County Justice Court

AUTHORIZED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR SUBSTANCE MISUE PREVENTION SERVICES

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VINEYARD CITY TO PROVIDE MOSQUITO ABATEMENT SERVICES

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

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14. APPROVE AND AUTHORIZE AMENDMENT 2 TO #2019-763 WITH UTAH
DEPARTMENT OF HEALTH FOR THE WIC PROGRAM

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT UTAH DEPARTMENT
OF HEALTH FOR THE TOBACCO PROGRAM.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT
#2020 – 538 WITH ESOLUTIONS TO BILL AND ACCEPT PAYMENTS THROUGH
RAILROAD MEDICARE.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH
DEPARTMENT OF HEALTH FOR COVID-19 PPPHEA 2020.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WHYTRY.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EDISPLAY
INC.



-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

20. DECLARE ATTACHED LISTS OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW
DISPOSITION BY PUBLIC AUCTION.

-Brittany Bell

AUTHORIZED ON CONSENT

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21. APPROVE AND AUTHORIZE THE SIGNING OF A PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND NLE FOR FORTIGATE PRODUCTS.

-Brittany Bell

AUTHORIZED ON CONSENT

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

AUTHORIZED ON CONSENT

23. APPROVE AND ADOPT A RESOLUTION ADOPTING POLICIES 5-100: PAY PLAN, 5-200 LEAVE, 5-300: GROUP INSURANCE, 5-400: FAMILY AND MEDICAL LEAVE

-Mark Brady, Assistant Director, Human Resources

AUTHORIZED ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE ADMINISTRATION OF THE UTAH COUNTY CARES GRANT PROGRAM AGREEMENT BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS.

-Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH ACCESSDATA FOR SOFTWARE MAINTENANCE

-Dalene Higgins, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST AGREEMENT NO. 21-LE-11041915-012

-Wayne Keith

COMMISSIONER LEE – CONCERNED IF OUR \$75 PER HOUR RATE IS CORRECT, WHY ARE WE GOING TO \$56?

LIEUTENANT – FOREST SERVICE REQUIRES SOME SORT OF A NUMBER. IT'S NOT ACTUALLY \$56, IT'S BILLED IN A TRUE COST. FOR EXAMPLE: IF YOU HAVE A REGULAR DEPUTY THAT MAKES A CERTAIN AMOUNT OF MONEY, IT'S WHAT HIS PAY IS, PLUS OVERTIME AS WELL AS WHATEVER WE ADD IN FOR THE BENEFITS, VEHICLE, ETC. HAVE BEEN BILLING THE SAME WAY FOR YEARS.

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COMMISSIONER LEE - WOULD PREFER PUTTING \$75 IN THE AGREEMENT INSTEAD OF THE \$56

LIEUTENANT – WILL GO BACK TO SEE IF THIS CAN BE CHANGED AND THEN WILL BRING BACK.

**COMMISSIONER LEE: MOTION TO CONTINUE FOR 2 WEEKS
COMMISSION IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONTRACT WITH AA HOME IMPROVEMENT

-Dalene Higgins, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT FOR LOCK BOX SERVICES BETWEEN UTAH COUNTY AND ZIONS BANK

-Kim Jackson

AUTHORIZED ON CONSENT

29. APPROVE OR DENY THE REQUEST FROM THE PREGNANCY RESOURCE CENTER OF SALT LAKE CITY TO WAIVE THE EVENT REMIT FEE FOR THE LABOR DAY PUN RUN TO BE HELD ON SEPTEMBER 7, 2020 ALONG THE JORDAN RIBER PARKWAY

-Richard Nielson, Public Works Director

**COMMISSIONER LEE: MOTION TO APPROVE STATING THE FINDINGS ARE IN THE BEST INTEREST OF THE PUBLIC AND THE BENEFIT OUTWEIGHS THE BURDEN
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

30: APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY)

-Danene Jackson, Clerk/Auditor-Finance

AUTHORIZED ON CONSENT

31. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SURVEYOR)

-Danene Jackson, Clerk/Auditor-Finance

AUTHORIZED ON CONSENT

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32. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMETNS OF UTAH COUNTY (RECORDS MANAGEMENT AND ELECTRONIC VALUATION NOTICES)

