Utah County
HEART of UTAH

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 E CENTER ST, PROVO, UT 84606
March 2nd, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link https://zoom.us/j/99812064248 or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) 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.

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:
https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos

~COMMISSION MEETING MINUTES~

Commissioner Sakievich (Chair), Commissioner Gardner and Commission Lee in Attendance
Others in Attendance: See Attached Attendance Sheet and Zoom list

(Meeting Called to Order: 2:04 p.m.)

PRAYER/READING/THOUGHT: **Pastor Linda Walton**
PLEDGE OF ALLEGIANCE: **Sheriff Mike Smith**

RECOGNITION

1. RECOGNITION OF MARCH 2022 EMPLOYEE OF THE MONTH
   -PJ Maughan, Human Resources

(Timestamp: 3:47)

Commissioner Sakievich – Announced the March 2022 Employee of the Month KRIS KOKOL (*read nomination*)

We the staff of the Children's Justice Center would like to nominate our co-worker, Kris Kokol, for Utah County Employee of the Month.

Kris' tenure began at the CJC in 2007 as a MSW intern. Kris was a dedicated worker from day one. She instantly became one of those interns you remember, and not in a bad way. Kris showed up early, worked hard all day, stayed well past closing time and never was there a word of complaint. She was eager to learn and inspired to help serve child victims of abuse in our community. She took on projects that could have used 3-4 people to help but managed them all by herself.

Luckily for us, Kris rejoined the Center after graduation (over 10 years ago) and is now the Clinical Supervisor. She provides services to parents/guardians who bring their children to be interviewed at the Children's Justice Center. She sits with parents during some of their darkest moments and helps get them on the road to healing. In addition to managing multiple cases a day, Kris supervises an incredible team of individuals. Their words really capture what a huge impact Kris has not only on our staff, but the people that we serve.

One team member said, "Kris gives great support as a supervisor. She is aware of our needs and makes a strong effort to maintain unity, teamwork, and work ethic."

Another shared, "Kris is always supportive and helpful. She never makes me feel bad for doing things wrong. She understands work/life balance and helps me keep that in mind."

"I appreciate Kris' authenticity in everything she says and does. I love that Kris speaks from the heart, especially when she is supporting her colleagues and team members. Kris understands that being a good leader does not mean having all the answers or telling others what to do, it means creating a safe and supportive environment where people can be vulnerable and honest. I am grateful for Kris' example and will never tire of hearing her share her thoughts and feelings because they are usually full of wisdom and heart."

"Where do I even start?! Kris is the backbone of the Center. Her compassionate heart is critical to not only our staff but especially the caregivers she works with day in and day out. She can quickly connect with people and comfortably sit with them during their darkest moments. Her easy-going nature makes her a fun person to collaborate with on projects and tasks. She has a wicked sense of humor and knows how to quickly diffuse contentious situations. There is a reason our staff is continually seeking her throughout the day; she provides astute insight, intelligent quips, validation, and most importantly killer therapeutic interventions! Kris is the quiet, behind the scenes worker whose shy nature brings balance to not only her team, but the Center as a whole. She is an indispensable part of our team!"

"Since I have met Kris, she is always in a fun great mood, she is super funny and very nice! She is a great person to have around the office for sure!"

Kris provides unmatched service and is worthy of recognition for all she does.

KRIS KOKOL – I JUST WANT TO SAY THANK YOU VERY MUCH. THAT WAS VERY KIND. I DON'T KNOW THAT I CAN ACCEPT ALL OF THOSE WORDS. I FEEL HONORED AND MOSTLY HUMBLED BECAUSE I'M SURROUNDED BY PEOPLE THAT ARE ALL THOSE WORDS.

CONSENT AGENDA

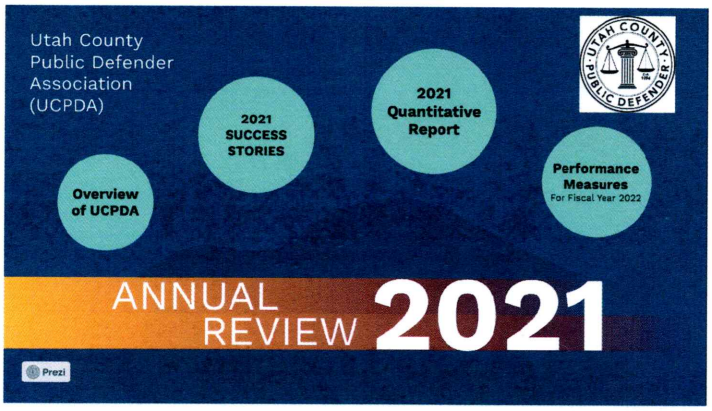
(*Moved to Regular Agenda Item #14*)

