

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
Tuesday, January 19, 2016 at 9:00 A.M.

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

ALSO PRESENT:

Bryan Thompson, Utah County Clerk/Auditor
James Tracy, Utah County Sheriff
Kris Poulson, Utah County Assessor
Kim Jackson, Utah County Treasurer
Gary Ratcliffe, Utah County Surveyor
Jeff Smith, Utah County Recorder
Lana Jensen, Utah County Personnel Director
Richard Nielson, Utah County Public Works Director
Ralph Clegg, Health Department Executive Director
Rebecca Martell, Children's Justice Center
Steve Mickelson, Health Department
Mike Stansfield, Fairways Media
Lisa Nielson, Utah County Commission Office
Michelle Araujo, Utah County Commission Office
Peggy Kelsey, Community Development
Brandon Larsen, Community Development
BreAnn Wilkes, Utah County Sheriff's Office
Reneé Huggins-Caron, Clerk/Auditor Administrative Assistant

Burt Garfield, Utah County Assessor's Office
Bryce Armstrong, Community Development
Josh Ivie, Community Development
Paul Jones, Utah County Attorney's Office
Carl Hollan, Utah County Attorney's Office
Rob Moore, Utah County Attorney's Office
David Shawcroft, Utah County Attorney's Office
Richard Roach, Palmyra Resident
Colby Rollins, AIC
Jason Stowell, AIC
Dave Fields, Snowbird
Katie England, Daily Herald
Dalene Higgins, Utah County Sheriff's Office
Neil Peterson, Computer Department
Andrea Allen, Utah County Recorder's Office
Dianne Orcutt, Utah County Attorney's Office
Jason Randall, Utah County Sheriff's Office

Commissioner Ellertson call the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Bill Lee, County Commissioner

PLEDGE OF ALLEGIANCE: Steve Mickelson, Health Department

CONSENT AGENDA

1. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MAINTENANCE AND COMMON AREA PRESERVATION AGREEMENT WITH PATTERSON CONSTRUCTION INC., AND LAMBERT PARK ESTATES HOME OWNERS ASSOCIATION, INC., FOR BOX ELDER SOUTH SUBDIVISION, PLAT "A"**
2. **RATIFY THE 2016 VOTING PRECINCT BOUNDARY CHANGES TO THE AFFECTED UTAH COUNTY VOTING PRECINCTS**
3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH – VICTIMS OF CRIME ACT (VOCA) GRANT ADJUSTED ADDENDUM AND CONSOLIDATION OF VOCA GRANTS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER**

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS**

The Board requested that Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

5. **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**

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

7. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20350, DATED JANUARY 13, 2016**

8. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1 (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING)**

The Board requested that Consent Agenda Item No. 8 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

9. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1 (ABATEMENTS)**

10. **APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-2**

11. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT**

12. **RATIFICATION OF WARRANT REGISTER SUMMARY**

The commissioners requested Consent Agenda No. 12 be continued to the next meeting of the board.

Consent agenda Item Nos. 1 through 3, 5 through 7 and 9 through 11 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MAINTENANCE AGREEMENTS WITH LES OLSON COMPANY FOR THE FOLLOWING COPIERS: TWO AR-M455 MACHINES, SERIAL NOS. 31541 AND 55045129, IN THE ASSESSOR'S OFFICE; AN AR-M620, SERIAL NO. 55003108, IN THE CHILDREN'S JUSTICE CENTER; AN MX-M365N, SERIAL NO. 55007019, IN COMMUNITY DEVELOPMENT; AN AR-M355, SERIAL NO. 4502029X, IN COMMUNITY DEVELOPMENT; AN AR-M455, SERIAL NO. 65033027, AT THE FOOTHILL RESIDENTIAL CLINIC; AN MX-M363, SERIAL NO. 15011226, IN RECORDS MANAGEMENT; AN MX-M950, SERIAL NO. 25008743, IN INFORMATION SYSTEMS; AN AR-M455, SERIAL NO. 65044448, IN JAIL ADMINISTRATION; AN AR-208D, SERIAL NO. 05021645, IN JAIL CLASSIFICATION; AN AR-M455,**

SERIAL NO 65033727, IN JUDICIAL SERVICES; AN AR-M355, SERIAL NO. 4502090X, IN PERSONNEL; AN AR-M455, SERIAL NO 55044499, IN SHERIFF ADMINISTRATION; AN MX-4101, SERIAL NO. 05071286, IN THE SHERIFF'S OFFICE; AN AR-M455, SERIAL NO 55032347, IN SHERIFF E.R. SERVICES; AR-M455, SERIAL NO. 55051499, IN SHERIFF INVESTIGATIONS; AN AR-M355, SERIAL NO. 6505361X, IN SHERIFF INVESTIGATIONS/EVIDENCE; AN MX-M565, SERIAL NO 45012596, IN THE SHERIFF'S OFFICE; AN MX-4101, SERIAL NO. 05047657, IN SHERIFF PATROL; AND TWO MX-4141 MACHINES, SERIAL NOS. 55071378 AND 55049356, IN SHERIFF PATROL – ALL EXPIRING 12/31/2016.

2. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION (CONTINUED FROM THE JANUARY 12. 2016 COMMISSION MEETING)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO AGREEMENT NO. 2011-282 WITH PEOPLE TRAIL
5. GRANT THE PETITION AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" FROM RICHARD B. ROACH TO REMOVE APPROXIMATELY 5.304 ACRES OF LAND FROM PARCEL NO. 24:053:0041, 20.338 ACRES, FROM THE EXISTING MONEY AGRICULTURE PROTECTION AREA AS PER UTAH STATE CODE, TITLE 17-41-306
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAVID C FLINDERS, MD FOR PHYSICIAN SERVICES
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2016-11 WITH VANCON INC. FOR THE 5600 WEST BRIDGE PROJECT
10. APPROVE AND AUTHORIZED THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2016-11 WITH VANCON INC. FOR THE 5600 WEST BRIDGE PROJECT
11. APPROVE AND AUTHORIZED THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUESTAR GAS CO. FOR QUESTAR TO PAY FOR UNDERGROUND CASING TO BE ADDED TO THE 5600 WEST BRIDGE PROJECT
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANTAQUIN CITY FOR THE CITY TO PAY FOR UNDERGROUND CASING TO BE ADDED TO THE 5600 WEST BRIDGE PROJECT
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT FOR TM CRUSHING LLC IN THE AMOUNT OF \$95,370
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING TO BE HELD FEBRUARY 29TH THROUGH MARCH 3RD, 2016

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17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE LETTER ACCEPTING THE CONSTITUTIONAL TAKING REVIEW APPLICATION BY RICHARD B. AND KRISTEE ROACH FOR PROPERTY LOCATED AT 1010 WEST 5950 SOUTH UTAH COUNTY, UTAH AND TO SET A HEARING TO CONSIDER ALL EVIDENCE RELATED TO AND SUBMITTED BY THE APPLICANTS [SUGGESTED DATE AND TIME, TUESDAY, JANUARY 26, 2016 AT 8:45 A.M.]
18. ACCEPT A QUIT-CLAIM DEED FROM IVAN Y. HASKELL AND DELOWA B. HASKELL, AS TRUSTEES OF THE HASKELL FAMILY TRUST U/A/D APRIL 4, 2001
19. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED AT 688 SOUTH 1300 EAST PAYSON, UTAH 84651, WITH TAX PARCEL NO. 30:049:0058, TO IVAN Y. HASKELL AND DELOWA B HASKELL, AS TRUSTEES OF THE HASKELL FAMILY TRUST U/A/D APRIL 4, 2001
20. ACCEPT A QUIT-CLAIM DEED FROM MATTHEW C. HASKELL AND NIKKI L. HASKELL FOR PROPERTY LOCATED IN PAYSON, UTAH
21. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED AT 10921 SOUTH 2170 WEST PAYSON, UTAH 84651, WITH TAX PARCEL NO. 30:049:0031, TO MATTHEW C. HASKELL AND NIKKI L. HASKELL
22. ADOPT A RESOLUTION OF REAPPOINTMENT OF BRETT RICH TO THE UTAH COUNTY CAREER SERVICE COUNCIL

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were ratified; No. 3 was approved and authorized; Nos. 5, 7, 9 and 10 were approved; No. 6 was abated; Nos. 4 and 12 were continued; and No. 11 was adopted. Regular Agenda Item Nos. 1, 3, 6, 9, 10 through 14, 17, 19 and 21 were approved and authorized; No. 2 was continued; No. 5 was granted and authorized; No. 18 and 20 were accepted; and No. 22 was adopted and authorized.

