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
May 11th, 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 Commissioner Lee in Attendance.
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:04 P.M.)

PRAYER/READING/THOUGHT: Courtney Ellison
PLEDGE OF ALLEGIANCE: Sheriff Mike Smith

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

(Timestamp: 3:09)

COMMISSIONER SAKIEVICH – ANNOUNCED THE EMPLOYEE OF THE MONTH FOR MAY, 2022 – DANENE JACKSON (read nomination)
When I think about who the lynchpins in our office are, Danene Jackson is one of the first to come to my mind. She has made herself indispensable to the county, and I know that I’m not the only person who feels that way. In my time in the Clerk/Auditor’s Office, I’ve seen time and time again how she exhibits the behaviors that make a world-class operation.

Professionalism: Danene is a master at her craft. She puts in the extra effort to do a peak-performance job in everything she does. She goes above and beyond, in big ways and small, and it shows in her work product. As a quick example, Danene doesn’t just take assignments, but follows up and reports on the status. It’s small things like these that set her apart. Anyone who deals with Danene understands her value to the county: her technical knowledge of accounting; her understanding of Utah County’s operations; her institutional knowledge, and the value it brings.

High standards: When I review her work I frequently compliment her because she sets the bar high. For on example, this quarter we went through and did one-on-one interviews with all members of the staff. Danene’s report about her team was the best across the whole department. I felt like I got 5 years’ worth of information just from reading her notes.

Excellent leader: One thing that distinguishes managers from leaders is their relationships with those they oversee. I have experienced firsthand Danene going to bat for her direct reports. She compliments and encourages them. She asks upper-level management to ensure her team is fairly compensated for their work and raises the issue. She acts as a coach. She exemplifies what a good leader should do.

I believe Danene would be an excellent choice for Employee of the Month, particularly if she has never been given this award in her roughly 20 years at the county.

TAYLOR WILLIAMS
Chief Deputy - County Clerk/Auditor

DANENE JACKSON – I APPRECIATE THOSE KIND WORDS FROM SOMEONE WHO I ADMIRE VERY MUCH. THE FINANCE DEPARTMENT TOUCHES EVERY DEPARTMENT IN THE COUNTY. I WOULDN’T BE ABLE TO DO MY JOB, DEPARTMENTS AND MY MANAGEMENT WITH JOSH (DANIELS), TAYLOR (WILLIAMS), JEREMY (WALKER) AND OF COURSE, THE COMMISSION HELPING TO PROVIDE RESOURCES.

2. RECOGNIZING MAY 16-20, 2022 AS UTAH COUNTY LAW ENFORCEMENT OFFICERS WEEK
   - Thomas V. Sakievich, Commission

(Timestamp: 7:48)

COMMISSIONER SAKIEVICH – THIS WAS ON THE AGENDA LAST WEEK, BUT SINCE THE OTHER TWO COMMISSIONERS HADN’T SEEN IT, WE DISCUSSED IT IN CLOSED MEETINGS AND WHEN WE BROUGHT IT BACK, IT WAS NOT RECORDED ON YOUTUBE SO WE WANTED TO HAVE DECENT RECOGNITION FOR OUR SHERIFF’S DEPARTMENT AND LAW ENFORCEMENT THROUGHOUT THE COUNTY. (READ RESOLUTION)
A RESOLUTION IN SUPPORT OF UTAH COUNTY LAW ENFORCEMENT OFFICERS

WHEREAS, the men and women of our nation's law enforcement agencies are sworn to valor and integrity in the defense of the peoples' Constitutional rights, and in that role wear their uniforms with dedication, honor, distinction, and integrity; and

WHEREAS, they are sworn to daily protect and defend every citizen, their homes and communities in which they serve, regardless of difficulties and dangers; and

WHEREAS, there are over 900,000 law enforcement men and women officers, serving in countless communities across the nation, including those officers in Utah County; and

WHEREAS, since the first recorded line of duty death occurred in 1791, more than 25,000 American officers have made the ultimate sacrifice protecting the communities they swore to protect - including 147 Utah Law Enforcement officers; and

WHEREAS, in May of 2022, 619 new names of the fallen heroes and dedicated public servants will be engraved on the walls of the National Law Enforcement Officers Memorial in Washington DC; and

WHEREAS, the uniforms which were worn and earned with hard work, commitment, trust, and pride by these, and all officers have, in recent months, become targets by those who seek to overthrow local governments, businesses, and to randomly injure or kill law enforcement officers simply because of their sworn profession and commitment to duty, honor, and service; and

WHEREAS, May 16-20, 2022 is designated as National Law Enforcement Week to remember, recognize, and honor all Peace Officers of the Law.

NOW THEREFORE, BE IT RESOLVED that the UTAH COUNTY BOARD OF COMMISSIONERS:

(1) Are fixed in support of the families of the fallen Law Enforcement Officers and stand firmly with the officers currently protecting our County and those throughout the United States.

(2) Are resolved in support of the men and women in Utah County Law Enforcement, who stand every day as Guardians of Peace and Order to protect our homes, businesses, and places of worship, to stand in defense of the weak and the oppressed, and for the people's unalienable rights and freedoms.

(3) Encourages the people of Utah County to stand with Law Enforcement personnel, to especially show their support throughout May 16-20, 2022 with the raising and posting of the United States flag and Law Enforcement flags and symbols, and to thank officers and their families for their honorable service and sacrifice as they support the Constitutional rights of all are maintained within our communities.

(4) BE IT FURTHER RESOLVED that a copy of this resolution be transmitted, by the County Clerk, to the Utah County Sheriff and to each City Mayor and all Chiefs of Police within Utah County.

RESOLVED, PROCLAIMED, and ORDERED this 4th day of May 2022.

MIKE SMITH, UTAH COUNTY SHERIFF - THANK YOU SO MUCH COMMISSIONERS FOR THE RESOLUTION. YOU'RE NOT LOOKING AT A GROUP THAT REALLY WANTS ACCOLADES. THEY LOVE THE JOB THEY DO. IT MEANS THE WORLD TO THEM TO HAVE THEIR COMMISSIONERS SUPPORT THEM, BUT IT REALLY BOILS DOWN HAVING THE COMMUNITY JUST SAY 'HI' OR WAVE AT THEM. THAT MAKE YOUR DAY. AGAIN, THANK YOU FOR RECOGNIZING US ON THIS DAY AND FOR NATIONAL ENFORCEMENT WEEK.

CONSENT AGENDA
WORK SESSION

1. PRESENTATION FROM THE CITY OF SARATOGA SPRINGS OF THEIR NORTH MARINA TRCC TRT PROJECT
   -Lisa Shepherd, Commission

(Timestamp: 16:04)
LARS ANDERSON, AC ENGINEERING/CONSULTING FIRM (Gave Presentation)

THE CITY OF SARATOGA SPRINGS

ABOUT THE PROJECT

The existing North Marina is undeveloped. A trail runs on the north end of the site and a partial jetty currently holds some water. The City wants to rebuild this site into a world class destination with launching and sand beaches.

LOCATION

• Regional Service Area

The North Marina serves thousands of Utah County residents within minutes of their homes. Visitors have easy access from I-15 and Provo Crossing.
COMMISSIONERS, LARS ANDERSON, ERIC ELLIS (UTAH LAKE COMMISSION EXECUTIVE DIRECTOR), AND JEREMY LAPI (CITY PUBLIC WORKS DIRECTOR) DISCUSS MARINA ITEMS SUCH AS DESIGN, ECONOMIC BENEFIT, UNDERWATER PIPES, LEGISLATURE FUNDING, TTAB, ETC.

2. LISTEN TO A PRESENTATION FROM TYSON TODD OF THE SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) REGARDING THE BEARS EARS EXCHANGE.
   -Bill Lee, Commission

(Timestamp: 41:56)

Todd Tyson, School and Institutional trust lands Administration

Below is a map about the trust lands of the proposed land we're hoping to acquire from the Bears Ears exchange.

* Furthest Northwest Corner (pink and dark blue sections) – those are two sections slated to be transferred to Camp Williams

* Southeast Eagle Mountain #9 – Hoping to pick that one up for residential development

* Further to the South #10 – Fairfield East – potential solar development.

* Further to the South #12 – Potential Solar Development

* East #13 – Potential Residential Development

* #15 – On the county boot – land to potentially trad into bears ears
AS PART OF THIS TRUST LANDS, WE RE MANDATED WITH GENERATING REVENUE. WE HAVE A DIFFERENT MANDATE THAN OTHER FEDERAL LAND MANAGEMENT AGENCIES WHERE WE GENERATE REVENUE THAT GOES INTO A TRUST AND THEN THE EARNINGS FROM THE TRUST GO TO FUND PUBLIC EDUCATION, PRIMARILY AMONGST THE DIFFERENT BENEFICIARIES. LAST YEAR IN UTAH COUNTY, THE TRUST DISPursed $19.2 MILLION TO LOCAL SCHOOLS WITHIN THE COUNTY AND THOSE FUNDS ARE DECIDED BY THE LOCAL COMMUNITY COUNCILS.

COMMISSIONERS AND TODD TYSON TALK ABOUT ISSUES SUCH AS STATE CONTROLLING, BEARS EARS BOUNDARIES, CULTURAL ARTIFACTS, ETC.

REPRESENTATIVE PHIL LYMAN, UTAH HOUSE OF REPRESENTATIVES – (REFERRING TO MAP BELOW) – ORANGE IS RESERVATION LAND, PINK IS NATIONAL PARK SERVICE AND RECREATION, GREEN IS NATIONAL FOREST SERVICE, YELLOW IS BUREAU OF LAND MANAGEMENT AND BLUE ARE THE STATE INSTITUTIONAL TRUST LAND SECTIONS.
(Referring to map overlay below)

THE RED IS BEARS EARS AND UNDERNEATH THAT IS OTHER LAYERS OF NATIONAL WILDERNESS STUDY AREAS.

MY PREFERENCE PERSONALLY IS KEEP THE DISPERSED PATTERN EVEN THROUGH THE MONUMENT BECAUSE MONUMENTS DO COME AND GO.
REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 11, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
   -Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 09-2022
   -Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER 60451 DATED 05/06/2022
   -Jim Stevens, Assessor

APPROVED ON CONSENT
   Agreement: 2022 - 349

4. APPROVE LATE APPLICATION FOR 2021 DISABLED VETERAN EXEMPTION FOR FENN, CRAIG (41:091:0014), BURNESS, CONSTANCE (52:013:0004), GREEN, JAMES (54:245:0087), KELLY, KYLE (45:243:0020), WITH A FINDING THAT THE FAILURE OF THESE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND THESE CLAIMANTS’ REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
   -Vicky Westergard, Clerk/Auditor

APPROVED ON CONSENT
   Agreement: 2022 - 350

5. AN ORDINANCE AMENDING ARTICLE 3.04 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO ADD A PREVIOUSLY ADOPTED ORDINANCE INTO THE MUNICODE SYSTEM AND AMEND PROCEDURES TO CLAIM EXCESS PROCEEDS RECEIVED FROM THE ANNUAL TAX SALE
   -Burt Harvey, Clerk/Auditor

APPROVED ON CONSENT
   Ordinance: 2022 - 351

6. ROUTINE CONTRACT TO MOVE ELECTIONS EQUIPMENT TO VOTE CENTERS
   -Rozan Mitchell, Clerk/Auditor

APPROVED ON CONSENT
   Agreement: 2022 - 352
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR ABSENTEE BALLOT DELIVERY FOR VOTERS WITH DISABILITIES.
   - Rozan Mitchell, Clerk/Auditor

APPROVED ON CONSENT
Agreement: 2022 - 353

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL MOBILE FOR ELECTIONS INTEGRITY REPORTING TOOL.
   - Rozan Mitchell, Clerk/Auditor

(Timestamp: 1:13:07)

JOSH DANIELS, COUNTY CLERK/AUDITOR – AS WE ARE PREPARING FOR A FAIRLY BIG ELECTION YEAR, WE’RE LOOKING AT SOME OF OUR NEEDS FROM VARIOUS VENDORS AND DIFFERENT FEATURES AND SUPPORT THAT WE REQUIRE. THIS PARTICULAR CONTRACT WITH ONE OF OUR EXISTING VENDORS, GLOBAL MOBILE, IS FOR A COMMUNICATION PLATFORM WITH VOTERS. WE CURRENTLY USE GLOBAL MOBILE FOR A VARIETY OF COMMUNICATION WITH VOTERS WHERE VOTERS CAN TEXT THE ELECTION OFFICE WITH DIFFERENT KINDS OF CORRESPONDENCE. THIS IS AN ADDITIONAL FEATURE THAT THIS VENDOR OFFERS WHICH ALLOW VOTERS TO SEND US AT THE ELECTIONS OFFICE, TIPS OR CONCERNS ABOUT ELECTIONS SECURITY. MANY IN THE COMMUNITY HAVE CONCERNS GIVEN VARIOUS KINDS OF NEWS AND OTHER CONTROVERSY ABOUT ELECTION SECURITY. ANYONE CAN TEXT UTAHCOUNTY TO THE NUMBER 45995 TO HAVE ACCESS TO TEXT YOUR CONCERNS.

COMMISSIONER GARDNER: MOTION TO APPROVE COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement: 2022 - 354

9. APPROVAL OF COMMISSION SIGNATURE ON ANNUAL RENEWAL OF BCI FOR RIGHT OF ACCESS CONTRACT
   - Janeen Olson, Sheriff

APPROVED ON CONSENT
Agreement: 2022 - 355

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO AGREEMENT 2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR THE TB PREVENTION PROGRAM.
    - Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 356
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CANYON VIEW MEDICAL GROUP.
   -Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 357

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VOLUNTEER CARE CLINIC.
   -Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 358

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR ELECTRONIC CASE REPORTING.
   -Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 359

   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 360

   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 361

   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 362
   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 363

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COAST MACHINERY TO PURCHASE A MM-2-LX HYDRAULIC DRIVEN ROTARY CUTTER ATTACHMENT USING GRANT FUNDS APPROVED UNDER GRANT AGREEMENT #2021-922, ADD THE ROTARY CUTTER TO THE FLEET AND COMMENCE A DEPRECIATION AND RECAPITALIZATION ON THE ASSET.
   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 364

19. APPROVE AND AUTHORIZE THE SIGNING OF THREE (3) SURPLUS MEMOS FOR A GENERATOR, STOCK TRAILER AND F350 THAT ARE TO BE DISPOSED OF AS JUNK, SOLD THROUGH PUBLIC AUCTION, OR TRADED INTO A DEALERSHIP.
   -RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 365
Agreement: 2022 - 366
Agreement: 2022 - 367

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH
   -Robert Moore, Attorney

CONTINUED ON CONSENT FOR 2 WEEKS (May 25, 2022)

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDED LEASE AGREEMENT BETWEEN UTAH COUNTY, BY AND THROUGH THE CHILDREN'S JUSTICE CENTER, AND CORAL CREEK PROPERTIES, LLC, FOR USE OF PROPERTY LOCATED IN AMERICAN FORK, UTAH COUNTY, UTAH. (ORIGINAL AGREEMENT 2020-142, FIRST AMENDED LEASE AGREEMENT 2022-199)
   -Terri Eisel, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 368
22. APPROVE AND AUTHORIZE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-4
-Adam Beck, Attorney

(Timestamp: 1:16:20)

COMMISSIONERS, ADAM BECK (DEPUTY COUNTY ATTORNEY), KRIS POULSON (UTAH COUNTY ASSESSOR) DISCUSS VARIOUS TAX ACTIONS AND DISCUSSED ITEMS SUCH AS GREENBELT, ROLLBACKS, VALUES, CONTINUANCES, ESTIMATIONS, ETC.

COMMISSIONER LEE: MOTION TO APPROVE APPEAL
COMMISSIONER GARDNER: SECOND

JEANNE BOWEN, SENIOR PROPERTY TAX ASSOCIATE – THEY DIDN’T SEND US A CHECK UNTIL SEPTEMBER, SO WE DIDN’T PROCESS THIS UNDER SEPTEMBER 13. THEN THEY DIDN’T GET BACK TO US UNTIL DECEMBER. IT WASN’T TIMELY.

(completed motion)
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement: 2022 - 369

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL. (ITEM WAS CONTINUED TO 5/18/2022 MEETING. SINCE NO MEETING WAS SCHEDULED FOR THAT DATE, AGENDA ITEM MOVED TO NEXT MEETING OF 5/11/2022).
- Ben VanNoy, Attorney

STRIKEN ON CONSENT

24. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SPANISH FORK CITY (SFCITYTIX) FOR THE 2022 UTAH COUNTY FAIR
- Ben VanNoy, Attorney

APPROVED ON CONSENT
Agreement: 2022 – 370

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH LIVE A LITTLE PRODUCTIONS TO PROVIDE A MONSTER TRUCK EVENT AT THE 2022 UTAH COUNTY FAIR
- Tom Sakievich, Commission

APPROVED ON CONSENT
Agreement: 2022 - 371
26. APPROVE ERA2 CONTRACT - APPROVE CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE MANAGEMENT OF THE FEDERAL ERA 2 GRANT
   -Peter Brown, Commission

CONTINUED ON CONSENT FOR 2 WEEKS (May 25, 2022)

27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS/C&D LANDFILL WITH SUNROC CORP. FOR AN EXISTING OPERATION, APPROXIMATE SITE LOCATION 15852 S-15 FRONTAGE ROAD, SECTION 15, T10S, R1E, M&G-1 ZONE, SOUTH OF SANTAQUIN IN UNINCORPORATED UTAH COUNTY. SURETY BOND NO. 105858468, IN THE AMOUNT OF $138,500.00 WITH TRAVELERS CAUSALITY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183.
   -Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 372

   -Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 373

29. REQUEST FOR DISPOSITION OF EQUIPMENT FROM THE UTAH COUNTY RECORDER’S OFFICE
   -Andrea Allen, Recorder

APPROVED ON CONSENT

Agreement: 2022 - 374

30. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ENFORCEMENT BUREAU OF THE SHERIFF’S OFFICE. ADD THREE (3) FULL-TIME, CAREER SERVICE, GRANT FUNDED, EMERGENCY MANAGEMENT PLANNER POSITIONS AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED SENIOR OFFICE SPECIALIST - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-42140; SUPERVISORY ORG: SERGEANT - ENFORCEMENT; ADD 3 POSITIONS OF JOB CODE TBD, GRADE 720 AND 1 POSITION OF JOB CODE 6483, GRADE 718.]
   -Elica Edwards, Human Resources

Commissioner Sakievich Noted that this is grant funded

APPROVED ON CONSENT

Agreement: 2022 - 375
31. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CRIMINAL DIVISION OF THE UTAH COUNTY ATTORNEY’S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, PROGRAM MANAGER - JET (JUSTICE, EDUCATION AND TRAINING) INITIATIVE POSITION AND ONE (1) FULL-TIME, CAREER SERVICE, GRANT FUNDED, CASE MANAGEMENT SUPERVISOR - JET INITIATIVE POSITION. [STAFFING PLAN DETAILS FOR HR USE: (1) ACCOUNT NUMBER 100-41451; SUPERVISORY ORG: COUNTY ATTORNEY; ADD 1 POSITION OF JOB CODE 2704, GRADE TBD; (2) ACCOUNT NUMBER 100-41451; SUPERVISORY ORG: PROGRAM MANAGER - JET INITIATIVE; ADD 1 POSITION OF JOB CODE 2705, GRADE TBD.]

- Elicia Edwards, Human Resources

Commissioner Sakievich Noted that this is grant funded

APPROVED ON CONSENT

Agreement: 2022 - 376

32. 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)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

33. 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)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

34. 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)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT
35. 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)

-Alice Black, Clerk/Auditor

STRICKEN ON CONSENT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

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

MEETING ADJOURNED

(Meeting Adjourned: 3:31 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:

Burt Harvey
Ben Van Noy
Ralf Barnes
Larry
Monica C

Richard Nielson
Heather Allen
Paul Jones
Colton Fox
Donna C

Ben Stanley
Travis Anderson
Peter Brown
Brian Voeks
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<td>Yolette Rice</td>
<td>Sheriff's Office</td>
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<td>Vicki Westergaard</td>
<td>Clerk/Auditor</td>
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<td>Raudy Livermore</td>
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<td>Carole Bennett</td>
<td>HP</td>
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<td>Patty Cross</td>
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<td>Lisa Allsup</td>
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<td>Danene Jackson</td>
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<td>Eric Edwards</td>
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<td>Robert Baker</td>
<td>Property Clerk/Elections</td>
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<td>Julieanne Boggs</td>
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<td>Drane Garcia</td>
<td>Assessors Office</td>
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<td>Loni Barber</td>
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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
May 11, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:  
Deke to Freeland
Jennifer Stiker
Alice Black

Agency:  
UCHD
UCHD
Clerk/Auditor Dept.

Minutes Approved at 5/25/2022 Commission Meeting

THOMAS V. SAKIEVICZ, Chair

ATTEST:

Deputy Clerk/Auditor