

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
**MINUTES OF PUBLIC MEETING**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
**July 21, 2015 - 9:00 A.M.**

**PRESENT:** COMMISSIONER LARRY A. ELLERTSON, CHAIR  
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR  
COMMISSIONER GREG GRAVES

**ALSO PRESENT:**

Jeffrey R. Buhman, Utah County Attorney	Lana Jensen, Utah County Personnel Director
David Shawcroft, Civil Division Chief Deputy Attorney	Mark Brady, Assistant Personnel Director
Robert J. Moore, Utah County Deputy Attorney	Jane Ivie, Personnel Office
Paul Jones, Utah County Deputy Attorney	Richard Nielson, Utah County Public Works Director
Carl Hollan, Utah County Deputy Attorney	Jeff Smith, Utah County Recorder
Bryan E. Thompson, Utah County Clerk/Auditor	Andrea Allen, Utah County Recorder's Office
Julie Rollins, Utah County Purchasing Agent	James O. Tracy, Utah County Sheriff
Lisa K. Nielson, Utah County Commission Office	Kevin Cortez, Utah County Sheriff's Office - Fire Warden
Michelle Araujo, Utah County Commission Office	Mike Brower, Utah County Sheriff's Office
Brian Voeks, Utah County Commission Office	Mike Forshee, Utah County Sheriff's Office
Jim Stevens, Utah County Assessor's Office	Dalene Higgins, Utah County Sheriff's Office
Peggy Kelsey, Community Development	Kim T. Jackson, Utah County Treasurer
Joshua Ivie, Community Development	Ryan Hatch, Utah Local Governments Trust
Dr. Joseph K. Miner, Health Department Exec. Director	Kevin Oliver, Bureau of Land Management District Mngr.
Sonia Dale, Utah County Health Department	Lisa Reid, Bureau of Land Management Public Affairs
Bryce C. Larsen, Utah County Health Department	Mark Nelson, -No further information given-
Steven Mickelson, Utah County Health Department	Danielle Downs, <u>The Daily Herald</u>
Richard Nance, Drug & Alcohol Prevention & Treatment	Mike Stansfield, Fairways Media
Rebecca Martell, Children's Justice Center	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:04 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Chad Booth, *'County Seat TV'*

**PLEDGE OF ALLEGIANCE:** Steve Mickelson, Utah County Health Department Nursing Director

**PUBLIC COMMENTS**

There were no public comments, and the commissioners moved forward with the agenda as scheduled.

**CONSENT AGENDA**

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 2 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 15-16 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER**
- 2. ADOPT A RESOLUTION DECLARING AS SURPLUS A NIKON D-70 CAMERA, SERIAL NUMBER 3301201, WITH AN ESTIMATED VALUE OF \$50.00 TO BE PRESENTED TO LEE FOX FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY**

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3. **ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO LEE FOX IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY**
4. **ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN936, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SGT. LANE CRITSER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY**
5. **ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO SGT. LANE CRITSER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY**

6. **DECLARE A TASER, SERIAL NUMBER X00-101817, AS JUNK SURPLUS AND ALLOW IT TO BE DESTROYED**

Utah County Sheriff James O. Tracy clarified for Commissioner Ellertson that this particular taser was destroyed during use; most generally have a long life span.

7. **DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION**

8. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**

9. **ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE**

10. **APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 130410135**

11. **APPROVE AND AUTHORIZE A STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND DAN E. AND PAMELA BEDDOES; AND KIRK RUDD REGARDING AN ILLEGAL SUBDIVISION**

12. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-3 (ABATEMENTS)**

13. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-11**  
Commissioner Ellertson suggested Recommendation Letter No. 2015-11 be approved as stated with the exception of Property Tax Parcel No. 27:037:0054, registered to Meyer Family Properties, LC, to be omitted.  
APPROVED WITH CHANGES

14. **RATIFICATION OF PAYROLL FOR JULY 14, 2015**

15. **RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 14, 2015**

16. **RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 21, 2015**

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Consent Agenda Item Nos. 1 through 12, and 14 through 16 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

- 4. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120) (Continued from the July 7, 2015 Commission meeting)**

The commissioners requested Regular Agenda Item No. 4 be continued to the next meeting of the Board.

CONTINUED TO JULY 28, 2015

- 5. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0) (Continued from the July 7, 2015 Commission meeting)**

The commissioners requested Regular Agenda Item No. 5 be continued to the next meeting of the Board.

CONTINUED TO JULY 28, 2015

- 6. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0) (Continued from the July 7, 2015 Commission meeting)**

The commissioners requested Regular Agenda Item No. 6 be continued to the next meeting of the Board.

CONTINUED TO JULY 28, 2015

- 10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY ALCOHOL LICENSE APPLICATION AND THE UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL ON-PREMISE BEER LICENSE LOCAL CONSENT FORM FOR ALL AMERICAN GRILL (RYAN MAUSS), LOCATED AT THE HOBBLE CREEK GOLF COURSE CLUB HOUSE, 5984 E HOBBLE CREEK CANYON RD. OF UNINCORPORATED UTAH COUNTY**

- 11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC5502A COPIER, SERIAL NO. W542L500501, LOCATED IN PUBLIC WORKS; EXPIRES 6/29/16**

- 12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M455 COPIER, SERIAL NO. 4500352X, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT; EXPIRES 6/30/2016**

- 13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ACQUISITION AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE PURCHASE OF A UNIVERSAL SCAN KIT FOR A COPIER LOCATED AT THE SHERIFF'S OFFICE; REFERENCE PURCHASE ORDER 2015-6900**

- 14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-615 WITH THE STATE OF UTAH DIVISION OF CHILD AND FAMILY SERVICES FOR THE WELCOME BABY PROGRAM**

- 15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN THE FY2016 MINIMUM PERFORMANCE STANDARDS AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH**

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**16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM**

The commissioners requested Regular Agenda Item No. 16 be tabled for discussion later in the agenda.

\*TABLED; *Please refer to the final page of these minutes for additional notations.*

**17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM**

**18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH STATE DEPARTMENT OF HEALTH AGREEMENT FOR TARGETED CASE MANAGEMENT (TCM) SERVICES**

**19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SANITATION SERVICES**

**20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT TO FUND LOCAL HEALTH DEPARTMENT ENVIRONMENTAL SERVICES FOR THE UTAH INDOOR CLEAN AIR ACT ENFORCEMENT**

**22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO RELEASE THE CASH WARRANTY BOND IN THE AMOUNT OF \$16,260.12, LEAVING \$4,026.13 AS THE 10% RETAINAGE, AND COMMENCE THE ONE YEAR WARRANTY PERIOD ON THE NORTH SPRING LAKE - SCOTT SUBDIVISION**

**23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BOND RELEASE TO ACCEPT THE COMPLETION OF THE IMPROVEMENTS, AND COMMENCE THE ONE YEAR WARRANTY PERIOD, FOR LOAFER VIEW RANCHES, PLAT 'A'**

**24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PAYSON OUTDOOR FESTIVAL (SHAUNA PHELPS) TO HAVE ONE DEPUTY AND K9 SERVICE DOG SECURE 250 SOUTH MAIN ST, PAYSON, UT FROM 11:00 P.M. TO 4:00 A.M. JULY 10, 2015 THROUGH JULY 11, 2015**

**25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2005-612 WITH SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT TO ALLOW SEMI-ANNUAL BILLING**

**26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT(S)**

**27. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT *(Continued from the July 7, 2015 Commission meeting)***

**28. ADOPT A RESOLUTION APPOINTING DAVID CUNNINGHAM AS A UTAH COUNTY BAIL COMMISSIONER**

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1, 14, 15 and 16** were ratified; Nos. **2, 3, 4 and 5** were adopted; Nos. **6 and 7** were declared as surplus; Nos. **8, 12, and 13** were approved; No. **9** was abated; and Nos. **10 and 11** were approved and authorized. **Regular Agenda Item Nos. 4, 5, and 6** were continued to the July 28, 2015 meeting of the Board; Nos. **10 through 15, 17 through 20, and 22 through 26** were approved and authorized; No. **16** was tabled for further discussion; and Nos. **27 and 28** were adopted.

**AGREEMENT NOS.:** 2015-454, 2015-455, 2015-456, 2015-457, 2015-458, 2015-459, 2015-460, 2015-461, 2015-462, 2015-463, 2015-464, 2015-465, 2015-466, 2015-467, 2015-468, 2015-469, 2015-470, 2015-471, 2015-472, 2015-473, 2015-474, 2015-475, 2015-476, 2015-477, 2015-478, 2015-479 and 2015-480

**RESOLUTION NOS.:** 2015-98, 2015-99, 2015-100 and 2015-101

**REGULAR AGENDA**

**1. PRESENTATION OF A CHECK FROM UTAH LOCAL GOVERNMENTS TRUST IN THE AMOUNT OF \$19,000 TO UTAH COUNTY FOR AN INSURANCE DIVIDEND DISTRIBUTION**

Ryan Hatch of the Utah Local Governments Trust thanked the commissioners for county cooperation and involvement, presenting them with a check as part of an insurance dividend distribution.

**2. APPROVE THE MINUTES OF THE JUNE 16, 2015 COMMISSION MEETING *(Continued from the June 30 and July 7, 2015 Commission meetings)***

Commissioners Lee and Ellertson noted that while Orem resident Barbara Petty commented on Page 2 of the June 16, 2015 Commission meeting minutes about an opinion poll conducted in 2007, the poll actually took place in 2006 to be implemented in 2007.

**Commissioner Lee made the motion to approve the minutes of the June 16, 2015 Commission meeting with the added note as detailed in Regular Agenda Item No. 2. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

APPROVED

**3. APPROVE THE MINUTES OF THE JUNE 23, 2015 COMMISSION MEETING**

**Commissioner Lee made the motion to continue Regular Agenda Item No. 3 regarding the minutes of the June 23, 2015 Commission meeting for one week to the July 28, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

CONTINUED TO JUNE 30, 2015

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The commissioners chose to address Regular Agenda Item Nos. 7, 8, and 9 in tandem, as they are directly related.

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ‘COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS’ WHICH INCLUDES THE EXISTING AND PREVIOUSLY APPROVED TRAFFIC STUDY AND ROAD ANALYSIS AGREEMENT FOR AN EXISTING MINING OPERATION FOR CMC ROCK, LLC WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD, SECTION 29, T8S, R1E, SLB&M, WESTSIDE OF WEST MOUNTAIN IN UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 09136825 IN TOTAL AMOUNT OF \$85,000.00 WITH FIDELITY AND DEPOSIT OF MARYLAND, 9980 S. 300 W. #233, SANDY, UT 84070**  
AGREEMENT NO. 2015-481

8. **APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2014-563 FOR BECK/BECK CONSTRUCTION, SURETY BOND NO. 11062211 IN THE AMOUNT OF \$19,419.50, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: SURETY IS GCNA 1 TOWN SQUARE, #1470, SOUTHFIELD, MI 48076**  
AGREEMENT NO. 2015-482

9. **APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2012-745 FOR AMES CONSTRUCTION, INC., SURETY BOND NO. 105798598 IN THE ORIGINAL AMOUNT OF \$484,268.22/CURRENT AMOUNT \$42,110.28, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD CN 06183**  
AGREEMENT NO. 2015-483

Peggy Kelsey of the Utah County Community Development Office explained Regular Agenda Item Nos. 8 and 9 are to release bonds currently in place for the property described in Regular Agenda Item No. 7, which has a new operator. There will only be reclamation work in the pit, and the new operator is accepting responsibility for any areas still needing attention.

Utah County Deputy Attorney Robert Moore clarified that the property owners for Regular Agenda Item No. 7 have not technically changed; company ownership has changed, but the operators remain the same. The company still owns the land. Utah County Public Works Director Richard Nielson and Commissioner Ellertson discussed a traffic study conducted approximately one year ago, and that the new owners agree to operate by the same standards specified for any permits issued based upon that study. Any action that differs from the terms within the contract would require a new traffic study be completed. Mr. Nielson and the Board discussed roads, truck load limits, and hours of operation.

**Commissioner Graves made the motion to approve the ‘Compliance Agreement and Bond for Open Pit Mining Operations’ for an existing mining operation for CMC Rock, LLC as defined in Regular Agenda Item No. 7. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-481

**Commissioner Graves made the motion to approve the Release of Compliance Agreement and Bond for Open Pit Mining Operations, Agreement No. 2014-563 for Beck/Beck Construction as defined in Regular Agenda Item No. 8. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-482

**Commissioner Graves made the motion to approve the Release of Compliance Agreement and Bond for Open Pit Mining Operations, Agreement No. 2012-745 for Ames Construction, Inc. as defined in Regular Agenda Item No. 9. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-483

**21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CANCELLATION LETTER OF AGREEMENT NO. 2013-518 WITH 3M COGENT, INC.**

Commissioner Lee noted the letterhead had not been updated with the newer county logo.

**Commissioner Lee made the motion to approve and authorize the cancellation letter of Agreement No. 2013-518 with 3M Cogent, Inc. As outlined in Regular Agenda Item No. 21. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

AGREEMENT NO. 2015-484

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

**32. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

**Commissioner Lee made the motion to strike Regular Agenda Item No. 32 to 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. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

STRICKEN

- 29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

**Commissioner Lee made the motion to 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 to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

SET

- 30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

**Commissioner Lee made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves  
NAY: None**

SET

- 31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)**

**Commissioner Lee made the motion to 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 to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:**



**AYE:** Larry A. Ellertson  
William C. Lee  
Greg Graves  
**NAY:** None

SET

### **WORK SESSION**

**1. 'COUNTY SEAT TV' PRESENTATION AND DISCUSSION LED BY THEIR REPRESENTATIVE CHAD BOOTH**

Chad Booth of 'County Seat TV' talked about receiving Telly Awards and recognition from the National Association of County and City Health Officials (NACCHO). Utah County is a prime sponsor of the show which covers many topics, and Mr. Booth is open to suggestions for future episodes. He discussed outdoor recreation, the Mountain Accord, legislative sessions, wild horses, veterans, property taxes and viewership with the commissioners, inviting them and the public to visit the website <http://thecountyseat.tv/> for more information. When Commissioner Lee asked how a division between politics and government is maintained, Mr. Booth talked about giving fair coverage on the show and inviting open dialogue. The commissioners and several audience members suggested future episodes cover topics such as voting by mail, pre-trial services, jail industries, and public defenders, with Commissioner Ellertson noting his interest specifically in the most recent fire suppression episode.

**2. DISCUSSION ON THE BUREAU OF LAND MANAGEMENT'S PROPOSED EASTERN LAKE MOUNTAINS TARGET SHOOTING PLAN AMENDMENT**

Bureau of Land Management (BLM) West Desert District Manager Kevin Oliver came forward with Public Affairs Specialist Lisa Reid to discuss a proposed Eastern Lake Mountains Target Shooting Plan. In general, BLM lands are for the most part open to public shooting. They are currently seeking comment on an area west of Utah Lake for alternatives to preserve cultural sites. Commissioner Lee mentioned being surprised by the topic, and suggested better communication from the BLM in future endeavors. Mr. Oliver presented a slide show (*a copy of which can be found attached to these minutes*) going into further detail about the plan, asking the county to consider itself a cooperating agency that would often be involved in discussions. The commissioners thanked Mr. Oliver and Ms. Reid for their presentation, and Commissioner Graves suggested including a link for the public to learn more about the BLM plans on the county website: [http://www.blm.gov/ut/st/en/fo/salt\\_lake/planning.html](http://www.blm.gov/ut/st/en/fo/salt_lake/planning.html)

This concluded discussion of most scheduled agenda items, and the meeting recessed at 10:20 A.M. to go into closed sessions. The public meeting reconvened at 11:52 A.M., and the commissioners returned to previously tabled Regular Agenda Item No. 16 for discussion.

### **REGULAR AGENDA**

**16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM**

**Commissioner Lee made the motion to approve and authorize an agreement with the Utah Department of Health for funding for the Breast and Cervical Cancer Program as specified in Regular Agenda Item No. 16. The motion was seconded by Commissioner Graves and carried with the following vote:**

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**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves**  
**NAY: None**

AGREEMENT NO. 2015-485

*\*Please refer to the final page of these minutes for additional notations.*

Commissioner Ellertson took a moment of personal privilege to talk about a request from the family of John Jones, a man accidentally trapped and eventually interred west of Utah Lake at a geographical location formerly known as “Nutty Putty Cave” following a hiking incident in November 2009. The land falls under the Utah School and Institutional Trust Lands Administration (SITLA), and the family is seeking to have the area renamed as “John Jones Hill.” Commissioner Ellertson suggested inviting public comment at a future meeting regarding the proposal.

This concluded the open meeting.

**Commissioner Graves made the motion to adjourn the July 21, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:**

**AYE: Larry A. Ellertson  
William C. Lee  
Greg Graves**  
**NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:57 A.M. The minutes of the July 21, 2015 Commission meeting were approved as transcribed on August 18, 2015.

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LARRY A. ELLERTSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

**\*Regular Agenda Item No. 16:**

The commissioners removed Regular Agenda Item No. 16 from the table following closed meetings, and voted unanimously to approve the agreement with the Utah Department of Health for funding for the Breast and Cervical Cancer Program.

Copies available on the Utah County website at [www.utahcounty.gov](http://www.utahcounty.gov)  
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant