



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
December 2, 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 in Attendance via Zoom
Others in Attendance: See Attached Attendance Sheet

(Meeting Called to Order: 3:16 P.M.)

PRAYER/READING/THOUGHT: **Mayor Rod Mann**
PLEDGE OF ALLEGIANCE: **Commissioner Ainge**

CONSENT AGENDA

1. RECOGNIZE DECEMBER 2020 EMPLOYEE OF THE MONTH

-PJ Maughan

COMMISSIONER AINGE – ANNOUNCED DECEMBER 2020 EMPLOYEE OF THE MONTH – JEFF BIRD

(read nomination)

I am writing this letter to nominate Detective Jeff Bird for Employee of the Month for the Enforcement Division.

Detective Jeff Bird became a Deputy with Utah County approximately 12 years ago. However his commitment to the Sheriff's Office began much earlier than that as he was an explorer scout for several years prior to that. He eventually went on to take an active leadership role in the Sheriff's Explorer Program.

As many of the Corrections staff do as they come out onto Patrol, Bird went to Eagle Mountain where he quickly became a respected member of the team and worked his way onto the Special Enforcement Team in just a couple years.

As his partner on SET, I have observed Bird take a general interest in the of safety and well-being of those persons we come into contact with and arrest. For instance, Bird's First Search warrant yielded a stash of over 3 pounds of raw marijuana that was being sold out of a home in Utah County. Detective Bird, using his people skills interviewed everyone involved in the operation and obtained full confessions from all involved.

Detective Bird takes time to speak to almost everyone SET comes into contact with including their family members and offers advise on how to change their life trajectory away from incarceration and treats them with dignity regardless of the reason for the contact.

While Detective Bird was in the Corrections Division, he took an interest in Gang Investigations. Bird quickly became what I consider an expert in local and regional gangs and is a board member of the Utah Gang Investigators Association. As a board member, Bird as many contacts throughout the State of Utah with Detectives and Gang Investigators. If an investigation leads us out of Utah County and is somehow gang related, Bird knows who to call. I have personally been with Bird and other Detectives out of county when he makes a single call, and another Task Force arrives to assist.

Detective Birds Interest in Gangs and Narcotic Investigations has recently lead to his selection by the Utah County Major Crime Force to take on additional roll with the FBI Safe Streets Program which a National Gang Enforcement Program.

One of the many reasons Detective Bird was selected to join the SET team was his vast knowledge of social media and its trending use in drug related and other crimes. Bird is the go to Detective on SET and will also assist the Major Crimes Task Force with social media related investigations.

Bird brings an entertaining aspect to Investigations as he is a "Master of Disguise" and keeps many items available in his vehicle for use if an investigation requires close surveillance. I can think of many investigations hearing Bird over the radio say he was going to be out on foot and then hearing someone else say there a new male in the area to keep an eye on, then on closer observation the new male is Detective Bird in disguise and in very close proximity to the person being investigated who has no clue Bird is there.

Detective Bird takes pride in training new Deputies and other Officers in how the SET

Team operates and how to conduct narcotic investigations. Detective Bird met with Sgt. Brent Shelby of the Utah Highway Patrol, who is one of Detective Bird's former Explorer Scouts; and started a training program for new Troopers on Drug and Human Trafficking Interdiction. That training program has been extremely successful.

For these reasons and many more, I feel Detective Jeff Bird deserves to be recognized as the Utah County Employee of the Month.

~Detective Justin Mortensen~

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 24, 2020

-Alice Black

APPROVED ON CONSENT

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

-Alice Black

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (PUBLIC DEFENDER)

-Alice Black

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (CLERK/AUDITOR)

-Alice Black

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (SHERIFF)

-Alice Black

APPROVED ON CONSENT

7 APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (ATTORNEY)

-Alice Black

APPROVED ON CONSENT

8. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (INFORMATION SYSTEMS)

-Alice Black

APPROVED ON CONSENT

9. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (HEALTH)

-Alice Black

APPROVED ON CONSENT

10. APPROVAL OF THE MINUTES FOR THE OCTOBER 18, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (USU EXTENSION)

-Alice Black

APPROVED ON CONSENT

11. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2019 BOARD OF COMMISSIONER BUDGET WORK SESSION (CONVENTION & VISITOR'S BUREAU)

-Alice Black

APPROVED ON CONSENT

12. APPROVAL OF THE MINUTES FOR THE OCTOBER 29, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

13. APPROVAL OF THE MINUTES FOR THE DECEMBER 17, 2019 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

14. APPROVAL OF THE MINUTES FOR THE FEBRUARY 12, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

APPROVED ON CONSENT

15. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (PUBLIC WORKS)

-Alice Black

APPROVED ON CONSENT

16. APPROVAL OF THE MINUTES FOR THE OCTOBER 14, 2020 BOARD OF COMMISSIONERS WORK SESSION

-Alice Black

APPROVED ON CONSENT

17. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (SURVEYOR)

-Alice Black

APPROVED ON CONSENT

18. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (ATTORNEY)

-Alice Black

APPROVED ON CONSENT

19. APPROVAL OF THE MINUTES FOR THE OCTOBER 15, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (TREASURER)

-Alice Black

APPROVED ON CONSENT

20. APPROVAL OF THE MINUTES FOR THE OCTOBER 19, 2020 BOARD OF COMMISSIONERS BUDGET WORK SESSION (HEALTH)

-Alice Black

APPROVED ON CONSENT

21. APPROVAL OF THE MINUTES FOR THE OCTOBER 21, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

22. APPROVAL OF THE MINUTES FOR THE JUNE 20, 2019 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

23. APPROVAL OF THE MINUTES FOR THE OCTOBER 28, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING

-Alice Black

APPROVED ON CONSENT

24. APPROVAL OF THE MINUTES FOR THE NOVEMBER 12, 2020 BOARD OF COMMISSIONERS PUBLIC WORK SESSION

-Alice Black

APPROVED ON CONSENT

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPG GRANT AWARD DOCUMENT RECEIVED FROM UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT

-Peter Quittner

APPROVED ON CONSENT

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE (3) AGREEMENTS WITH THE STANDARD FOR LIFE INSURANCE AND DISABILITY BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers

APPROVED ON CONSENT

27. APPROVE AND AUTHORIZE THE SIGNING OF A SPONSOR LETTER FOR FEMA BRIC FUNDS FOR THE REHABILITATION OF THE THISTLE TUNNEL

-Richard Nielson

APPROVED ON CONSENT

28. RATIFY AN AGREEMENT MADE BETWEEN UTAH COUNTY AND FILEVINE

-Anthony Loubet

APPROVED ON CONSENT

REGULAR AGENDA

1. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2021 TO DECEMBER 31, 2021

-David H. Shawcroft, Deputy Attorney

AUTHORIZED ON CONSENT

2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 2 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT NO. 2020-655)

-Peter Quittner/Sheriff

AUTHORIZED ON CONSENT

3. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES.

-Adam Beck

AUTHORIZED ON CONSENT

4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW895, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY ALAINE ALLRED FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

-Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

5. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY ALAINE ALLRED IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall/Sheriff

AUTHORIZED ON CONSENT

6. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW705, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CHRIS BAGLEY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

-Shawn Radmall/Sheriff

AUTHORIZED ON CONSENT

7. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY CHRIS BAGLEY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall/Sheriff

AUTHORIZED ON CONSENT

8. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO SIGN PROPOSED REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR LAW ENFORCEMENT SERVICES

-Michael L. Smith, Utah County Sheriff

COMMISSIONER AINGE – WE HAD TALKED ABOUT MAKING JUST A COUPLE OF SMALL ADMINISTRATIVE CHANGES OF HOW POTENTIAL STAFFING PLANS WERE ADJUSTED. WHAT’S OUR OPTION WITH MOVING FORWARD ON THIS?

COMMISSIONER LEE - I DID SEE A RED LINE VERSION WITH SOME CHANGES. I THINK IT CAME ABOUT IN THE LAST COUPLE HOURS. THERE WERE SOME CHANGES AND I ECHOED SOME OF THE CHANGES THAT YOU HAD ON THERE. I’M WONDERING IF WE’RE STILL NOT QUITE READY FOR THIS TO BE LOOKED AT. UNDER THE SECTION 9 - THAT PROBABLY NEEDS TO BE UPDATED IN THE WAY OF THE COST PER DEPUTY. THEN THERE WERE SOME OTHER THINGS IN THERE AS WELL. THERE’S NO PROVISION IN THERE FOR LATE PAYMENTS AND WE DO HAVE AN OUTSTANDING INVOICE THAT’S BEEN SINCE THE FIRST OF THE YEAR. I’M JUST WONDERING IF WE SHOULDN’T AT LEAST CLEAN UP SOME MORE.

CORT GRIFFIN, DEPUTY COUNTY ATTORNEY - I DID SEND SOME REVISIONS VIA EMAIL YESTERDAY SO YOU SHOULD HAVE ONE IN YOUR IN BOX WITH THE REDLINE REVISIONS.

COMMISSIONER AINGE - I’M SEEING THIS. APPRECIATE YOU POINTING THAT OUT CORT.

SHERIFF MIKE SMITH - MY COMMENTS WOULD BE THAT THIS CONTRACT IS ALMOST 6 MONTHS PAST BEING APPROVED. IT NEEDS TO BE APPROVED. IT KEEPS GETTING BUMPED. IT’S A LITTLE FRUSTRATING THAT IN THE 11TH HOUR, WE HAVE COMMENTS COMING UP. WE’VE HAD THIS OUT THERE. COMMISSIONER LEE, YOU SET A MEETING AND THEN YOU MADE SURE TO SAY THAT THE SHERIFF’S OFFICE WASN’T TO COME TO THAT MEETING. SO, IT’S A LITTLE FRUSTRATING WHEN WE HAVE QUESTIONS THAT NEED TO BE WORKED THROUGH, THAT WE’RE NOT DOING IT AND THEN WE’RE JUST AT THE 11TH HOUR BUMPING OUT INFORMATION. ON THE DELINQUENCIES - IF WE COULD COMMUNICATE HERE YOU WOULD KNOW THAT WAS NOT EAGLE MOUNTAIN’S FAULT THAT THEY WERE NEVER BILLED FOR IT. SO, WHEN WE’RE TALKING ABOUT LATE FEES, FOR ONE YOU CAN’T EVEN SAY IT’S AN ANOMALY. I DON’T KNOW THAT’S HAPPENED BEFORE AND ON THIS ONE, IT’S NOT EVEN THEIR FAULT. SO, I THINK WE’RE PAST TIME TO GET SOMETHING DONE ON THIS. MY FEAR IS WE’LL PUT THIS ON AGAIN AND NO ONE WILL SAY ANYTHING AND HOURS BEFORE THE MEETING, NOW WE COME UP SOME MORE ISSUES THAT WE WANT TO PUNT IT DOWN THE ROAD AGAIN AND THAT SEEMS TO BE OUR PATTERN ON THIS. I THINK IT’S TIME THAT WE JUST MOVE FORWARD AND GET THIS TAKEN CARE OF.

COMMISSIONER LEE - I’M NOT SURE WHAT YOU WERE REFERRING TO EARLIER, BUT I WANT TO GET IT CORRECT. I THINK YOU’D RATHER HAVE IT CORRECT AS WELL. BOTH TO US HAVE HAD SOME QUESTIONS ABOUT IT.

SHERIFF MIKE SMITH - AND THAT'S FINE BUT THE QUESTIONS AREN'T COMING TO US. THERE NEEDS TO BE COMMUNICATION HERE.

COMMISSIONER LEE – WE'RE TALKING WITH CORT. HE'S THE ONE THAT'S DRAFTED IT, SO I HAVE HAD COMMUNICATIONS WITH CORT, SPENT SOME TIME TALKING WITH HIM ABOUT THE CONTRACT AND WHAT IT IS.

SHERIFF MIKE SMITH - SO WE DON'T HAVE ANY PART IN THAT COMMUNICATION AS A SHERIFF'S OFFICE?

COMMISSIONER LEE - YOU COULD. IT'S JUST THAT WHEN I'M LOOKING AT LANGUAGE WHEN IT COMES TO THE CONTRACT, I USUALLY GO TO THE DRAFTING ATTORNEY ABOUT IT. I THINK THAT WHAT COMMISSIONER AINGE DID AS WELL.

SHERIFF MIKE SMITH - ACTUALLY COMMISSIONER AINGE AND I HAVE TALKED ABOUT IT. COMMISSIONER IVIE AND I HAVE TALKED ABOUT IT.

COMMISSIONER LEE - OKAY, FAIR ENOUGH.

COMMISSIONER IVIE – I'VE HAD AN OPPORTUNITY TO REVIEW THE MINOR REVISIONS AND AFTER SPEAKING WITH THE SHERIFF AND GOING THROUGH THESE, I'M COMFORTABLE MOVING ON IT TODAY.

COMMISSIONER LEE - THAT'S FINE, I'M JUST SAYING THERE'S SOME NUMBERS IN HERE THAT ARE NOT REPRESENTATIVE, AND I'VE HAD THAT CONVERSATION TODAY WITH CORT ABOUT THEM AND I THINK THAT WE SHOULD AT LEAST GET THE NUMBERS RIGHT.

SHERIFF MIKE SMITH - WHAT NUMBER WOULD THAT BE?

COMMISSIONER LEE - THIS IS ONE ON SECTION 9, UNDER THE INSURANCE.

COMMISSIONER AINGE – WHAT IS YOUR UNDERSTANDING OF THIS?

COMMISSIONER LEE - WE'RE TALKING ABOUT INSURANCE RATES AND THIS SAME NUMBER HAS BEEN APPLIED SINCE 2011. THERE'S PROBABLY MORE TO THE STORY. I THINK THAT CORT WOULD PROBABLY APPRECIATE HAVING SOME CONVERSATION. HE DID WITH ME TODAY ON THAT.

COMMISSIONER AINGE - IS THERE A REASON WHY WE EVEN BILL THAT SEPARATELY BECAUSE I KNOW ONE OF THE THINGS THAT YOU WORKED OUT IS THIS IS JUST AN OVERALL ESSENTIALLY A PRICE RIGHT.

SHERIFF MIKE SMITH - MY UNDERSTANDING IS AT THE TIME, I HATE TO USE THIS WORK BUT KIND OF AN ARBITRARY THING SO I DON'T EVEN KNOW WHAT THAT NUMBER REPRESENTS AND I DON'T THINK COMMISSIONER LEE DOES AND I DON'T THINK CORT DOES.

COMMISSIONER AINGE - YOU'VE CONTEMPLATED THAT NUMBER AND THE TOTAL BILLED SERVICE AND KNOWING WHAT YOU NEED TO COVER THE OPERATIONS OF YOUR DEPARTMENT.

COMMISSIONER LEE – HOW HAVE YOU CONTEMPLATED THAT NUMBER? THAT'S THE QUESTION. IT'S AN INSURANCE PER DEPUTY. ARE YOU SAYING THAT THAT NUMBER IS A CORRECT NUMBER FOR THE COST OF INSURANCE?

SHERIFF MIKE SMITH - MY UNDERSTANDING IS THAT IS ON TOP OF WHAT WE'RE ALREADY DOING FOR OUR BENEFIT PACKAGE AND FOR TRUST AND SO IT'S SOMETHING ON TOP OF THAT. IT'S A SEPARATE BILL.

COMMISSIONER LEE - BUT IT'S STILL A NUMBER THAT IS IN HERE THAT UNDER CONTRACT WILL BE APPLIED. THAT'S THE CONCERN. IF THAT NUMBER IS INCORRECT, DON'T WE WANT TO GET THAT NUMBER CORRECT. WELL, WHEN IT'S THE SAME RATE SINCE 2011 I THINK AT LEAST WE SHOULD LOOK AT IT.

SHERIFF MIKE SMITH - I GUESS MY STAND WOULD BE AS THIS HAS BEEN IN FRONT OF YOU FOR HOW LONG AND NOW IN THE 11TH HOUR THIS IS WHAT I GET. I GET THE FEELING YOU JUST DON'T WANT THIS TO GO THROUGH AND YOU MAKE YOUR PUBLIC COMMENTS ABOUT YOUR FEELING ON THE CONTRACT AND THEN IT JUST KEEPS GETTING BUMPED.

COMMISSIONER LEE - THAT'S NEITHER HERE NOR THERE. I'M JUST SAYING THAT IT IS ONE THAT NEEDS TO BE CONSIDERED AS WE'RE GOING DOWN THROUGH THE PROCESS. I THINK WE WANT IT TO BE CORRECT. IF WE DON'T THAT'S ANOTHER THING, BUT I WOULD LIKE TO SEE IT CORRECT.

I ALSO NOTICED GOING DOWN THROUGH IT AGAIN THAT WE DON'T HAVE ANY PROVISIONS IN THERE FOR LATE PAYMENTS OR ANYTHING OF THAT NATURE. THAT BECOMES A LITTLE CONCERNING WHEN I FIND OUT THAT WE DO HAVE AN OUTSTANDING BALANCE OF \$234 SINCE APRIL 1.

SHERIFF MIKE SMITH – THAT'S THE COUNTY'S FAULT. THEY DIDN'T INVOICE IT. WE RESEARCHED IT THAT FAST. I JUST GOT THE INFORMATION ON IT.

COMMISSIONER AINGE - CORT, IS THERE ANY REASON WHY THIS DOESN'T HAVE ANY STANDARD LATE PAYMENT TERMS?

CORT GRIFFIN - WE NEVER REALLY THOUGHT IT WAS AN ISSUE.

