

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
May 6, 2014 - 9:00 A.M.

PRESENT: COMMISSIONER GARY J. ANDERSON, CHAIR
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR
EXCUSED: COMMISSIONER DOUG WITNEY

ALSO PRESENT:

David Shawcroft, Utah County Deputy Attorney	Rebecca Martell, Children’s Justice Center
Robert J. Moore, Utah County Deputy Attorney	Richard Nielson, Utah County Public Works Director
Paul Jones, Utah County Deputy Attorney	James O. Tracy, Utah County Sheriff
Julie Rollins, Utah County Purchasing Agent	Dale Bench, Utah County Sheriff’s Office
Jim Stevens, Utah County Assessor’s Office	Dalene Higgins, Utah County Sheriff’s Office
Dr. Joseph K. Miner, Health Department Exec. Director	Nancy Killian, Utah County Sheriff’s Office
Kyle Hill, Utah County Health Department	Gary Ratcliffe, Utah County Surveyor
Kristen Lemon, Utah County Health Department	Robert C. Kirk, Utah County Treasurer
Steve Mickelson, Utah County Health Department	Jessica Ivie, Spanish Fork Fiesta Days Rodeo Royalty
RaNae Powell, Utah County Health Department	Jamie Udell, Spanish Fork Fiesta Days Rodeo Royalty
Andrea Shoell, Utah County Health Department	Michelle Ivie, Spanish Fork Fiesta Days Rodeo
Mark Brady, Assistant Personnel Director	Beverly Udell, Spanish Fork Fiesta Days Rodeo
Jane Ivie, Personnel Office	Steven Money, Spanish Fork Fiesta Days Rodeo
Jeff Smith, Utah County Recorder	Kevin Parker, Spanish Fork Fiesta Days Rodeo
Andrea Allen, Utah County Recorder’s Office	Ken Peay, Spanish Fork Fiesta Days Rodeo
Sherri Wilkinson, Utah County Recorder’s Office	Mike Stansfield, Fairways Media
	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:05 A.M. and welcomed those present. He excused Commissioner Witney and noted that Robert’s Rules of Order would be waived for the purpose of making motions. The following matters were discussed:

PRAYER/READING/THOUGHT: Larry A. Ellertson, Utah County Commissioner
PLEDGE OF ALLEGIANCE: Paul Jones, Utah County Deputy Attorney

CONSENT AGENDA

- 1. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSITION THEREOF THROUGH PUBLIC AUCTION**
- 2. DECLARE UTAH COUNTY VEHICLE NO. 701546, A 2011 CHEVROLET TAHOE, AS SURPLUS AND AUTHORIZE DISPOSITION TO THE INSURANCE COMPANY AND THEIR DESIGNATED ASSIGNEE COPART AS A TOTAL LOSS**
- 3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INFORMATION TECHNOLOGY SERVICES AGREEMENT URBAN SOUTH REGION, WITH INTERMOUNTAIN HEALTHCARE TO PROVIDE THE CHILDREN’S JUSTICE CENTER’S MEDICAL PROGRAM WITH ELECTRONIC LAB REPORTS**

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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE FISCAL YEAR 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND ASSOCIATED DOCUMENTS AS NEEDED FOR THE UTAH COUNTY SHERIFF'S OFFICE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. 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
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR USE OF COUNTY GROUNDS FOR THE 2014 TASTE OF THE VALLEY *(Continued from the April 15, April 22, and April 29, 2014 Commission meetings)*

The Board requested that Consent Agenda Item No. 7 be stricken from the calendar.

