



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
October 9, 2018 at 9 a.m.

*Board members may participate electronically at will, with the anchor location as stated above.

In attendance: Commissioner Lee, Commission Graves, Commissioner Ivie (via Zoom)
No Sign-in sheet is available.

PRAYER/READING/THOUGHT: Andrew – Member of audience
PLEDGE OF ALLEGIANCE: Member of audience

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR FRIDAY, OCTOBER 5, 2018
2. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY OCTOBER 9, 2018 AT 8:30 A.M. TO HEAR THE LYLE FLETCHER GRAMA APPEAL
3. DECLARE AS SURPLUS A SMITH & WESSON M&P9, SERIAL NUMBER HPX3349, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY TRISH SWANSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

4. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY TRISH SWANSON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
5. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
6. DECLARE UNIT 701814 AS SURPLUS AND AUTHORIZE THE RELEASE OF THIS VEHICLE WITH TITLES TO THE INSURANCE COMPANY; ALSO DECLARE UNITS 701586 AND 701510 AS SURPLUS AND AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH AUCTION ON PUBLICSURPLUS.COM
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE TO AMEND AGREEMENT 2018-522 WITH TURN SECURE SHREDDING FOR OFFICES IN THE HEALTH AND JUSTICE BUILDING
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE SHREDDING CONTAINERS AT THE COURTHOUSE BUILDING FOR THE SVU OFFICE
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR THE HISPANIC OCCUPANT PROTECTION PROGRAM
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD CAR SEATS AND TRAINING
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN PROVO CITY SCHOOL DISTRICT AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE PROGRAM
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN SARATOGA SPRINGS CITY AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO ESTABLISH AND MAINTAIN THE COMMUNITIES THAT CARE PROGRAM

13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60384, DATED OCTOBER 3, 2018
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60385, DATED OCTOBER 4, 2018
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20414, DATED OCTOBER 3, 2018
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 2, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 9, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. REPORT FROM ABILITY 1ST UTAH ON THE 16TH ANNUAL 'RUN, WALK, & ROLL' EVENT HELD SEPTEMBER 8, 2018 (CONTINUED FROM THE OCTOBER 2, 2018 COMMISSION MEETING), Richard Nielson, Public Works Director

SANDRA CURCIO AND CHERYL CAMPBELL OF ABILITY FIRST OF UTAH GAVE BRIEF REPORT OF ANNUAL EVENT. THANKED ALL OF THOSE INVOLVED.

2. APPROVE A LATE 2017 DISABLED VETERAN ABATEMENT APPLICATION FOR PATRICIA BARNES, SERIAL NO. 35:005:0050, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE, Vicky Westergard, Clerk/Auditor's Office - Tax Administration

APPROVED ON CONSENT

3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-3 (ABATEMENTS) Paul Jones, Deputy Attorney

APPROVED ON CONSENT

4. APPROVE OR (DENY) AN ORDINANCE AMENDING SECTIONS 2-2, 5-2, 5-3, 5-4, 5-6, 5-7, AND 5-18 OF THE UTAH COUNTY LAND USE ORDINANCES TO CHANGE 'FAMILY DAY-CARE' TO 'HOME CHILDCARE', TO AMEND THE DEFINITION OF 'HOME CHILDCARE', AND TO DELETE 'FAMILY DAY-CARE' FROM THE AREA AND WIDTH REQUIREMENTS, Peggy Kelsey, Community Development

APPROVED ON CONSENT

5. APPROVE (OR DENY) PETITION FOR RULEMAKING TO ESTABLISH NEW MANAGEMENT PROVISIONS FOR UTAH COUNTY'S INVENTORIED ROADLESS AREAS OF THE U.S. FOREST SERVICE, Bryce Armstrong, Community Development

APPROVED ON CONSENT

6. RECEIVE THE RECOMMENDATION COMMITTEE'S RECOMMENDATION FOR RFP 2018-15 TO AWARD A CONTRACT SUBJECT TO FURTHER NEGOTIATION, OR TO REJECT ALL PROPOSALS FOR A BRIDAL VEIL FALLS CONCESSIONAIRE, Robert Baxter, Purchasing Manager

ROBERT BAXTER (Purchasing Manager) RICHARD NIELSON (Public Works) COMMITTEE MEMBERS WERE RICHARD NIELSON, GLEN TANNER AND MIKE LONG. TWO PROPOSALS WERE SUBMITTED AND THE RECOMMENDATION WAS TO REJECT BOTH PROPOSALS. BRIEF EXPLANATION ON BOTH PROPOSALS. DISCUSSION ON WHAT SHOULD BE DONE WITH THE PROPERTY.

