

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
October 7, 2020  
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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  
October 7, 2020 – 3:00 P.M.

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

**\*In accordance with the Orange level guidelines instituted by the State Department of Health in the City of Provo, members of the public are strongly encouraged to participate electronically. Physical attendance will be limited to 20 people (including staff) at the anchor location and 20 people (including staff) at the overflow location (151 S University Ave. Room 2500, Provo, UT 84601). Once the rooms have reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with Provo City Code 9.25 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions\***

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. 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 emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

**~COMMISSION MEETING MINUTES~**

*Commissioner Ainge (Chair) and Commissioner Lee in Attendance  
Commissioner Ivie in attendance via Teleconference*

*(Meeting Called to Order: 3:27 pm)*

PRAYER/READING/THOUGHT: **Andrew Jackson**  
PLEDGE OF ALLEGIANCE: **Ralph Clegg**

**CONSENT AGENDA**

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1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT  
-Bill Lee

**CONTINUED TO NEXT PUBLIC MEETING**

2. RECOGNIZE APRIL 2020 EMPLOYEE OF THE MONTH – MOLLY FILLERUP (UCSO)  
-PJ Maughan

**COMMISSIONER LEE – APRIL 2020 EMPLOYEE OF THE MONTH, MOLLY FILLERUP. READ NOMINATION:**

**IT IS MY PRIVILEGE WITH SGT. MOORE TO NOMINATE DEPUTY MOLLY FILLERUP FOR THE UTAH COUNTY EMPLOYEE OF THE MONTH AWARD. MOLLY HAS BEEN ASSIGNED TO MULTIPLE DEPARTMENTS IN THE JAIL. SHE CURRENTLY IS ASSIGNED AS THE DEPUTY-IN-CHARGE IN BOOKING. SHE HAS SERVED AS TRAINER, MENTOR, AND A FRIEND TO ALL. SHE IS WIDELY CONSIDERED TO BE ONE OF THE MOST WELL-RESPECTED DEPUTIES IN CORRECTIONS. I WORKED WITH HER BOTH AS A DEPUTY AND AS HER SUPERVISOR. I OBSERVED HER WORK ETHIC AND HER GENERAL CONCERN FOR OTHERS DAILY. HER VALUE TO THE SHERIFF'S OFFICE IS INVALUABLE AND EXPRESSED IN MANY WAYS. SHE PUTS MOST OF HER EFFORT INTO SERVING OTHERS AND MAKING SURE BOTH STAFF AND THE INMATES SHE WORKS WITH HAVE THE BEST CARE THE JAIL CAN PROVIDE. SHE IS PATIENT, HELPFUL AND DOESN'T COMPLAIN WHILE ALWAYS MAKING SURE TO DO MORE THAN HER FAIR SHARE OF THE WORK. IN THE JAIL, THINGS CAN GO FROM GOOD TO BAD QUICKLY. HAVING DEPUTY FILLERUP THERE MAKES THOSE MOMENTS MUCH EASIER TO HANDLE.**

**EARLIER THIS YEAR, A FEMALE BOOKED INTO JAIL ON NEW FELONY DRUG CHARGES. DURING THE FIRST 2 HOURS OF INCARCERATION, SHE BECAME INCREASINGLY TIRED AND LETHARGIC. SHE WAS PLACED IN AN OBSERVATION CELL AND IMMEDIATELY FELL ASLEEP. MOLLY WAS VIGILANT AND CONDUCTED BREATHING CHECKS EVERY 15 MINUTES. SHE REPEATEDLY EXPRESSED HER CONCERN FOR THIS INMATE AS HER BREATHING BECAME NOTICEABLY INCONSISTENT AND HER SKIN COLOR TURNED ASH GRAY. MOLLY AND THE OTHER STAFF WERE AWARE OF THESE CHANGES BECAUSE SHE MONITORED HER CONDITION CONTINUALLY. MOLLY CALLED A NURSE TO MAKE AN ASSESSMENT AFTER IT BECAME INCREASINGLY DIFFICULT TO WAKE HER. ANOTHER MEDICAL ASSESSMENT FOUND THAT SHE WAS EXHIBITING AGONAL TYPE BREATHING. NARCAN WAS ADMINISTERED TWICE AND THE INMATE SHOWED IMMEDIATE SIGNS OF IMPROVEMENT. HER COLOR SLOWLY RETURNED AND THE EFFECTS OF THE NARCAN BROUGHT HER BACK TO REALITY CAUSING HER TO CRY UNCONTROLLABLY FOR OVER AN HOUR. SHE WAS MONITORED CLOSELY FOR SEVERAL MORE HOURS UNTIL OUR SHIFT ENDED.**

**THE FOLLOWING WEEK, THE INMATE WAS BEING RELEASED FROM JAIL. AS SHE CAME UP THE HALLWAY, SHE RECOGNIZED DEPUTY FILLERUP AND ASKED IF SHE COULD SAY SOMETHING. SHE THEN STATED, "THE NIGHT I CAME IN, I SWALLOWED AS MANY XANAX BARS AS SHE COULD FIND." SHE FURTHER EXPLAINED THAT BECAUSE MOLLY AND THE BOOKING STAFF WERE VIGILANT IN THEIR EFFORTS TO HELP HER, HER LIFE WAS SURELY SAVED THAT NIGHT. SHE THEN STATED DIDN'T WANT TO LEAVE JAIL WITHOUT THE OPPORTUNITY TO EXPRESS HER GRATITUDE. DEPUTY FILLERUP IS THE EPITOME OF CONSISTENCY, PROFESSIONALISM AND HARD WORK. SHE HAS BEEN A GREAT FRIEND AND COWORKER OVER THE YEARS. SHE IS DEFINITELY DESERVING OF SUCH RECOGNITION. ~SGT. C. SAINSBURY**

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**COMMENTS FROM CO-WORKERS:**

- • “MOLLY CANNOT BE REPLACED, AND YOU CAN TELL WHEN SHE IS NOT AROUND.”
- • “MOLLY’S CARING PERSONALITY AND KNOWLEDGE SHOWS EACH DAY AT WORK WHEN HER CO-WORKERS HAVE QUESTIONS, SHE IS TRAINING SOMEONE ON TASKS OF BOOKING, OR REVIEWING BOOKING PROCESSES. SHE HAS A GREAT ATTITUDE AND SHE IS VALUED BY THOSE AROUND HER.”
- • “SHE ALWAYS GOES ABOVE AND BEYOND TO HELP OTHER PEOPLE BE BETTER.”
- • “I DON’T QUESTION MOLLY, BECAUSE SHE USUALLY KNOWS THE ANSWERS.”
- • “SHE’S GREAT! SHE’S FRIENDLY. SHE ALWAYS GOES ABOVE AND BEYOND. SHE ALWAYS HELPS OTHERS WITH DOING THEIR JOBS.”
- • “MOLLY’S KNOWLEDGE KNOWS NO BOUNDS.”
- • “MOLLY IS THE GO-TO FOR FINDING OUT INFORMATION OR KNOWING HOW TO DEAL WITH A SITUATION IN BOOKING.”

