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 29th, 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 2 upcoming Commission Meetings: Wednesday, July 13, 2022 at 2:00 p.m.
and Wednesday, July 20, 2022 at 2:00 p.m.

~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: 2:05 P.M.)

PRAYER/READING/THOUGHT: Dan Miller
PLEDGE OF ALLEGIANCE: Paul Washburn

CONSENT AGENDA

WORK SESSION

1. LISTEN TO AN UPDATE FROM THE UTAH STATE UNIVERSITY EXTENSION.

Brian Voeks, Commissioner
Timestamp: 4:46
TAUN BEDDES, USU EXTENSION – INTRODUCED MELANIE HOGAN OF THE 4-H PROGRAM. (Gave Presentation):

2022 Summer Programming Update

Utah County 4-H

4-H & Bookmobile & Library Collaboration

Goal: to bring 4-H and STEM to youth throughout the county, through engaging, hands-on activities designed to spark interest in a variety of STEM-related topics.

To Date:
- Hired PT STEM Facilitator
- Rare hour long STEM activity
- Bookmobile:
  - Vineyard, Alpine, Cedar Fort, Eagle Mountain, West Jordan
  - June - August 2022
- Youth Reach: 60+
- Libraries:
  - Salem, Mapleton, and Payson libraries
  - Monday afternoons, June - August
- Youth Reach:
  - Salem: 30
  - Mapleton: 20
  - Payson: 32
4-H & ISEE Grant

Goal: Push into Grade 5 classrooms to teach concepts related to environmental interactions entitled “When Spheres Collide” through hands-on experiences.
- STEM Facilitator: primary educator
- Lesson training completed: May 2022
- Interest survey sent to all grade 5 teachers in Utah County
- Scheduling lessons for fall 2022
- Booking lessons through 2023

JAKE HADFIELD, AGRICULTURE EXTENSION (Continued Presentation):

Extension Agriculture in Utah County

- 5,000 hours of community service rendered to Utah County

4-H Programming Growth

Livestock Coordinator
Archery Club
English Horse Program
STEM
Cowboy Camp
Service | Military Youth Event
Small & Companion Animals

Youth Enrollment:
- Mentoring: 169
- Livestock: 278
- Horse: 164
- All other projects: 441

Latino Community Reach:
- 4-H partners youth with caring adults to help them develop skills and knowledge in areas of interest through projects as well as encouraging growth in new areas.

#opportunityforall
Extension Agriculture

- Mental Health for Ranchers and Farmers
- Ag industry suicide rate 40% higher than general population
- Water Quality
- Farm Field Days

Michael Caron, USU Extension (continued Presentation):

Michael Caron – USU Associate Professor

- Utah County
  - Orem office
  - Thanksgiving Point
- Primary focus
  - Grapes as a small-farm specialty crop
  - More water-efficient than many other crops
    - Drip irrigation, specialty crop
  - High dollar value
    - 6.4 tons per acre
    - 5300 lb (22-3 per pound)
- Other Expertise
  - Greenhouse operation and management
  - Landscape irrigation including drip irrigation
  - Tree selection and management in landscapes

TAUN BEDDES (Continued Presentation):

USU Extension Drought Response

Irrigation Drip Tape for Vegetable Gardens

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<tr>
<th>Tape Diameter</th>
<th>Emitter Spacing (In)</th>
<th>Gallons per Hour Per 100 Ft</th>
<th>Gallons Per Minute Per 100 Ft</th>
<th>Inches of Water Per Hour</th>
<th>Time Required for 1/2 Inch</th>
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CINDY JENKINS, USU HOME & COMMUNITY (Continued Presentation):
Home & Community
Utah County: Cindy Jenkins and Gabriela Murza

Create Better Health
- Goals
  - Teach nutrition classes with nonprofits like Head Start, Centro Hispano, and Ability First
  - Work with food pantries and stores to increase the visibility of healthy foods
- Benefits
  - Classes to adults and youth throughout the county
  - Classes in Spanish
  - Healthy food drive
  - Diets and activities are changed, which leads to long-term health benefits
- Economic Value
  - Healthier meals=fewer medical problems
  - Less money spent on food=mor economically stable families

Community Health Quest
- Goals
  - Increase confidence and resilience skills in adults
  - Utilize app-based programs
- Benefits
  - From the pre and post surveys, the percentage of respondents who reported:
    - Improved self-efficacy increased from 52% to 93%
    - Mental health increased from 67% to 95%
    - Depression rates decreased from 29% to 7%
- Economic Value
  - Fewer medical bills and greater economic freedom
Utah Women and Leadership Project

- What Can I Do?
  - Gathering of 38 Utah County leaders
  - Report published on UWLP website
  - Follow up meeting in the Fall and Utah County workgroup started
  - Confidence Curriculum and Bear Lake Adventure Camp
    - Published on UWLP and 4-H websites
    - Day camp in August with 4-H
    - Curriculum adopted by Escape the Vape and others throughout the state
  - Utah Suicide Snapshot

