Commissioner Ivie called the meeting to order at 9:03 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

Before offering a prayer for the audience, Commissioner Lee read this proclamation by the President of the United States of America regarding Loyalty Day:

*(Track A, 00:55)*

*President Donald J. Trump Proclaims May 1, 2018, as Loyalty Day*

On Loyalty Day, we reflect with humility and gratitude upon the freedoms we hold dear, and we reaffirm our allegiance to our Nation and its founding principles. We cherish our system of self-government, whereby each American citizen is free to exercise their God-given and inalienable rights to life, liberty, and the pursuit of happiness. We honor and defend our Constitution, which constrains the power of government and allows us freely to exercise these rights. We also recognize the great responsibility that accompanies a free people and vow to preserve our hard-won liberty. For we know, as President Ronald Reagan once said, that “freedom is never more than one generation away from extinction.”
This Loyalty Day, we remember and honor the thousands of Americans who have laid down their lives to protect and defend our Nation’s beautiful flag, from those who battled on Bunker Hill to those who sailed at Midway. These brave men and women fought and died to ensure that the United States of America continues to shine as a beacon of hope and freedom around the world. America’s light will continue to shine because our Government is built on the propositions that government derives its just power from the consent of the governed and that government exists for the purpose of protecting the individual rights of its citizens. This makes our Nation exceptional. Through devotion and sacrifice, each new generation has preserved these rights for posterity. It now falls to us to continue this legacy.

As we have since our Nation’s founding, Americans today continue to strengthen the fabric of our Nation. The men and women of our Armed Forces courageously confront our enemies, who seek to do us harm and to destroy our way of life. Our first responders valiantly rush toward danger to save lives and aid those in need, often at great personal risk. Parents and teachers prepare our youth to defend our unique heritage and our rights. Our Nation’s entrepreneurs and business owners are rewarded by how well they serve others — a remarkable feature of our free market system. The valued virtue of selfless service that permeates American life exemplifies our proud loyalty to our country and fellow citizens.

To express our country’s loyalty to individual liberties, to limited government, and to the inherent dignity of every human being, the Congress, by Public Law 85-529, as amended, has designated May 1 of each year as “Loyalty Day.” On this day, we honor the United States of America and those who uphold its values, particularly those who have fought and continue to fight to defend the freedom our Constitution affords us.

NOW, THEREFORE, I, DONALD J. TRUMP, President of the United States of America, do hereby proclaim May 1, 2018, as Loyalty Day. I call on all Americans to observe this day with appropriate ceremonies in our schools and other public places, including recitation of the Pledge of Allegiance to the Flag of the United States of America. I also call upon all Government officials to display the flag of the United States on all Government buildings and grounds on that day.

IN WITNESS WHEREOF, I have hereunto set my hand this thirtieth day of April, in the year of our Lord two thousand eighteen, and of the Independence of the United States of America the two hundred and forty-second.

DONALD J. TRUMP

EMPLOYEE OF THE MONTH
(Track A, 06:20)

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2018
Karlee Jo Jarvis of the Utah County Clerk/Auditor’s Office was recognized as the May 2018 Employee of the Month.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY’S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND (Public Hearing set April 17, 2018)
(Track A, 09:15)
Utah County Clerk/Auditor Bryan E. Thompson summarized additional expenses have arisen since setting the 2018 Utah County Budget, primarily surrounding the Utah County Public Works Department and the Canyon Road Project in Cedar Hills and Pleasant Grove cities. There were no public comments.

**CONSENT AGENDA**

*(Track A, 11:00)*

1. **RATIFY THE SIGNATURE OF COMMISSIONER CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SOCORRO BEDOLLA REGARDING SECURITY AT A QUINCEANERA AT MCF EVENT CENTER ON SATURDAY, APRIL 28, 2018 FROM 6:00 P.M. TO 11:00 P.M.**

2. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE ‘UTAH VALLEY MARATHON’ TO HAVE DEPUTIES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON MAY 5, 2018 FROM 6:00 A.M. TO 1:00 P.M.**

3. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH LUPE RAMIREZ REGARDING SECURITY AT THE MCF EVENT CENTER ON SATURDAY, MAY 12, 2018 FROM 6:00 P.M. TO 10:00 P.M.**

4. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE SEVEN DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 6:00 A.M. TO 2:00 P.M. ON MAY 19, 2018**

5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH JOSE LUIS DIAZ REGARDING SECURITY AT A QUINCEANERA AT MCF EVENT CENTER ON SATURDAY, MAY 19, 2018 FROM 5:00 P.M. TO 11:00 P.M.**

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY18 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF’S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT**

7. **RATIFY THE RESOLUTION ADOPTING THE SECOND ADDENDUM TO THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE OPERATION OF AN ICE SHEET AREA FACILITY IN PROVO CITY, UTAH COUNTY, UTAH**

Commissioner Lee requested Consent Agenda Item No. 7 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR

8. **RATIFY THE RESOLUTION EXECUTING THE SIXTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE PROVO CITY/UTAH COUNTY ICE ARENA PROPERTIES AND ITS GOVERNING BODY THE ICE SHEET AUTHORITY, IN PROVO CITY, UTAH COUNTY, UTAH**

Commissioner Lee requested Consent Agenda Item No. 8 be moved to the Regular Agenda for discussion.

PULLED TO REGULAR
9. ACCEPT THE UPDATED 2018 SCHEDULE A FOR COUNTY AGREEMENT NO. 2016-810 LISTING CURRENT COPY MACHINES UNDER MAINTENANCE AGREEMENT WITH LES OLSON COMPANY

10. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH DOMINION VOTING FOR PROGRAMMING AND SUPPORT OF THE 2018 MUNICIPAL ELECTIONS

Commissioner Ivie mentioned the word “municipal” should be stricken from this agenda item, and it was approved unanimously with that change as noted as part of the Consent Agenda.

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A CONTRACT WITH KNOWINK TO PROVIDE, INSTALL AND SET-UP AN ELECTRONIC POLL BOOKS SYSTEM, TO LICENSE CERTAIN SOFTWARE FROM KNOWINK, AND TO TRAIN CUSTOMER AND/OR ITS DESIGNATED PERSONNEL IN THE USE OF THE SYSTEM

13. APPROVE STEPHENS SUBDIVISION, PLAT ‘C,’ BEING AN AMENDMENT OF LOT 3, STEPHENS SUBDIVISION, PLAT ‘B,’ SUBJECT TO THE CONDITION IN THE STAFF REPORT

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2016-400 WITH UTAH DEPARTMENT OF HEALTH TO ADD FUNDING AND ACTIVITIES FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT AND CONTROL TYPE 2 DIABETES, HEART DISEASE, OBESITY, AND ASSOCIATED RISK FACTORS

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH – LHD ENVIRONMENTAL SERVICES AGREEMENT

16. DECLARE SPECIFIED COPIER IN THE HEALTH DEPARTMENT-VITAL RECORDS DIVISION AS SURPLUS TO BE USED AS TRADE-IN ON A NEW COPY MACHINE FROM CANON SOLUTIONS AMERICA

17. DECLARE SPECIFIED COPIERS IN THE HEALTH DEPARTMENT-NURSING DIVISION AS SURPLUS TO BE USED AS TRADE-IN ON NEW COPY MACHINES FROM CANON SOLUTIONS AMERICA

18. DECLARE UNITS 701527 AND 701630, TRACKED OHV’S AS SURPLUS AND AUTHORIZE THE SALE OF THESE UNITS VIA PUBLIC AUCTION ON PUBLIC SURPLUS.COM

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BORDER STATES FOR PURCHASE OF LED LAMPS AND FIXTURES

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR DESIGN ENGINEERING SERVICES ON THE SALEM PARKWAY PROJECT

21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH JAMES L O'KEEFE & ROBYN L O'KEEFE FOR PURCHASE OF 7,771 SQUARE FEET OF LAND (of which 4,449 square feet are now occupied by existing highway and the balance of 3,322 square feet are now occupied by the O’Keefes), FOR THE PRICE OF $17,500 PLUS SPECIFIED IMPROVEMENTS (the cost of which is already included in the construction
contract) AND $15,000 FOR LANDSCAPING, AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-6 WITH THE UTAH DEPARTMENT OF HEALTH TO CORRECT THE VENDOR NUMBER

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH COLLEGE OF SOCIAL WORK TO PROVIDE CLINICAL INTERNSHIPS FOR MASTER LEVEL STUDENTS

24. APPROVE AND ACCEPT THE NOTICE OF EXTENSION ON LEASE AGREEMENT NO. 2015-218 WITH PINNACLE HOLDINGS, LLC., FOR A YOUTH TREATMENT FACILITY

25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF AMERICAN FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF CEDAR HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF GENOLA FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF OREM FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

30. ADOPT A RESOLUTION OF REAPPOINTMENT OF LYNN SCHOFIELD TO THE UTAH COUNTY FIRE CODE BOARD OF APPEALS

31. ADOPT A RESOLUTION REAPPOINTING BRETT B. RICH AND LAURA CABANILLA AS MEMBERS AND MERRILL DIXON FROST AS AN ALTERNATE MEMBER TO THE UTAH COUNTY CAREER SERVICE COUNCIL

32. ADOPT RESOLUTION OF APPOINTMENT OF CODY LAW TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

33. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

34. RATIFICATION OF PAYROLL FOR PAY PERIOD 9

35. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 24, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
Consent Agenda Item Nos. 1 through 6, and 9 through 36, were approved as written. Commissioner Ivie recommended the following Regular Agenda items be moved to Consent:

1. APPROVE THE MINUTES OF THE JANUARY 16, 2018 COMMISSION MEETING

2. APPROVE THE MINUTES OF THE JANUARY 23, 2018 COMMISSION MEETING
Commissioner Ivie requested Regular Agenda Item No. 2 be stricken from the agenda.