-Danene Jackson, Clerk/Auditor-Finance

AUTHORIZED ON CONSENT

33. APPROVE AND AUTHORIZE THE COMMISSION TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND QUESTICA, LTD.

-Rudy Livingston

AUTHORIZED ON CONSENT

34. 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

**COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION AS STATED
COMMISSIONER IVIE: SECOND**

AYE: ALL IN FAVOR

PASSED: 2/0

35. 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

**COMMISSIONER LEE: MOTION TO STRIKE
COMMISSION IVIE: SECOND**

AYE: ALL IN FAVOR

PASSED: 2/0

36. 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)

-Alice Black

**COMMISSIONER LEE: MOTION TO STRIKE
COMMISSION IVIE: SECOND**

AYE: ALL IN FAVOR

PASSED: 2/0

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37. 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

COMMISSIONER LEE: MOTION TO SET A DATE, TIME AND LOCATION FOR TUESDAY, SEPTEMBER 1, 2020 AT 3:00 AT THIS LOCATION.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

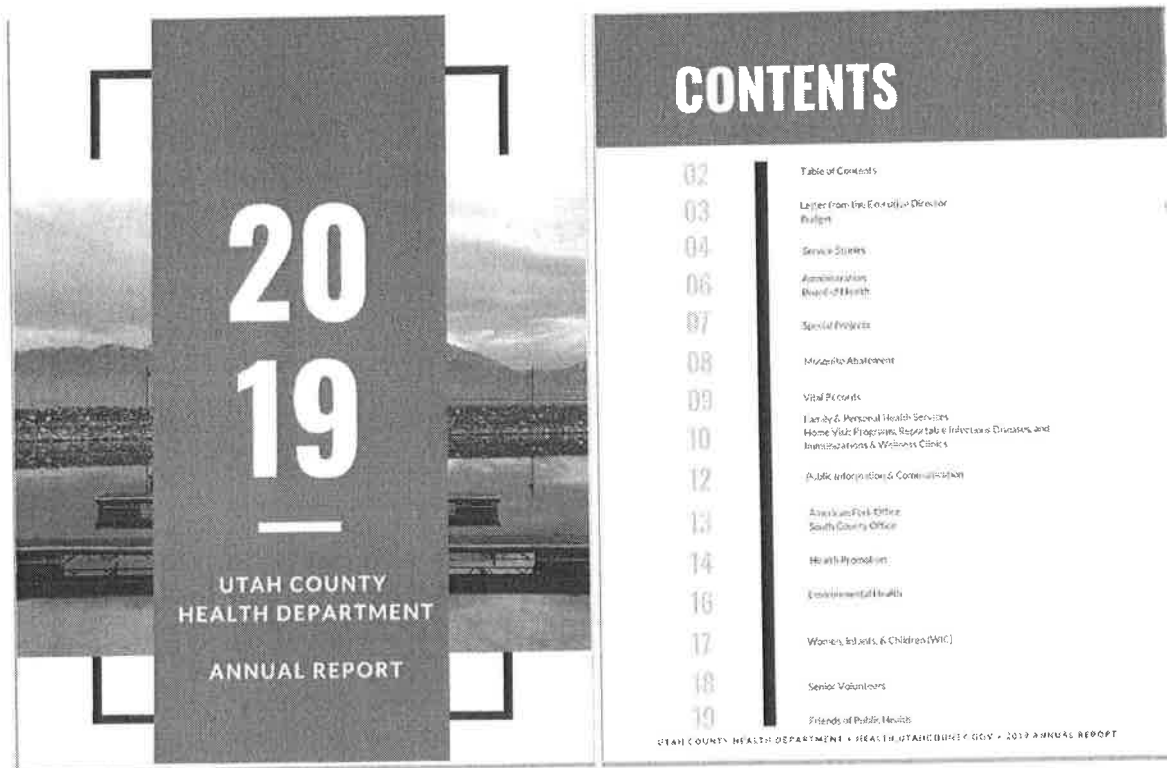
PASSED: 2/0

WORK SESSION

1. PRESENTATION OF UTAH COUNTY HEALTH DEPARTMENTS ANNUAL REPORT FOR 2019.

-Ralph Clegg, Health Department Executive Director

RALPH CLEGG, HEALTH DEPARTMENT EXECUTIVE DIRECTOR – WENT OVER THE 2019 ANNUAL REPORT



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LETTER FROM THE EXECUTIVE DIRECTOR

Dear Utah County Residents and Community Leaders

With the COVID-19 pandemic and the uncertainty about your public health, it has been challenging to find time to reflect on the year 2019 and the accomplishments. A fitting reminder of the pandemic will be for a few months, and we look forward to the resumption of events, services, and celebrations from 2020.

As I reflect on the year 2019, the work of the Public Health Division, January 2019 through December 31, 2019, was a year of significant accomplishments and challenges. We worked with the Utah State Department of Health, the Utah County Department of Animal and Disease Prevention and Treatment, in creating the facility, we have been able to provide more comprehensive services for our county residents.

Due to the additional resources provided to the health division by the legislature, coupled with some additional animal health and health department funding, we were able to strengthen our health division by adding 11,271 FTE nurses to the Animal Health Division, 257 FTE nurses to the Health Care Division, and 25,474 nurses to the Public Health Division. (The addition of these nurses will enhance our response time with the health division in providing the health care services, our most precious resource.)

Early in 2019, we worked closely with the Utah County Board of Health and the Utah State Department of Health to create a Health Care Center of Excellence (HCE) to improve the health care services in the county. The HCE will be a center of excellence for the county and will be a model for other counties in the state.

As the year 2019 draws to a close, Utah County's population is growing rapidly. A significant portion of the growth has been taking place in and around Utah Lake. The growth presents our health division with a number of challenges. It has become more difficult to get staff to get started at their locations. One of the major challenges is the availability of housing and services in the area. We are working with the county and the state to address these challenges. We are also working with the county and the state to improve the health care services in the area.

With the changing world of communications, we continue to develop our social media communications following a robust social media strategy. We expanded our presence on Facebook, Twitter, Instagram and other platforms. Our Public Information Officer, Andrea Taylor, led the team that created the website and developed an email newsletter and monthly newsletter. Our marketing and social media team created a number of content for the health division and is working to be responsive to our community health needs.

We look forward to the challenges that will come in 2020 along with the hope that the county will continue to grow and prosper. We appreciate all the support we receive from the Utah County Board of Health, Utah County Commission, and our many community organizations and agencies. We will continue to work with you to provide the best possible health care services to our citizens.



BUDGET



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SERVICE STORIES



NURSING/HOME VISIT PROGRAMS

I had an infant with a heart defect that the Doctor was watching and having come in every few months. They were hoping to get the baby to 9 months and then do surgery. However, with a Welcome Baby visit I found that the infant was not growing and with a call to the heart doctor surgery was scheduled right away. We were able to catch this earlier than what might have otherwise happened thanks to the additional visits for this infant. -Nurse Cindy

I found a mother living in a trailer home with a premature baby during the month of October with no heat because she couldn't afford it. We got her the resources she needed to get heat and followed the baby for a year to make sure he met his milestones. The mother had a 5th grade education and spoke Spanish. Our visits took extra time because she couldn't read the information I was sharing in Spanish. We have her a pack-n-play for baby, to provide safe sleep, because the family was co-sleeping in the same bed. It was clear that the baby was hyperactive (common for preemies) standing on tiptoes and pointing his toes while lying down. As he got older, we provided activities and stretches mom could do with the baby to help him stand and balance (at least) We performed developmental screenings on baby every 2 months and referred him to kids on the Mesa (early intervention). After about 6 weeks he was walking flat footed and mom was thrilled! Everyday I am more convinced of the importance of this program. -Nurse Janene

ENVIRONMENTAL HEALTH

I submitted a complaint/concern to the Environmental Health staff of the Health Department due to unsafe and possible unsanitary conditions at a restaurant. Not only were they very professional and polite, they let me know that they would be doing an inspection and then followed up with me. When I think about the amount of complaints they must get for the size of Utah County, I was very impressed. I appreciate the work they do to keep us all healthy and safe. -Mike (resident)

HEALTH PROMOTION

UCHD's Quality Improvement Coordinator, Kylaas Flanagan, is part of the Emergency Preparedness and Response Team and took on the major task of creating a Training and Exercise Plan for the Department. While the project was a need for UCHD's emergency preparedness and planning, it was also a major need for the department as a whole. One part of creating the Training and Exercise Plan was to ensure that all UCHD staff were trained in the Incident Command System (ICS) to respond to emergencies in a uniform fashion. Kylaas assured that 100% of UCHD staff completed appropriate required ICS training. Achieving the 100% staff participation was 20% over the national benchmark for public health preparedness training. Beyond training, Kylaas also set up a system to track staff ICS training and ensure that all new staff receive training as well.

Having employees like Kylaas in the division of Health Promotion and throughout the whole department shows the level of dedication, professionalism and follow-through that UCHD ensures in order to provide a high level of customer service to the public, whether it be through one-on-one services or through high-level strategic planning. -Eric Edwards (Deputy Director), Alyssa Tolman Hill (Public Information Officer)

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SERVICE STORIES

MOSQUITO ABATEMENT

Thank you so much for taking the time to come to early of our classroom. I loved the experience and we would all love to have you come back this year. For me, I have been looking for ways I can help mitigate mosquitoes in my neighborhood by always looking for stagnant water. The students and I talked multiple times about your technique with the pesticides and why it was done to prevent resistance. I also LOVE the Inaturalist app you mentioned in class and have used it myself many times and intend on having my students use it as assignments and experiences in class. I think the students got the life idea and loved seeing the real work that you are doing. Thank you! -Whitney, American Fork High School

FOSTER GRANDPARENTS

Grandpa Bill Bill has been coming into my class to assist four student this year in their reading skills. I will refer to them as "F", "S", "D" and "A". I have watched all four of these students progress and improve in their reading skills because "Grandpa Bill" works with them and reads with them. I went from reading 85 words Correct per minute to 94 in the first half of the year. I went from 46 to 79 WCPM. B went from 23 to 47 WCPM (this student is actually on a 1st grade reading level...these scores indicate 4th grade readings). A went from 93 to 154. They have all made amazing improvements. They should all be reading 123 WCPM by this time next year! Bill not only read with them, he asked questions, help them understand how to pay attention to what they are reading so they know the information. These last few weeks, Bill has worked with these students to improve their Times Table facts. He calls them out, does flash cards, has them take quizzes, and gives them pointers on how to be a better test taker. I really enjoyed having him as part of our class support. -Mrs. Warwick

SENIOR COMPANIONS

I think the Senior Companion literally saved my life when I was referred to me through Wssatch Mental Health to ease social isolation and loneliness. I have been volunteering for more than five years and it is now the reason I get out of bed. -Senior Companion Volunteer

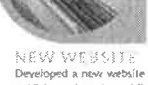
WOMEN, INFANTS, AND CHILDREN (WIC)

Thank you for the healthy foods and advice. It has been a life saver in our transition from broken homes and finding our place in the world. -WIC Client

"I just wanted to pass on some gratitude from a mama I saw today for her baby's 6-month certification appointment. She is still extremely breastfeeding and says she owes it all to WIC lactation services! She said she was ready to give up so many times but with lactation's support and help she was able to stick with it. She tells everyone she knows about WIC and their breastfeeding support."

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ADMINISTRATION



NEW WEBSITE
Developed a new website to improve public access and navigability. New site is oriented to the public's needs and is mobile friendly with phones, tablets, etc. Preparing for launch in 2020

PERFORMANCE-BASED OUTCOMES
Each division of the health department set performance-based outcome goals with measures seeking to increase efficiencies and enhance public health resources for the public. All divisions are working to meet these goals and will update goals to reach further excellence.

QUALITY IMPROVEMENT SURVEY
Implemented a department-wide customer satisfaction survey which included random telephone surveys to gauge the public's perspective about public health services rendered by health department employees (inspection, issuing birth certificates, educational classes, etc.). This quality improvement effort identified where we excel and opportunities for improvement for each Division.

HEALTHY FAMILIES DAY
Held first annual Healthy Family Days at the new Payson location. This new event highlighted the new building and public health services for South County residents with a fun and family friendly event.

UNSUNG HEROES



The two administrative associates in Administration keep the whole Department running smoothly and are truly unsung heroes. They manage a massive amount of the behind the scenes work to keep the department organized.



BOARD OF HEALTH 2019
Mayor Jeff Acerson, Board President | Teresa Javarez, Vice Chair | Superintendents Rick Nielsen, Nebo School District
Commissioner Bill Lee | Darlene Carr | Mark Davidson MD | Erin Farrelus | Gabe Ray | Ryan Schooley

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SPECIAL PROJECTS



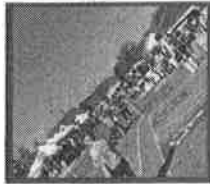
Environmental Health Director, Bryce Larsen, providing a media briefing.



Annual "Diabetes Circle" Awareness Day, pictures posted on social media.



Crash Simulator at Healthy Families Day.



Healthy Families Day at the new Payson location.



Kerison Clelland (Utah Interactive) and Carole Bernhardt (UCHD) the leaders of the website project for UCHD.



Drive-Thru Flu Clinic at Lone Peak High School, to test emergency vaccination capabilities.



MOSQUITO ABATEMENT

MOSQUITOES TRAPPED

- 85,329 in standard traps
- 16,723 in air soay traps
- 73,816 social study
- 199,368 TOTAL

TESTING

Used the qPCR testing in house to test for West Nile Virus, Western Equine Encephalitis and Saint Louis Encephalitis.

TREATMENT

- 44,790 residential
- 175,339 acres on ground
- 90,922 acres by air
- 2,231 acres of water via drone
- 100 acres of water via drone (lithium battery powered)
- 247,053 TOTAL acres treated

ZIKA SPECIAL STUDY

Trapped for Culex pipiens and Culex quinquefasciatus the vectors of Zika Virus, finding none.

WEST NILE VIRUS

- 2,054 pools tested
- 4 pools tested positive
- 1 human case
- 0 equine cases

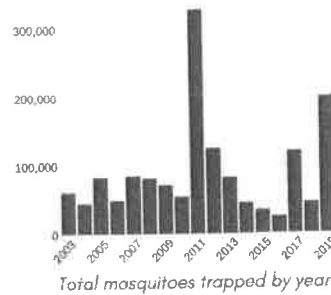
EDUCATION

- 450 elementary students educated about aquatic insect habitats and mosquitoes
- 10 high schools in Ogden High School, and Utah Valley University about mosquito abatement.

SERVICE REQUESTS

Responded to 589 service requests within a 24 hour workday period.

400,000



VITAL RECORDS

INITIAL CERTIFICATES ISSUED

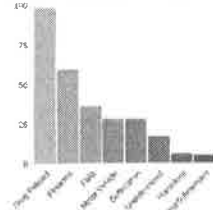
BIRTH

- 10,197 Provo office
- 4,616 American Fork office
- 752 Payson office
- 16,565 TOTAL

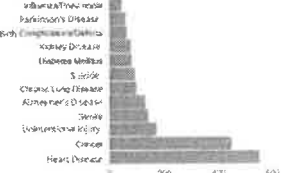
DEATH

- 1,566 Provo office
- 371 American Fork office
- 115 Payson office
- 2,052 TOTAL

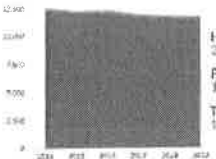
TRAUMATIC DEATHS



LEADING CAUSES OF DEATH



BIRTHS BY YEAR



Home Births: 265
Facility Births: 11,363
Total Births: 11,630

BIRTHS DETAIL

- Births to unmarried mothers: 1,113
- Births to mothers 15 - 17: 43
- Births to mothers 18 - 19: 186
- Births to mothers with 6+ live births: 158



FAMILY & PERSONAL HEALTH SERVICES

SCHOOL NURSING

NURSE/STUDENT RATIO

- 1:7,219 Alpine School District
- 1:4,172 Idaho School District
- 1:7,150 Provo School District

TOPICS TAUGHT

- Handwashing & Hygiene
- Germ Prevention
- Healthy Snacks
- Dental & Oral Care
- Fall Prevention
- Stool the Blood
- Diabetes
- Asthma
- Rash
- Vaping
- Head Lice
- Maternal
- Mental Health

VACCINE CLINICS

- 30 School vaccine clinics
- 3,356 Vaccines distributed to 2,495 clients

STUDENT CARE

- 5,592 Student care plans completed or reviewed
- 477 Diabetes
- 1,815 Asthma
- 285 Seizures
- 1,288 Severe Allergies
- 745 Mental Health
- 994 Other

VISION CARE

- 73,606 Students vision screened
- 3,142 Referrals to eye specialists
- 1,614 Students received hearing tests

IMMUNIZATION STATUS AS OF THE 1ST DAY OF SCHOOL, BY SCHOOL DISTRICT

	ALPINE		IDHO		PROVO		Total Enrollment
	At-risk	Total	At-risk	Total	At-risk	Total	
Winged/Influenza	5982	7247	2418	113	1025	60	
Polio/Diphtheria/Tetanus	77,912	8,497	31,290	1,218	14,082	259	
MMII/DTaP/DTaP/DTaP	6,275	403	2,254	109	1,915	83	