Connect With H&C

- [https://extension.usu.edu/food-health-and-wellness/index](https://extension.usu.edu/food-health-and-wellness/index)
- [https://extension.usu.edu/home-finance-and-relationships/index](https://extension.usu.edu/home-finance-and-relationships/index)
- [https://www.facebook.com/createbetterhealthutahcounty](https://www.facebook.com/createbetterhealthutahcounty)
- [https://www.facebook.com/createbetterhealthinthespanolutahcounty](https://www.facebook.com/createbetterhealthinthespanolutahcounty)
- [https://www.facebook.com/usuextensionnutrition](https://www.facebook.com/usuextensionnutrition)

Connect with Cindy

Cindy Jenkins
1426 E. 750 N. Suite 202
Orem, UT 84097
Email: cindy.jenkins@usu.edu
Call: 385-268-6538

Gabriela Murza, USU HEART INITIATIVE (Continued Presentation):

HEART Initiative

Gabriela Murza, MS, MCHES®
Professional Practice Extension Assistant Professor, Health and Wellness
Health Extension: Advocacy, Research, and Teaching (HEART) Initiative
HEART’s Focus

- Opioid epidemic and related challenges
  - Mental health
  - Suicide prevention
  - Resilience
- Other public health issues
  - Physical health
  - COVID-19
- State-based program with county focus
  - State-wide publications, videos, social media
  - State and county-wide grants, programs, events
- Collaborations with state and county stakeholders

Achievements

- HEART Initiative expanded – will be reflected in 2023 annual report
- Best of State Award – Mental Health Education
- Coordinator for Living Well Self-Management Programs
  - Connecting faculty to trainings
  - Conducting SMPs to public
  - Managing funding
- Injury prevention program to gardeners show improved outcomes
- Increase self-sufficiency and use of multiple behavioral strategies
- Decrease harms associated with opioid use, mental health, and physical health

Connect With HEART

USU Extension - HEART
usuextension_heart
@usuHEART
https://extension.usu.edu/heart

Connect with Gabi

Gabriela Murza
1426 E. 750 N. Suite 202
Orem, UT 84097
Email: Gabriela.Murza@usu.edu
Call: 385-268-6543
2. PRESENTATION FROM ERIC EDWARDS, EXECUTIVE DIRECTOR OF UTAH COUNTY HEALTH DEPARTMENT ON THE HEALTH DEPARTMENT BUDGET DUE TO INFLATIONARY IMPACTS. -Laurel Price, Commissioner

Timestamp: 1:09:17

ERIC EDWARDS, UTAH COUNTY HEALTH DEPARTMENT DIRECTOR (Gave Presentation):

Utah County Health Department Budgetary Overview & Inflationary Impacts for 2023

June 29, 2022
One of our greatest challenges/opportunities:

Meeting the current demand of core public health services

Proactively preparing for future growth

Preparing 3, 5, & 10 year budgets.

Seeking better data to help us with planning, prioritization, streamlining, and defining growing geographic public health service needs.

Current Budgetary Efforts:

- Planning for inflationary impacts for 2023 budget
- Identifying budgetary concerns and developing recommended solutions
- Building 3, 5, 10-year budget plans to improve Capitol Improvement Projects and future forecasting needs for the growing demand for public health services
- Optimizing State Minimum Performance Standard funds to address areas where we have fallen behind on statutory requirements and key needs discovered in our informatics & Community Health Assessments
- Identifying areas of innovation to increase efficiencies (ex. Moss, Abate)
- Identifying staffing level changes to increase effectiveness and efficiency

Need for a public health facility in Northwest Utah County:

- No public health services available to residents in one of the fastest growing areas in Utah County (West of I-15)
- Young family households are one of the biggest consumers of PHS.
- Increasing demand for maternal, child, infant, health services (WIC, School immunizations, health promotion, Baby Your Baby, etc.)
- Public, Charter, and Private schools
- Central location to the public (travel and mileage costs)
- Analyzing feasibility of leasing a multi-public health service facility to meet the public demand in Saratoga Springs, Eagle Mountain, Cedar valley, NW Lehi, etc.
Overview

Unfunded mandates – not just growth:

- The Utah State legislature can pass a law requiring local health departments to permit and enforce the laws, or to enact an emergency rule.
  - For example:
    - The legislature can set the permit fees which may only cover the cost of just the paperwork to issue the permit. (Home Consumption and Homemade Food Act)
    - We are still responsible for covering the cost of inspections or for enforcement of violations of the law.

What are Local Health Departments required to do?

- State statute asks local health departments to enforce state laws, local ordinances, the state department of health and environmental quality administrative rules, and local health department standards and regulations relating to public health and sanitation, including plumbing code and the Food Safety Manager Certification Act.