AGREEMENT NOS: 2016-24, 2016-25, 2016-26, 2016-27, 2016-28, 2016-29, 2016-30, 2016-31, 2016-32, 2016-33, 2016-34, 2016-36, 2016-36, 2016-37, 2016-38, 2016-39, 2016-40, 2016-41, 2016-42, 2016-43, 2016-44, 2016-45, 2016-46, 2016-47, 2016-48, 2016-49, 2016-50, 2016-51, 2016-52, 2016-53, 2016-54, 2016-55, 2016-56, 2016-57, 2016-58, 2016-59, 2016-60, 2016-61, 2016-62, 2016-63, 2016-64, 2016-65, 2016-66, 2016-67

RESOLUTION NOS: 2016-6, 2016-7

REGULAR AGENDA

(PULLED FROM CONSENT)

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY TO ELECTRONICALLY SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS

Neil Peterson explained this agreement would be presented and signed electronically. He continued saying they had sent the blank language which was then reviewed by Paul in the Attorney's Office. He said they expected to also receive a completed, filled in copy that could be attached to the agenda. He said as of then, they had not yet received it. He said it would be okay with him if this item was continued to the next meeting.

Commissioner Lee made the motion to continue Item No. 4 for one week. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: Larry A. Ellertson

William C. Lee

Greg Graves

NAY: None

8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1 (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING.)

Commissioner Ellertson suggested that on the ones he mentions, the penalties should be abated. This is as opposed to denying them as was in the original letter of recommendation. Continuing, he said these are where the taxpayer contends they had mailed it but we didn't receive it in a timely manner from the post office. Commissioner Graves explained he had spent hours with the Treasury Dept. reviewing most of these recommendations. He said he was a firm believer in sticking to the penalties otherwise we just need to waive them until whenever our people start accepting them. Commissioner Ellertson said it depended on how late they come. Commissioner Graves commented that one came 3 days later, but they had the form for three months. Commissioner Ellertson explained he understood the strict interpretation of it. Commissioner Lee said he understood every situation is a different so there were times when exceptions could be made on an individual basis. Dianne Orcutt commented her recollection was there were some who said they had mailed the payment but we had never received it. Also, some of the post marks were later. Commissioner Lee explained how sometimes the mail goes to Salt Lake to be post marked. He said he thought we could be flexible enough to look at every case. Bryan Thompson mentioned how they were seeing this same thing in Elections with Vote by Mail. Because the post office has changed their processing centers, causing some mail to go out of state. South County mail will go all the way to Grand Junction, Colorado. North County mail will go all the way to Salt Lake where it is post marked the day after it is mailed. Commissioner Graves added he thought there needed to be rules that are applied equally to everyone. He said he was in the Treasurer's Office when some of these people came into the office. He gave an example of one person who came into the office after the deadline. Commissioner Ellertson suggested holding off on Galloway, Daniels/Gray, Russell, and Robertson so their cases could be reviewed. Commissioner Graves asked that the other commissioner review these cases with staff.

Commissioner Graves made the motion to approve showing we pulled those 4 for further review. 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 NOS. 2016-68, 2016-69

REGULAR AGENDA

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO AGREEMENT NO. 2013-36 WITH LAWROOM

Commissioner Ellertson mentioned there is an option on our agreement of a one year renewal for \$15,840 or a three year renewal at \$14,000. He asked if we anticipate renewing this again. He commented that if we anticipate renewing it, it would save us a couple thousand dollars a year by renewing it for three years. Commissioner Graves asked how many years we have had an agreement with them. Robert Moore of the Attorney's Office addressed the agreement issues. He said they did an RFP for it wherein it started in 2013. We had an option to renew it during that calendar year for three one year renewals. 2016 would be the last renewal. He said the Lawroom gave us a discounted rate for 2016 because Personnel negotiated it. He said he thought the intent was that in 2016 we would do another RFP. He continued saying that had not been approached with the Purchasing Agent. Commissioner Ellertson asked if there were other services we would consider using instead of Lawroom. Lana Jensen answered there were other bidders at this time. There would be others if we went out to bid again. She mentioned also that UAC and UCIP were organizing to offer some online training along this line. She said this was not in place yet but could be a future option. She said it was highly likely we would go with Lawroom again but she couldn't be sure. Commissioner Graves commented possibly we could get a better price on the RFP. Robert Moore explained to the commissioners that the contract was set to expire later this week. Lana said in order to keep using this service, we would need to pay for this year's fees. Bryan Thompson this was listed in the budget under "Non-applicable" category. So there was no way to verify the funds. The question that needs to be asked is if there are funds in the 2016 budget for this. Lana said there is based on the current amount which is slightly higher than the new amount. Commissioner Ellertson commented that the \$15,840 is a reduced amount than it was.

Commissioner Lee made the motion to approve and authorize the commission chair to sign the Addendum No. 1 to the agreement to the Lawroom for a one year period. 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. 2016-70

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT ND WARRANTY AGREEMENT FOR THE JOLLEY RANCH SUBDIVISION IN THE AMOUNT OF \$210

Richard Nielson of Public Works Dept. explained this is a warranty bond for the items that are already completed (the irrigation system and the monuments). Commissioner Ellertson asked what would happen if the irrigation system failed. Richard answered they would have to fix it.

Commissioner Graves made the motion to approve Regular Agenda Item No. 6. 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. 2016-71

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT 2015-703 WITH EIDIKOSW LLC FOR THE JAIL SHOWER RENOVATION PROJECT

Richard Nielson of Public Works explained there were some issues under the existing tile that had to be repaired. He explained how the work needed to be done quickly before the paperwork was signed but had been discussed with each of the commissioners individually before telling to the contractor to proceed. He commented how they had anticipated the cost to be \$5,000 but it came in to less at a little more than \$3,700.

Commissioner Lee made the motion to approve and authorize the Commission Chair to sign the Change Order No. 1 as stated in Item No. 8. 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. 2016-72

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE FYE2016 VOCA GRANT AS WELL AS PRESENTATION BY BREANN WILKES, VICTIM COORDINATOR

BreAnn Wilkes, program coordinator for Sheriff's Office, explained that as part of the VOCA grant it is required they come and report on the status of and how they were doing with the grant. She described how this year they have two VOCA grants. They used some of the contract money from Santaquin City to apply for a new grant that will allow them to have a Spanish speaking victim advocate. That victim advocate will be a shared position with the County Attorney's Office. She described the difficulty in hiring someone for this position. This has caused them to be a little behind in meeting the objectives for that position. She explained how in October they applied for a short VOCA cycle to create a soft interview room for their victims. This interview room would have a more welcoming environment in which as people try to disclose traumatic events that might have happened to them. This interview room is located in the Historic Courthouse and will now have a couch, plants, etc. that will make it more welcoming. She updated the commissioners on the numbers of victims in the first quarter of this grant year by saying they had 152 new victims. They provided 1364 services to those victims. She added they attended 11 protective order hearings and 83 court proceeding with or in behalf of those victims. She said they were well on their way to meet their goals and objectives for the grant they have. BreAnn mentioned an agency assist case where a young man was abused by his father. She described how he had reported this abuse over four years previously. Nothing had come about this. Recently, his sister reported being abused by the suspect. With the help of the program, they were able to make contact with the first victim. She said this helped them reopen the case and made the case stronger against the suspect. This case is currently going through the court process. BreAnn commented a unique thing about this case was due to the victim advocate not carrying a gun, they don't feel intimidated and sometimes ask "silly" questions they wouldn't bother a detective with. They provided us with information we were able to give to the detectives. She described how the suspect was then caught trying to commit witness tampering. Sargent Randall was able to add additional charges of witness tampering and bail was revoked. BreAnn explained how the relationship she had with our victims helped in this case. She also mentioned a similar case which happened about a month ago

where there was severe domestic violence. She said our office responded to the hospital and met with the victim. Our victim advocate established a relationship with them and was able to get her to testify at a bail hearing. She explained how this is not very common. Because of her testimony, the bail was revoked. Commissioner Lee asked whether the trend of violence was stabilizing, allowing more or less cases. Ms. Wilkes answered it is increasing. She described how when they did a 5 year review of crime stats coming into their office, they found a steady increase. Possibly, she said, that is because more victims are feeling empowered and comfortable in coming forward. Commissioner Lee asked what percentage of victims are being reached. Ms. Wilkes said she felt there was a lot that wasn't being reached. She said they are trying a "victim centered" approach. If they can't reach the victim or they are not being cooperative, they will do home visits or at their employment. The bulk of the cases they see are domestic violence ones. She described how there is a correlation between domestic violence cases and child sex abuse cases. Because of this correlation, they are more diligent in making face to face contact with these victims. Most of their cases come via the law enforcement but sometimes calls are received from victims that aren't ready to report it to law enforcement.

Commissioner Lee also asked what type of support would be needed in the future. He continued asking other than more money and staff, what are some things that we can do to help the victims. Ms. Wilkes explained how they hoped to make a part-time employee full-time and to expand their programs to help the victims they come in contact with. She described how Salt Lake County had more availability to counseling and support groups. She mentioned because of more funding through VOCA, there will be training in March. She described how she hoped more funding through VOCA grants, nonprofit organizations in the area will be able to expand their programs.

Commissioner Ellertson asked, due to the pervasiveness of the issue, if she was aware of any studies attempting to identify preventive measures in society. BreAnn said she was unaware of any studies. She explained how the VOCA grant doesn't allow any preventative care. Most of the victim's programs are funded by the VOCA grant. Educating public in schools does show the red flags to watch for in certain relationships and identifying abusive personality traits. She explained the program is limited in what can be done. She described how with the support of the task force and Sargent Randall, their two victim advocates are now RAD certified to teach self-defense and education to women and children. She continued by saying this training helps women and children in our community to speak up and fight back. This education helps them identify risk-reducing strategies that can help them if they are confronted with being attacked by a loved one or a stranger. She described how this training has been very beneficial in domestic violence and sexual assault cases by helping strengthen some of their victims.