3. RECOGNIZE JUNE 2020 EMPLOYEE OF THE MONTH - RAY ORMOND  
-PJ Maughan

**CONTINUED TO NEXT PUBLIC MEETING**

4. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH  
-PJ Maughan

**CONTINUED TO NEXT PUBLIC MEETING**

5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 20-2020  
-Alice Black

**APPROVED ON CONSENT**

6. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 7, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black

**APPROVED ON CONSENT**

7. APPROVAL OF THE MINUTES FOR THE AUGUST 26, 2020 BOARD OF COMMISSIONERS BOARD MEETING  
-Alice Black

**APPROVED ON CONSENT**

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8. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2010-153 TO INCREASE THE ANNUAL SERVICE COMPENSATION TO \$1,190 AS PER PARAGRAPH 4.19.C  
-Richard Nielson

**APPROVED ON CONSENT**

9. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE AS SPONSOR ON THE ADS-78 FORMS FOR THE EWP PROJECTS.  
-Richard Nielson

**APPROVED ON CONSENT**

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL WATERSHED WORK PLAN AGREEMENT #2 WITH THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE SANTAQUIN DEBRIS BASIN REHABILITATION PROJECT  
-Richard Nielson

**APPROVED ON CONSENT**

11. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AGREEMENT WITH ORACLE CLOUD REPLACING AGREEMENT #2020-826.  
-Patrick Wawro

**APPROVED ON CONSENT**

12. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH THE UNIVERSITY OF SOUTH ALABAMA COLLEGE OF NURSING.  
-Rebecca Martell

**APPROVED ON CONSENT**

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN PURCHASE AGREEMENT WITH PACIFIC OFFICE AUTOMATION  
-Robert Baxter

**APPROVED ON CONSENT**

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14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE (3) MEDICAL AGREEMENTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES, COVERAGES, AND WELLNESS PROGRAM COMMITMENTS IN 2021 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

-Brandon Chambers

**APPROVED ON CONSENT**

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CGI

-Josh Daniels

**APPROVED ON CONSENT**

16. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND FAIRFIELD TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N/Fairfield

**APPROVED ON CONSENT**

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

-Ezra N/Vineyard

**APPROVED ON CONSENT**

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

-Cary Mcconnell

**APPROVED ON CONSENT**

**REGULAR AGENDA**

1. AUTHORIZE A CHANGE IN THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION, ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, AND

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DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION. [COST CENTER: 100-41410 CLERK/AUDITOR – AUDITOR; ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION TO THE SUPERVISORY ORG OF JOSHUA DANIELS, JOB CODE 1224, GRADE 521; ADD ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TO THE SUPERVISORY ORG OF THE DIRECTOR OF FINANCIAL SERVICES, JOB CODE 2225, GRADE 519; DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION, JOB CODE 1095, GRADE 520.]  
-Julene Elgueta

**TABLED**

*(AFTER CLOSED MEETINGS)*

**COMMISSIONER IVIE: MOTION TO UNTABLE**

**COMMISSIONER AINGE: SECOND (RULES SUSPENDED – COMMISSIONER LEE NEEDED TO LEAVE MEETING)**

**AYE: ALL IN FAVOR**

**PASSED 2/0**

**COMMISSIONER IVIE: MOTION TO APPROVE**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

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

-

**AUTHORIZED ON CONSENT**

3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN STATE ASSET FORFEITURE GRANT

-Dalene Higgins, Utah County Sheriff's Office-

**AUTHORIZED ON CONSENT**

4. ADOPT A RESOLUTION APPOINTING UTAH COUNTY BAIL COMMISSIONERS

-David H. Shawcroft, Deputy Attorney-

**AUTHORIZED ON CONSENT**

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH THE TOWN OF GENOLA

-Anthony E. Loubet, Deputy Attorney-

**AUTHORIZED ON CONSENT**

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6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT NO. 2020-606 BETWEEN UTAH COUNTY AND UNITED WAY OF UTAH COUNTY  
-Anthony E. Loubet

**AUTHORIZED ON CONSENT**

7. APPROVE AND AUTHORIZE THE SIGNING OF A STIPULATION IN THE MATTER OF UTAH COUNTY VS. KEVIN RIDD (CASE NO. 180401541).  
-Robert J. Moore, Deputy Attorney-

**TABLED**

*(AFTER CLOSED MEETINGS)*

**COMMISSIONER IVIE: MOTION TO UNTABLE**

**COMMISSIONER AINGE: SECOND (RULES SUSPENDED – COMMISSIONER LEE NEEDED TO LEAVE MEETING)**

**AYE: ALL IN FAVOR**

**PASSED 2/0**

**COMMISSIONER IVIE: MOTION TO APPROVE SUBJECT TO APPROVAL BY MR. RIDD**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

8. CARES GRANT UPDATE AND APPROVAL OF EXPANDED USES.  
-Andrew Jackson of MAG

**MICHELLE CARROLL – HERE ON BEHALF OF THE UTAH COUNTY COVID-19 ECONOMIC RECOVERY COMMITTEE TO PROVIDE AN UPDATE ON THE \$20 MILLION CARES ACT PROGRAM. INITIALLY WHEN THE COMMITTEE WAS CONVENED, THEY DECIDED TO USE \$15 MILLION FOR A SMALL BUSINESS GRANT PROGRAM AND \$5 MILLION FOR NON-PROFIT PROGRAMS.**

**THE FIRST ROUND OF SMALL BUSINESS GRANTS – THEY ACCEPTED APPLICATIONS FOR 3 WEEKS IN AUGUST AND ULTIMATELY APPROVED 774 BUSINESS AT ABOUT \$8.9 MILLION. FOR THE NON-PROFITS, THEY USED THE ENTIRE \$5 MILLION AND GRANTED 53 NON-PROFIT ORGANIZATIONS. THIS LEFT \$6,062,000. WE ARE CURRENTLY IN OUR SECOND ROUND OF SMALL BUSINESS FUNDING FOR GRANT AWARDS. THE APPLICATIONS OPENED OCTOBER 2<sup>ND</sup> AND CLOSE ON OCTOBER 19<sup>TH</sup>. WE ARE CURRENTLY DOING A LOT OF MARKETING EFFORTS TO RECEIVE MORE APPLICATIONS. SOME OF THE RESTRICTIONS WERE LOOSENED. MOST NOTABLY IS THEY ARE ACCEPTING APPLICATIONS FROM 1099 CONTRACT WORKERS. IN ROUND ONE, BUSINESSES HAD TO BE ESTABLISHED BY MARCH 1, 2019. THAT HAS BEEN EXTENDED TO MARCH 1, 2020.**

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**IT SHOULD OPEN THE DOOR TO SOME BUSINESSES THAT DID NOT QUALIFY FOR THE FIRST ROUND.**

**RIGHT BEFORE I CAME TO THIS MEETING, I CHECKED THE STATUS OF APPLICATIONS. WE HAD 57 SUBMITTED APPLICATIONS FOR A TOTAL OF \$540,000 IN ASKS. WE CAN ALSO SEE PENDING APPLICATIONS. THOSE DON'T ALWAYS TRANSLATE TO SUBMITTED APPLICATIONS, BUT WE HAVE ABOUT 120 PENDING APPLICATIONS FOR ABOUT \$1 MILLION IN ASKS WITH 12 DAYS STILL LEFT IN THE PROGRAM. TYPICALLY, WE SEE OUR HIGHEST JUMP IN APPLICATION SUBMITTALS OVER WEEKENDS.**

**ON TUESDAY'S COVID-19 MEETING WITH COMMISSION AND THE MAYORS WE MENTIONED THE POSSIBILITY OF SOME LEFTOVER FUNDS AFTER THE SECOND ROUND OR SMALL BUSINESS GRANTS. SOME SCENARIOS WERE THROWN OUT AND WE RECEIVED SOME FEEDBACK. WE APPRECIATE THAT FEEDBACK. THE COMMITTEE AFTER THAT FEEDBACK AND ALSO BY HAVING SOME MORE DISCUSSION, WOULD LIKE RECOMMEND THAT IF THERE ARE ANY REMAINING FUNDS AFTER THE SECOND ROUND OF SMALL BUSINESS GRANTS, THAT THOSE FUNDS WOULD REMAIN UNDER THE DISCRETION OF THE COMMITTEE AND WOULD BE USED TO RECEIVE PROPOSALS FROM THE JURISDICTIONS THAT WOULD STILL CONTINUE TO PROVIDE ECONOMIC SUPPORT IN THE JURISDICTIONS AND ALLOCATIONS WOULD BE BASED ON POPULATION.**