RICHARD LOUSINE (Lifelong Utah County Resident) EXPLAINED HIS PROPOSAL.

**COMMISSIONER GRAVES: MOTION TO REJECT ALL PROPOSALS
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

7. ADOPT AN ORDINANCE AMENDING CHAPTER 12 OF THE UTAH COUNTY CODE RELATING TO NUISANCES, Anthony E. Loubet, Deputy Attorney

ANTHONY LOUBET (Deputy Attorney) EXPLAINED THAT THIS IS A NUISANCE CODE NOT A LAND USE CODE AND WENT OVER THE CODE. THIS CODE MIRRORS THE STATE CODE. COMMISSIONERS WOULD LIKE THIS SENT BACK TO THE WEED CONTROL BOARD FOR ADDITIONAL REVIEW.

**COMMISSIONER GRAVES: MOTION TO STRIKE THIS AGENDA ITEM AND SEND BACK TO THE WEED CONTROL BOARD
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

8. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM, Benjamin C. Van Noy, Deputy Attorney

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ATKINSON ELECTRONICS TO UPGRADE THE EXISTING BUILDING CONTROLS FROM R2 TO JACE 8000 HARDWARE/SOFTWARE, Richard Nielson, Public Works Director

APPROVED ON CONSENT

10. APPROVE OR DENY THE PETITION FROM TYE NELSON TO ACCEPT THE \$1 MILLION INSURANCE POLICY CERTIFICATE COVERAGE FOR FILMING IN THE COURTHOUSE INSTEAD OF THE STANDARD \$2.55 MILLION REQUIREMENT, Richard Nielson, Public Works Director

COMMISSIONER LEE, COMMISSIONER GRAVES, RICHARD NIELSON (Public Works Director), DISCUSSED THE POLICY OF LOWERING THE LIABILITY REQUIREMENT AND THE TIMING OF THE FILMING DURING NOVEMBER ELECTIONS.

**COMMISSIONER GRAVES: MOTION TO DENY THE PETITION
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

11. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND BRUCE A. OLSON FOR THE SALE OF REAL PROPERTY LOCATED AT 1107 E 50 SOUTH, AMERICAN FORK, UTAH, ALSO KNOWN AS TAX PARCEL NO. 14:022:0203, Robert J. Moore, Deputy Attorney

APPROVED ON CONSENT

12. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A WARRANTY DEED FOR THE SALE OF REAL PROPERTY LOCATED AT APPROXIMATELY 1107 E 50 SOUTH, AMERICAN FORK, UTAH, ALSO KNOWN AS TAX PARCEL NO. 14:022:0203, Robert J. Moore, Deputy Attorney

APPROVED ON CONSENT

13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN TRANSIT DISTRICT OF UTAH, ALSO KNOWN AS THE UTAH TRANSIT AUTHORITY, AND UTAH COUNTY, David H. Shawcroft, Deputy Attorney

COMMISSIONER LEE, COMMISSIONER GRAVES, TALKED ABOUT THE WORK THAT WENT INTO CREATING THE INTERLOCAL AGREEMENT. ANDREW JACKSON (*Mountainland Association of Governments*) EXPRESSED THANKS TO ALL WHO WORKED ON THIS AGREEMENT.

**COMMISSIONER GRAVES: MOTION TO APPROVE
COMMISSIONER IVIE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

14. 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)

**COMMISSIONER GRAVES: MOTION TO APPROVE
COMMISSIONER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0**

15. 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)

COMMISSIONER GRAVES: MOTION TO APPROVE

COMMISSIONER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

16. 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: MOTION TO APPROVE

COMMISSIONER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

17. 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: MOTION TO APPROVE

COMMISSIONER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

WORK SESSION - NO WORK SESSION ITEMS WERE SUBMITTED

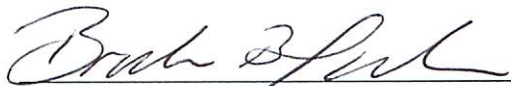
PUBLIC COMMENTS

None

Moved to Closed Session: 10:30 a.m.

MEETING ADJOURNED

Minutes approved at the May 29, 2024 Board of Commissioner Public Meeting.



Brandon B. Gordon, Commission Chair

ATTEST:



Deputy Clerk