

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH  
**MINUTES OF PUBLIC MEETING**  
COMMISSION CHAMBERS, ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
**October 11, 2016 - 9:00 A.M.**

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

**ALSO PRESENT:**

Michelle Araujo, Commission Office	Robert Baxter, Utah County Purchasing Manager
Lisa K. Nielson, Commission Office	Pat Bird, Drug & Alcohol Prevention & Treatment
Brian Voeks, Commission Office	Cammie Taylor, Utah County Personnel Director
Burt Harvey, Clerk/Auditor – Tax Admin. Supervisor	Andrea Allen, Utah County Recorder’s Office
Kris Poulson, Utah County Assessor	James O. Tracy, Utah County Sheriff
Jim Stevens, Assessor’s Office	Dalene Higgins, Utah County Sheriff’s Office
Ralph Clegg, County Health Department Director	Darin Durfey, Utah County Sheriff’s Office
Steven Mickelson, Utah County Health Department	Kim Jackson, Utah County Treasurer
Eric Edwards, Utah County Health Department	Barbara Petty, Legislative District 60 Chair
Ron Tobler, Utah County Health Department	Mike Stansfield, Fairways Media
	Renée Caron, Clerk/Auditor Administrative Assistant

Commissioner Ellertson called the meeting to order at 9:05 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** William C. Lee, Utah County Commissioner  
**PLEDGE OF ALLEGIANCE:** Ralph Clegg, Utah County Health Department Director

**CONSENT AGENDA**  
*(Track A, 01:50)*

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM**  
The commissioners requested Consent Agenda Item No. 1 be continued to the next meeting of the Board.  
CONTINUED TO OCTOBER 18, 2016
2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADS, INC. FOR THE PURCHASE OF EOD (EXPLOSIVE ORDINANCE DISPOSAL) EQUIPMENT**  
The Board requested Consent Agenda Item No. 2 be moved to the Regular Agenda, and tabled for later discussion.  
PULLED TO REGULAR, TABLED
3. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 291, DATED OCTOBER 5, 2016**
4. **APPROVE REQUESTED EXEMPTIONS ON LIST DATED OCTOBER 3, 2016, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2016**
5. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR’S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60346, DATED OCTOBER 6, 2016**

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6. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20369, DATED OCTOBER 5, 2016**
7. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT**
8. **RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 11, 2016**

Consent Agenda Item Nos. 3 through 8 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

1. **APPROVE THE MINUTES OF THE AUGUST 9, 2016 COMMISSION MEETING** (*Continued from the October 4, 2016 Commission meeting*)

Commissioner Lee noted minor typographical errors, and the minutes were approved with those corrections.

2. **APPROVE THE MINUTES OF THE AUGUST 30, 2016 COMMISSION MEETING** (*Continued from the October 4, 2016 Commission meeting*)

Commissioner Lee noted minor typographical errors, and the minutes were approved with those corrections.

3. **APPROVE THE MINUTES OF THE SEPTEMBER 6, 2016 COMMISSION MEETING**

The commissioners requested Regular Agenda Item No. 3 be continued to the next meeting of the Board.  
CONTINUED TO OCTOBER 18, 2016

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION** (*Continued from the September 13, September 20, and October 4, 2016 Commission meetings*)

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HD ELC-WEST NILE AND ARBOVIRAL DISEASES AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH**

6. **APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERITECH COLLEGE OF HEALTHCARE FOR STUDENT INTERNSHIPS**

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR ABSTINENCE EDUCATION**

Utah County Health Department Director Ralph Clegg confirmed from the audience that this is a renewal of an existing contract.

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR CLIENTS PARTICIPATING IN THE ACCESS TO RECOVERY FEDERAL III GRANT (REPLACING AGREEMENT NO. 2016-109)**

9. **APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND BRUCE LINDSAY/BROOKBEND AUDIO, TO ACT AS THE MODERATOR FOR THE UTAH LEGISLATIVE ALCOHOL POLICY SUMMIT ON OCTOBER 20, 2016**

10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ES TACTICAL TO PROVIDE SIX PRECISION SNIPER RIFLES TO THE UTAH COUNTY SHERIFF'S OFFICE**

The commissioners requested Regular Agenda Item No. 10 be continued to the next meeting of the Board.  
CONTINUED TO OCTOBER 18, 2016

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**11. ADOPT RESOLUTION OF APPOINTMENT OF TIMOTHY L. TAYLOR TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION**

**ACTIONS TAKEN**

**Consent Agenda Item No. 1** was **continued** to the October 18, 2016 meeting of the Board; No. **2** was **tabled** for further discussion; and Nos. **3 through 8** were **approved, authorized, adopted, and ratified**. **Regular Agenda Item Nos. 1, 2, 4 through 9, and 11** were **approved, authorized, and adopted**; and Nos. **3 and 10** were **continued** to the October 18, 2016 meeting of the Board.

**AGREEMENT NOS.:** 2016-735 through 2016-744

**RESOLUTION NOS.:** 2016-112 and 2016-113

**REGULAR AGENDA**

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

*(Track A, 06:47)*

- 12. 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)* *(Announce the vote of each Commissioner)*

STRICKEN

- 13. 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)* *(Announce the vote of each Commissioner)*

STRICKEN

Commissioner Graves made the motion to strike Regular Agenda Item Nos. 12 and 13 to set dates, times, and locations for closed meetings for strategy sessions 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. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE:** Larry A. Ellertson  
William C. Lee  
Greg Graves

**NAY:** None

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

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

SET

- 15. 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) (Announce the vote of each Commissioner)**

**Commissioner Graves 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 Lee and carried with the following vote:**

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

SET

The Board returned to discussion of previously tabled Consent Agenda Item No. 2 at this point.  
*(Track A, 08:13)*

**Commissioner Graves made the motion to recall Consent Agenda Item No. 2 from the table, for discussion. The motion was seconded by Commissioner Lee and carried with the following vote:**

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

- 2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADS, INC. FOR THE PURCHASE OF EOD (EXPLOSIVE ORDINANCE DISPOSAL) EQUIPMENT (Track A, 08:35)**

Utah County Deputy Attorney Cort Griffin suggested the Board continue discussion of this item for one week, as the county is still waiting to hear back from the vendor.

**Commissioner Graves made the motion to continue Consent Agenda Item No. 2 regarding an agreement with ADS, Inc. for one week to the October 18, 2016 session of the Board. The motion was seconded by Commissioner Lee and carried with the following vote:**

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

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

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**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

There were no public comments and the meeting recessed at 9:16 A.M. to go into closed meetings. The public meeting reconvened at 11:05 A.M.

*(Track B, 00:01)*

**Commissioner Graves made the motion to adjourn the October 11, 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 being no further business nor public comment, the meeting adjourned at 11:05 A.M. The minutes of the October 11, 2016 Commission meeting were approved as transcribed on November 29, 2016.

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LARRY A. ELLERTSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor

**\*Consent Agenda Item No. 2:**

The Board returned to discussion of Consent Agenda Item No. 2 immediately prior to their closed meetings, and decided to continue it to their next session.

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