COMMISSIONER IVIE - CAN WE PASS THIS TODAY ADDING THAT STANDARD LANGUAGE?

CORT GRIFFIN – YES, WE WOULD JUST HAVE TO DECIDE WE DIDN'T JUST HAVE TO DECIDE IF IT'S 30 DAYS, HOW MUCH INTEREST TO CHARGE OR A PENALTY. IT WOULD BE AN INTEREST RATE.

COMMISSIONER IVIE - DO WE HAVE A STANDARD NUMBER THAT WE USUALLY APPLY TO OUR CONTRACTS?

CORT GRIFFIN – I’M NOT SURE. A REASONABLE AMOUNT WOULD BE EITHER 12 OR 18%. I DON’T KNOW THAT WE HAVE A STANDARD PROVISION OR WHAT WE CHARGE OTHER GOVERNMENTAL ENTITIES INTERESTS FOR, BUT WE COULD CERTAINLY ADD SOMETHING TO THAT EFFECT. WHATEVER THE COMMISSION WOULD LIKE TO DO.

DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY – TYPICALLY ONE WOULD PROBABLY BE 1% PER MONTH FOR ANOTHER GOVERNMENTAL ENTITY. QUITE OFTEN IT’S 1 1/2 % PER MONTH FOR COMMERCIAL CONTACTS BUT I WOULD RECOMMEND JUST 1% PER MONTH.

COMMISSIONER IVIE - IF THAT’S A CONCERN, I THINK THAT WE CAN THROW THAT IN THERE WITH THAT 1 OR 1 ½%. I THINK THAT’S SOMETHING WE CAN PASS TODAY. IT’S STANDARD LANGUAGE .

COMMISSIONER AINGE – DAVE, ANY GUIDANCE ON THAT? I KNOW THAT I’D PROBABLY TO TOWARD THAT 1% BECAUSE I KNOW THAT EAGLE MOUNTAIN COUNCIL HAS ALREADY APPROVED THIS?

SHERIFF MIKE SMITH - I DON’T BELIEVE SO.

COMMISSIONER AINGE - CAN WE PASS THAT TYPE OF CONDITIONAL?

DAVE SHAWCROFT - IT COULD BE APPROVED WITH THE ADDITION OF LANGUAGE INDICATING THAT THERE WOULD BE, ON ANYTHING MORE THAN 30 DAYS DELINQUENT, AN INTEREST APPLIED AT 1% PER MONTH.

COMMISSIONER LEE – DAVE, COULD WE ALSO ON THE NUMBER FOR THE INSURANCE PURPOSES, PASS IT WITH THE UNDERSTANDING THAT THE NUMBER WILL BE UPDATED?

DAVE SHAWCROFT - THAT’S MORE DIFFICULT BECAUSE WE DON’T KNOW THAT THAT NUMBER IS. WE COULD ADD A PROVISION THAT THAT WOULD BE THE DOLLAR AMOUNT FOR THE FIRST YEAR AND THEN THAT DOLLAR AMOUNT WOULD BE ADJUSTED ANNUALLY TO REFLECT THE ACTUAL COST.

COMMISSIONER LEE - IS THERE ANY WAY TO GET THAT DOLLAR AMOUNT?

DANENE JACKSON, FINANCE MANAGER -

COMMISSIONER AINGE - COMMISSIONER, ONE THING I WANT TO POINT OUT THAT’S INTERESTING BECAUSE I THINK THAT IF THIS WERE STILL THE COST-BASED MODEL, WE ABSOLUTELY WOULD NEED TO BE UPDATING THAT RATE, BUT WE’RE NOT. THIS ISN’T A COST BASED MODEL SO IT’S NOT NECESSARILY RIGHT OR WRONG FROM MY UNDERSTANDING AS MUCH AS IT IS WE’RE BILLING THEM A FIXED PRICE REGARDLESS OF WHAT OUR COST IS AND OBVIOUSLY WE’VE SHARED COSTS HISTORICALLY SO THEY KNOW, BUT IT’S REALLY JUST A NEGOTIATED PRICE TO PROVIDE THE LAW ENFORCEMENT SERVICES. SO, IT DOESN’T HAVE TO TIE DIRECTLY TO WHAT OUR COSTS. WE COULD GO AND DO AN ANALYSIS OF THE COSTS ON THE TOTAL BILLING AND

THEN ON THIS INSURANCE SIDE, WHAT OUR INSURANCE FOR EMPLOYEE IS, BUT IT'S JUST A MARKET KIND OF ARM'S LENGTH DEAL THAT WE'RE MAKING WITH THE CITY AS OPPOSED TO HAVING THEM REIMBURSE US. I THINK THERE'S LOGIC TO WHAT YOU'RE SAYING - WHY WOULDN'T WE USE A NUMBER THAT ACTUALLY REFLECTS.

COMMISSIONER LEE - THE REASON WHY I ASKED THAT QUESTION IS BECAUSE IF WE START WITH THIS, DOES THAT 4% ANTICIPATE THE COST OF INSURANCE? ARE YOU SAYING THAT'S TOTALLY SEPARATE AND ASIDE? BECAUSE IF WE START AT A LOWER NUMBER - LET'S SAY THAT \$1,176 IS A LOW NUMBER AND THEN NEXT YEAR WE FIND OUT THAT IT'S \$1,500 PER DEPUTY BUT WE ONLY HAVE A 4% INCREASE IN THERE, HOW DO WE ADJUST THAT?

CORT GRIFFIN – I THINK THE WAY THE CONTRACT IS WRITTEN RIGHT NOW IS, INSURANCE IS BILLED SEPARATELY, SO MY RECOMMENDATION WOULD BE TO INCLUDE THE INTEREST COMPONENT IN THE 4% INCREASE. THE LIABILITY INTEREST NUMBER UNDER SECTION 9 IS NOT INCLUDED IN THE COST NUMBER. IT IS A SEPARATELY BILLED ITEM. SO, WE COULD INCLUDE THE INSURANCE COSTS IN THE TOTAL COSTS THAT WOULD THEN BE INCREASED. THE INSURANCE COSTS WILL BE INCREASED BY 4% A YEAR.