STRICKEN

8. RATIFICATION OF PAYROLL

Period 9	2 Checks: \$1,012.28	1,114 Total Deposits: \$1,442,176.01	Total: \$1,443,188.29
		Federal Payroll Taxes	Total: \$ 203,356.56

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 490	April 28, 2014	Direct Deposit:19299-19300	Total: \$ 83.99
Register No. 491	April 28, 2014	Check Nos. 193664-193670	Total: \$ 9,183.24
Register No. 492	April 28, 2014	Purchasing Cards 1988-1989	Total: \$ 878.20
Register No. 493	April 28, 2014	Purchasing Cards 1990-1990	Total: \$ 744.88
Register No. 494	April 28, 2014	Check Nos. 193671-193681	Total: \$ 33,734.00
Register No. 495	April 29, 2014	Purchasing Cards 1991-1991	Total: \$ 596.44
Register No. 496	April 29, 2014	Direct Deposit:19301-19301	Total: \$ 21.08
Register No. 497	April 29, 2014	Purchasing Cards 1992-2001	Total: \$ 2,281.13
Register No. 498	April 29, 2014	Check Nos. 193682-193719	Total: \$ 265,355.60
Register No. 499	April 29, 2014	Direct Deposit:19302-19304	Total: \$ 2,476.94
Register No. 500	April 29, 2014	Check Nos. 193720-193734	Total: \$ 24,802.03
Register No. 501	April 29, 2014	Purchasing Cards 2002-2011	Total: \$ 2,686.98
Register No. 502	April 29, 2014	Check Nos. 193735-193735	Total: \$ 108,212.50
Register No. 503	April 30, 2014	Purchasing Cards 2012-2014	Total: \$ 5,851.92
Register No. 504	April 30, 2014	Direct Deposit:19305-19309	Total: \$ 636.40
Register No. 505	April 30, 2014	Check Nos. 193736-193791	Total: \$ 2,514.00
Register No. 506	April 30, 2014	Check Nos. 193792-193798	Total: \$ 21,939.70
Register No. 507	May 1, 2014	Direct Deposit:19310-19323	Total: \$ 1,937.10
Register No. 508	May 1, 2014	Check Nos. 193799-193821	Total: \$ 8,346.08
Register No. 509	May 1, 2014	Purchasing Cards 2016-2022	Total: \$ 851.30
Register No. 510	May 1, 2014	Purchasing Cards 2023-2023	Total: \$ 414.64
Register No. 511	May 1, 2014	Purchasing Cards 2024-2025	Total: \$ 264.78
Register No. 512	May 1, 2014	Check Nos. 193822-193822	Total: \$ 83.81
Register No. 513	May 1, 2014	Check Nos. 193823-193860	Total: \$ 30,714.80
Register No. 514	May 2, 2014	Bond Wires:276-276	Total: \$ 203,356.56

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Register No. 515	May 2, 2014	Direct Deposit:19324-19334	Total: \$ 749,356.13
Register No. 516	May 2, 2014	Check Nos. 193861-193873	Total: \$ 95,758.63
Register No. 517	May 2, 2014	Direct Deposit:19335-19335	Total: \$ 126.00
Register No. 518	May 2, 2014	Check Nos. 193874-193886	Total: \$ 39,975.66
Register No. 519	May 2, 2014	Check Nos. 193887-193891	Total: \$ 5,115.95
Register No. 520	May 2, 2014	Bond Wires:277-277	Total: \$ 18,390.00
Register No. 521	May 2, 2014	Purchasing Cards 2026-2026	Total: \$ 136.73
Register No. 522	May 2, 2014	Direct Deposit:19336-19342	Total: \$ 84,366.64
Register No. 523	May 2, 2014	Check Nos. 193892-193905	Total: \$ 60,385.97
			Total: \$1,781,579.81

Consent Agenda Item Nos. 1 through 6, and 8 and 9, were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

3. **DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF** *(Continued from the April 29, 2014 Commission meeting)*

4. **ADOPT A RESOLUTION AMENDING RESOLUTION NO. 2013-96 TO UPDATE THE UTAH COUNTY PURCHASING CARD POLICIES AND PROCEDURES**

Commissioner Ellertson summarized that limits given on Purchasing Cards are within the policies and procedures, and Utah County Purchasing Agent Julie Rollins confirmed from the audience.

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CROSS MATCH TECHNOLOGIES FOR FINGERPRINT MACHINE MAINTENANCE THROUGH MAY 31, 2015**

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AETNA FOR ELECTRONIC FUNDS TRANSFER (EFT) PAYMENTS FOR VACCINES**

Utah County Health Department Nursing Director Steve Mickelson briefly commented on the price increase.

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SUNDBERG-OLPIN MORTUARY TO EXTEND AGREEMENT NO. 2012-43 THROUGH DECEMBER 31, 2016**

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASTE MANAGEMENT HEALTHCARE SOLUTIONS FOR SERVICES AT THE UTAH COUNTY JAIL**

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2014 SCERA SHELL SEASON**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were declared as surplus; Nos. 3 and 4 were approved and authorized; No. 5 was abated; No. 6 was approved; No. 7 was stricken from the agenda; and Nos. 8 and 9 were ratified. Regular Agenda Item Nos. 3, 5, 6, 7, 8 and 9 were approved and authorized; and No. 4 was adopted.

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AGREEMENT NOS.: 2014-279, 2014-280, 2014-281, 2014-282, 2014-283, 2014-284, 2014-285, 2014-286, 2014-287, 2014-288, 2014-289 and 2014-290

RESOLUTION NO.: 2014-58

POLICY NO.: 2014-1

Noting that the individuals associated with Regular Agenda Item Nos. 1 and 2 were not yet present in the audience, the Board chose to skip ahead on the calendar to discussion of the Work Session.

WORK SESSION

1. DISCUSS THE 4H HORSE CLUB POTENTIAL WEEKLY USE OF THE COUNTY EQUESTRIAN PARK

Commissioner Ellertson invited Sherri Wilkinson forward on behalf of the 4H Horse Club. Ms. Wilkinson's class is expanding this year to include two dozen students, who work on showmanship, speed events, trail obstacles and competitions. Currently the Horse Club uses the Equestrian Park at the same time as the general public, which raises safety concerns. Ms. Wilkinson would like the club to have exclusive use of the indoor arena on Thursday evenings from 7:00 PM to 8:30 PM. The Board expressed a willingness to accommodate, and Utah County Public Works Director Richard Nielson confirmed that it would not be difficult to make those arrangements.

The commissioners returned to discussion of the Regular Agenda items and moved forward with the agenda as numbered.

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2014

Jared Lemon of the Information Systems Department was recognized as the Utah County Employee of the Month for May 2014.

2. INTRODUCE SPANISH FORK FIESTA DAYS AND CHAMPION CHALLENGE ROYALTY: QUEEN, JESSICA IVIE; 1ST ATTENDANT, NICOLE HERMANSEN; AND 2ND ATTENDANT, JAMIE UDELL

Commissioner Ellertson invited the Spanish Fork Fiesta Days representatives forward. Steven Money approached with Kevin Parker and Ken Peay to introduce Jessica Ivie and Jamie Udell. Ms. Ivie and Ms. Udell each recited speeches on patriotism, commitment, and gratitude. Mr. Money spoke about the upcoming Professional Rodeo Cowboys Association (PRCA) Champions Challenge to be held Saturday, May 31, 2014 and encouraged the audience to purchase tickets.

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

11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

STRICKEN

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12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

STRICKEN

14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED

STRICKEN

Commissioner Ellertson made the motion to strike Regular Agenda Item Nos. 11, 12 and 14 to set dates, times and locations for closed meetings for a strategy session to discuss pending or reasonably imminent litigation; for a strategy session to discuss the purchase, exchange, or lease of real property; and to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
NAY: None

10. 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

Commissioner Ellertson 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 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 Anderson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
NAY: None

SET

13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Gary J. Anderson
Larry A. Ellertson
NAY: None

SET

PUBLIC COMMENTS

Commissioner Anderson invited the public to join him and Commissioner Ellertson at 10:00 A.M. in front of the Historic Courthouse at 51 South University Avenue in Provo for the official introduction of the new Utah County logo, and raising of the new flag.

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This concluded the public comment portion of the open meeting, and the meeting recessed at 9:35 A.M. to go into closed meetings. The public meeting reconvened at 9:58 A.M.

Commissioner Ellertson made the motion to adjourn the May 6, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Gary J. Anderson
Larry A. Ellertson
NAY: None**

There being no further business nor public comment, the meeting adjourned at 9:59 A.M. The minutes of the May 6, 2014 Commission Meeting were approved as transcribed on June 3, 2014.

GARY J. ANDERSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor