Preceding text
The Board requested Consent Agenda Item No. 3 be stricken from the agenda.

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT ALLOWING THE SOUTHERN NEVADA REGIONAL HOUSING AUTHORITY TO CONTINUE TO ‘PIGGY-BACK’ ON AGREEMENT NO. 2016-851 WITH PEOPLE TRAIL

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-242 WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PAYSON CANYON/SUNDANCE GARLIC MUSTARD WEED CONTROL PROJECT TO EXTEND THE CONTRACT PERIOD TO JUNE 30, 2017

6. RATIFICATION OF PAYROLL FOR PAY PERIOD 26

7. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 27, 2016

8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 3, 2017

Consent Agenda Item Nos. 1, 2, and 4 through 8 were approved as written. Commissioner Lee recommended the following Regular Agenda items be moved to Consent:

2. APPROVE THE MINUTES OF THE NOVEMBER 22, 2016 COMMISSION MEETING

3. APPROVE THE MINUTES OF THE NOVEMBER 29, 2016 COMMISSION MEETING

The Board requested Regular Agenda Item No. 3 be stricken from the agenda.

4. APPROVE THE MINUTES OF THE DECEMBER 6, 2016 COMMISSION MEETING

The Board requested Regular Agenda Item No. 4 be stricken from the agenda.

5. APPROVE THE FOLLOWING CHANGE TO THE ASSESSOR STAFFING PLAN: ADD ONE (1) FULL-TIME CAREER SERVICE APPRAISER III POSITION [ADDING JOB CODE 3005 TO ASSESSOR]

6. APPROVE THE FOLLOWING CHANGE TO THE ATTORNEY-CIVIL DIVISION STAFFING PLAN: ADD ONE (1) FULL-TIME CAREER SERVICE PARALEGAL I POSITION [ADDING JOB CODE 5701 TO ATTY-CIVIL]

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

CONTINUED TO JANUARY 10, 2017

7. APPROVE THE FOLLOWING CHANGE TO THE ENVIRONMENTAL HEALTH STAFFING PLAN: ADD ONE (1) FULL-TIME CAREER SERVICE ENVIRONMENTAL HEALTH SCIENTIST I POSITION [ADDING JOB CODE 3610 TO HLTH-ENVIRONMENTL]

8. APPROVE THE FOLLOWING CHANGE TO THE RECORDER’S STAFFING PLAN: ADD ONE (1) FULL-TIME CAREER SERVICE RECORDING CLERK II POSITION [ADDING JOB CODE 6568 TO RECORDER]

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-609 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (MIECHV) PROGRAM
The commissioners requested Regular Agenda Item No. 10 be continued to the next meeting of the Board.
CONTINUED TO JANUARY 10, 2017

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FIVE-YEAR PHHSBG (SUICIDE PREVENTION EFFORTS) BOOST CONTRACT
The commissioners requested Regular Agenda Item No. 11 be continued to the next meeting of the Board.
CONTINUED TO JANUARY 10, 2017

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOSEPH K. MINER, M.D. MSPH TO PROVIDE BACK-UP PHYSICIAN SERVICES

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-20 (STATE CONTRACT 14885) FOR THE COUNTY TO OPERATE THE STATEWIDE CENTRAL PAWNED PROPERTY DATABASE
The commissioners requested Regular Agenda Item No. 14 be continued to the next meeting of the Board.
CONTINUED TO JANUARY 10, 2017

15. AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VFAST/JLEO (JOINT LAW ENFORCEMENT OPERATIONS) MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES MARSHAL SERVICE FOR FY2017
The commissioners requested Regular Agenda Item No. 15 be continued to the next meeting of the Board.
CONTINUED TO JANUARY 10, 2017

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE PORTER ROCKWELL DISTRICT OF THE BOY SCOUTS OF AMERICA TO USE BB GUNS AND ARCHERY EQUIPMENT AT WILLOW PARK FOR THE DISTRICT’S ANNUAL CUB SCOUT DAY CAMPS TO BE HELD DURING THE SUMMER OF 2017
The commissioners requested Regular Agenda Item No. 16 be continued to the next meeting of the Board.
CONTINUED TO JANUARY 10, 2017

21. 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 items) (Announce the vote of each commissioner)
The Board requested Regular Agenda Item No. 21 be stricken from the agenda.
STRICKEN

22. 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 items) (Announce the vote of each commissioner)
The Board requested Regular Agenda Item No. 22 be stricken from the agenda.
STRICKEN

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 items) (Announce the vote of each commissioner)
The Board requested Regular Agenda Item No. 23 be stricken from the agenda.
STRICKEN
ACTIONS TAKEN

Consent Agenda Item Nos. 1, 2, and 4 through 8 were ratified, adopted, approved, and authorized; and No. 3 was stricken from the agenda. Regular Agenda Item Nos. 2, 5, 7, 8 and 12 were approved and authorized; Nos. 3, 4, 21, 22 and 23 were stricken from the agenda; and Nos. 6, 10, 11, 14, 15 and 16 were continued to the January 10, 2017 meeting of the Board.

AGREEMENT NOS.: 2017-1 through 2017-4
RESOLUTION NO.: 2017-1

REGULAR AGENDA

1. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED

(Track A, 11:37)

Commissioner Graves made the motion to elect William C. Lee as the Chair and Greg Graves as the Vice-Chair of the Board of County Commissioners of Utah County, Utah for the year 2017 as defined in Regular Agenda Item No. 1. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
    Greg Graves
    Nathan Ivie

NAY: None

AGREEMENT NO. 2017-5

9. AUTHORIZE THE OFFICE OF HUMAN RESOURCES TO ADD ONE FULL-TIME CAREER SERVICE DEPUTY SHERIFF-ENFORCEMENT POSITION TO THE PATROL-CONTRACT CITIES PORTION OF THE STAFFING PLAN [ADDING JOB CODE 4016 TO PATROL CC]

(Track A, 12:12)

Commissioner Graves summarized this position will serve the Town of Vineyard. Mike Brower, and Lieutenant Yvette Rice of the Utah County Sheriff’s Office, explained how the request was erroneously entered into the online agenda request system as a position for Eagle Mountain City. Commissioner Lee asked about transfer of ownership and value, and Utah County Sheriff James O. Tracy noted anything purchased by the county belongs to the county – if a vehicle is purchased for the position, and the Vineyard contract terminated, the county can use or sell the vehicle.

Commissioner Graves made the motion to authorize the addition of one full-time Career Service Deputy Sheriff-Enforcement position to the Patrol-Contract Cities portion of the Staffing Plan as outlined in Regular Agenda Item No. 9. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
    Greg Graves
    Nathan Ivie

NAY: None

APPROVED
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UTAH DEPARTMENT OF HEALTH FOR COMMUNITY LEVEL PREVENTION OF OPIOID ABUSE AND OVERDOSES

(Track A, 16:26)

Heather Lewis of the Utah County Department of Drug and Alcohol Prevention and Treatment explained the state is requesting the county facilitate physician prescriber training to address the local increase in opioid abuse. Utah County would not be teaching the class, but organizing the event and arranging incentives and accreditations. The Department of Drug and Alcohol Prevention and Treatment (@DDAPT) will be hiring a time-limited grant-funded individual to organize this training. Ms. Lewis noted the grant is for approximately $38,000 annually for the next three years, with a total contract amount of $116,000. She and Commissioner Ivie discussed the program and schedules.

Commissioner Graves made the motion to approve the contract with the Utah Department of Health for Community Level Prevention of Opioid Abuse and Overdoses as specified in Regular Agenda Item No. 13. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
    Greg Graves
    Nathan Ivie

NAY: None

AGREEMENT NO. 2017-6

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CONVERGEO ONE FOR MAINTENANCE SUPPORT OF THE COUNTY’S TELEPHONE SYSTEM

(Track A, 20:11)

Utah County Public Works Director Richard Nielson explained this agreement is for county phone service, as NACR has changed their company name to ConvergeOne. He noted an amendment to extend the contract if a new county phone system is not implemented by the end of June 2017.

Commissioner Graves made the motion to approve the agreement with ConvergeOne for maintenance support of the County’s telephone system as identified in Regular Agenda Item No. 17. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
    Greg Graves
    Nathan Ivie

NAY: None

AGREEMENT NO. 2017-7

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FINANCIAL AGREEMENT WITH DR. NANCY B. COHN, EXPERT WITNESS

(Track A, 21:43)

Utah County Attorney Jeffrey R. Buhman’s office is prosecuting a homicide case against Fred Lee, who was recently declared incompetent to stand trial by an expert witness for the Public Defender’s Office. Mr. Buhman summarized the need to hire Dr. Nancy B. Cohn as an expert witness for the prosecution to possibly prove Mr. Lee is in fact competent to stand trial. Mr. Buhman noted Dr. Cohn’s price of $200 per hour to testify is much less than usual, estimating between four and eight hours will be needed.

Commissioner Graves made the motion to approve the financial agreement with Dr. Nancy B. Cohn as described in Regular Agenda Item No. 18. The motion was seconded by Commissioner Ivie and carried with the following vote:
AGREEMENT NO. 2017-8

19. APPROVE AND AUTHORIZE A CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE REIMBURSEMENT FOR THE UTAH COUNTY RESOURCE MANAGEMENT PLAN

(Track A, 26:16)
Utah County Deputy Attorney Robert J. Moore reminded the Board an agreement had been approved with Rural Community Consultants two months prior for a County Resource Management Plan; today’s contract is to request reimbursement from the state for that plan. Up to $25,000 can be requested in advance, and Mr. Moore anticipates the county will spend $44,000. Commissioner Lee commented on the schedule, and Mr. Moore noted he and the Community Development Office are tracking the hours worked.

Commissioner Graves made the motion to approve the contract with the State of Utah for reimbursement for the Utah County Resource Management Plan as outlined in Regular Agenda Item No. 19. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
     Greg Graves
     Nathan Ivie

NAY: None

AGREEMENT NO. 2017-9

20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY’S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2017 TO DECEMBER 31, 2017

(Track A, 28:33)
Utah County Civil Division Chief Deputy Attorney David Shawcroft summarized this is the annual renewal as required by bonding documents.

Commissioner Graves made the motion to adopt the resolution approving the renewal of Utah County’s commitment to the Master Lease Agreement with the Municipal Building Authority as specified in Regular Agenda Item No. 20. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
     Greg Graves
     Nathan Ivie

NAY: None

RESOLUTION NO. 2017-2

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 items)
   (Announce the vote of each commissioner)

(Track A, 29:18)
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 Ivie and carried with the following vote:

AYE: William C. Lee  
    Greg Graves  
    Nathan Ivie  
NAY: None

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

There were no public comments and the meeting recessed at 3:33 P.M. to go into closed meetings. The public meeting reconvened at 3:51 P.M.

(Track B, 00:08)

Commissioner Graves noted that the internal county financial management system has been updated for the new year, and currently shows Commissioner Ivie as an individual who reviewed and approved the register summary. Commissioner Graves clarified for the record it was outgoing Commissioner Larry A. Ellertson who reviewed the warrant register summaries for December 27, 2016 and January 3, 2017 as approved in Consent Agenda Item Nos. 7 and 8 on the calendar today.

Commissioner Graves made the motion to adjourn the December 6, 2016 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: William C. Lee  
    Greg Graves  
    Nathan Ivie  
NAY: None

There being no further business nor public comment, the meeting adjourned at 3:51 P.M. The minutes of the January 3, 2017 Commission meeting were approved as transcribed on January 17, 2017.

___________________________________________
WILLIAM C. LEE, Commission Chair

ATTEST:

___________________________________________
BRYAN E. THOMPSON  
Utah County Clerk/Auditor

Copies available on the Utah County website at www.utahcounty.gov  
Recorded by Renée Caron, Clerk/Auditor Administrative Assistant