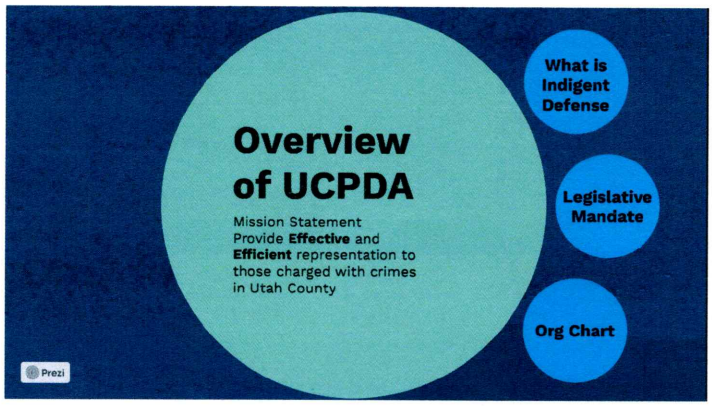
WORK SESSION

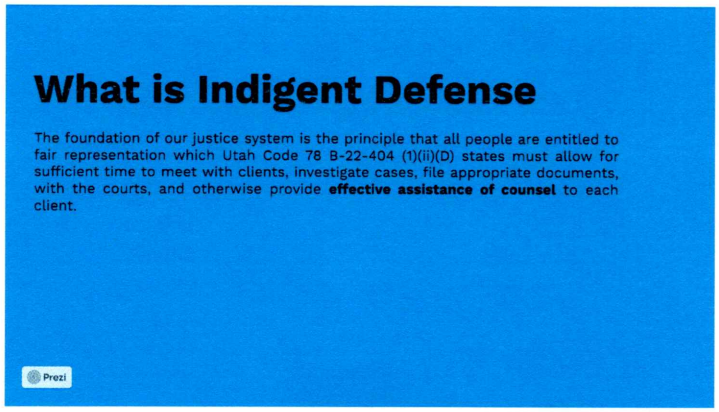
1. REPORT FROM THE PUBLIC DEFENDER ASSOCIATION
   -Commissioner Thomas Sakievich, Commission

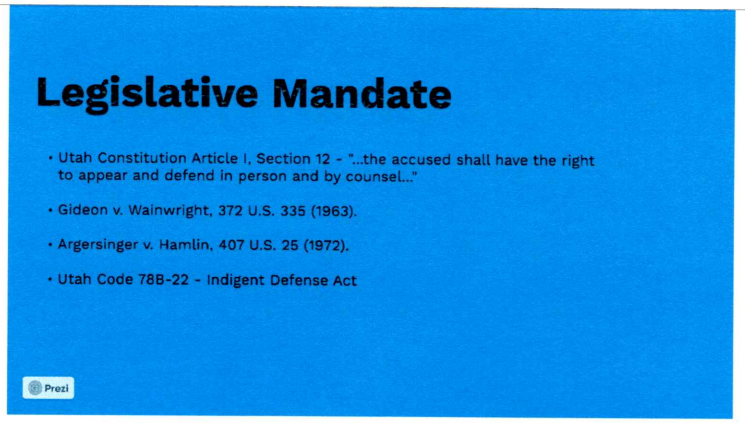
(Timestamp: 1:02:09)

BENJAMIN YOUNG, UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FINANCIAL MANAGER – WE'RE GOING TO DO A REVIEW FOR THE LAST YEAR WITH SOME PERFORMANCE MEASURES AND GOALS FOR NEXT YEAR. (*Gave Presentation*)









JOSH HESPLIN, UTAH COUNTY PUBLIC DEFENDER OFFICE CHIEF COUNSEL – (*Continued Presentation*)

Social Workers

Total Referrals – 148

- Capital Homicide Mitigation: 1
- Competency (Screening): 29
- Mental Health Mitigation: 17
- Programs: 80
- Specialty Courts (Screening): 30
- Felony Sex Offense Mitigation: 1

Prezi

Workload

- Justice Court Brought In House
  - Increased in cases by 1,032 (104% increase)
- Case Assignment Management to improve efficiency
- Decrease in cases pending trial from 110 to 60

Prezi

Quality Employees

UCPDA prioritizes taking care of its employees

- Extremely Low Turnover
- Continuing Legal Education - Joining with LDA and IDC
- Training with Student Interns
- New Hire Training Program with Day Supervisors
- Participation on Rule Committees and New Lawyer Mentoring Program

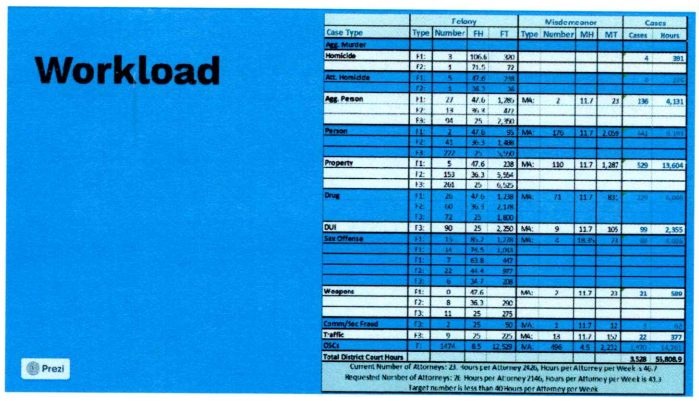
Prezi

Indigent Defense Commission

UCPDA tries to stretch funding as far as possible and to bring in funding from outside the county in order to provide the highest possible quality of service to our clients while maintaining reasonable fees to Utah County. We brought the Indigent Defense Commission (IDC) funding to helps augment Utah County's budget.

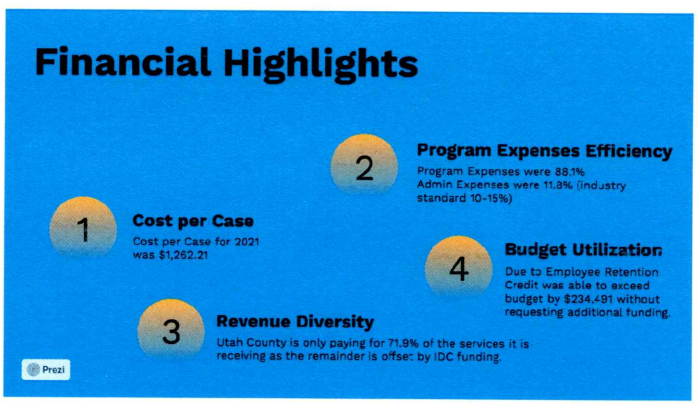
Every $1.00 Utah County Spends is $1.34 due to IDC funding, increase from prior year by 3% due to IV-E Funding.

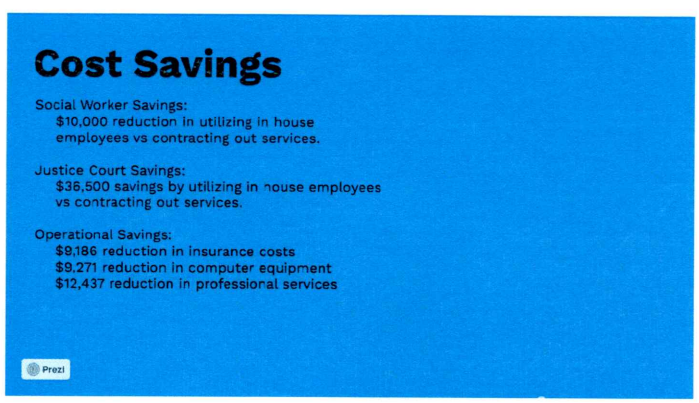
Prezi

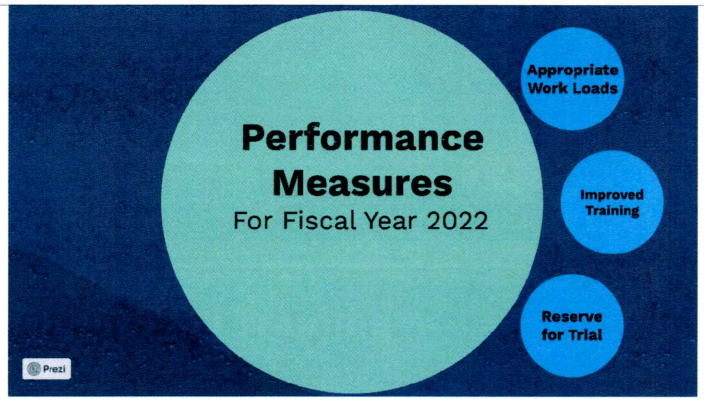


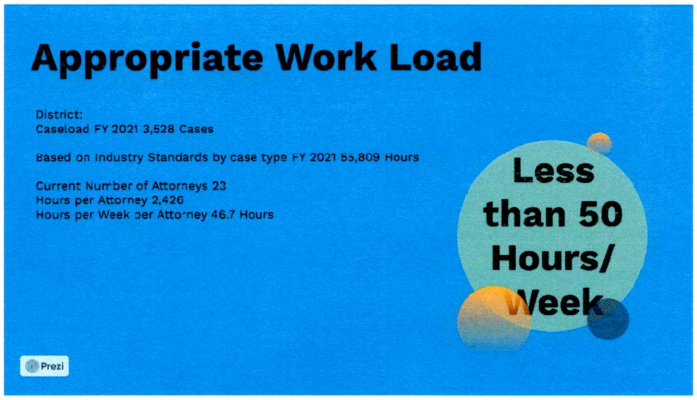
	Felony				Misdemeanor				Cases	
Case Type	Type	Number	FH	FT	Type	Number	MH	MT	Cases	Hours
Agg. Murder										
Homicide	F1:	3	106.6	320					4	391
	F2:	1	71.5	72						
Att. Homicide	F1:	5	47.6	238					4	224
	F2:	1	36.3	36						
Agg. Person	F1:	27	47.6	1,285	MA:	2	11.7	23	136	4,131
	F2:	13	36.3	472						
	F3:	94	25	2,350						
Person	F1:	2	47.6	95	MA:	176	11.7	2,059	443	9,193
	F2:	41	36.3	1,488						
	F3:	222	25	5,550						
Property	F1:	5	47.6	238	MA:	110	11.7	1,287	529	13,604
	F2:	153	36.3	5,554						
	F3:	261	25	6,525						
Drug	F1:	26	47.6	1,238	MA:	71	11.7	831	229	6,046
	F2:	60	36.3	2,178						
	F3:	72	25	1,800						
DUI	F3:	90	25	2,250	MA:	9	11.7	105	99	2,355
Sex Offense	F1:	15	85.2	1,278	MA:	4	18.85	71	98	4,026
	F1:	14	24.5	1,093						
	F1:	7	63.8	447						
	F2:	22	44.4	977						
	F3:	6	34.7	208						
Weapons	F1:	0	47.6		MA:	2	11.7	23	21	589
	F2:	8	36.3	290						
	F3:	11	25	275						
Comm/Sec Fraud	F3:	2	25	50	MA:	1	11.7	12	3	62
Traffic	F3:	9	25	225	MA:	13	11.7	152	22	377
OSCs	F:	1474	8.5	12,529	MA:	496	4.5	2,232	1,970	14,761
Total District Court Hours									3,528	55,808.9

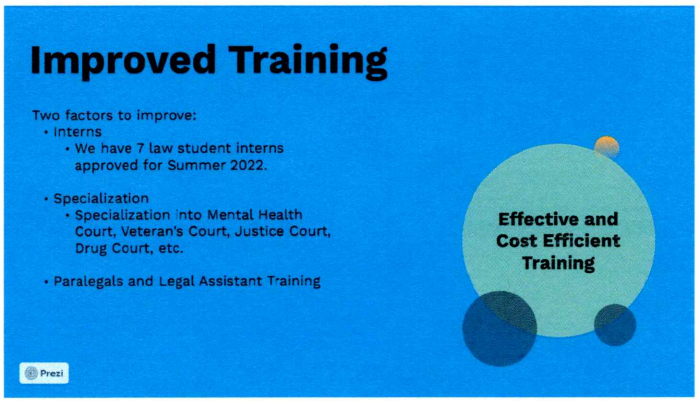
Current Number of Attorneys: 23. Hours per Attorney 2426, Hours per Attorney per Week is 46.7
Requested Number of Attorneys: 26. Hours per Attorney 2146, Hours per Attorney per Week is 41.3
Target number is less than 40 Hours per Attorney per Week

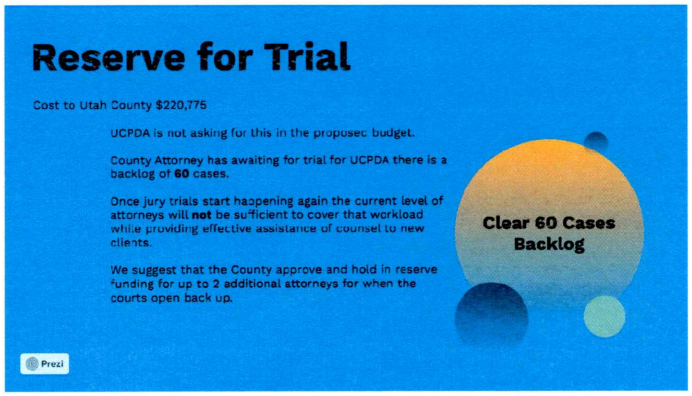





Performance Measures
For Fiscal Year 2022
Appropriate Work Loads
Improved Training
Reserve for Trial
Prezi


Appropriate Work Load
District:
Caseload FY 2021 3,528 Cases
Based on Industry Standards by case type FY 2021 55,809 Hours
Current Number of Attorneys 23
Hours per Attorney 2,426
Hours per Week per Attorney 46.7 Hours
Less than 50 Hours/ Week
Prezi


Improved Training
Two factors to improve:
• Interns
• We have 7 law student interns approved for Summer 2022.
• Specialization
• Specialization into Mental Health Court, Veteran's Court, Justice Court, Drug Court, etc.
• Paralegals and Legal Assistant Training
Effective and Cost Efficient Training
Prezi


Reserve for Trial
Cost to Utah County $220,775
UCPDA is not asking for this in the proposed budget.
County Attorney has awaiting for trial for UCPDA there is a backlog of 60 cases.
Once jury trials start happening again the current level of attorneys will not be sufficient to cover that workload while providing effective assistance of counsel to new clients.
We suggest that the County approve and hold in reserve funding for up to 2 additional attorneys for when the courts open back up.
Clear 60 Cases Backlog
Prezi

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 2, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 4-2022
-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

3. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT
-Shawn Radmall, Sheriff

APPROVED ON CONSENT
Agreement 2022 – 168

4. APPROVE & ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS & AWARDING SAID PROPERTY AS A GIFT TO DEPUTY BRENT BUTTERS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
-Shawn Radmall, Sheriff

APPROVED ON CONSENT
Resolution 2022 - 169

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH GALLAGHER-WESTFALL GROUP
-Nancy Killian, Sheriff

APPROVED ON CONSENT
Agreement 2022 - 170

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.
-Julie Dey, Health

APPROVED ON CONSENT
Agreement 2022 - 171

7. APPROVE & AUTHORIZE THE SIGNING OF AGREEMENT WITH CYTOCHECK LAB
-Julie Dey, Health

APPROVED ON CONSENT
Agreement 2022 - 172

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCIES ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

APPROVED ON CONSENT
Notice 2022 - 173

9. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON INDIGENT DEFENSE COMMISSION GRANT MODIFICATION FORM FOR FY2022

-Zachary Zundel, Attorney

APPROVED ON CONSENT
Agreement 2022 - 174

10. ADOPT A RESOLUTION APPROVING THE TRANSFER OF RESTRICTED APPROPRIATIONS FOR SALARY MARKET ADJUSTMENTS TO DEPARTMENTAL SALARY AND BENEFIT LINES AS SHOWN IN SCHEDULE I.

-Rudy Livingston, Clerk/Auditor

APPROVED ON CONSENT
Resolution 2022 - 175

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND RBM SERVICES TO AMEND AGREEMENT #2021-689 TO EXTEND DISINFECTING SERVICES FOR THE ADMIN BUILDING THROUGH 2/15/2022

-RICHARD NIELSON, Public Works

(Timestamp: 1:19:20)

COMMISSIONER LEE – I THOUGHT WE HAD ALREADY DISCONTINUED THE DISINFECTING SERVICES, SO I WAS JUST WONDERING WHAT WAS GOING ON.

GLEN TANNER, PUBLIC WORKS ASSOCIATE DIRECTOR – THE ORIGINAL AGREEMENT WENT UNTIL DECEMBER OF LAST YEAR AND THEY JUST KEPT PROVIDING THE SERVICE AND WE FEEL LIKE WE SHOULD TRY AND MAKE IT RIGHT. WE SENT THEM AN OFFICIAL NOTICE, SO THEY AREN'T DOING IT ANYMORE, BUT THEY DID DO IT CLEAR UP TO THAT 15TH DATE. WE ARE JUST TRYING TO BALANCE IT OUR FOR THEM.

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement 2022 - 176

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GSBS ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE REMODEL/EXPANSION OF BOTH THE MEDICAL AND PATROL AREAS OF THE SECURITY CENTER. ARCHITECTURAL SERVICES SHALL NOT EXCEED 6.5% FOR NEW CONSTRUCTION AND 7% FOR REMODEL WORK BASED ON THE ACTUAL COST OF CONSTRUCTION.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT
Agreement 2022 - 177

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR 2022 MEDICAL BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

APPROVED ON CONSENT
Agreement 2022 – 178
Agreement 2022 – 179
Agreement 2022 – 180
Agreement 2022 - 181

14. APPROVE THE RESOLUTION IN SUPPORT OF UKRAINE AND CONDEMNING RUSSIAN PRESIDENT VLADIMIR PUTIN.

-Amelia Gardner, Commission

(Timestamp: 10:49)

(***Discussed this agenda item before Work Session item***)

COMMISSIONER SAKIEVICH – WE HAVE TWO GUESTS HERE WHO ARE BOTH NATIVE UKRAINIANS: ALIYAH HARROD OF KHARKIV AND VASIL OSSIPANOV SPINKOV OF KYIV THAT WILL ASSIST US LATER WITH THIS RESOLUTION.

I HAVE BEFORE ME THE UPDATED RESOLUTION AND IN ADDITION TO THAT, THERE IS A LETTER FROM THE FORMER UKRAINE MINISTER OF FINANCE (2014-2016) THAT HE WROTE THIS MORNING AND ASKED TO BE PUT ON AS PART OF THE AGENDA TO ALLOW UTAH COUNTY AS AN INVITATION TO UTAH COUNTY RESIDENTS AND ANYONE ELSE WHO MIGHT READ IT. IT OUTLINES AS INDIVIDUALS HOW WE CAN SUPPORT THE UKRAINIANS IN THEIR EFFORTS TO MAINTAIN THEIR SOVEREIGNTY. WE WELCOME THE PUBLIC TO LOOK AT THAT.

COMMISSIONER GARDNER – (*read resolution*):

WHEREAS, after decades of foreign rule and control over Ukraine, and its neighboring countries, that country won independence from the former Soviet Union, now Russia, in 1991;

WHEREAS, in February 8, 1994, Ukraine joined the North Atlantic Treaty Organization's (NATO) Partnership for Peace program to strengthen ties with European members as an Enhanced Opportunities Partner;

WHEREAS, in December 5, 1994, the Russian Federation, the United Kingdom, and the United States of America signed the Budapest Memorandum on Security Assurances, wherein each country pledged to respect the Sovereignty of Ukraine and its borders, and refrain from the threat or use of force against Ukraine;

WHEREAS, in February 2014, in the wake of the Revolution of Dignity, the status of Crimea and parts of Donbas, internationally recognized as part of Ukraine, came into question. During those conflicts Russia annexed Crimea in 2014, with the War in Donbas waged by separatists, supported by Russian volunteers and Russia itself, continued;

WHEREAS, throughout 2021 and into 2022, Russia conducted numerous military exercises and amassed large caches of military equipment near the Ukraine borders; then, on February 23, 2022, conducted an multiprong and unprovoked invasion into Ukraine from the east, the north, and from its southern borders;

WHEREAS, while peace talks between Ukraine and Russian authorities tentatively began then ended, many hundreds, perhaps thousands of Ukrainian civilians have died in wanton slaughter, with cities, businesses, and sovereign Ukrainian lands laid waste at the hands of Russian forces – all under the direction of Vladimir Putin;

WHEREAS, while Russian aircraft bombings, artillery, and rockets assault lands throughout Ukraine, tanks, cluster bombs, thermobaric "Vacuum Bombs" cause widespread and random destruction, killing and horrifying Ukrainian people of all ages;

WHEREAS, in response to Russia's unfounded war and increased violence, the Ukrainian military have been joined by the nation's people, members of parliament, and their president Volodymyr Zelensky in taking up arms in defense of their county's capital Kyiv and throughout all the nation;

WHEREAS, the United States, European and other countries, and many thousand Russians are making repeated calls for an end to the bloodshed, and for the Russian forces to withdraw out of a sovereign land; all have been ignored by Russian President Putin;

WHEREAS, many nations have begun economic sanctions to limit and significantly disable the Russian government from continuing to prosecute its war against Ukraine, as well as provide critical armaments and supplies to aid the sovereign people in their own defense.

NOW THEREFORE, BE IT RESOLVED that the LEGISLATIVE BODY OF UTAH COUNTY, UTAH:

(1) Hears, recognizes, and commends the resolve and restraint shown by a courageous Ukrainian people for their right of sovereignty, and publicly recognizes and honors the uncounted men and women and children who gave and are giving their lives to maintain their independence and freedom;

(2) Stands with the people of Ukraine in the defense of their natural rights and for the right to maintain the integrity of their sovereign, national borders;

(3) Denounces Russia's baseless invasion of Ukraine and joins with the Utah State Legislature and State Executive in standing in solidarity with the people of Ukraine;

(4) Commends and supports Utah's House Concurrent Resolution 21 (2022) concerning the conflict in Ukraine and encourages Utah's governor, with the President of the United States, to continue to seek nationwide support for the country of Ukraine;

(5) Encourages ongoing support and unity between the United States of America, the European nations, and other allies and provide direct support and relief to the

Ukrainian government and the Ukrainian people; and to aid in Russia's withdrawal from Ukraine, and to reaffirm Ukraine's sovereignty;

(6) Supports strengthening alliances among nations of the world in support of independence of each country, and for each nations' citizens unalienable right to live without fear of reprisal;

(7) Encourages the state Legislature and Governor to promote these principles, and for the principle of national economic independence among all American states, and with the President of the United States;

(8) BE IT FURTHER RESOLVED that the Utah County Commission urges the United States federal government and its allies to take every appropriate action to be energy and mineral independent.

(9) BE IT FURTHER RESOLVED that, the Legislative Body of Utah County, Utah, in support of the sovereignty and independence of Ukraine, directs the raising of the Ukrainian National Flag in the place of Utah County Flag, located on the north-west corner of the Historic Utah County Courthouse, Provo, Utah, beside the United States and State of Utah flags, for one week beginning with today's date, Wednesday, March 2, 2022 – and, ending at 4pm, Wednesday, March 9, 2022, at which time, a solemn lowering and replacing the Ukrainian flag with the Utah County flag.

(10) BE IT FURTHER RESOLVED that a copy of this resolution be transmitted, by the County Clerk to Utah's Speaker of the House, to the President of the Utah Senate, to the Utah State Governor and Lieutenant Governor, to each member of Utah County's Legislative Caucus, and to each City Mayor within Utah County.

RESOLVED, PROCLAIMED, and ORDERED this 2nd day of March 2022.

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH

COMMISSIONER GARDNER: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution 2022 - 182

COMMISSIONER LEE – I THINK ALL OF US REMEMBER WHERE WE WERE AT WHEN 9/11 HAPPENED AND THIS IS ONE OF THOSE TIMES IN WHICH WE WILL PROBABLY MARK AS A TURNING POINT. HOPEFULLY THINGS GET UNDER CONTROL. I'VE BEEN ASKED REPEATEDLY SINCE THE HAS HAPPENED, WHAT CAN PEOPLE DO? SO, I REACHED OUT TRYING TO FIND CHARITIES AND OTHERS THAT ARE TRYING TO DO SOMETHING OVER THERE. I DID LOOK TO FIND AREAS OF SUPPORT AND I'LL PUT THESE INTO THE RECORD (*AVAILABLE UPON REQUEST).*

IT'S IMPORTANT FOR US TO STAND UP WHEREVER AND WHENEVER WE SEE NAKED AGGRESSION LIKE THIS THAT COMES INTO A SOVEREIGN COUNTY. IT MAKES ALL OF US WANT TO STAND UP AND DO SOMETHING. HOPEFULLY WE CAN IN OUR OWN LITTLE SPHERES WORK IN A WAY TO FIND PEACE IN THIS WORLD, PEACE TOGETHER AND MAYBE THROUGH UNITY WE CAN SAY 'ENOUGH IS ENOUGH' AND WE CAN BACK DOWN THE BULLIES OF THE WORLD INTO THEIR OWN PLACES AND HOPEFULLY THEY WILL BE GOOD TO THEIR PEOPLE.

COMMISSIONER GARDNER – I JUST WANTED TO GIVE YOU A QUOTE FROM RONALD REGAN. I ACTUALLY HAVE THIS QUOTE ON THE WALL IN MY OFFICE, 'FREEDOM IS NOT THE SOLE PREROGATIVE OF A CHOSEN FEW, BUT THE UNIVERSAL RIGHT OF ALL GOD'S CHILDREN.' IN THE U.S., AS WE GO THROUGH SCHOOL AND WE LEARN ABOUT INALIENABLE RIGHTS, I THINK IT'S IMPORTANT TO RECOGNIZE THE CONCEPT OF NATURAL RIGHTS AND THAT OUR RIGHTS DON'T COME THROUGH GOVERNMENT AND OUR RIGHTS DON'T COME THROUGH THE CONSTITUTION OR A PIECE OF PAPER – OUR RIGHTS COME FROM GOD AND THAT MEANS THAT ALL OF GOD'S CHILDREN DESERVE FREEDOM, NOT JUST THOSE THAT ARE BORN ON THE NORTH AMERICAN CONTINENT. I THINK THAT IT IS IMPERATIVE THAT WE STAND WITH ALL OF GOD'S CHILDREN WHEN THEIR SOVEREIGNTY IS THREATENED.

COMMISSIONER SAKIEVICH – I'M NOT UKRAINIAN, BUT ONCE UPON A TIME ABOUT 1,000 YEARS AGO, LITHUANIA WHICH IS MY FATHER'S SIDE OF THE FAMILY'S HOMELAND, OCCUPIED ALL OF THAT LAND NORTH AND SOUTH DOWN TO THE BLACK SEA AND BALTIC SEA AND THEN WE GOT TRIMMED DOWN TO THE SIZE THAT WE ARE NOW. BUT THE BALTICS, POLAND, YUGOSLAVIA, BELORUSSIA WHICH IS NOW RUSSIA OF COURSE, BUT OTHER COUNTIES HAVE BEEN IN AND OUT OF WHAT USED TO BE THE SOVIET UNION AND THE LITHUANIANS BROKE AWAY FROM THAT IN 1990. IT WAS A VERY DRAMATIC EVENT. IT EXCITED ME BECAUSE IT MEANT THAT THE SOVIET UNION'S GRIP ON THE WORLD MIGHT END AND NOW WE SEE IT MIGHT BE THAT IT STILL HARBORS TO REGAIN THE LANDS THAT IT ONCE HAD LOST. UNFORTUNATELY, THE HELL OF WAR CONTINUES TO EXIST. WE ENCOURAGE EVERYONE TO DO WHAT THEY CAN IN THEIR OWN SPHERE TO DO SOME GOOD FOR OUR UKRAINIAN FRIENDS AND TRY TO HELP GET THROUGH THIS SEASON OF WAR.

WE'VE ASKED ALIYAH HARROD OF KHARKIV AND VASIL OSSIPANOV SPINKOV OF KYIV TO READ THE RESOLUTION IN THEIR NATIVE TONGUE. (*Read resolution in Ukrainian*)

(Timestamp: 29:18)

(*Read resolution in Ukrainian*) (*Commission and Audience proceeded to flagpole outside of the Utah County Historic Courthouse and replaced the Utah County Flag with the flag of Ukraine*)

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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

STRICKEN ON CONSENT

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

PUBLIC COMMENTS

(Timestamp: 1:20:58)

ELDON A. NEVES – THANK YOU FOR THE SOMBER TONE TODAY. WAR TENDS TO BRING OUT THE WORST AND BEST IN PEOPLE. I APPRECIATE THE COMMISSIONER'S COMMENTS ABOUT FREEDOM LOVING PEOPLE ALL OVER THE WORLD. SOMETIMES WE THINK THAT WE AS MEMBERS OF A COMMUNITY OR A GROUP THINK THAT THE LORD ONLY LOVES US WHEN THAT'S NOT TRUE. WE'RE JUST A LITTLE MINISCULE PART OF THE PEOPLE OF THE WORLD.

AS A COMMUNITY IN PALMYRA, WE DECIDED THAT WE'RE GOING TO GO AHEAD WITH THIS INCORPORATION BECAUSE WE ALSO HAVE FREEDOM THERE APART FROM SPANISH FORK OR SPRINGVILLE BECAUSE WE FEEL LIKE THAT FREEDOM IS BEING TAKEN AWAY. WE HAD ABOUT 85 PEOPLE THERE INCLUDING UC ATTORNEY ROBERT MOORE. SO WE'RE PROCEEDING WITH THIS. THERE WILL BE A PUBLIC MEETING ON MARCH 24 IF YOU WOULD LIKE TO ATTEND. IT WILL BE AT 7:00 P.M. (CONFLICT).

(Moved to Closed Meetings: 3:50 p.m.)
(Reopened Public Meetings: 5:40 p.m.)

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

MEETING ADJOURNED

(Meeting Adjourned 5:40 p.m.)

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS 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. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

Those in Attendance via Zoom:

Brandon Chambers
Travis Anderson
Brian Voeks
Ari Kokol King
Colton Fox
Adam Beck
KUTV News Desk
Ralf Barnes
Lesli
Melinda

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
March 2, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Benjamin Young	UCPDA
Jon Esplin	UCPDA
Autumn Jones	CJC
Kris Kokol	CJC
Eldon A Newey	CRY
Lisa Shepherd	Commissioner Sakievich
Bert Harvey	Tax Admin
Rebecca Martell	CJC
Kelli Stout	CJC
Burt Garfield	Assessor Office
Robert Bender	Purchasing
Eric Edwards	UCHD
PATRICK WAWRO	IT
RUDY LIVINGSTON	CLERK/AUDITOR
Heather Allen	CJC
Andrea Allen	Recorder

Meeting Approved at 3/16/2022 Commission Meeting.

Thomas V. Sakievich, Chair

ATTEST:

Maureen Wengert
Deputy Clerk/Auditor

STATE OF UTAH COUNTY CLERK AUDITOR UTAH COUNTY