COMMISSIONER AINGE - SINCE IT'S BILLED SEPARATELY AND THIS IS KIND OF A PAIN, BUT MAYBE THAT JUST HELPS US GET THIS RESOLVED, YOU COULD SAY FOR THIS ONE, WE'RE GOING TO BUILD IT SEPARATELY. SO, IT'S THIS AMOUNT THAT'S ALREADY HARD CODED IN THERE OR OUR ACTUAL INSURANCE COSTS PER EMPLOYEE, WHICHEVER IS GREATER.

COMMISSIONER LEE - I'M FINE WITH THAT BECAUSE I THINK THAT GIVES US THE FLEXIBILITY BECAUSE AS SOON AS WE PUT A HARD NUMBER IN THERE AND WE HAVE ONE OR 4-YEAR CONTRACT ON THIS, IT COMES BACK TO A HARD NUMBER UNLESS WE HAVE SOMETHING LIKE THAT IN THERE.

CORT GRIFFIN -WE CAN MAKE THAT MODIFICATION.

COMMISSIONER LEE: MOTION TO APPROVE THE REDLINE VERSION MODIFIED TO INCLUDE A LATE PAYMENT PROVISION AT 1% PER MONTH AND MODIFYING SECTION 9 TO CHARGE \$1,174.47 AS THAT BASE OR SUCH GREATER AMOUNT FOR INCREASED INSURANCE PREMIUMS DUE TO THE PROVISION OF LAW ENFORCEMENT SERVICES TO EAGLE MOUNTAIN

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

SHERIFF MIKE SMITH – I JUST WANT TO THANK YOU FOR TAKING THE TIME TO DO THAT, SO WE DIDN'T JUST KEEP BUMPING IT. THE OTHER COMMENT WOULD BE ON THE BILLING – I DON'T KNOW WHAT STANDARD BILLING IS. IF AN EMAIL IS STANDARD BILLING, I THINK THAT'S A PROBLEM BECAUSE EAGLE MOUNTAIN IS SAYING THAT THEY NEVER RECEIVED THAT BILL AND IF WE'RE GOING TO CHARGE A LATE FEE, WE CAN MAKE SURE OUR BILLING PROCESSES WORK.

YOU JUST HAD AN ISSUE WITH AN EMAIL THAT WAS SENT TODAY GETTING BURIED AND IT THAT'S HOW WE BILL, THEN THAT'S AN ISSUE.

DANENE JACKSON – WE ALSO SEND FOLLOW UPS TO DEPARTMENTS WHEN THINGS HAVEN'T BEEN PAID AND WE HAD NO RESPONSE FROM THE DEPARTMENT ON THAT.

9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH GILBERT AND STEWART FOR ACCOUNTING SERVICES

-Dalene Higgins, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

10. ALLOW EXISTING CLINICAL ASSISTANT II POSITION TO REMAIN IN THE FAMILY AND PERSONAL HEALTH DIVISION OF THE HEALTH DEPARTMENT [COST CENTER: 230-43120 HEALTH DEPT – NURSING; SUPERVISORY ORGANIZATION: SONIA DALE; ADD ONE (1) POSITION OF JOB CODE: 6604, GRADE 502, POSITION #00672.]

-Julene Elgueta

ERIC EDWARDS, HEALTH DEPUTY DIRECTOR – THIS IS A BIZARRE SITUATION. WE HAD AN INDIVIDUAL WORKING AS A CLINICAL ASSISTANT II AND WE HAD COME TO THE COMMISSION PRIOR AND THAT INDIVIDUAL WAS MADE A SENIOR CLINICAL ASSISTANT WITH THE AGREEMENT THAT IT ANOTHER POSITION WOULDN'T BE CREATED AND THAT CLINICAL ASSISTANT II WOULD BE REMOVED FROM THE STAFFING PLAN. I DON'T KNOW HOW BECAUSE THE HEALTH DEPARTMENT PRIDES HERSELF IN FOLLOWING DETAIL AND THIS ONE SIMPLY SLIPPED THROUGH THE CRACKS. IN LOOKING AT THE STAFFING PLAN, OUR NURSING DIRECTOR SAW THAT THERE WAS AN OPEN POSITION AND IT SHOULDN'T HAVE BEEN, AND WE HAD A NEED. THIS WAS MONTHS LATER. WE ENDED UP GOING THROUGH THE PROCESS AND ULTIMATELY HIRED A PERSON TO FILL THIS POSITION AT THE CLINICAL II POSITION. WE'RE NOW IN A POSITION WHERE WE HAVE FUNDS FOR 2020 TO PAY FOR THAT BUT IT'S NOT IN THE BUDGET FOR 2021 AND IT'S NOT IN THE STAFFING PLAN AND WE'RE IN A POSITION WHERE IT'S A CRITICAL POSITION. IT'S WORKING WITH OUR IMMIGRATION AND CANCER SCREENING -TWO AREAS THAT WE ALWAYS HAVE BEEN HISTORICALLY UNDERSTAFFED AND TWO PEOPLE ALONE WORKING IN IMMIGRATION ISN'T CUTTING IT. WE NEED THE THIRD PERSON. THIS INDIVIDUAL IS ALSO BILINGUAL. I COULD KEEP GOING ON ABOUT WHY IT'S A NEED, BUT AS FAR AS FOR PAYING FOR IT, IN OUR NURSING DIRECTOR'S ANALYSIS AND LOOKING AT THIS, HERE'S WHAT WE HAVE GOING FOR US AND WHY WE FEEL WE HAVE THE FUNDS FOR 2021:

*** THE CANCER SCREENING CONTRACT WAS INCREASED BY \$25,000. I DIDN'T KNOW THAT COMMISSIONER LEE WHEN I WAS TALKING TO YOU EARLIER BUT THAT'S ANOTHER ADDITIONAL SOURCE OF FUNDS FOR THIS.**

*** WE HAVEN'T HAD ENOUGH STAFF TO SEE THE AMOUNT OF CLIENTS NECESSARY. THE MORE CLIENTS WE SEE THE MORE WE CAN BILL TO THE CANCER SCREENING CONTRACT AND WE HAVEN'T HAD ENOUGH STAFF TO**

ACTUALLY FULLY BILL OUT THAT CONTRACT IN PRIOR YEARS AND SO THAT'S ANOTHER SOURCE OF FUNDS THAT WE WILL RECEIVE AS WELL.

*** WE'VE SEEN DIPS IN FEES FOR 2020 DUE TO COVID-19 AND WE AND HOPE AS THINGS PICK UP IN 2021 THAT WE'LL SEE MUCH MORE OF OUR FEES INCREASE AS MORE PEOPLE ARE SEEKING THOSE SERVICES THAT THEY'VE BEEN PUTTING OFF DUE TO WHATEVER REASON DURING THE COVID-19 CRAZY YEAR.**

THAT'S THE REQUEST AND WE'LL HAVE TO MONITOR THIS, IF IT'S APPROVED BY THE COMMISSION FOR 2021, TO ENSURE THAT THOSE FUNDS ARE AVAILABLE.

LORI JUST GAVE ME A NOTE THAT THE POSITION IS IN OUR 2021 STAFFING PLAN.

COMMISSIONER AINGE - ISN'T THAT THE ISSUE IS TRYING TO GET IT IN THE 2021 STAFFING PLAN? I THINK I THOUGHT THAT THAT WAS THE POINT OF THIS ITEM.

MERRITT FULLMER, COMPENSATION MANAGER – AS WE JUST PROVIDED RUDY (LIVINGSTON) WITH AN UPDATED STAFFING PLAN AND ESTIMATED COST FOR PERSONNEL, WE DID LEAVE THE POSITION IN THE STAFFING PLAN BECAUSE THE ERROR WAS THAT IT DIDN'T GET DELETED AND IT SHOULD HAVE AND IT JUST KIND OF COINCIDED WITH THAT TIME THAT WE WERE PREPARING THE BUDGET REPORT THAT WE IDENTIFIED THAT ISSUE BUT WITH THE CAVEAT WE LET RUDY KNOW THAT THAT POSITION WASN'T FUNDED – IT WASN'T SUPPOSED TO BE IN THE STAFFING PLAN BUT THAT WE WERE GOING THROUGH THIS PROCESS TO SEE IF IT COULD REMAIN, SO IT MIGHT SHOW IN THEIR STAFFING PLAN SIMPLY BECAUSE IT WAS IN THE REPORTS THAT WENT FORWARD THROUGH THE AUDITOR'S OFFICE AND IF IT GOT DISPERSED TO THE HEALTH DEPARTMENT WITHOUT THAT CAVEAT BEING ATTACHED TO IT THEN THAT'S WHERE THE ISSUE IS. SO, IT MIGHT SHOW A POSITION IN THEIR STAFFING PLAN BUT IT'S NOT NECESSARILY FUNDED OR SHOULDN'T HAVE BEEN INCLUDED IN THEIR STAFFING PLAN FOR 2021.

COMMISSIONER AINGE - I'M THINK I'M GETTING MORE CONFUSED AS WE GO ALONG. SO, WHAT IS THE ACTION? DOES THERE NEED TO BE ACTION TAKEN?

COMMISSIONER LEE - WE HAVE HAD DISCUSSION AND I THINK IT'S RECOGNIZED THAT THERE WAS A MISTAKE THAT TOOK PLACE AND HAPPENED. RALPH SAID HE WAS GOING TO FIND OUT HOW THAT HAPPENED, SO IT DOESN'T HAPPEN AGAIN. THAT'S NEITHER HERE NOR THERE, BUT MY BIGGEST QUESTION ON THIS COMES DOWN TO A FUNDING ISSUE. IF WE ALLOW IT TO BE IN THE STAFFING PLAN NEXT YEAR, THEN HOW IS IT FUNDED? TYPICALLY, ON A STAFFING PLAN, WE MOVE IT IN TO THE NEXT YEAR AUTOMATICALLY UNLESS THERE'S AN INCREASE. THIS SHOULD HAVE NOT BEEN IN THE STAFFING PLAN, BUT IT WAS KIND OF DE FACTO BECAUSE IT TRANSFERRED OVER BEING THAT IT WAS ALREADY HIRED AND THEY WERE ALREADY THERE. AS I SEE THIS, THIS IS AN ATTEMPT TO CORRECT THAT AND TO CORRECT IT IN THE SENSE THAT IT'S BEEN DONE IN AN OPEN MEETING AND PUBLICLY DONE WHERE WE'RE SAYING WE'RE ALLOWING THIS TO HAPPEN NOW AND BECAUSE THE FUNDING

IS GRANT FUNDED OR OTHER FUNDED. IT'S TIED THAT WAY. SO, IF THAT FUNDING GOES AWAY, THE POSITION GOES AWAY. SO, IT'S NOT NECESSARILY AN INCREASE, IT'S MORE OF AN INCREASE BECAUSE THERE IS FUNDING THAT'S AVAILABLE THERE, BUT THERE WAS A MISTAKE AND I THINK THAT'S A CONVERSATION THAT I HEAR FROM IT AND THIS IS AN ATTEMPT TO CORRECT THAT, TO MAKE SURE THAT WE'RE BACK ON TRACK.

ERIC EDWARDS - IF THIS POSITION HADN'T BEEN HIRED, LORI, BEING NURSING DIRECTOR, WOULD HAVE ASKED FOR BECAUSE IT WAS A NEED.

COMMISSIONER LEE - NOT JUST ASKED FOR BUT THERE WAS PROJECTED FUNDING FOR IT.

ERIC EDWARDS – CORRECT. THERE'S PROJECTED FUNDING AND IT'S SOMETHING WE HAVE TO MONITOR AND TRACK.

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

11. APPROVE AND AUTHORIZE AN AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE MRC SMALL GRANT PROGRAM 20-21

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2020-868 WITH THE ALZHEIMER'S ASSOCIATION

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT #1 TO 2020 -825 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH

-Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

15. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF
-Utah County Auditor

APPROVED ON CONSENT OF REVISED SCHEDULE AS OF 12/2/2020

16. APPROVE A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL IMPROVEMENT PROGRAM FOR 2021-2030
-Rudy Livingston, CIP Committee

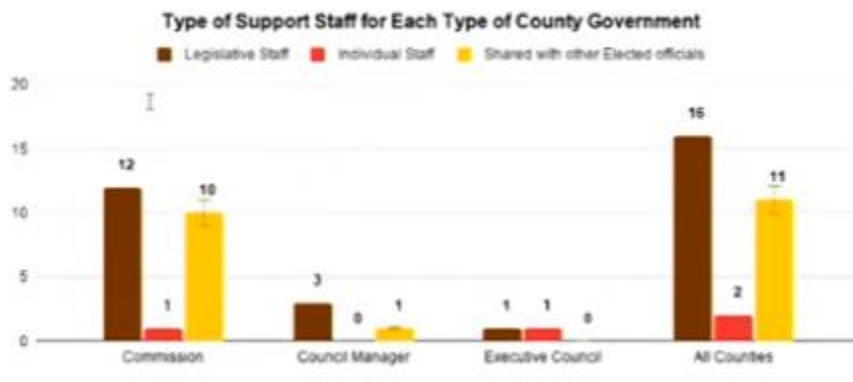
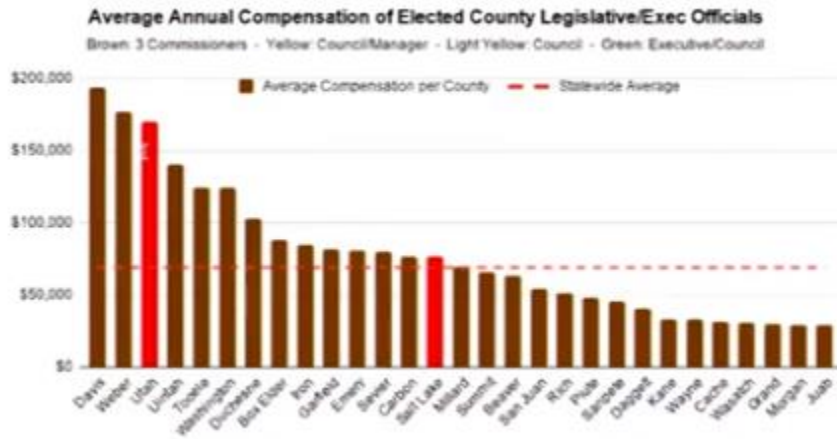
NO APPROVAL – POSTED AFTER DEADLINE SO IS TECHNICALLY NOT PART OF AGENDA. (Numbering adjusted to reflect)

17. 16. 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 SPECIFIED
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

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



Personal Assistants

Commissioner

Personal Assistant

Duties

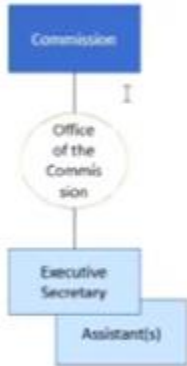
- As directed by commissioner
- Limited assignments for entire commission

Pro(s)

- Individual legislator has dedicated resource to focus on his or her agenda.

Con(s)

- Assistant role is limited by direct tie to elected official.
- Institutional knowledge is lost when elected official leaves.
- Enhances division among commissioners



Shared Resources – Most Counties

Duties

- Secretarial functions for entire commission: agendas, scheduling –
- Limited delegation of authority
- Data collection & resource for council: budgetary, processes, public information

Pro(s)

- Institutional can be build and maintained
- Commission can delegate administrative tasks
- Represents commission / viewed as independent/neutral body
- More effective utilization of resources

Con(s)

- ?



County Administrator

Sevier, San Juan, & Washington Counties

Duties

- Assigned key functional areas: Economic Development, Public Outreach POI, the require leadership skills
- Secretarial functions for entire commission: agendas, scheduling –
- Data collection & resource for council: budgetary, processes, public information

Pro(s)

- Can take lead on broad administrative functions
- Institutional can be build and maintained
- Commission can delegate
- Represents commission / viewed as independent/neutral body
- More effective utilization of resources

Con(s)

- ?



Shared Resources – Most Counties

Duties

- Secretarial functions for entire commission: agendas, scheduling –
- Limited delegation of authority
- Data collection & resource for council: budgetary, processes, public information

Pro(s)

- Institutional can be build and maintained
- Commission can delegate administrative tasks
- Represents commission / viewed as independent/neutral body
- More effective utilization of resources

Con(s)

- ?

COMMISSIONER AINGE – AS YOU’VE LOOKED AT THIS, IS THERE A RECOMMENDATION? DO YOU SEE THIS AS A COST SAVINGS, OR DO YOU SEE THIS AS A POTENTIALLY BETTER WAY BECAUSE GOVERNMENT CAN BE MORE EFFECTIVE?

ROD MANN – IF YOU LOOK AT IT FROM A COST SAVINGS POINT OF VIEW – IF YOU GO WITH THE MODEL OF THE EXECUTIVE SECRETARY, I THINK THERE WOULD BE A COST SAVINGS. IN BOTH CASES, THE DEVELOPMENT AND RETENTION OF INSTITUTIONAL KNOWLEDGE AND THE ABILITY TO SERVE THE COMMISSION IN A BROADER WAY IS THERE BECAUSE WHEN YOU REPRESENT ALL 3, I THINK YOU CAN DO MORE.

IF YOU GO WITH THE OTHER MODEL, I BELIEVE IT WOULD BE COST NEUTRAL, BUT YOU MIGHT EVEN BE ABLE TO GET SOME OF THE TAX MONEY BECAUSE SOME OF THE DUTIES COULD BE CAPTURED THROUGH THOSE FUNDS.

COMMISSIONER AINGE – I APPRECIATE THE DATA THAT YOU SHARED. THAT’S ACTUALLY SOMETHING THAT I HADN’T SEEN IN ALL OF OUR DISCUSSION ABOUT THE ACTUAL DATA. I HAD ANECDOTAL INFORMATION WITH OTHER COUNTIES BUT OF WHICH COUNTIES HAVE WHICH TYPE OF STAFFING, THAT IS INSIGHTFUL.

I THINK THE TIMING OF THIS CONVERSATION IS ON THE HEELS OF PROP 9. I WANT TO GET BACK TO THE CONVERSATION BECAUSE MANY PEOPLE DON’T REALIZE THAT COMMISSIONER LEE AND I TOOK DIFFERENT PUBLIC POSITIONS ON PROP 9, BUT BEFORE THAT WAS EVER ON THE BALLOT, WE WERE HAVING MORE FINE-TUNING CONVERSATIONS ABOUT WHAT’S THE BEST WAY FOR COUNTY GOVERNMENT. I DIDN’T REALLY EVER PERCEIVE THAT AS, ‘IT’S JUST THE STATUS QUO’ OR ‘IT’S A MOVE TO A MAYOR COUNCIL’. THERE ARE THINGS IN BETWEEN. EVEN THE PLAN THAT COMMISSIONER LEE AND COMMISSIONER-ELECT SAKIEVICH SPONSORED, THERE’S COMMONALITIES IN THOSE PLANS– ONE IS REGIONAL DISTRICTING WAS A PART OF BOTH AND THEIR PLAN HAD A $\frac{3}{4}$ TIME COMMISSION. IT WAS 5 MEMBERS. YOU REALLY CAN’T COMPARE IT TO 3 BUT I THINK IT’S INTERESTING TO THINK ABOUT SOME OF THESE THINGS THAT YOU HAVE BROUGHT UP AND JUST SAY AS WE MOVE ON WHAT IS THE RIGHT WAY TO STRUCTURE AND STAFF THIS OFFICE. I REMEMBER LOOKING AT THAT PLAN THAT COMMISSIONER LEE PUT FORWARD AND THINKING THAT I HAVE TALKED TO SOME COUNTY COMMISSIONERS WHO HAVE A 5-MEMBER MODEL. MARICOPA COUNTY WHERE I WENT TO HIGH SCHOOL, THEY ACTUALLY HAVE A 5-MEMBER, $\frac{3}{4}$ TIME COUNTY BOARD OF SUPERVISORS, ESSENTIALLY COUNTY COMMISSION. IT’S WORKED PRETTY WELL.

DURING OUR GOOD GOVERNANCE ADVISORY BOARD, I SURVEYED A COUPLE OF MEMBERS OF THAT COUNTY COMMISSION AND THEY SAID IT WORKED. ONE OF THE REASONS IT WORKED IS BECAUSE THEY HAVE THIS TYPE OF ADMINISTRATOR POSITION THAT YOU’RE TALKING ABOUT. I THINK IT’S A PROBLEM EVEN WITH THREE, TRYING TO HAVE 3 VOICES ALWAYS BE ALIGNED EVEN ON ADMINISTRATIVE STUFF. I THINK YOU NEED THAT CENTRAL VOICE BUT CERTAINLY IF YOU EXPAND IT TO 5, HAVING THAT GLUE PERSON OR THAT ADMINISTRATOR TO MAKE SURE THOSE THINGS ARE HANDLED IS EVEN MORE IMPORTANT.

THIS IS GOOD DATA. I APPRECIATE YOU SHARING IT WITH US.

COMMISSIONER LEE – IT’S INTERESTING ON A HISTORICAL BASIS AND I HAVEN’T BEEN HERE LONG ENOUGH TO GIVE YOU FAR ENOUGH BACK, BUT ALICE’S POSITION AS FAR AS I UNDERSTAND, USED TO BE IN THE COMMISSION OFFICE AS A FRONT DESK POSITION AND AS A ROLE AS SECRETARY. THAT’S MAY NOT BE CORRECT – I’M SEEING SOME HEADS SHAKE. WHAT I’M SAYING IS THAT THERE MAY HAVE BEEN DIFFERENT FORMS THAT HAVE CHANGED, AND I DON’T KNOW THE REASONS WHY, BUT I DO KNOW THAT WHEN WE WERE IN THE OLD OFFICE UP HERE, THERE WAS A DESK OUT FRONT. WHEN I FIRST CAME IN I ASKED WHY SOMEBODY WASN’T SITTING AT THAT DESK. SO, THERE’S DEFINITELY DIFFERENT STRUCTURES.

COMMISSIONER LEE – IT WOULD BE INTERESTING TO, AT SOME POINT, GET THE PERSPECTIVE FROM RALF BARNES, AS THE HR DIRECTOR.

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Moved to Closed Session: 4:24 P.M.)
(Reopened Public Meeting: 5:10 P.M.)*

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

MEETING ADJOURNED

(Meeting Adjourned: 5:11 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.

Those in Attendance Via Zoom:

Commissioner Ivie
Anthony Loubet
Merritt
Ben Van Noy
Brian
Dalene Higgins
Jack Fry
Robert Moore

Burt Harvey
Cort Griffin
Paul Jones
Adam Beck
Robert Baxter
Dave Shawcroft
James Stevens

Taun Beddes
Jeff Smith
Peter Brown
Andree Walker
Autumn Jones
Diana Flores
Peter Jeppsen

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 2, 2020 - 3:00 p.m.**

PRINT CLEARLY

Name:	Agency:
Peter Quittner	UCSD
Erik Knutzen	UCSB
Bridget Nelson	UCPAW
Loni Barber	UCHS
Andrea Allen	Recorder's Office
Rod Mann	Highland City
Denene Jackson	Auditor
Burt Garfield	Assessor Office
Eric Edwards	UCHD

TANNER AINGE
Commission Chair

ATTEST:

Deputy Clerk/Auditor