**COMMISSIONER LEE – THANK YOU FOR A LOT OF WORK. I BELIEVE THE CONTRACT THAT WE HAVE IN PLACE RIGHT NOW INDICATES THAT IF THE FUNDS ARE NOT SPENT THAT THEY WOULD BE TURNED BACK INTO THE COUNTY BY A CERTAIN DATE.**

**MICHELLE CARROLL – YES, DECEMBER 31, 2020.**

**COMMISSIONER LEE – THERE WAS NOT A TIME BEFORE THAT?**

**COMMISSIONER LEE – RIGHT NOW WE ARE UNDER THAT CONTRACT AND I THINK WHAT YOU'RE PROPOSING NOW IS TO AMEND THAT CONTRACT OR TO CHANGE THAT.**

**MICHELLE CARROLL – THEY'RE NOT NECESSARILY ASKING FOR AN EXTENSION, JUST FOR THE ABILITY TO TAKE PROPOSALS FROM THE CITIES FOR ECONOMIC SUPPORT AND EXPEND THE FUNDS IN THAT MANNER.**

**COMMISSIONER AINGE – I THINK TECHNICALLY IF THAT'S THEIR REQUEST THEY ALSO DO NEED TO ASK FOR AN EXTENSION BECAUSE THERE WAS A DEADLINE WRITTEN IN. IF THE INTENTION IS THAT IT WOULD GO PAST THAT ORIGINAL DEADLINE THEN WE WOULD NEED TO CLEAN THAT UP.**

**MICHELLE CARROLL – THAT IS NOT THE INTENTION. BY OCTOBER 19<sup>TH</sup> WE WILL KNOW THE REQUESTS FOR THE SMALL BUSINESS AWARDS AND WE'LL ALSO BE ABLE TO WEED OUT THE INELIGIBLE APPLICATIONS AND KNOW THE FINAL AMOUNT. THE 19<sup>TH</sup> IS A MONDAY AND WE ANTICIPATE BEING READY ON**



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**THE 21<sup>ST</sup> AND SO THE COMMITTEE WOULD MEET THE FOLLOWING WEEK ON OCTOBER 20<sup>TH</sup> AND AT THAT TIME WOULD BEGIN MAKING DECISIONS FOR ANY LEFTOVER FUNDING. WE WOULD STILL BE ABLE TO MEET THE DEADLINE.**

**COMMISSIONER LEE – RECEIVED YOUR EMAIL. ONE OF THE SCENARIOS THAT YOU DIDN'T HAVE IN THERE WAS A FOURTH WHICH WAS TO FOLLOW THE CONTRACT AS WE HAD ORIGINALLY AGREED TO. I THINK WE NEED TO HAVE THIS DISCUSSION. MY CONCERN IS WE WOULD HAVE TO GO THROUGH AN AMENDING PROCESS WITH OUR CONTRACT THAT WE ALREADY HAVE IN PLACE AND WE HAVE NO DOCUMENTS TO EVEN ACT ON. I'M VIEWING THIS AS AN UPDATE, NOT MOVING FORWARD WITH ANY ACTION.**

**THE REASON WHY WE WENT WITH THE BIG POT IS BECAUSE THERE WAS A LOT OF CITIES AND TOWNS AND EVEN SOME THAT TURNED MONEY BACK TO US AND THEY DON'T HAVE THE ABILITY TO GO OUT AND DO THINGS ON AN ECONOMIC BASIS AND SO THEY WANTED TO BRING IT INTO A BIGGER POT AND HAVE A BIGGER REACH. NOW IT LOOKS LIKE WE'RE SENDING THIS MONEY BACK OUT EVEN TO SOME OF THESE SMALLER TOWNS WHO HAVE ALREADY TURNED SOME BACK IN. I DON'T KNOW IF WE'VE CROSSED SOME OF THOSE LINES, BUT I WOULD LIKE TO KNOW WHAT THEIR THINKING IS WHEN IT COMES TO THAT.**

**MICHELLE CARROLL - WILL TAKE THAT BACK TO THE COMMITTEE.**

**COMMISSIONER AINGE – WHAT YOU'RE SAYING IS ROUND 2 IS STILL GOING TO FOLLOW THE SAME PROCESS. MAG IS ADMINISTERING THE GRANT. YOU'VE ALL SET THE SAME CRITERIA AND THAT COMMITTEE IS DECIDING WHERE IT GOES.**

**MICHELLE CARROLL - YES. WE'VE LOOSENED THE CRITERIA A LITTLE BIT, BUT IT IS FOR THE SMALL BUSINESS GRANTS. IT IS STILL PULLING OUT OF THE ORIGINAL POOL. IT IS OUR HOPE THAT WE DO GET ENOUGH REQUESTS TO EXPEND ALL THE MONEY, BUT WE ARE UNSURE AND WANT TO GET AHEAD OF IT IN CASE WE DO HAVE LEFTOVER MONEY.**

**COMMISSIONER AINGE – ASSUMING THERE IS A LOT OF EXTRA LEFTOVER FUNDS AFTER OCTOBER 20<sup>TH</sup>, WHAT ARE YOU SAYING THAT YOU WOULD DO WITH THE FUNDS AT THAT POINT?**

**MICHELLE CARROLL – THE COMMITTEE IS REQUESTING THAT ANY LEFTOVER FUNDS - THAT THE COMMITTEE CAN ENTERTAIN PROPOSALS FROM EACH JURISDICTION FOR ECONOMIC SUPPORT AND THEN EXPEND THE FUNDS THAT WAY. THE DOLLAR AMOUNTS WOULD BE BASED ON POPULATION.**

**FOR EXAMPLE: ON ONE OF OUR CITIES THERE WAS A GRANT GIVEN TO A BUSINESS. IT WASN'T ENOUGH. IT WAS THE LARGEST AMOUNT WE COULD OFFER UNDER OUR GUIDELINES. BUT THIS BUSINESS COULD REALLY USE MORE. IT'S IN AN INDUSTRY THAT THEY HAVEN'T OPENED UP YET, BUT THEY WOULD LIKE TO AND SO THIS CITY WOULD USE THEIR ECONOMIC SUPPORT FOR MORE GRANT FUNDING TO GO TO THE BUSINESS.**

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**COMMISSIONER AINGE – SO WOULD THE CITY BE DECIDING OR IS THE COMMITTEE.**

**MICHELLE CARROLL – THE COMMITTEE WOULD APPROVE THE CITY'S APPLICATIONS. SOME OF THE CITIES WOULD THEN TURN AROUND AND GIVE IT TO DIRECTLY TO THE BUSINESSES.**

**SOME CITIES TALKED ABOUT DOING THE COUPONS TO DRIVE BUSINESS CONSUMERS INTO BUSINESSES HALF OFF AND THEN THE FUNDING WOULD PAY THE BUSINESS THAT 50% FOR THAT COUPONS.**

**COMMISSIONER LEE – SO A CERTAIN CITY WOULD HAVE A CERTAIN AMOUNT OF ALLOCATION ACCORDING TO POPULATION AND THEY WOULD BE ABLE TO DRIVE THAT DISCUSSION WITHIN THEIR OWN CITY, BUT THEY COULDN'T TAKE IT FROM ANOTHER CITY.**

**MICHELLE CARROLL – CORRECT.**

**COMMISSIONER IVIE – PART OF THIS AGENDA ITEM WAS FOR THESE EXACT KINDS OF QUESTIONS AND DISCUSSION. THE COMMITTEE'S HOPE IS TO GET A FEEL FOR THE COMMISSION'S APPETITE AND IF THIS IS WORTH PURSUING OR NOT.**

**COMMITTEE MEMBER - WE CAN BRING ADDITIONAL INFORMATION.**

**FOR INSTANCE – SAY GOSHEN SAYS THAT THEY HAVE A LIMITED NUMBER OF BUSINESSES AND THEY DON'T HAVE THE TIME TO GO OUT TO THOSE COUPLE OF BUSINESSES AND SAY HERE'S SOME MONEY. SO THAT MONEY FROM GOSHEN COULD GO BACK INTO THE POOL AND BE DISTRIBUTED TO COMMUNITIES THAT COULD USE THAT FUNDING BASED OFF A POPULATION.**

**COMMISSIONER AINGE – THE CONCERN THAT I HAVE WITH WHAT'S BEING PROPOSED IS THAT IT FEELS LIKE THE COMMITTEE IS NOT REALLY PLAYING A ROLE IN THIS FINAL DISTRIBUTION AND IT'S JUST AUTOMATICALLY GOING ON A POPULATION BASIS. I DON'T KNOW IF YOU COULD ADDRESS THAT AND BECAUSE THE MORE IT LOOKS LIKE THAT THE MORE IT FEELS WE'RE WINDING DOWN THIS AGREEMENT AND ARRANGEMENT AND JUST TRYING TO GET THE FUNDS BACK. THERE ARE OTHER WAYS OF ADDRESSING THAT.**

**MICHELLE CARROLL – AT THE LAST COMMITTEE MEETING, WE DIDN'T TALK A LOT ABOUT OTHER IDEAS BUT CERTAINLY WITH YOUR FEEDBACK, WE WILL BRING THAT BACK TO THE COMMITTEE. SOME OF IT, I WILL SAY, HAS TO DO WITH THE CAPACITY OF A CITY TO GET THE MONEY. OBVIOUSLY THE LARGER CITIES HAVE ECONOMIC DEVELOPMENT STAFF THAT SPECIALIZE IN ECONOMIC SUPPORT AND SO THEY FEEL LIKE WITH THE LARGER AMOUNTS AND THE NUMBER OF BUSINESSES THAT THEY HAVE AND THE NUMBER OF NON-PROFITS, THEY DO HAVE THE ABILITY TO GET THE MONEY OUT FASTER THAN A CITY THAT HAS A PART-TIME CLERK OR NO ECONOMIC DEVELOPMENT STAFF.**

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**COMMISSIONER AINGE – WHAT WOULD THE BIG CITY WANT TO HAVE HAPPEN AND WHAT DO THE SMALL CITY’S WANT TO HAVE HAPPEN?**

**MICHELLE CARROLL – IT REALLY DEPENDS. WE HAVEN’T GONE OUT AND SOUGHT THE PROPOSALS FROM THE CITIES. THESE ARE THE DISCUSSIONS THAT ARE HAPPENING WITHIN THE COMMITTEE.**

**COMMISSIONER AINGE – I HEAR YOU SAYING IT’S NOT SO MUCH A CHANGE IN THE PROCESS. THEY’RE WILLING TO FORGO THE FUNDS BECAUSE THEY CAN’T ADMINISTER THEM.**

**AMELIA POWERS GARDNER, COUNTY CLERK/AUDITOR – I’M NOT SAYING THAT IT’S NOT A GOOD IDEA BUT AS THE AUDITOR WHEN I LOOK AT THIS, WE HAVE TO ACCOUNT FOR HOW THAT MONEY WAS SPENT. WE HAVE A TIMELINE FOR IT AND WE’RE GIVING IT TO THE CITIES LATE ENOUGH THAT MAYBE ONE OF THE CITIES DIDN’T APPLY FOR IT BECAUSE THEY GOT AN SBA LOAN AND THEY’RE NOT ELIGIBLE. MAYBE SOME GOT A GOED LOAN AND SO THEY’RE NOT ELIGIBLE. EVEN SOME BUSINESSES, EVEN WITH A GOED LOAN OR AN SBA LOAN THEY’RE STILL HURTING. WE DON’T KNOW WHAT THEY DID AND IF WE GIVE IT TO THE CITIES AT THIS LATE HOUR OF NOVEMBER, THEY HAVE LESS THAN 30 DAYS TO DO A TURNAROUND. IF IT DOESN’T GET SPENT, THEN IT’S COMING OUT OF MY BANK ACCOUNT. NOT THE CITY’S, NOT MAG’S BUT IT’S COMING OUT OF MY ACCOUNT. THEN I’M GOING TO HAVE TO BE A COLLECTOR TO GET THAT BACK. I WOULDN’T’ FEEL COMFORTABLE DOING THIS UNLESS THEY HAVE A PLAN.**

**COMMITTEE MEMBER – WE’RE TRYING TO GET THE COMMISSION TO LOOK AT THIS AND WE’LL BRING IT BACK WITH ANY APPROVALS THAT WE NEED.**

**AMELIA POWERS GARDNER – SUGGESTED THEY WORK WITH PETER BROWN.**

**MICHELLE CARROLL – JUST WANT TO CLARIFY FOR THE RECORD THAT BUSINESSES THAT DID RECEIVE OTHER ECONOMIC SUPPORT ARE ELIGIBLE, SO WE ENCOURAGE ALL BUSINESSES THAT HAVE RECEIVED OTHER ECONOMIC SUPPORT TO APPLY AND WE DO APPRECIATE THE FEEDBACK. WE’LL TAKE THIS ALL BACK TO THE COMMITTEE.**

**COMMISSIONER LEE – DURING THE NON-PROFIT STATUS WERE CHARTER SCHOOLS TAKEN OFF AND ALL WENT TO PUBLIC SCHOOLS ONLY?**

**MICHELLE CARROLL – NO PUBLIC SCHOOLS WERE FUNDED. WE DID HAVE SOME CHARTER SCHOOLS APPLY AND THEY DID NOT RANK HIGH. THE NON-PROFIT WAS A COMPETITIVE POOL. WE RECEIVED \$7.3 MILLION IN ASKS AND THE COMMITTEE DID SET FORTH PRIORITIES AND THE CHARTER SCHOOLS THAT APPLIED DID NOT RANK HIGH IN THE PRIORITIES SET FORTH.**

**AMELIA POWERS GARDNER – FROM WHAT I UNDERSTOOD FROM WATCHING THOSE MEETINGS, WAS THAT THEY FELT THAT IF THEY FUNDED A CHARTER SCHOOL THEN THEY HAD TO FUND ALL SCHOOLS NOT RECOGNIZING THAT THE**

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**TRADITIONAL PUBLIC SCHOOLS WERE INELIGIBLE FROM FUNDING DUE TO FUNDING FROM THE STATE DEPARTMENT OF EDUCATION FROM THE STATE'S CARES ACT DOLLARS, BUT CHARTER SCHOOLS DID NOT HAVE ACCESS TO THAT SAME POOL BECAUSE THEY ARE NON-PROFITS.**

**COMMISSIONER AINGE – THANK YOU FOR ALL YOU'RE DOING. I DO THINK THAT PROBABLY THE APPROPRIATE ACTION WOULD BE A MODIFICATION TO THE INTERLOCAL AGREEMENT WHEN IT COMES BACK.**

**NO ACTION TAKEN**

9. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-54-205 (2018)

-David H. Shawcroft, Deputy Attorney-

**AUTHORIZED ON CONSENT**

10. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, FOR WORK SESSIONS RELATED TO THE 2021 UTAH COUNTY BUDGET

-David H. Shawcroft, Deputy Attorney-

**AUTHORIZED ON CONSENT**

11. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND AUTHORIZE THEM TO USE ROOMS 2500 AND 2501 OF THE HEALTH THE JUSTICE BUILDING FOR A FUNDRAISER BOUTIQUE SALE ON OCTOBER 30, 2020.

-Richard Nielson, Public Works Director-

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

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM

-Ralph Clegg, Health Department Executive Director-

**AUTHORIZED ON CONSENT**

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13. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH ALZHEIMER'S ASSOCIATION FOR SENIOR SERVICE'S SPONSORSHIP FOR THE WALK TO END ALZHEIMER'S

-Ralph Clegg, Health Department Executive Director-

**AUTHORIZED ON CONSENT**

14. APPROVE AND AUTHORIZE THE SIGNING OF THE AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR FY21 VIOLENCE AND INJURY PREVENTION PROGRAM

-Ralph Clegg, Health Department Executive Director-

**AUTHORIZED ON CONSENT**

15. 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 OUTLINED**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

(AFTER CLOSED MEETINGS)

**COMMISSIONER IVIE: MOTION TO CHANGE DATE, TIME AND LOCATION TO OCTOBER 9, 2020 AT 2:00 PM AT THE SAME LOCATION**

**COMMISSIONER AINGE: SECOND (RULES SUSPENDED – COMMISSIONER LEE NEEDED TO LEAVE MEETING)**

**AYE: ALL IN FAVOR**

**PASSED: 2/0**

16. 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**

**COMMISSIONER IVIE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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17. 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 SET A DATE, TIME AND LOCATION AS OUTLINED**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

18. 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 AS OUTLINED**  
**COMMISSIONER IVIE: SECOND**  
**AYE: ALL IN FAVOR**  
**PASSED: 3/0**

19. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTIONS 2-3-5 RELATED TO GOVERNMENT RECORD ACCESS AND MANAGEMENT

**AUTHORIZED ON CONSENT**

### **WORK SESSION**

1. BUDGET PRESENTATION BY USU EXTENSION  
-Taun Beddes

**TAUN BEDDES, UTAH STATE UNIVERSITY EXTENSION – WE ARE HERE TO PRESENT OUR PROPOSED BUDGET FOR THE 2021 FISCAL YEAR ACCORDING TO THE COUNTY CALENDAR.**

**(Gave PowerPoint Presentation):**

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USU Extension Needs Assessment

TOP 10 CRITICAL ISSUES FOR RURAL RESIDENTS		TOP 10 CRITICAL ISSUES FOR URBAN RESIDENTS		TOP 10 CRITICAL ISSUES FOR SUBURBAN RESIDENTS	
Protecting water quality	0.84	Protecting air quality	0.81	Protecting water quality	0.83
Protecting air quality	0.81	Protecting water quality	0.84	Protecting air quality	0.82
Ensuring safe food handling practices to prevent foodborne illness	0.81	Rank water quality and water access priorities	0.81	Rank water quality and water access priorities	0.79
Rank mental health and how mental professionals	0.80	Ensuring that individuals have access to affordable, healthy food	0.79	Ensuring safe food handling practices to prevent foodborne illness	0.78
Strengthening the local food system	0.79	Preventing sexual harassment and hazing	0.77	Preventing sexual harassment and hazing	0.75
Preventing agricultural harassment	0.78	Addressing food and hunger issues	0.77	Ensuring that individuals have access to affordable, healthy food	0.73
Ensuring that individuals have access to affordable, healthy food	0.77	Strengthening workforce readiness and entrepreneurship	0.75	Strengthening the local food system	0.71
Ranking farmers in agricultural production and profitability	0.74	Ensuring safe food handling practices to prevent foodborne illness	0.74	Helping youth develop leadership, citizenship, and life skills	0.71
Ensuring healthy community skills to learn	0.74	Provide resources for better prepared for natural disasters	0.72	Addressing food and hunger issues	0.71
Preventing sexual harassment and hazing	0.72	Strengthening the local food system	0.71	Ranking farmers in agricultural production and profitability	0.68

USU Extension Needs Assessment

TOP PROGRAMS REQUESTED BY RURAL RESIDENTS		TOP PROGRAMS REQUESTED BY URBAN RESIDENTS	
Natural disaster preparedness	0.86	Individual financial planning	0.83
Healthy eating	0.84	Natural disaster preparedness	0.80
Home gardening and foraging	0.83	Healthy eating	0.56
Renewable energy	0.60	Home financial planning	0.56
Water conservation	0.57	Mental health	0.56
Natural resource conservation	0.56	Renewable energy	0.54
Weed control	0.56	Family relationships	0.53
Individual financial planning	0.55	Adult vocational skills	0.52
Landscape care	0.55	Couple relationships	0.51
Home financial planning	0.54	Natural resource conservation	0.51

USU Extension Satisfaction By Program Area

Program Area	Quality and Relevance	Usability	Trust	Overall Satisfaction
Agriculture	0.85	0.93	0.93	0.91
Livestock	0.83	0.91	0.90	0.87
Food Safety	0.91	0.97	0.96	0.95
Health and Wellness	0.90	0.94	0.95	0.94
Nutrition	0.90	0.96	0.95	0.96
Family Relationships	0.89	0.94	0.94	0.94
Personal Relationships	0.90	0.93	0.93	0.94
Financial Stability	0.89	0.96	0.96	0.94
4-H and Youth Development	0.83	0.95	0.95	0.90
Yard and Garden	0.89	0.95	0.95	0.94

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**USU Extension Satisfaction Of Information Provided**  
Scale 0.0 poor – 1.0 excellent

- Quality and Relevance 0.88
- Usability 0.94
- Trust 0.95
- Overall Satisfaction 0.95



**IMPACTS & ROI IN UTAH COUNTY**  
**\$2,173,000**

- USU Funded County Based Faculty Salaries: \$414,000
- Agricultural and horticultural research and monitoring services rendered: \$587,000
- New and current grant funding: \$788,000
- Extension volunteer hours: \$384,000



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**Agriculture and Horticulture**

- Peach tree rootstock
- Phragmites
- Jail programs
- Trees for the West Side of The County



Par RGWhite



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- Total Budget Request: \$360,000
- Fixed Cost Areas: \$279,400
- Programming: \$80,600

Budget Area	Amount (\$)
Payroll	149,000
Lease and O&M	96,000
Phones and Internet	10,000
Computer Capitalization	6,800
Copy Machine Monthly Service	1,800
Paper and Toner	2,000
Copy Machine Capitalization	1,000
IT, Software and Computer Repair	2,000
IT Infrastructure Support	500
Ford Expedition Capitalization	8,000
Office Supplies and Printing	2,000
State Owned Vehicle Insurance	300
	279,400

Budget Area	Amount (\$)
Home and Community	5,300
Horticulture and Agriculture	16,100
4-H, S.T.E.M. and Youth Programs	9,000
Non-benefited Education facilitator and volunteer coordinator	15,000
Virtual/Digital Education Development	29,600
Carry Over to Pay Bills to Next Budget Year	5,600
	80,600

Budget Area	Amount (\$)
Home and Community	5,300
Horticulture and Agriculture	16,100
4-H, S.T.E.M. and Youth Programs	9,000
Non-benefited Education facilitator and volunteer coordinator	15,000
Virtual/Digital Education Development	29,600
Carry Over to Pay Bills to Next Budget Year	5,600
	80,600

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Education Facilitator/Volunteer Coordinator  
(\$15,000)

- Non-benefited (10 – 20 hours weekly)
- Assist with education event planning (both in person and virtual)
  - Farm Field Days, Hidden Garden Tour, 4-H educational events, etc.
- Volunteer Coordination (4-H and Horticulture)
  - Goal is to increase volunteer hours performed by 40% and to increase volunteer retention by 50%

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Virtual/Digital Education Development (\$29,600)

- Digital educational content delivery (Farm Field Days)
- 40% of 2<sup>nd</sup> Graders don't attend and teachers of these students would use videos to introduce curriculum.
  - Videos (shelf life of around 5 years)
  - Videography editing can cost \$1,500 - \$2,500 per 10 minutes of video
  - 4-5 videos in 2021
  - Train-the-trainer videos
- Horticulture: field bindweed eradication (morning glory) 20-30 minutes

**MELANIE OGAN, UTAH STATE UNIVERSITY 4-H YOUTH PROGRAMS COORDINATOR – I HAVE BEEN IN THE ROLE FOR OFFICIALLY ONE YEAR. I COME TO EXTENSION WITH AN EDUCATION BACKGROUND. I SPENT 20 YEARS AS A CLASSROOM TEACH AND A SMALL SCHOOL ADMINISTRATOR WEARING MANY HATS SO I'M EXCITED TO BE A PART OF THIS AND TO BRING MY EDUCATION BACKGROUND INTO YOUTH PROGRAMS.**

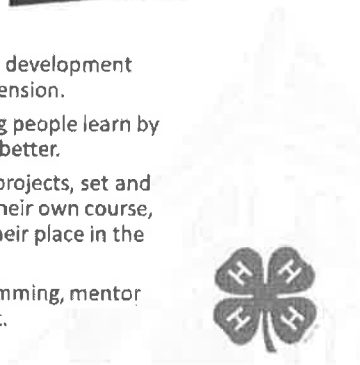
**(Gave PowerPoint Presentation):**

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**What is 4-H?**

- 4-H is a research-based positive youth development program delivered by Cooperative Extension.
- 4-H provides experiences where young people learn by doing as they strive to make the best, better.
- 4-H youth take the lead on their own projects, set and achieve goals with confidence, chart their own course, explore important issues and define their place in the world.
- 4-H volunteers work to deliver programming, mentor youth, and support their development.



• Working to support youth development through positive adult-youth interactions. In three youth program areas:

- 4-H Mentoring Program
  - Grant funded OJJDP (Office of Juvenile Justice and Delinquency Prevention)
  - Title I schools
  - Partners caring adults with youth in need
    - Includes whole family involvement through monthly activities designed to support a strong family dynamic
    - Reaches additional youth within family



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- Working to support youth development through positive adult-youth interactions. In three youth program areas:
  - 4-H HealthRocks!
    - Grant funded OJJDP (Office of Juvenile Justice and Delinquency Prevention)
    - Substance abuse prevention program for youth
    - HS Seniors/College Youth Mentors working with ages 7-9<sup>th</sup> grade.



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- Working to support youth development through positive adult-youth interactions. In three youth program areas:
  - Traditional 4-H Club Programs
    - Community Clubs
    - 4-H At Home clubs
    - Local Contests, Clinics, Workshops
      - Career Readiness
      - Leadership Development
      - Program focused – Horse, Livestock, FCS, STEM, Career, Leadership
    - Service Learning & Leadership
    - State, Regional, National experiences



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**Key Highlight's for 2020-21 4-H Year**

- Mentoring OJJDP grant for 2020-21 cycle approved
  - \$750,000 grant to continue program
- State 4-H Ambassadors organized a home-made quilt project across the state providing over 60 quilts to the Children's Justice Center.
  - 3 of 6 Ambassadors are Utah County residents
- 4-H Member Management program updated to a new, user friendly program increasing ease of use and access.
- Updated youth leadership pathway program increasing opportunities.
- 2019-20 program year served 820 youth in clubs & 4000 youth through Fall Farm Field Days
- 262 volunteers engaged in supporting and leading programs



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**Impact of COVID 19**

- Development of online and hybrid experiences.
  - Revisioning of 4-H program
- 4-H At Home program development
  - Weekly themed summer programming resource
  - Healthy Living Challenge "4 for 4-H"
  - STEM & FCS activity kits
- Youth livestock programs
  - Grower-Buyer pairing program to sell livestock due to cancelled events
- Horse program participation reduced due to inability to meet and practice



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Utah County 4-H Youth Engagement Survey



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- Assessed areas of youth engagement and attitudes of success.
- Key areas included:
  - Sense of Belonging
  - Life Skills
  - Career Readiness
  - Preventative Programs
  - Youth Leadership
  - Healthy Relationships
  - Personal Growth
  - Civic Engagement



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Survey Highlights:

- Sense of Belonging
  - 96% of youth believe that 4-H provides a sense of belonging.
- Life Skills
  - 94% of youth believe that 4-H provides opportunities to develop essential skills such as responsibility and accountability.
- Preventative Programs
  - 80% of youth believe that 4-H participation prevents potentially risky or illegal behaviors.
- Healthy Relationships
  - 89% of youth indicated that 4-H participation has increased their world view through the development of new relationships, interactions with different value or belief systems.



**COMMISSIONER AINGE – ON THE SURVEY, IS THIS NATIONWIDE OR UTAH COUNTY?**

**MELANIE OGAN – SPECIFICALLY TO UTAH COUNTY.**

**AMELIA POWERS GARDNER, UTAH COUNTY CLERK/AUDITOR – ONE OF THE CHAPTER STYLES YOU MENTIONED WAS THE HOME-BASED CHAPTER WHICH BECAUSE OF COVID I KNOW THE 4-H CHAPTERS HAVE HAD A HARD TIME MEETING. I KNOW THAT UNDER YOUR CURRENT REGULATIONS A REGISTERED 4-H CHAPTER IS REQUIRED TO TAKE THE TEMPERATURE OF EACH CHILD COMING AND TO REPORT THAT BACK. IS THAT THE SAME FOR HOME-BASED CHAPTERS?**

**MELANIE OGAN – NO, BECAUSE THE HOME-BASED JOBS ARE TYPICALLY FAMILY ORIENTED SO IT'S INDIVIDUAL FAMILY GROUPS THAT ARE MEETING AND THEY DON'T MEET WITH YOUTH FROM ACROSS THE COUNTRY. SO, WE HAVE NOT ASKED FAMILIES TO PROVIDE THEIR ATTENDANCE. TYPICALLY, THE REPORTING BACK IS IF SOMEONE IN THE GROUP REPORTS THAT THEY HAVE BEEN EXPOSED.**

**AMELIA POWERS GARDNER - ON THE HOME-BASED FAMILY ONES, DOES IT HAVE TO BE LIKE PARENTS AND THEIR CHILDREN OR A GRANDPARENT AND THEIR GRANDKIDS?**

**MELANIE OGAN - YES.**

**AMELIA POWERS GARDNER - MY MOM LEADS OUR 4-H CHAPTER. SHE HAS ALL OF HER GRANDCHILDREN AND WE HAVEN'T SIGNED UP BECAUSE SHE DIDN'T WANT TO HAVE TO TAKE EVERYONE'S TEMPERATURE AND REPORT IT EVERY WEEK SO THERE MAY BE A LITTLE BIT OF AN ISSUE WITH THE UNDERSTANDING OF THAT. I'M GOING TO ASSUME THAT YOUR ENROLLMENT MIGHT BE DOWN A LITTLE BIT AND THAT MIGHT BE WHY.**

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**MELANIE OGAN - A LITTLE BIT, BUT NOT SIGNIFICANT. I RUN A MONTHLY REPORT THAT I HAVE TO SUBMIT TO THE STATE OF UTAH BECAUSE THAT'S HOW WE ARE FUNDED.**

**AMELIA POWERS GARDNER - I KNOW THAT THE COMMUNITY IS REALLY YEARNING FOR COMMUNITY INVOLVEMENT FOR THEIR CHILDREN BUT SOME OF THEM DON'T LIKE HAVING TO REPORT THAT EVERY WEEK AND THERE MAY BE SOME CONFUSION THERE SO SOME CLARIFICATION MAY HELP WITH YOUR ENROLLMENT NUMBERS.**

**MELANIE OGAN - YES, AND WE'RE WORKING ON A LOT OF THAT. OUR ENTIRE WEBSITE IS BEING ROLLED OVER BY THE UNIVERSITY SINCE WE BEGIN WITH THE LETTER 'U'. I THINK WE'RE FURTHER DOWN THE LINE, BUT THOSE ARE GREAT THINGS WE CAN ADD BACK INTO THAT AS WE REVISE.**

**AMELIA POWERS GARDNER - IF YOU'RE LOOKING IN SOCIAL MEDIA AND SOCIAL MEDIA BUDGETS, THAT MAY BE AN OPPORTUNITY TO REACH OUT TO THE COMMUNITY. THERE MAY BE SOME PEOPLE THAT AREN'T CURRENTLY 4-H BUT KNOWING THEY COULD DO A FAMILY CHAPTER, THEY MAY BE WILLING TO. LIKE I SAID I THINK THE COMMUNITY REALLY IS LOOKING FOR THIS RIGHT NOW AND FROM THE SURVEY RESULTS IT LOOKS LIKE IT'S A VIABLE WAY TO AVOID JUVENILE DELINQUENCY. LIKE STATISTICALLY IT LOOKS LIKE IT S A VIABLE WAY TO AVOID JUVENILE DELINQUENCY AND SO I THINK IN THAT ASPECT, FOR EVERY MEMBER OF OUR COMMUNITY NOT ONLY IS IT A MORAL IMPERATIVE TO HELP THEM AVOID JUVENILE DELINQUENCY BUT IT'S ALSO A FISCAL IMPERATIVE BECAUSE JUVENILE DELINQUENTS TEND TO BECOME ADULT DELINQUENTS AND WE PAY FOR THAT IN OUR JAIL SYSTEM. SO, I THINK THERE'S A FINANCIAL AND FISCAL AREA OF THAT AS WELL AS A MORAL IMPERATIVE AND SO WHEN YOU HAVE BOTH YOU CAN'T LOSE. THAT MAY BE AN OPPORTUNITY.**

**THE OTHER QUESTION I HAVE ABOUT THE 4-H IS WHAT EVENTS LIKE THE MOCK LEGISLATURE OR THE CAMPS – DO WE HAVE ANY LINE OF SIGHT ON IF THOSE ARE JUST A THING OF THE PAST OF IF WE'RE JUST WAITING UNTIL THOSE ARE ALLOWED?**

**MELANIE OGAN - THEY'RE MOVING FORWARD WITH THEM. THEY'VE JUST ANNOUNCED AN EVENT REFERRED TO AS THE 4-H UNIVERSITY. THEY'RE DOING IT ONLINE. SO, WE ON TOP OF OUR COUNTY PUBLIC HEALTH GUIDELINES THAT WE MUST ADHERE TO, WE HAVE THE UNIVERSITY GUIDELINES THAT WE HAVE TO ADHERE TO AS WELL WHICH I FEEL ARE A LITTLE BIT STRICTER. WE HAVE WHAT'S CALLED A DESIGN TEAM TRAINING HAPPENING ON THE 24<sup>TH</sup> OF OCTOBER. IT'S A TEEN LEADERSHIP TRAINING. WE ARE BEING ALLOWED TO MEET BUT THE YOUTH ARE NOT ALLOWED IN INTERMINGLE. THEY HAVE TO STAY IN THEIR THREE SEPARATE SPACES. SO, THERE'S A LOT OF THAT HAPPENING. THE UNIVERSITY IS STILL NOT ALLOWING THE OVERNIGHT EXPERIENCES AT THIS TIME.**

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**THIS SUMMER WE DID A LOT OF HOME KITS AND SO RESOURCES WERE MAILED HOME TO FAMILIES AND THEN THE KIDS JUMPED ONLINE, AND WE DID ACTIVITIES IN SYNCHRONOUS WITH ONE ANOTHER ASYNCHRONOUSLY AND THEN REPORTED BACK AND SHARED.**

**TAUN BEDDES – I WANTED TO FOLLOW UP ON SOME PROJECTS. DEAN MINER AND I ARE GOING TO BE TREATING THE PHRAGMITES PATCH AT THE COUNTY JAIL THIS FRIDAY AS LONG AS WEATHER HOLDS.**

**I'VE INITIATED A NEW PROJECT THAT WILL ALSO BE TAKING PLACE IN THE JAIL GARDEN AREA THAT LOOKS AT TREES ADAPTED TO THE WEST SIDE OF THE COUNTY THAT'S USING THE AQUIFER AND JORDAN RIVER FOR IRRIGATION WATER. THAT WATER IS NATURALLY SALTY. SO, PART OF THAT WILL BE LANDSCAPING. WELL-PLANNED LANDSCAPING CAN ADD ANYWHERE FROM 5-12% OF THE VALUE OF A PROPERTY SO JUST FOR THAT ON THE TAX END.**

**ALSO, SO WE DON'T HAVE A LOT OF TREES DYING AND WE CAN EDUCATE THE PUBLIC A LITTLE BIT, I'M PLANTING A NUMBER OF TREES AT THE JAIL GARDEN BECAUSE THEY HAVE SALTY SOIL AND TRAILING THEM AND WATCHING THEM. I'M GOING TO BE COLLABORATING WITH THE PROGRAM DEPUTIES AND THE INMATES TO MAINTAIN THEM.**

**WE ARE ALSO GOING TO BE HELPING WITH THE GREENHOUSES OUT THERE AND THEN DEAN MINER HAS TENTATIVELY INITIATED A MULTI-YEAR FORAGE SUITABILITY PROJECT JACKED FOR SALTY SOILS AND SO THAT STILL IN THE PLANNING BUT IT LOOKS LIKE IT'S GOING TO GET OFF THE GROUND.**

**2. ADOPT AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 6 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE ALLOCATION OF DEVELOPMENT CREDITS FOR HOTELS IN RECREATIONAL RESORTS.**

**-Bryce Armstrong, Community Development-**

**BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – THE FIRST ITEM RELATES TO A LAND USE ORDINANCE TEXT AMENDMENT FOCUSED ON PROVIDING CLARIFICATION FOR THE UTILIZATION OF DEVELOPMENT CREDITS FOR RECREATIONAL RESORTS, SPECIFICALLY HOTELS. THE LAND USE ORDINANCE CONTEMPLATES SEVERAL TYPES OF DEVELOPMENT TYPES – SUBDIVISION, MOUNTAIN HOME DEVELOPMENTS, RECREATIONAL RESORTS. THINK OF SUNDANCE, THAT'S PROBABLY WHERE WE HAVE OUR ONLY RECREATIONAL RESORT IN THE COUNTY CURRENTLY. REC RESORTS ALLOW CERTAIN TYPES OF RESIDENTIAL USES, SOME TYPES OF COMMERCIAL USES AND ALSO KIND OF A HYBRID OF A COMMERCIAL AND RESIDENTIAL USE. WHEN A PERSON COMES IN TO APPLY FOR APPROVAL FOR A REC RESORT, THEY HAVE TO DO A SLOPE ANALYSIS TO DETERMINE THE NUMBER OF DEVELOPMENT CREDITS OR DWELLING UNITS THAT WILL BE ALLOWED WITHIN THE REC RESORT AND THAT'S BASED ON THE DIFFERENT LEVELS OF SLOPE THEY HAVE. ONCE THOSE CREDITS ARE DETERMINED THEN THE DEVELOPER'S FREE TO ALLOCATE THOSE AND DEVELOP THOSE CREDITS THROUGH CREATING SUBDIVISION LOTS**