See Utah State Code Title 26
In addition, local health departments are asked to:

- (b) establish, maintain, and enforce isolation and quarantine... as the local health department finds necessary for the protection of the public health;
- (c) establish and maintain medical, environmental, occupational, and other laboratory services considered necessary or proper for their protection of the public health;
- (d) establish and operate reasonable health programs or measures... which:
  - (i) are necessary or desirable for the promotion or protection of the public health and the control of disease; or
  - (ii) may be necessary to ameliorate the major risk factors associated with the major causes of injury, sickness, death, and disability in the state;
- (e) close theaters, schools, and other public places and prohibit gatherings of people necessary to protect the public health;
- (f) abate nuisances or eliminate sources of filth and infectious and communicable diseases affecting the public health ...;

- (g) make necessary sanitary and health investigations and inspections... as to any matters affecting the public health;
  - (i) prepare, publish, and disseminate information necessary to inform and advise the public concerning:
  - (ii) the health and wellness of the population, specific hazards, and risk factors that may adversely affect the health and wellness of the population; and
  - (iii) specific activities individuals and institutions can engage in to promote and protect the health and wellness of the population;
- (h) investigate the causes of morbidity and mortality;
- (k) issues notices and orders necessary to carry out (its responsibilities);...
- (l) conduct studies to identify injury problems, establish injury control systems, develop standards for the correction and prevention of future occurrences, and provide public information and instruction to special high-risk groups;
- (o) investigate suspected bioterrorism and disease...
- (p) provide public health assistance in response to a national, state, or local public health emergencies ...;

(2) The local health department shall:

- (a) establish programs or measures to promote and protect the health and general wellness of the people within the boundaries of the local health department;
- (b) investigate infectious and other diseases of public health importance and implement measures to control the causes of epidemic and communicable diseases and other conditions significantly affecting the public....
- (c) cooperate with the (State Health) department in matters pertaining to the public health and in the administration of state health laws;
- (d) coordinate implementation of environmental programs to maximize efficient use of resources by developing with the Department of Environmental Quality a Comprehensive Environmental Service Delivery Plan
(3) The local health department has the following duties regarding public and private schools within its boundaries:

(a) enforce all ordinances, standards, and regulations pertaining to the public health of persons attending public and private schools;

(b) exclude from school attendance any person, including teachers, who is suffering from any communicable or infectious disease, whether acute or chronic, if the person is likely to convey the disease to those in attendance; and

(c) (i) make regular inspections of the health-related condition of all school buildings and premises;

(ii) report the inspections or forms furnished by the department to those responsible for the condition and provide instructions for correction of any conditions that impair or endanger the health or life of those attending the schools; and

(iii) provide a copy of the report to the department at the time the report is made.

In addition - State Minimum Performance standards require us to:

- Conduct Community Health Assessments – (rigorous task) as we continue to seek efficiencies, we are now coordinating with Intermountain to complete every 3 years.

- Assess the availability of health-related services and health providers in local communities; identifying gaps and barriers in services; convening or participating with community partners to improve community health systems

In Addition - State Minimum Performance standards require us to:

- Act as the local registrar of vital statistics
  - Birth
  - Death
  - Burial Transit Permits
  - Amendments to vital records
  - Many other important

Provide evidence-based services including:

- Maternal and child health services - WIC, Home visitation, family planning, baby your baby, cancer screening, etc.
- Injury control services
- Chronic disease control services
Also, programs for:

- Food Safety - 5 state rules
- Schools
- Recreational camps
- Recreational vehicle parks
- Public Pools - two rules
- Temporary Mass gatherings
- Roadway rest stops
- Mobile home parks
- Labor camps
- Hotels, motels and resorts
- Indoor Clean Air
- Illegal drug operations decontamination
- Indoor tanning beds
- Investigation complaints about public health hazards

Department of Environmental Quality Rules:

- wastewater,
- drinking water,
- recreational water,
- used oil,
- solid and hazardous wastes,
- underground storage tanks,
- emergency response, etc.

Challenges with Grants

- Limited to one area of focus
- Many of the grants we receive are simply small supplements to help us with what we are required to do anyway.
  - (For example, Immunization grant)
- Grants tend to fluctuate and are very complex
- Each grant may start and end on different fiscal cycles

*Having flexibility in budgeting enables us to fund new and changing grant requirements. (Not to spend more $)
**Core Public Health Services**

Local Health Departments try to compare costs for core public health services and local tax funding.

For an "apples to apples" comparison, we separate tax funding from certain non-core programs.

For example, some local health departments provide their area authority on aging senior services, or even mental health services along with a few other programs.

We for example we separate the tax funding for our senior programs, mosquito abatement, and county employee wellness program.

*This gives us a relatively good comparison between local health departments across the state.*

<table>
<thead>
<tr>
<th></th>
<th>2018 Population (from Funding Formula)</th>
<th>Total County Contribution (CY 2020)</th>
<th>County Contribution Per Capita</th>
<th>State Minimum Performance Funding (effective 7/1/22)</th>
<th>Per Capita ($6.13M)</th>
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<tr>
<td>Bear River</td>
<td>186,999</td>
<td>$1,522,392</td>
<td>$8.14</td>
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<td>Southeast</td>
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<td>Southwest</td>
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<td>Summit</td>
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<td>Utah</td>
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<td>Totals</td>
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<td>$11.01</td>
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Source of UCHD Core Revenues - 10 Year Average

- $2,466,658.82
- $433,726.96
- $6,555,896.71
- $9,687,453.84

**Legend:**
- Interest, Other: **•**
- Contracts: **○**
- Fees: **□**
- Taxes: **△**
- Fund Balance: **△**
*Inflation causing increased cost for all services within the County.

### Internal Service Fund Costs - 2017-2022

<table>
<thead>
<tr>
<th></th>
<th>2017 Budget</th>
<th>2017 Actual</th>
<th>2018 Budget</th>
<th>2018 Actual</th>
<th>2019 Budget</th>
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<td><strong>$1,159,472.00</strong></td>
<td><strong>$1,437,482.34</strong></td>
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#### Inflation is impacting us all:

- Supply is constrained
- Demand remains strong
- Inflation spurs ongoing interest rate increases
- Labor shortages continue
- Housing markets are undersupplied
- High housing costs

#### Inflationary Impacts – Personnel Costs

- Most of our total budgetary costs are personnel related.
  - Using a conservative 5.5% average increased cost of wages.
  - Still analyzing what this estimated cost will be.

- Benefits will remain moderately stable (select health, dental, etc.)
- Mobility of staff to leave for higher paying opportunities
- Few job candidates
- Finding jobs quicker than we can offer a position
**Inflationary Impacts - Part-time workers**

- Increase pay to compete with other industries:
  - Pool samplers
  - Undercover emissions
  - Tobacco/Alcohol compliance buyers
  - Medical Assistants
  - Heath Ed Tech
- More expensive to hire new employees than retain current part-time limited staff.

**Inflationary Impacts - Mileage**

Total Cost for Mileage - by Division

- Sr. Services: $42,432.76
- WIC: $5,889.54
- Health Promotions: $21,326.52
- Nursing: $65,576.71
- Environmental Health: $69,233.40
- Administration: $4,980.83

Estimated increase in mileage will be an additional 15%.

**Inflationary Impacts - Environmental Health**

- Increase in prices for all goods ~ 15%-20%
  - Span gas – used to calibrate emissions testing equipment
  - Pool testing chemicals and supplies
  - Other EH supplies
- Employee professional development & training (needs after COVID and new employees, new EH license requirements)
- Mileage (AF & Payson hub)

**Inflationary Impacts - Health Promotion**

- Employee turnover (7 merit employees out in past 6 months)
- Space – Currently maxed out in small cubicle spaces – no room for student volunteers. Budgeting for increased rent if able to occupy potential vacated space on 1st floor of the Health & Justice building.
- Mileage
- Postage
- Professional Development and Training for new employees and for continuing education for CHES/CPH
Inflationary Impacts - Senior Companions

Restructuring Staffing plan
- Consolidating core staff from 4 to 3, with 1 Director to lead both Foster Grandparents and Senior Companions. Allow funds to be directed to program needs

FG and SC volunteer training costs increasing

Mileage

Vehicle replacement fund
- (replace two passenger vans every 5-6 years... not every 10-11)

Medical Supplies (syringes, alcohol swabs, bandages, etc.)
- Example: syringes/needles – case of 400 increased from $217 to $315 over the past year
- We cannot purchase in bulk – supply issues limit to 1 case per purchase (not by the pallet)
- We plan to wait for discounts and other special “deals” from vendors

Printing costs increasing – seek new vendors, “shop around”, will use in house copiers if less expensive.

Inflationary Impacts – F.P.H. Nursing

Staff turnover

Medical supplies

Infant formula

Inflationary Impacts - WIC
Inflationary Impacts - Vital Records

- Cost of certified paper locked in for 5 years – we are required to purchase this from the state certified vendor and can’t “shop around”.
  - ~ 50,000 sheets x $0.28 each year
- We need to purchase more paper with population growth (birth, death, etc.)
- Print VR forms in-house – quicker and less expensive

Inflationary Impacts - Mosquito Abatement

- Fuels costs, vehicle replacement costs
- Cost of larvicide, adulticide, and other chemicals increasing
- Cost of part time seasonal employees needs to increase.
- *Seeking to increase drone usage and possibly decrease need for 1 seasonal worker.
- *Work session presentation on July 13; potential innovative solution to help multiple county programs (proposal will pay for itself in savings within ~2.5 years).

Questions?

COMMISSIONERS AND ERIC EDWARDS DISCUSSED ITEMS SUCH AS BUDGETING, REQUIREMENTS, PROJECTS, RESOURCES, ETC.

3. UPDATE PRESENTATION ON VOCA GRANT FUNDING BY A REPRESENTATIVE FOR THE VICTIM WITNESS COORDINATORS FROM THE UTAH COUNTY ATTORNEYS OFFICE AS REQUIRED BY GRANT REGULATIONS

-Robert Moore, Attorney

Timestamp: 2:15:58
KATIE FOX, UTAH COUNTY ATTORNEY’S OFFICE – WE ARE REQUIRED TO REPORT TWICE A YEAR TO THE COMMISSION. WE ARE HAPPY TO REPORT THAT WE ARE MEETING ALL OF OUR GOALS. THE COUNTY EMPLOYS 3 VICTIM COORDINATORS AND ONE OF THEM IS PARTIALLY FUNDED BY THE VOCA GRANT AND IN OUR LAST GRANT CYCLE WE HAD TO CUT OUR FUNDING BY 25% SO THE COUNTY GRATEFULLY PICKED UP THE REST OF THAT POSITION. AS WITH EVERY DEPARTMENT, WE’RE TRYING TO DO MORE WITH LESS. OUT OFFICE IS UNDERSTAFFED WITH ATTORNEYS AND SO WE TRY TO HELP THE VICTIMS AS MUCH AS WE CAN. WE’RE SPENDING A LOT MORE TIME IN COURT NOW THAT THE COURTS ARE OPEN AND DOING TRIALS AND ASSISTING THE VICTIMS IN OUR OFFICE. I SEE US SERVING MORE VICTIMS EACH YEAR THAT I’VE BEEN WORKING HERE.

COMMISSIONERS AND KATIE FOX DISCUSS ITEMS SUCH AS TRENDING, RESOURCES, GROWTH OF POPULATION, ETC.

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 29, 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 MINUTES FOR THE JUNE 8, 2022 BOARD OF COMMISSIONERS BOARD MEETING
   -Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE JUNE 15, 2022 BOARD OF COMMISSIONERS BOARD MEETING
   -Alice Black, Clerk/Auditor

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE JUNE 22, 2022 BOARD OF COMMISSIONERS BOARD MEETING
   -Alice Black, Clerk/Auditor

APPROVED ON CONSENT

5. 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
   -Jason Philipp, Sheriff
APPROVED ON CONSENT
Resolution: 2022 - 491
Agreement: 2022 - 492

6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 2021-643 WITH UTAH DEPARTMENT OF HEALTH FOR INTEGRATED VIRAL HEPATITIS PREVENTION. 100% FEDERAL FUNDS. -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 493

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL SERVICES. -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 494

8. APPROVE AND AUTHORIZE THE SIGNING OF A MOTOR VEHICLE CONTRACT OF SALE WITH RAND’S AUTO SALES FOR THE HEALTH DEPARTMENT’S AIR QUALITY PROGRAM (HONDA PILOT). -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 495

9. APPROVE AND AUTHORIZE THE SIGNING OF A MOTOR VEHICLE CONTRACT OF SALE WITH RAND’S AUTO SALES FOR THE HEALTH DEPARTMENT’S AIR QUALITY PROGRAM (VOLKSWAGON PASSAT). -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 496

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2021-465 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM. -Julie Dey, Health

APPROVED ON CONSENT
Agreement: 2022 - 497

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #7 WITH RBM SERVICES TO AGREEMENT #2019-918 FOR JANITORIAL SERVICES TO ACCOUNT FOR THE PRICE INCREASE ALLOWED IN SECTION 3 OF THE AGREEMENT AS WELL AS THE CURRENT ECONOMIC CONDITIONS EFFECTIVE JULY 1, 2022. -RICHARD NIELSON, Public Works

APPROVED ON CONSENT
Agreement: 2022 - 498
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COSTAR FOR COMMERCIAL REAL ESTATE MARKET DATA FOR THE ASSESSOR’S OFFICE.   -Lisa Nielson, Assessor

APPROVED ON CONSENT
*Agreement: 2022-499*

13. APPROVE AND AUTHORIZE COMMISSION TO SIGN CONTRACT WITH THE ATTORNEY GENERAL’S OFFICE TO PAY FOR VIDANYX (2022-301).   -Rebecca Martell, Children’s Justice Center

APPROVED ON CONSENT
*Agreement: 2022-500*

14. ADOPT A RESOLUTION ESTABLISHING THE 2022 TAX RATE LEVIES FOR UTAH COUNTY, UTAH   -Burt Harvey, Clerk/Auditor

*Timestamp: 2:19:07*


COMMISSIONERS AND BURT HARVEY DISCUSS ITEMS SUCH AS THE HISTORIC RATES, GENERAL PURPOSES, INFLATION, HOUSING MARKET, ETC.

COMMISSIONER GARDNER: MOTION TO APPROVE
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
*Resolution: 2022-501*

15. 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

*Timestamp: 2:24:19*

ROBERT MOORE, COUNTY DEPUTY ATTORNEY – THIS WAS A DEVELOPMENT THAT WAS APPROVED OVER 20 YEARS AGO. IT HAS GONE THROUGH AT LEAST 3 DEVELOPERS WHO HAVE NOT BEEN SUCCESSFUL IN COMPLETING THE PROJECT.
WE ARE NO ON THE 4TH DEVELOPER. WHEN THIS 4TH DEVELOPER CAME IN, OUT STAFF LOOKED AT IT WITH A LOT OF CAUTION AND CONCERNS SINCE WE HAVE HAD 3 PREVIOUS FAILED DEVELOPERS. THAT'S WHY IT'S BEEN CONTINUED A NUMBER OF TIMES BECAUSE WE HAVE BEEN WORKING WITH THE HEALTH DEPARTMENT, PUBLIC WORKS, COMMUNITY DEVELOPMENT AND THE ATTORNEY'S OFFICE TRYING TO COME TO A GOOD RESOLUTION THAT WILL PROTECT THE COUNTY, THE FOLKS UP THERE AND ALSO THE POTENTIAL BUYERS OF THE PROPERTY. PHASE 1 AND 2 ARE BASICALLY COMPLETE SO WE ARE TALKING ABOUT PHASES 3, 4, AND 5.

IT WAS ANTICIPATED THAT A FIRE STATION WOULD BE BUILT ON A PIECE OF PROPERTY THAT IS ADJACENT TO U.S. 89. THAT PIECE OF PROPERTY STILL REMAINS IN THE NAME OF THE FIRE DISTRICT AND WAS GIVEN TO THEM 20 YEARS AGO. HOWEVER, NOW THERE IS A FIRE STATION ABOUT 6 MILES DOWN THE ROAD. WE HAVE HAD CONVERSATIONS WITH THE FIRE MARSHAL AND SANPETE COUNTY. WE HAVE BEEN WORKING TOGETHER TO MAKE THAT A FIRE STATION THAT CAN DEAL WITH STRUCTURE-TYPE FIRES AND PART OF THIS AGREEMENT COVERS THAT. THE DEVELOPER WOULD HAVE TO PROVIDE A STRUCTURE-TYPE FIRE ENGINE THAT'S EQUIPPED AS OUTLINED IN THE EXHIBITS. THE COUNTY ASSUMES THE FIRE DISTRICT WOULD RETAIN THAT PARCEL AND AT SUCH TIME LATER IF WE NEED TO DEVELOP A STATION ON THAT PARCEL, WE COULD DO THAT.

ROADS ARE A BIG ISSUE. INTERIOR ROADS WILL BE ADDRESSED IN THIS AGREEMENT AS WELL AS THE SECONDARY ACCESS ROAD THAT GOES TO THE NEIGHBOR TO THE SOUTH THAT IS OWNED BY KEVIN STRATTON THAT WE BUILT AS PART OF THIS PROJECT AS WELL AS ACCESS POINT ONTO U.S. 89.

DRAINAGE IS NOW ADDRESSED BY THE ENGINEERS IN THIS INCLUDING EASEMENTS AND DRAINAGE CANALS,

ROBERT MOORE, COMMISSIONERS DISCUSS ADDITIONAL THINGS SUCH AS CASH BONDS, PERMITS, IMPROVEMENTS, ROAD MODIFICATIONS, ENGINEERING ESTIMATES, ETC.

(OPENED FOR PUBLIC COMMENTS)

PAUL WASHBURN – I'M STANDING IN FOR MR. SCRIBNER. AS THE PROJECT HAS GONE ON, IT HAS DEVELOPED A LOT OF PROBLEMS, BUT I THINK AT THIS PARTICULAR POINT OF TIME, WE HAVE PROBABLY THE BEST FINANCIALLY EQUIPPED DEVELOPER TO COME FORWARD AND RESOLVE THE PROBLEMS AND WORKING WITH THE STAFF AND TRYING TO GO THROUGH AND FIND AN EQUITABLE WAY TO SOLVE EACH OF THE ISSUES. I THINK WE'RE PROBABLY THE CLOSEST TO GETTING THIS RESOLVED. WE'RE READY TO MOVE FORWARD – WE JUST NEED YOUR CONCURRENCE SO THAT WE CAN MOVE THIS AHEAD AND NOT ONLY TAKE CARE OF THE NEW RESIDENTS, BUT THE ONES THAT HAVE LIVED THERE FOR A NUMBER OF YEARS.
COMMISSIONER LEE, COMMISSIONER POWERS GARDNER, PAUL WASHBURN AND ROBERT MOORE DISCUSS THE HOA INCLUDING INVOLVEMENT, PAST DUES PAID/NOT PAID, OPEN SPACE ELEMENT, AND HOW TO COME TO AN EQUITABLE SOLUTION, THE FOLLOWING OF COUNTY CODE, ETC.

MIKE RIGBY, RESIDENT – WE ARE VERY HAPPY WITH HOW THE COUNTY HAS HANDLED THINGS OUT THERE FOR THE MOST PART. THERE'S BEEN A LOT OF WATER ISSUES AND DRAINAGE ISSUES. PUBLIC WORKS HAS BEEN REALLY GOOD TO WORK WITH. PRETTY MUCH EVERYONE IS OKAY WITH HAVING AN HOA. THERE'S LIKE 94 LOTS. THERE IS GOING TO BE 5 HOA BOARD MEMBERS, SO EACH LOT GOT 5 VOTES. WE HAD A MEETING WITH PROBABLY 30 PEOPLE FROM THE COMMUNITY AND THE DEVELOPER MATT. WE HAD 10 PEOPLE THAT WANTED TO RUN FOR THE OFFICE. THE 5 THAT MATT VOTED FOR BECAUSE THOSE THAT WERE THE BOARD MEMBERS – 2 OF THEM HAD PURCHASED LOTS AND 3 OF THEM LIVED THERE BUT 2 OF THEM DID NOT LIVE THERE SO WE HAVE THIS BOARD THAT ISN'T REALLY OUT THERE. SO IT’S LOST CONFIDENCE IN THE DEVELOPER BECAUSE HE DIDN'T DO IT THE WAY HE SAID HE WAS GOING TO DO.

BLAINE NICHOLS, RESIDENT – ALL BUT 3 OF US MOVED UP THERE BECAUSE WE UNDERSTOOD VERY CLEARLY FROM THE SELLER AND THE REAL ESTATE AGENTS INVOLVED THAT THERE WAS NO HOA – THAT IT WAS NO FUNCTIONING AND THAT IT HAD NEVER CHARGED ANY DUES OR ENFORCED ANY COVENANTS. ON THAT BASIS WE BOUGHT TO BE OUT IN THE COUNTRY. OVER THE LAST 25 YEARS THERE HAS BEEN AN INCONSISTENCY IN WHAT IS UP THERE, WHAT THE DOCUMENTS SAY. THIS IS NO CONSISTENCY WHATSOEVER AS TO WHO BELONGS THERE. THE DEVELOPER HAS JUST RECENTLY PROPOSED OR CIRCULATED A NEW BY-LAW WHICH PURPORTS TO COVER AN ENTITY THAT NONE OF US HAVE EVER HEARD BEFORE, EAGLE'S LANDING ASSOCIATION OF LOT OWNERS. THAT NAME HAS NEVER BEEN ASSOCIATED WITH THIS SUBDIVISION. THERE ARE A LOT OF INCONSISTENCIES. ALSO, THERE HAS BEEN NO HONEST WORKING COMMUNICATION BETWEEN THE DEVELOPER AND THE HOA.

ROBERT MOORE – THE ORIGINAL BONDING WAS IN PLACE AS MENTIONED BY A LETTER OF CREDIT AND THEN THE COUNTY RECEIVED A LETTER THAT THE BOND WAS NO LONGER IN EFFECT BECAUSE OF THE BANKRUPTCY SO THERE IS NO MONEY AND WHEN WE RECEIVED THAT WE WERE AS SHOCKED AS ANYONE BACK THEN. WITH THE PROPOSED BOND, IT IS A CASH BOND SO THEY HAVE TO BRING CASK TO THE COUNTY AND WE'RE THE CONES THAT WILL BE HOLDING THAT BOND AND THAT CASH AMOUNT IS 125% ABOVE THE ESTIMATE. THE ESTIMATE IS A LITTLE MORE THAN $4.-- MILLION. WHETHER THE COMMISSION APPROVE THIS OR NOT, WE REQUIRE EAGLES LANDING TO HAVE AN HOA. IT WAS REQUIRED 20 YEARS AGO – IT WAS FORMED 20 YEARS AGO PLUS IT WAS RECORDED AGAINST EVERY PROPERTY OWNER. MARSHELL NICHOLS – IS THERE A POSSIBILITY OF THE FIRST 23 HOMES THAT ARE IN THERE THAT HAVE NEVER PAID ONE PENNY INTO THAT HOA – COULD THEY BE GRANDFATHERED OUT?

ROBERT MOORE – LEGALLY, NO.
BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT ASSOCIATE DIRECTOR – JUST TO REFERENCE THE LAND USE REQUIREMENT – THE HOA WAS PUT IN PLACE TO PROVIDE CERTAIN AMENITIES AND SERVICES INCLUDING THE WATER SYSTEM THAT ARE REQUIRED FOR THE ORDINANCE TO EXIST FOR ALL LOTS THAT WE HAVE UP THERE. WE HAVE ANOTHER DOCUMENT INDEPENDENT OF THE CC&R’S (COVENANTS, CONDITIONS & RESTRICTIONS) THAT THE COUNTY REQUIRED THAT THEY BE A PARTY TO AND THAT IS THE OPEN SPACE AND MAINTENANCE AGREEMENT. THAT’S THE DOCUMENT THAT THE COUNTY REQUIRES THE HOA.

COMMISSIONERS, BRYCE ARMSTRONG, PAUL WASHBURN, MARSHELL NICHOLS, AND ROBERT MOORE, DISCUSS THE HOA INCLUDING CLAIMS, LIABILITY, MAINTENANCE, SEPTIC, BYLAWS, CC&R’S, ETC.

ROLAND ROBINSON, PROJECT MANAGER – I OWN A LOT THERE AND AM BUILDING A HOME. WE DID HAVE AN HOA MEETING IN SEPTEMBER. IT WAS ATTENDED BY 75 PEOPLE. WE HAVE A VERY GOOD MEETING WHERE WE ALL COMMUNICATED. THE STEERING COMMITTEE WAS THERE HEADED BY SPENCER CANON AND BY PEOPLE THAT ARE RESIDENTS OF EAGLES LANDING TO TRY TO HELP US ORGANIZE AND MOVE FORWARD WITH THE HOA. SO I DON’T UNDERSTAND THE COMMENTS THAT THERE HAS BEEN NO COMMUNICATION. WE HAD ANOTHER HOA MEETING ABOUT 4 WEEKS AGO.

COMMISSIONER POWERS GARDNER – I THINK THE CONCLUSION IS THIS AGREEMENT LETS THE DEVELOPMENT MOVE FORWARD BUT THEN THE RESIDENTS AND THE HOA NEED TO WORK TOGETHER TO FIND CC&R’S THAT THEY AGREE ON KNOW THAT WE’RE ONLY REQUIRING THE MINIMUM.

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Agreement: 2022 - 502

(10 Minute Recess)

16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES -Robert Moore, Attorney

APPROVED ON CONSENT
Resolution: 2022 – 503
Agreement: 2022 – 504

17. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 2, CHAPTER 12, AND ANY OTHER APPLICABLE SECTION RELATED TO THE PROHIBITION OF THE UTILIZATION OF RESERVATION SYSTEMS TO ARRANGE OVERNIGHT CAMPING STAYS ON PRIVATE PROPERTY -Tim Taylor, Attorney
COMMISSIONER LEE – I’M WONDERING IF WE SHOULD HAVE A WORK SESSION FIRST ON THIS TO DO DOWN THROUGH IT ALL BEFORE DECIDING WHETHER TO SEND IT TO THE PLANNING COMMISSION.

TIMOTHY TAYLOR, COUNTY DEPUTY ATTORNEY – WHATEVER YOU WOULD PREFER. WE DO NEED TO MAKE SURE THAT OTHER COLLATERAL EFFECTS IN THE LAND USE ORDINANCE AREN’T NEGATIVELY IMPACTED.

COMMISSIONER POWERS GARDNER – IF IT DOES HAVE TO GO TO THE PLANNING COMMISSION, I’D RATHER NOT DELAY THAT. APPARENTLY THERE ARE MORE PEOPLE IN THE NEIGHBORHOOD STARTING TO USE THE SAME SERVICE.

TIMOTHY TAYLOR – I’VE DONE A LITTLE RESEARCH TO FIND OUT MORE ABOUT THESE THINGS THAT ARE HAPPENING IN OTHER JURISDICTIONS TO SEE HOW THEY ADDRESS THE PROBLEMS AND THERE ARE A NUMBER OF JURISDICTIONS THAT HAVE DEALT WITH THIS SIMILAR SORT OF ISSUES, AND IT SEEMS TO ME THE BIGGEST ISSUE IS THE TRAFFIC BECAUSE YOU HAVE A NUMBER OF BIG RV'S AND CAMPERS COMING ONTO A PROPERTY 7 DAYS A WEEK THAT WEREN’T INTENDED FOR THAT.

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

18. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CADENCE CHIROPRACTIC

APPROVED ON CONSENT
Agreement: 2022 - 505

19. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH SPRINGVILLE DERMATOLOGY

APPROVED ON CONSENT
Agreement: 2022 - 506

20. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CENTRAL BANK

APPROVED ON CONSENT
Agreement: 2022 - 507
21. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH T-MOBILE  
   -Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 508

22. APPROVE AND AUTHORIZE THE EXECUTION OF A 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH HYDRO EXTRUSIONS SPANISH FORK  
   -Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 509

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

APPROVED 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

APPROVED ON CONSENT

(after closed Meeting – back in Public Meeting)

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

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

**STRICKEN ON CONSENT**

**PUBLIC COMMENTS**

No additional Public Comments

(Moved to Closed Meetings: 5:54 p.m.)
(Reopened Public Meeting: 6:30 p.m.)

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

**MEETING ADJOURNED**

(Meeting Adjourned: 6:30 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:**
Brian Voeks  
Travis Anderson  
Matt Malouf  
Ben Van Noy  
Shaun Bughton  
Ralf Barnes
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ATTEST:  
Thomas V. Sakievie, Commission Chair  
Deputy Clerk/Auditor