



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

WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS – ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 28, 2020 – 3:00 P.M.

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

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 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 or by calling 801-851-8111

~COMMISSION MEETING MINUTES~

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

(Called to order: 3:18 P.M)

PRAYER/READING/THOUGHT: **Anna Tibbets**
PLEDGE OF ALLEGIANCE: **Sheriff Mike Smith**

CONSENT AGENDA

1. RECOGNIZE OCTOBER 2020 EMPLOYEE OF THE MONTH – CHRIS SAINSBURY -PJ Maughan

COMMISSIONER LEE – ANNOUNCED OCTOBER’S EMPLOYEE OF THE MONTH – CHRIS SAINSBURY. READ NOMINATION:

To Whom It May Concern:

This letter is to nominate Sgt. Chris Sainsbury for employee of the month. Sgt. Sainsbury currently supervises the Jail Industries program and has done a phenomenal job. He hasn't been with us long, but with what little time, he has made Jail Industries the coveted place to work. I've watched deputies come out of the woodwork, hoping to join our team and I believe Sgt. Sainsbury has a lot to do with that. His positive attitude and zest for life are contagious.

Sgt. Sainsbury seems to have made the same impression on inmates. Whenever I go across the street to the jail, I'm bombarded and begged by the inmates to come out to Jail Industries. I'm sure this too has a lot to do with the affable and fun atmosphere Sgt. Sainsbury has urged his team to have. Sgt. Sainsbury has brought in recreational equipment including a Bowflex which was donated for the inmates to use.

Due to Covid-19, the number of inmates in our program has dropped significantly. We haven't been sending our workers out to participating companies in fear they will contract the virus and bring it back. This has not stopped Sgt. Sainsbury from getting work done. This year's garden and greenhouse have been a success. We have a nice new tractor and other tools to make our work more efficient. Sgt. Sainsbury has overseen some nice upgrades in and around our office building. He is in the process of putting together a program where inmates will help aid the adoption of animals at the Shelter. He's also recently asked the RISE Program to teach our inmates.

Before coming out to Jail Industries, I worked under Sgt. Sainsbury, so I say this with confidence. He is the best Sergeant I've worked under during my 12 plus years here with the Sheriff's Office. One of many things I appreciate about Sgt. Sainsbury is he takes time to listen. Not just with staff or volunteers, he takes time to listen to everyone. I've witnessed on numerous occasions inmates thanking him for listening and taking the time to be heard. I've witnessed grateful volunteers because Sgt. Sainsbury has accommodated them. I've noticed folks enjoying his tours and recognize the time he puts into that. I've witnessed Sergeants and Deputies lined up outside his office, just to shoot the breeze, I'm one of them. He treats people like people.

I thought it was cool when Sgt. Sainsbury came to Jail Industries; he said it was important to him to make Jail Industries the best place to work in the entire department. From where I've been, he's done just that. Moral is up and stress is down. Sgt. Sainsbury knows the importance in that. He is educated, ethical, and works well with others. One of the most important quality he possesses is that he understands people. This understanding is very beneficial with his position. Before he came over, I thought he'd be a great fit. He's a team player who will go to bat for you. He will advocate for you even if it means losing you on his crew as you advance in your career. I know this because he's done it for me.

There are plenty of things I've left out of this nomination letter that Sgt Sainsbury has done (like all the career path evals he's done) and other great qualities he possesses (like he's very intelligent). I hope this alone is enough to show what an asset Sgt. Chris Sainsbury is to the

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Sheriff's Office and look forward to seeing my supervisor and friend awarded the recognition he deserves. We feel it's long overdue.

**Sincerely,
The Annex Team**

CHRIS SAINSBURY – THANK YOU. THIS IS AN HONOR AND I'M GRATEFUL. I LIKE WORKING FOR THE COUNTY. I THINK IT'S THE BEST PLACE TO WORK IN THE WHOLE WORLD. IT'S A GREAT OPPORTUNITY TO HELP THE PEOPLE THAT ARE THE MOST IN NEED. EACH DAY WE GET TO SPEND TIME SERVING THOSE WHO NEED TO BE SERVED AND WHO NEED THE HELP THE MOST. I REALLY APPRECIATE THIS. THANK YOU!

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

COMMISSIONER AINGE – ANNOUNCED JUNE'S EMPLOYEE OF THE MONTH – RAY ORMOND. READ NOMINATION:

I would Like to nominate Deputy Ray Ormond for employee of the month.

On 2/21/20 Ray and I were dispatched to a house fire up Hobble Creek Canyon for a fully engulfed home. Upon arrival we were advised the home would be a total loss. We remained on scene to assist fire and crowd control. While on scene the roof of the garage collapsed with 3 Springville Firefighters inside. A mayday was called by fire and Deputy Ormond sprang into action. Ray and the Springville Fire Chief ran to the back side of the garage and started to break down a man door to hopefully gain access to the Firefighters. Upon breaching the door Ray and the Fire Chief were able to locate the down Firefighters. Upon finding them oxygen tanks and rescue equipment were requested, Ray immediately ran to assist in gather oxygen tanks and equipment. Upon returning two of the Fire Fighters were assisted out of the building while one was pinned under a ceiling truss. In attempt to free the other Firefighter Ray ran into the burning garage with several others in an attempt to lift the truss off the Fire Fighter. A Fire Rescue team soon responded and asked for more equipment, once again Ray took off running. After the rescue team freed the Firefighter, Ray called for Life Flight and began setting up a landing zone. Once Life Flight landed Ray also assisted in getting the injured Fire Fighter in the helicopter.

In conclusion I am nominating Ray Ormond for Employee of the Month for his heroic and selfless act in the rescue of a trapped Firefighter inside a burning building. Ray is an outstanding asset to Utah County and the Sheriff Office, a great team member and friend.

Sincerely Carson Holm

RAY ORMOND – THANK YOU. THIS IS A HUGE HONOR TO BE ABLE TO RECEIVE AN AWARD LIKE THIS.

IT'S NOT SOMETHING YOU THINK OF IN THE HEAT OF THE MOMENT, YOU JUST THINK OF GOING AND HELPING PEOPLE OUT. KNOWING WHEN THAT CALL

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CAME OUT THAT IF WE DIDN'T DO SOMETHING, THAT WE WERE GOING TO LOSE 1-2 FIREFIGHTERS THAT DAY AND I DIDN'T WANT TO LET THAT HAPPEN.

THIS IS AN AWESOME HONOR AND I'M VERY APPRECIATIVE OF GETTING SO THANK YOU VERY MUCH.

COMMISSIONER AINGE – THANK YOU FOR YOUR UNIQUE COURAGE. INCREDIBLE!

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 2020-22
-PJ Maughan

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE COMMISSION TO SIGN AGREEMENT WITH THE STATE OF UTAH, COMMISSION ON CIMINAL AND JUVENILE JUSTICE FOR FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER SATELLITE OFFICE.
-Rebecca Martell

APPROVED ON CONSENT

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT AGREEMENT WITH THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) FOR A ROADWAY EASEMENT ON STARVATION CANYON ROAD.
-Richard Nielson

APPROVED ON CONSENT

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORATION FOR ELK RIDGE DR; SR-198 TO 8000 SOUTH, PIN 14087 FOR A TRAFFIC SIGNAL AND ROADWAY WIDENING ALONG SR-164 TO BE INCLUDED IN THE COUNTY'S ELK RIDGE DR/SALEM PARKWAY PROJECT IN THE AMOUNT OF \$975,000.
-Richard Nielson

APPROVED ON CONSENT

7. RATIFY SIGNATURE ON AGREEMENT FOR CLEANING AND DISINFECTING SERVICES
-Sheriff Smith

APPROVED ON CONSENT

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8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH GLOBAL MOBILE, LLC
-Rozan Mitchell

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND GOSHEN TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
-Ezra N

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
-Ezra N

APPROVED ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND GENOLA TOWN FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT
-Ezra N

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN A CONTRACTUAL AGREEMENT FOR THE OFFICER INVOLVED CRITICAL INCIDENT PROTOCOL (OICI)
-Sheriff Smith

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN ORDER FORM WITH LOGZIO, INC.
-Patrick Wawro

AUTHORIZED ON CONSENT

2. RATIFY AN AGREEMENT WITH SALT LAKE COUNTY FOR INFORMATION TECHNOLOGY RELATED SERVICES, SPECIFICALLY SALT LAKE COUNTY'S COVID-19 ONLINE DASHBOARD
-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

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3. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT 2016-419 WITH UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN PROGRAM.

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN PURCHASE AGREEMENT WITH QUADIENT FOR NEW MAIL MACHINE

-Dalene Higgins, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE MIWALL CORPORATION TO PROVIDE HORNADY AMMUNITION TO THE UTAH COUNTY SHERIFF'S OFFICE

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

6. APPROVE AN APPRAISAL AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC.

-Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

7. APPROVE A SIGNING OF A RELEASE AGREEMENT BETWEEN UTAH COUNTY AND UTAH RETIREMENT SYSTEMS.

-Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

8. APPROVE THE FORM OF A RELEASE AGREEMENT AND SETTLEMENT TERMS AND TO FURTHER APPROVE AND AUTHORIZE THE SIGNING OF RELEASE AGREEMENTS WITH CLAIMANTS WHO SETTLE IN ACCORDANCE WITH THE SETTLEMENT TERMS.

-Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

9. APPROVE COMMISSION SIGNATURE ON RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NUMBER 41:373:0006

-Terri Eisel, Utah County Attorney's Office

AUTHORIZED ON CONSENT

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10. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2021 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
-David H. Shawcroft, Deputy Attorney

AMELIA POWERS GARDNER, UTAH COUNTY CLERK/AUDITOR – (REFERRING TO RAY ORMOND -EMPLOYEE OF THE MONTH) I JUST WANT TO SAY ITS JUST AMAZING TO ME HOW HE RUNS INTO A BURNING BUILDING AND SAYS, “WELL, I JUST DIDN’T WANT TO LOSE SOMEONE”, LIKE HE DOESN’T REALIZE THE AMOUNT OF COURAGE HE HAS. THAT’S ABSOLUTELY PHENOMENAL AND I’M GLAD THAT HE WAS OUR EMPLOYEE OF THE MONTH IN JUNE.

YOU ALL HAVE THE TENTATIVE BUDGET DOCUMENT. THE BUDGET THAT I AM PUTTING FORWARD IS THE TENTATIVE DOCUMENT. OBVIOUSLY, THIS IS NOT FINAL. WE HAVE ABOUT 6 WEEKS TO GO THROUGH AND FINALIZE THIS, BUT IT IS A BALANCED BUDGET WITH OUR ESTIMATED INCOME WE’VE LOOKED AT ALL OF OUR ESTIMATED REVENUE SOURCES. WE’VE TAKEN IN THOSE INTO ACCOUNT. WE’VE LOOKED AT ALL OF THE AREAS FOR US TO HAVE A FISCAL RESPONSIBILITY ENSURING A SOUND FISCAL ENVIRONMENT FOR THE COUNTY MOVING FORWARD ALSO PLANNING FOR THE FUTURE AND TAKING INTO ACCOUNT THE NEEDS OF THE DIVISION. SO, THE BUDGET I PUT FORWARD TO YOU IS A BALANCED BUDGET. IT’S OBVIOUSLY NOT FINAL BUT I THINK WE’VE GOT A LOT OF THE WORK DONE. SO, OVER THE NEXT 6 WEEKS IT SHOULDN’T BE TOO HORRIBLY DIFFICULT TO COME TO A FINAL AGENDA.

COMMISSIONER LEE – I READ THROUGH THE WHOLE THING AND THANK YOU. WELL PUT TOGETHER. I ENJOYED YOUR COMMENTS ESPECIALLY THE VERY BEGINNING. THANK YOU FOR DOING THAT.

COMMISSIONER AINGE - JUST TO CONFIRM - THIS BUDGET ASSUMES A DECREASE IN THE RATE. IN OTHER WORDS, LETTING THE RATE FALL THROUGH THE NORMAL PROCESS AND NOT GOING THROUGH ANY TRUTH AND TAXATION.

AMELIA POWERS GARDNER - CORRECT. SO, THIS BUDGET AND AS COMMISSIONER LEE POINTED TO, I WENT THROUGH AND EXPLAINED THE DIFFERENT AREAS OF THE BUDGET AND WHY WE HAVE THOSE AREAS BUT THIS BUDGET DOES INCLUDE A TAX RATE DECREASE FOR THE CITIZENS OF UTAH COUNTY.

AS YOU GO THROUGH OVER THE NEXT 6 WEEKS WE CAN GO THROUGH AND IF YOU HAVE ANY QUESTIONS, WE’RE OBVIOUSLY HERE. RUDY IS DEDICATED TO THIS FULL TIME. AFTER WEDNESDAY, I’LL HAVE SIGNIFICANTLY MORE TIME. YOU’RE NOT NECESSARILY ON YOUR OWN AS WE GO THROUGH THIS WE CAN WORK THROUGH IT TOGETHER BUT WE TRIED TO DO A LOT OF THE FRONT END WORK AND SEE HOW MUCH DO WE NEED IN EACH OF OUR DIFFERENT FUNDS IN ORDER TO ENSURE THAT THE COUNTY REMAINS FISCALLY SOUND AND FISCALLY RESPONSIBLE AND WE’VE TRIED TO DO THAT AS BEST WE CAN. WE CAN GO THROUGH LINE ITEM BY LINE ITEM - THINGS MIGHT MOVE A LITTLE BIT BUT FOR THE MOST PART WE’VE TRIED TO MAKE SURE THAT WE’VE ACCOUNTED FOR ALL OF THE CONTRACTUAL OBLIGATIONS, ALL OF THE PERSONNEL, ALL OF THE BUILDING COSTS AND THEN WE EVEN PUT IN THERE

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SOME ASKS FROM DIFFERENT DEPARTMENTS AND THEN THERE WAS ALSO A CHUNK THAT WE STUCK INTO RESTRICTED FUNDS BECAUSE DEPARTMENTS ASKED FOR IT BUT IT MAY OR MAY NOT BE NECESSARY AND SO WE DID PUT A CHUNK INTO RESTRICTED FUNDS FOR COMMISSION APPROVAL NEXT YEAR.

COMMISSIONER LEE: MOTION THAT WE HAVE REVIEWED AND CONSIDERED THE TENTATIVE BUDGET AND TENTATIVELY ADOPT THE 2021 BUDGET AS STATED

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

11. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2021 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY FOR WEDNESDAY, DECEMBER 9, 2020 AT 3:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-David H. Shawcroft, Deputy Attorney

AUTHORIZED ON CONSENT

12. 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 STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

13. 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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14. 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

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

15. 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 STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

NO PUBLIC COMMENTS

COMMISSIONER IVIE: MOTION TO ADJOURN

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting adjourned: 3:30 P.M.)

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
PUBLIC MEETING ATTENDANCE SHEET
October 28, 2020 - 3:00 p.m.

PRINT CLEARLY

Name:

Agency:

Ruth Wilson
Ray Grimes
Kim Jackson
Jeannette Bowen
JEFF Smith
Kylaas Flanagan
Chris Samsbury
Patrice WAWKO
Candice Dale
Andrea Allen
Jesse Clegg

UUPW
UCSO
Treasurer
Treasurer
Recorder
UCHD
UCSO
IT
UCHD
Recorder's Office
Hills

Attendees via Zoom:

Commissioner Ivie
Dalene Higgins
Heather Allen
Robert Baxter
Kyle Palmer

Ashlee Bayles
Adam Beck
Paul Jones
Robert Moore

Ben Van Noy
David Shawcroft
Peter Brown
Cort Griffin

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ATTEST:

DocuSigned by:
Alice Black
20237075008107406
Deputy Clerk/Auditor

DocuSigned by:
Tanner Ainge
B515W465F0C310
TANNER AINGE
Commission Chair