Jason Randall, Supervisor of Utah Valley Special Victims Task Force, explained how victim advocates are crucial to the program. He explained that in this valley people "put their heads in the sand" when it comes to domestic violence. When the crimes do happen, they think it is a one-time thing. He said one of the biggest things lacking is education. "Stranger Danger" is taught in the schools but 99% of abuse does not happen at the hands of strangers. That is not what is being taught. They aren't being taught about the abuse from a neighbor, uncle, and step-brother, dad or mom. He described how 80% of child pornographers are contact offenders. 85% of child pornographers are touching a child somewhere. He said they are trying to educate judges that when we get a conviction for child pornography, it isn't a case of slapping them on the wrist. He gave an example of a music teacher in Payson who was arrested for child pornography. He got a total of 3 days in jail which was what we put him in jail on. When he was convicted, the court put him on probation. He described how it made the

investigators ill because they knew the potential of what could happen. He urgently spoke of the need to get the word out that this is critical. He stated there is not one neighborhood in Utah County that doesn't have this problem. He said they were doing all they could just to stay abreast of the problem. Commissioner Ellertson asked if many of the perpetrators where once abused themselves. Sargent Randall said that was the vast majority 10 to 15 years ago. Unfortunately, the growing trend is pornography is pervasive fact. Children are now perpetrating on children. 10 years ago, they were acting out because they were acted upon. We have numerous cases now that are pornography driven. Commissioner Ellertson commented on how there should be a way for people who were involved in pornography be protected from themselves. Sargent Randall said there are some great programs to help now. Through the VOCA grants there are all types of programs to help. He added the LDS Church has a phenomenal pornography addiction program that people are referred to all the time.

Commissioner Ellertson asked whether the dates for reporting required by the grant have been met. Dalene Higgins answered yes. Commissioner Ellertson then asked if this grant's purpose is to bring in .84 FTE or equivalent to one new full-time employee. Dalene and BreAnn confirmed this from the audience.

Commissioner Graves made the motion to approve and authorize the acceptance of the FY 2016 VOCA grant. 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. 2016-73

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO AN AGREEMENT WITH ALPINE WATER SYSTEMS FOR WATER SERVICES AT THE UTAH COUNTY JUSTICE COURT (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING)

Commissioner Ellertson asked if we already have contracts for this type of service that cost less than this one, why we can't refer them to one of those. Carl Hollan explained he spoke to someone at the Justice Court about why this was different. He said this one is different in kind than most contracts that are maintained around the county. For the most part, a unit is purchased and then you pay per bottle for the water that comes in. You also pay for delivery of the bottles. This unit has been placed inside of the courtroom and is used by officers of the court as well as members of the public. Due to this they go through a lot of water. Carl said someone from the Justice Court has looked at the number of bottles they go through in a month. She realized it is cheaper for them to rent the unit and get all of the water for free than for them to purchase the unit and pay for the water. He said this is why this contract is structured differently.

Commissioner Graves made the motion to approve and authorize the agreement stated in Item No. 16. 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. 2016-74

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

- 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 (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 Graves 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 immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

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

SET

- 24. 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 Graves made the motion to set a date, time and location for a closed meeting to discuss pending or reasonably imminent litigation immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

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

SET

- 25. 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 PROOPERTY, 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 BOTH OF EACH COMMISSIONER)**

- 26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A LCOSED 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 COMMISSIONERS)

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 25 and 26 to set dates, times, and locations for closed meetings for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares: and 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 Lee and carried with the following vote:

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

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED.

PUBLIC COMMENTS

Commissioner Ellertson reminded those present about the State of County address happening at 1:00 P.M. at the Convention Center.

This concluded discussion of all scheduled agenda items, and the meeting recessed at 9:57 A.M. to go into closed sessions. The public meeting reconvened at 11:42 A.M.

Commissioner Graves made the motion to adjourn the January 19, 2016 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 be no further business nor public comment, the meeting adjourned at 11:43 A.M. The minutes of the January 19, 2016 Commission Meeting were approved as transcribed on March 1, 2016.

LARRY A. ELLERTSON, Commission Chair

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ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

Copies available on the Utah County website at www.utahcounty.gov
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant
Transcribed by Vicky Westergard, Tax Administration Clerk I