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
June 22nd, 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

Next two upcoming Commission Meetings: Wednesday, June 29, 2022 at 2:00 p.m. and Wednesday, July 13, 2022 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Sakievich (Chair), Commissioner Powers Gardner and Commissioner Lee in Attendance.
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:02 P.M.)

PRAYER/READING/THOUGHT: Commissioner Lee
PLEDGE OF ALLEGIANCE: Sheriff Holden Rockwell

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 22, 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 12-2022  
   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 60453 DATED  
   06/16/2022  
   -Jim Stevens, Assessor  
   APPROVED ON CONSENT  
   Agreement: 2022 - 468

4. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER  
   2022-5  
   -Adam Beck, Attorney  
   (Timestamp: 5:10)

COMMISSIONERS DISCUSSED 4 RECOMMENDED ITEMS:

- **PRIME TIME REAL ESTATE**: COMMISSIONERS, ADAM BECK (COUNTRY  
  DEPUTY ATTORNEY), PAULETTE STETSER (PERSONAL PROPERTY  
  SUPERVISOR), JEANNE BOWEN (SENIOR PROPERTY TAX ASSOCIATE)  
  DISCUSSED SITUATION INCLUDING PREVIOUS WRITE OFFS, VIRTUAL  
  OFFICE, NO RETURN MAIL. COMMISSIONERS DECIDE TO GO WITH  
  ATTORNEY RECOMMENDATION.

- **REVERE HEALTH**: COMMISSIONERS, ADAM BECK, AND PAULETTE STETSER  
  DISCUSSED SITUATION INCLUDING DUPLICATE RECORDS, ETC.  
  COMMISSIONER DECIDE TO APPROVE REQUEST.

- **HOLDAWAY**: COMMISSIONERS, ADAM BECK, AND PAULETTE STETSER  
  DISCUSSED SITUATION INCLUDING WAS IN GREENBELT AND THEN WAS  
  OFF GREENBELT, VALUE OF THE PROPERTY HAS DECREASED, PROPERTY  
  PUT ON TAX SALE SEVERAL TIMES BUT THEN PULLED OFF RIGHT BEFORE  
  THE SALE, ETC.

ROBERT FILLERUP – I’M AN ATTORNEY FROM OREM AND I HAVE  
REPRESENTED THE HOLDAWAY’S ON THIS PROPERTY SINCE THE EARLY  
1980’S. WE SETTLED WITH THE STATE OF UTAH IN THE FEDERAL  
LITIGATION BACK IN 2012 WHICH STIPULATED THAT THE STATE OF UTAH  
gAVE UP ANY CLAIM TO THAT PROPERTY. COMMISSIONERS, ADAM BECK,  
AND CLARISSA REEVE (DATA ANALYST) DISCUSS ISSUES SUCH AS ISSUE  
WITH THE FEDERAL GOVERNMENT REGARDING NORTH OF THE PROVO  
RIVER, GREENBELT REDUCTION, WHETHER THE PROPERTY IS GREENBELT,  
ETC. COMMISSIONERS DECIDE TO STRIKE AND LET THEM GO THROUGH  
APPLICATION PROCESS FOR GREENBELT APPLICATION SO RECOMMEND  
CONTINUING 3 MONTHS (SEPTEMBER 14, 2022)

- **BEZZANT**: COMMISSIONERS, JEANNE BOWEN AND ADAM BECK DISCUSS  
  SITUATION INCLUDING DEATH IN THE FAMILY, OUT OF THE COUNTRY FOR  
  3 MONTHS, ETC. COMMISSIONERS DECIDE ABATE ½ OF PENALTIES AND  
  INTEREST.
COMMISSIONER LEE: MOTION TO APPROVE EXCEPT FOR REVERSE HEALTH WHERE WE APPROVED REQUEST, HOLDAWAY WHICH IS CONTINUED TO SEPTEMBER 14, 2022 AND BEZZANT WHERE WE WILL ABATE ½ OF THE PENALTIES AND INTEREST.
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement: 2022 - 469

5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMINISTRATION. -Adam Beck, Attorney

APPROVED ON CONSENT
Agreement: 2022 - 470

6. RATIFY DECISION ON THE GRAMA APPEAL FILED JUNE 3., 2022 BY KAYLEE COX. -Paul Jones, Attorney

APPROVED ON CONSENT
Agreement: 2022 - 471

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY RELATED TO FILEVINE. -Ben VanNoy, Attorney

APPROVED ON CONSENT
Agreement: 2022 - 472

8. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT. -Patrick Wawro, Information Systems

APPROVED ON CONSENT
Agreement: 2022 - 473

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO # 2018-435 WITH UTAH DEPARTMENT OF HEALTH FOR THE SUMMER FOOD SERVICE PROGRAM. -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 474


APPROVED ON CONSENT
Agreement: 2022 - 475
11. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF’S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, LIEUTENANT - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111; SUPERVISORY ORG: ENFORCEMENT CHIEF DEPUTY; ADD 1 POSITION OF JOB CODE 2531, GRADE 730] - Elicia Edwards, Human Resources

(Timestamp: 50:31)

COMMISSIONER SAKIEVICH – ARE THERE 2 POSITIONS BEING FILLED.

SHERIFF HOLDEN ROCKWELL - NO, THE LIEUTENANT POSITION NOW AND THEN THE SERGEANT AFTER JANUARY 1 BECAUSE THE BEGINNING OF THE FISCAL YEAR FOR VINEYARD IS JULY 1 WHICH IS WHEN THEY WANT THE LIEUTENANT AND THEN THEY’LL LOOK AT GETTING THE SERGEANT AFTER JANUARY 1 IF THEIR BUDGET ALLOWS.

COMMISSIONERS AND SHERIFF HOLDEN ROCKWELL DISCUSS POSITIONS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE  
COMMISSIONER LEE: SECOND  
AYE: ALL IN FAVOR  
PASSED: 3/0  
Agreement: 2022 - 476

12. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE BENEFIT PROTECTION CONTRACT REQUEST WITH UTAH RETIREMENT SYSTEMS. -Ralf Barnes, Human Resources

APPROVED ON CONSENT
Agreement: 2022 - 477

13. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH OPEX TO SERVICE EQUIPMENT. -Rozan Mitchell, Clerk/Auditor

APPROVED ON CONSENT
Agreement: 2022 - 478

14. ADOPT A RESOLUTION AMENDING THE 2022 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL EFFECTIVE JULY 1, 2022  -Danene Jackson, Clerk/Auditor

APPROVED ON CONSENT
Resolution: 2022 - 479

15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AIRCRAFT HULL & LIABILITY POLICY WITH GALLAGHER INSURANCE -JoDee Kimber, Sheriff

APPROVED ON CONSENT
Agreement: 2022 - 480
16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF’S OFFICE  

APPROVED ON CONSENT

Resolution: 2022-481  
Agreement: 2022-482

17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF’S OFFICE  

APPROVED ON CONSENT

Resolution: 2022-483  
Agreement: 2022-484

18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF’S OFFICE  

APPROVED ON CONSENT

Resolution: 2022-485  
Agreement: 2022-486

19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF’S OFFICE  

APPROVED ON CONSENT

Resolution: 2022-487  
Agreement: 2022-488

20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE WOODLAND HILLS CITY FOR THE PROVISION OF LAW ENFORCEMENT SERVICES THROUGH UTAH COUNTY SHERIFF’S OFFICE  

APPROVED ON CONSENT

CONTINUED ON CONSENT 1 WEEK (June 29, 2022)

21. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND THE DAILY HERALD FOR ADVERTISING SERVICES FOR THE 2022 UTAH COUNTY FAIR  

APPROVED ON CONSENT

Agreement: 2022-489
22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND ROCKING B RODEO TO PROVIDE A RODEO AS PART OF THE 2022 UTAH COUNTY FAIR

APPROVED ON CONSENT

Agreement: 2022 - 490

23. 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

24. 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

25. 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

26. 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

APPROVED ON CONSENT

PUBLIC COMMENTS

No public Comments
COMMISSIONER LEE: MOTION TO ADJOURN
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:21 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:
Colton Fox Brandon BC Lori Barber
Brian Voeks Travis Anderson Larry
BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
June 22, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:  

Jan Staggs
Robert Fuller
Clarissa Brown
Matthew Johnson
Erik Knutson
Jim Garrett
Dan Miller
Andrea Allen
Danene Jackson
Tom Lith
Eric Edwards
Jeanie Bowen
Alice Black

Agency:

Assessor
Attorney / Holdaways
Assessor’s Office
Probate Office
UCSO
UCHD
UCHD Recorder
Auditor’s Office
Treasure
UCHD Treasurer
C/A

Minutes Approved at 6/29/2022 - Commission Meeting.

THOMAS V. SAKIEVICH, Commission Chair

ATTEST:

Deputy Clerk / Auditor