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**OR REC RESORTS. WE FOUND THAT WE DO NOT HAVE ANYTHING THAT RELATES TO THE ALLOCATION OF A DEVELOPMENT CREDIT IF SOMEONE WANTED TO BUILD A HOTEL. HISTORICALLY THE ORDINANCE HAD CONTEMPLATED VARIOUS LEVELS OF DEVELOPMENT CREDIT USAGE FOR HOTELS. THEY USED TO REFER TO THEM AS SLEEPING APARTMENTS, KIND OF AN OLDER TERM THAT WAS USED. THAT WAS LOST SEVERAL YEARS AGO WHEN WE WENT THROUGH SOME AMENDMENTS. CURRENTLY WE DO NOT HAVE ANYTHING THAT WOULD UTILIZE ANY EARNED DEVELOPMENT CREDITS IF AN APPLICANT CAME IN TO BUILD A HOTEL. THIS IS GOING IS TO REINSTATE THAT. WE WENT THROUGH A PROCESS TO DETERMINE HOW MANY HOTEL ROOMS WOULD BE EQUIVALENT TO ONE DEVELOPMENT CREDIT. WE FURTHER DEFINED WHAT A DEVELOPMENT CREDIT IS. HISTORICALLY DEVELOPMENT CREDIT HAS BEEN REFERRED TO AS JUST A SINGLE DWELLING UNIT. THIS CREATES THE OPPORTUNITY FOR SOMEONE TO COME IN AND BUILD A HOTEL AND THEN THOSE DEVELOPMENT CREDITS ARE UTILIZED ACCORDING TO THE NUMBER OF HOTEL ROOMS IN THE HOTEL. THE PROPOSAL IS TO RECOMMEND SEVEN HOTEL ROOMS EQUAL ONE DEVELOPMENT CREDIT. WE WENT THROUGH A NUMBER OF DIFFERENT TYPES OF METRICS TO COME UP WITH THAT RATIO. WE TOOK A LOOK AT THE LAST 10 YEARS OF ALL THE SINGLE-FAMILY DWELLINGS BUILD IN THE CE2 ZONE WHICH IS WHERE OUR REC RESORTS WERE ALLOWED. WE LOOKED AT THE AVERAGE SIZE AND THE NUMBER OF BEDROOMS EACH OF THEM AVERAGED.**

**RIGHT NOW, WE DON'T HAVE ANY PROVISIONS SO IF A PERSON COMES IN AND BUILDS A HOTEL, IT DOES NOT UTILIZE ANY DEVELOPMENT CREDITS. IN THE CE2 ZONE WHICH IS USUALLY OUR CANYON ZONES, THE PURPOSE OF THE DEVELOPMENT CREDIT AND THE SLOPE ANALYSIS IS TO LOOK AT THESE USES, ESPECIALLY RESIDENTIAL TYPE USES THAT IMPACT OR PUT A LOT OF IMPACT ON THE ENVIRONMENT.**

**COMMISSIONER AINGE – SINCE WE ONLY HAVE ONE KIND OF SPECIFIED USE OF THIS, HOW MUCH DO YOU CONSIDER PARKING ON THIS AND HOW ARE YOU COMING UP WITH THE NUMBER OF ROOMS THAT ARE EQUIVALENT TO A DEVELOPMENT CREDIT?**

**BRYCE ARMSTRONG – WE LOOKED AT TRIP GENERATION WHICH IS ANOTHER METRIC FOR HOTELS DEPENDING ON IF IT'S A RESORT TYPE OF HOTEL OR JUST A MAIN HOTEL IT VARIES BUT TRIP GENERATION WAS BETWEEN 7 AND 10 FOR HOTELS WHICH IS VERY SIMILAR FOR A SINGLE FAMILY DWELLING AND SO THAT WAS ANOTHER METRIC WE CONSIDERED. OBVIOUSLY, A HOTEL IS GOING TO HAVE ITS OWN PARKING REQUIREMENTS. A SINGLE-FAMILY DWELLING REQUIRES TWO PARKING STALLS PER DWELLING AND SO A HOTEL IS GOING TO HAVE ITS OWN PARKING STANDARD REQUIREMENT. WE LOOKED SPECIFICALLY AT THAT CONNECTION.**

**COMMISSIONER LEE – WHAT IS YOUR DEFINITION OF A HOTEL? HOW MANY ROOMS IS IT? HOW MANY OCCUPANTS?**

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**BRYCE ARMSTRONG – WE DO HAVE A DEFINITION. I DON'T HAVE THAT RIGHT IN FRONT OF ME, BUT IT IS A PLACE THAT ALLOWS TRANSIENT LODGING. DOESN'T INCLUDE THE FULL COMPONENT OF HAVING A DWELLING UNIT IN EACH ROOM. WE DON'T HAVE A LIMIT AS TO HOW MANY ROOMS A HOTEL CAN HAVE OR HOW BIG IT CAN BE.**

3. ADOPT AN ORDINANCE TO AMEND CHAPTER 3, PART 2 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PROVIDING CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS.  
-Bryce Armstrong, Community Development

**BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT – THIS IS ALSO A LAND USE ORDINANCE TEXT AMENDMENT. WE'VE BEEN SYSTEMATICALLY GOING THROUGH THE ORDINANCES AND DOING SOME CLEANUPS. THIS IS THE NEXT STEP IN THIS PROCESS. CHAPTER 3 OF OUR ORDINANCE HAS THREE PARTS.**

**THE FIRST PART WE'VE ALREADY ADDRESSED – IT'S KIND OF A GENERAL PROVISION.**

**PART 2 IS RELATED TO THE ENVIRONMENTAL PROVISION. THE ENTIRE PART 2, CHAPTER 3 IS INCLUDED BUT ONLY A COUPLE SMALLER SECTIONS OF THIS PART 2 ARE PROPOSED TO BE AMENDED. THE FIRST ONE IS FOUND IN SECTION 3-20. THIS IS THE SECTION THAT REQUIRES HEALTH DEPARTMENT APPROVAL FOR ANY WATER OR SEWAGE DISPOSAL SYSTEMS. 3-20 STATES CERTAIN USES THAT REQUIRE THIS TYPE OF FACILITY TO HAVE HEALTH DEPARTMENT APPROVAL. THAT IS ALREADY BUILT INTO THE HEALTH REGULATIONS. THIS IS JUST CLARIFYING WHICH USES WOULD BE SUBJECT TO THIS.**

**3-22 IS OUR FLOOD PROTECTION. WE ELIMINATED OUR FLOOD PLANE OVERLAY ZONE IN FAVOR OF AN AREA OF SPECIAL FLOOD HAZARDS THAT LINES UP WITH THE FEMA MAPS OF THE 100-YEAR FLOOD ZONE. WE'VE ALREADY DONE THAT. WE JUST HAD AN OLD REFERENCE TO THE FLOOD PLANE OVERLAY ZONE WE NEEDED TO ELIMINATE BECAUSE THAT'S BEEN REPLACED.**

**THE REST OF IT IS ADDING THE TERM 'LOT' OR 'PARCEL'. IF YOU RECALL STATE CODE CHANGED TO USE THESE WORDS INTERCHANGEABLY BUT DEFINED THEM SEPARATELY SO WHEREVER IT REFERRED TO 'LOT', WE NEEDED TO INCLUDE 'PARCEL' OR VICE VERSA.**

### PUBLIC COMMENTS

**NO PUBLIC COMMENTS**

*(Moved to Closed Sessions: 5:02 pm)  
(Reopened public Session: 6:18 pm)*

**COMMISSIONER IVIE: MOTION TO ADJOURN**



BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
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**Attendees via Zoom:**

Dave Shawcroft  
Aaron Bullen  
Adam Beck  
Allison Phillips Belnap  
Anthony Loubet  
Ben Van Noy  
Carym  
Cort Griffen  
Diana Flores

Elicia Edwards  
John St. Clair  
Kim Jackson  
Kris Poulsen  
Kristen Chevier  
Merritt Fullmer  
Paul Jones  
Robert Moore  
Deanna

Tom Bennett  
Rebekah

DocuSigned by:

*Nathan Ivie*

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NATHAN IVIE

Commission Vice-Chair

ATTEST:

DocuSigned by:

*Alice Black*

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Deputy Clerk/Auditor