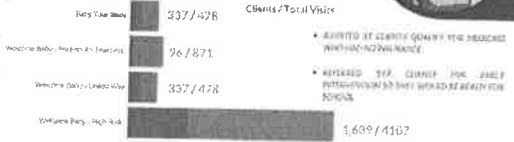
4.30%

UTAH COUNTY IMMUNIZATION EXEMPTION RATE
*Based on 2019 department compliance

1595 FACULTY, STAFF AND STUDENTS WERE TRAINED IN CPR AND FIRST AID

FAMILY & PERSONAL HEALTH SERVICES

HOME VISIT PROGRAMS



REPORTABLE INFECTIOUS DISEASES

Disease	2019	2020	Disease	2019	2020
Campylobacter	85	204	Hepatitis A	1	2
Chlamydia	1,091	1,288	Hepatitis B (acute)	108	83
Cryptosporidium	214	39	HIV (new cases)	138	42
E. coli	284	27	Influenza (all types)	435	3,021
Enterovirus	1	1	Measles	0	0
Group A Streptococcus	22	33	Scarlet fever	0	0
Legionnaires' disease	2	2	Tuberculosis (all forms)	1	1
Listeria	2	2	Unlabeled	0	0
Salmonella	1,652	225	Varicella (chickenpox)	168	37
Shigella	13	7	West Nile virus	22	1

- OFFSITE CLINICS**
- 35 Clinics
 - 4,556 Clients
 - 4,137 Visits
- ONSITE CLINICS**
- 22,834 Clients
 - 48,705 Visits
- HEALTHY COACHING**
- 2,477 Coaching sessions
 - 438 Total attendance
- HEALTH FAIRS**
- 608 Total attendance

IMMUNIZATION & WELLNESS CLINICS

Service	Count	Service	Count
Cholesterol Screenings	904	Breast Heart Disease Screenings	722
Family Planning Visits	64	Malaria Prevention	1,376
Flu/COVID-19 Screenings	90	Pregnancy Tests	112
General Health Exams	189	Sexually Transmitted Infection Screening	649
HIV Screenings	245	Skin Cancer Screening	290
HIV Screenings (Rapid)	48	Tuberculosis (skin) and preventive medication	77
Immunization Exams	3,592	Tuberculin Skin Tests	4,221
Laboratory Tests	8,485	Women's Cancer Screening	1,640

PUBLIC INFORMATION & COMMUNICATION

1,200+ SOCIAL MEDIA POSTS
9,000+ ENGAGEMENTS WITH SOCIAL MEDIA POSTS

TOP PERFORMING SOCIAL MEDIA POSTS

AMERICAN FORK OFFICE

ENVIRONMENTAL HEALTH

Served 600 clients

IMMUNIZATIONS

Served 1,100 clients

INJURY PREVENTION

- Provided 55 car seat checks
- Provided 11 car seat classes

VITAL RECORDS

- Issued 90 initial death certificates
- Issued 8 initial birth certificates

WIC

Served 72,000 clients

SOUTH COUNTY OFFICE

IMMUNIZATIONS

Served 1,142 clients

VITAL RECORDS

- Issued 415 initial death certificates
- Issued 435 initial birth certificates

WIC

Served 16,281 clients

INJURY PREVENTION

- Provided 3 car seat checks
- Provided 1 large-scale community event to promote

HEALTH PROMOTION

WORKSITE WELLNESS

- **Well4Life**
 - 100% Employee Participation
 - 813 participants
- **Omnia**
 - National Business Month
 - American Heart Association
 - National Get Fit On It Day
 - E-4Life
- **Events & Workshops**
 - Stress Health on the health services
 - Working Adults suicide prevention program
 - Positive Attitude Development Workshop
 - United Way Day of Caring
 - Prevent 12 Program
 - Economic Safety Workshop
 - Financial Wellness Workshop

ENVIRONMENTAL

- **Asthma Blog**
 - Recognized as one of the 10 best asthma blogs of 2019 by Medical News Today
- **Asthma Home Visit Program**
 - 377 participants
 - 81 home visits
- **Radon**
 - 100% completed
 - 125 home tests
 - 10 in-home radon tests conducted
 - Promoted radon postcard contest

Asthma Home Visit Program Participants Experience

- 75% average decrease in missed work days
- 82% reduction in emergency department doctor visits
- 72% reduction in asthma-related hospitalizations
- 62% reduction in asthma-related ER visits
- 51% reduction in asthma-related hospitalizations
- 51% average decrease in missed school days

COMMUNICATION

Top performing social media posts

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HEALTH PROMOTION



INJURY PREVENTION

- Child Passenger Safety - English**
 - 15 car seat classes
 - 151 recalls distributed
 - 17 car seat checked
 - 15 car seat inspected
- Utah County Safe Kids**
 - 2 car seat check-ups
 - 12 health fairs participation
 - 11 business districts on Pire to School Day
 - 10 car seat classes on major safety
 - 10 car seat classes on major safety
 - 10 car seat classes on major safety

TOBACCO CONTROL & PREVENTION

- Healthcare Providers**
 - 110 tobacco cessation classes
 - 110 tobacco cessation classes
- Retail Compliance**
 - 255 compliance checks with youth
 - 17 underage tobacco sale 47%
- Retailer Education**
 - 200 retailer training
 - 100 retailer training
 - 100 retailer training
- Baby Steps**
 - 200 retailer training
 - 100 retailer training
 - 100 retailer training

CHRONIC DISEASE PREVENTION


- Chronic Pain Self-Management Program**
 - 100 participants
 - 100 participants
- Toumaio Program**
 - 100 participants
 - 100 participants
- Diabetes Self-Management Program**
 - 100 participants
 - 100 participants
- Self-Management Programs**
 - 100 participants
 - 100 participants



PREVENT 22
A PROGRAM OF THE UTAH COUNTY HEALTH DEPARTMENT

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ENVIRONMENTAL HEALTH



- 2,162 Food Establishments Permits
- 152 School Inspections
- 1,007 Temporary Food Permits Applications
- 36 Motor Vehicle Inspections
- 541 Public Pool Inspections
- 159 Food Safety Inspections
- 27 Tanning Salons Inspected
- 224 Sewer Home Connections Investigated
- 190 Recreational Water Sanitary Testing
- 54 Health Hazardous Waste (HWH) Inspections
- 1124 Motor Vehicle Inspection Station Audits
- 730 Motor Vehicle Inspection Technician Audits
- 66 Underground Storage Tanks Inspected
- 109 Air Quality Inspections
- 121 Air Quality Inspections
- 14 Motor Vehicle Inspection Station Audits
- 123 Motor Vehicle Inspection Technician Audits
- 86 Air Quality Inspections

- FOOD HANDLER'S PERMITS ISSUED**
20,664
- FOOD ESTABLISHMENT INSPECTIONS**
3,407
- VEHICLE EMISSIONS TESTS**
329,430
- PUBLIC POOL SAMPLES**
2,525
- SAMPLES IDENTIFYING HEALTH RISK**
24

HOUSEHOLD WASTEWATER COLLECTION DAY EVENT



Total lbs collected: 113,379

100%	100%	100%	100%
100%	100%	100%	100%
100%	100%	100%	100%
100%	100%	100%	100%

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WOMEN, INFANTS & CHILDREN



Average number of clients served per Month = 19,217
122,694 clients provided healthy foods, nutrition education, and other health services.

PUBLIC CHARGE RULE

In 2019, WIC was listed as exempt from the new Public Charge rule, meaning those who will be seeking for a change of immigration status can use the WIC program without it affecting their immigration applications.

SOCIAL MEDIA

Increased presence on social media. Increased Facebook post frequency including videos to promote Utah County WIC, including the mission, make food to help with English and Spanish, and testimonials of the new WIC food package changes. Facebook following has increased to 4,111 followers from 3,700 in 2019. The new June 2020 followers. Follow us at Utah County WIC on Facebook and @utahcountywic on Instagram.

COMMUNITY CLASSES

- Financial Education
- Parenting Management
- Baby Wearing
- Baby Behavior
- Car Seat education taught by Health Promotions
- Meal Planning class

INTEGRATED REFERRAL AND INTAKE SYSTEM (IRIS)

Between April 2019 - Dec 2019, the new WIC office was 233 referrals to community resources provided in the South Front Range community center (IRIS) referral system.

CLIENT SATISFACTION

Client Satisfaction Survey revealed that 94.2% rated their experience at WIC as either good or excellent. 94% said they have made some behavioral change according to WIC. The change with the largest percentage (64.5%) being eating more fruits and vegetables.

WIC COMING SOON!

Preparing for the roll-out of WIC program for 2020. This will include a WIC unit instead of using WIC mobile vans.

LACTATION SERVICES

Utah County WIC Lactation services are free and available to the public, including one-on-one consultation and breastfeeding classes.

WIC STAFF

WIC has 12 Registered Dietitians, 3 Nutritionists, 1 BCCG International Board-Certified Lactation Consultants and 24 Certified Lactation Educators on staff.

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SENIOR VOLUNTEERS



FOSTER GRANDPARENTS

Foster Grandparent volunteers served 1,177 hours, helping more than 1,000 students in Alpine, Nevada and Provo School Districts.

In 2020, Foster Grandparents will improve their tutoring/mentoring skills for the children they serve, as well as learning about "Getting Good at Getting Older" for themselves.



100 hours assisting 100 clients in Utah and Wasatch counties.



100 hours assisting 100 clients in Utah and Wasatch counties.

SENIOR COMPANIONS

Senior Companion volunteers served 1,177 hours assisting 1,000 clients in Utah and Wasatch counties.

In 2020, Senior Companions will focus on fulfilling their goals and living their lives. There will be opportunities for reflection, fun activities, exploration of new concepts and awards for continued growth.



100 hours assisting 100 clients in Utah and Wasatch counties.



100 hours assisting 100 clients in Utah and Wasatch counties.

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FRIENDS OF PUBLIC HEALTH

THE CLEAN AIR TASK FORCE

The Clean Air Task Force was established in 2014. The task force focuses on clean air for the future quality of life. They work with various agencies, including the Utah State Office of Public Health, to reduce air pollution and improve public health. The task force has been successful in reducing air pollution and improving public health. The task force has been successful in reducing air pollution and improving public health.



UTAH VALLEY QUILT CLUB

The Utah Valley Quilt Club was organized in January 1982 as a non-profit organization for the purpose of promoting the art of quilting through education and social events and now averages about 200 members.

A member of the group is given recognition and volunteer skills to the community. Each year the organization holds and makes quilts to share with a variety of people in need. Some of the quilts have gone to hospitals, shelters, homeless camps, convalescent centers, and other places. The quilts are made by individual members in their homes, or the public members give together in a group or other. A large number of quilts are made in 2019-2020. The quilts are made by individual members in their homes, or the public members give together in a group or other. A large number of quilts are made in 2019-2020.

The Western Baby quilt club has 2000 high end, beautiful and highest quality. A year of Western Baby quilt in the year. The quilt club is a quilt and teach leaders about the history of the Western Baby quilt. The Utah Valley Quilt Club quilt club has 2000 high end, beautiful and highest quality. A year of Western Baby quilt in the year. The quilt club is a quilt and teach leaders about the history of the Western Baby quilt.

HOW CAN WE HELP?

ACCOMMODATION Health and Justice Building 1111 University Ave, Provo UT 801 833-7012	ENVIRONMENTAL HEALTH 801 833-7028	PUBLIC INFORMATION 801 833-7044
AIR QUALITY 2017 North Main Street Salt Lake City, UT 84143 801 467-8500	HEALTH PROMOTION 801 833-7028	SENIOR VOLUNTEERS Senior Center 801 833-7028
FAMILY & PERINATAL HEALTH 801 833-7028	INDIGENT GUARANTEE 476 West 300 South Salt Lake City, UT 84143 801 467-8500	VITAL RECORDS 801 833-7028
INDUSTRIAL PREPAREDNESS 801 833-7028	NORTH COUNTY BLOC 3300 North 1000 East Provo, UT 84601 801 467-8500	WOMEN, INFANTS & CHILDREN 801 833-7028
SOUTH COUNTY BLOC 801 833-7028		

UTAH COUNTY HEALTH DEPARTMENT • HEALTH, UTAH COUNTY GOV • 2019 ANNUAL REPORT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Time Moved to Closed Meetings: 4:13 pm)
 (Re-opened public Meeting: 4:40 pm)*

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

MEETING ADJOURNED

(Meeting adjourned time: 4:41 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.

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
AUGUST 26, 2020 - 3:00 p.m.

PRINT CLEARLY

Name:	Agency:
Lt. Wayne Keith	UCSO
Ashlyn Tolman Hill	Health
Lt Tom Hodgson	UCSO
Richard Nielson	UCPW
Robert Clegg	UCHD
Cathy Cross	UCHD
Lori Barber	UCHD
Cheri Tackett	UCHD
Erin Dunham	PID
Heather Lewis	UCHD
Peter Quittner	UCSO
Burt Garfield	Assessor Office
Aileen Condon	Attorney
PATRICK WAINES	IT
Britany Govean	Health Promotion UCHD
GARY RATCLIFFE	SHERIFF
John Luke	UCSO
Chris Samsbury	UCSO
CRAIG GRIMES	UCSO
Robert Butler	Prosecutor

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DocuSigned by:

Tanner Ainge

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TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

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Deputy Clerk/Auditor