3. APPROVE THE MINUTES OF THE JANUARY 30, 2018 COMMISSION MEETING
Commissioner Ivie requested Regular Agenda Item No. 3 be stricken from the agenda.

4. APPROVE THE MINUTES OF THE FEBRUARY 13, 2018 COMMISSION MEETING
Commissioner Ivie requested Regular Agenda Item No. 4 be stricken from the agenda.

5. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER NO. 2018-6
The commissioners requested Regular Agenda Item No. 5 be continued to the May 15, 2018 meeting of the Board. Utah County Deputy Attorney Paul Jones, and Burt Harvey of the Utah County Clerk/Auditor’s Office, noted the annual Tax Sale is taking place May 17, 2018 and some of the items included in this recommendation letter could be impacted by the sale.

CONTINUED TO MAY 15, 2018

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE INTERNSHIP MASTER AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY (BYU) TO FACILITATE STUDENT INTERNSHIP OPPORTUNITIES THROUGH THE UTAH COUNTY ASSESSOR’S OFFICE

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE THAYNE FAMILY REVOCABLE TRUST, DENNIS & KARLA THAYNE, MANAGER OF TRUST FOR PURCHASE OF 2,907 SQUARE FEET OF LAND IN EXCHANGE FOR BETTERMENTS AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT (Continued from the April 17, 2018 Commission meeting)

10. APPROVE OR DENY A REQUEST FROM TROUT UNLIMITED TO WAIVE THE RENTAL FEE OF $100 FOR USE OF PAVILION #1 AT VIVIAN PARK ON MAY 11, 2018 FOR THE ‘TROUT IN THE CLASSROOM’ EVENT

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SPRING SALON AGREEMENT WITH SPRINGVILLE MUSEUM OF ART ASSOCIATION

ACTIONS TAKEN

Consent Agenda Item Nos. 1 through 6, 9, 10, and 12 through 36 were ratified, approved, authorized, accepted, adopted, and declared as surplus; and Nos. 7 and 8 were tabled for further discussion. Regular Agenda Item Nos. 1, 7, 9, 10 and 11 were approved and authorized; Nos. 2, 3, and 4 were stricken from the calendar; and No. 5 was continued to the May 15, 2018 meeting of the Board.
The Board addressed Consent Agenda Item Nos. 7 and 8 in tandem as they are directly related.

**REGULAR AGENDA**

(PULLED FROM CONSENT)

7. RATIFY THE RESOLUTION ADOPTING THE SECOND ADDENDUM TO THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE OPERATION OF AN ICE SHEET AREA FACILITY IN PROVO CITY, UTAH COUNTY, UTAH

   RESOLUTION NO. 2018-43
   AGREEMENT NO. 2018-289

(PULLED FROM CONSENT)

8. RATIFY THE RESOLUTION EXECUTING THE SIXTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PROVO CITY RELATING TO THE PROVO CITY/UTAH COUNTY ICE ARENA PROPERTIES AND ITS GOVERNING BODY THE ICE SHEET AUTHORITY, IN PROVO CITY, UTAH COUNTY, UTAH

   RESOLUTION NO. 2018-44
   AGREEMENT NO. 2018-290

(Track A, 15:05)
Commissioner Lee commented on the collaborative efforts between Utah County and Provo City, noting for the record this arrangement regarding the Ice Sheet Area facility and Ice Arena properties is a cause for celebration.

Commissioner Lee made the motion to ratify the resolution adopting the second addendum to the fifth amended interlocal cooperation agreement, and ratify the resolution executing the sixth amended interlocal cooperation agreement relating to Provo City, the Utah County Ice Arena properties, and the Ice Sheet Authority as detailed, respectively, in Consent Agenda Item Nos. 7 and 8. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE:** Nathan Ivie
   William C. Lee
   Greg Graves

**NAY:** None

The Board moved forward with the remaining agenda items as posted.

**REGULAR AGENDA**

6. ABATE THE ROLLBACK TAXES FOR PROPERTY SERIAL NO. 46:810:0200

(Track A, 16:40)
Commissioner Graves mentioned being in communication with the Assessor’s Office regarding this issue. An applicant is in greenbelt production but has run into problems regarding property taxes based on the notice and contact with the county. Utah County Assessor Kris Poulson noted there is currently a resolution being drafted to address these concerns and requested the Board continue discussion until that document is completed. Utah County Deputy Attorney Paul Jones added comments about verification of agricultural production.
Commissioner Lee made the motion to continue Regular Agenda Item No. 6, regarding the abatement of rollback taxes for Property Serial No. 46:810:0200, for three weeks to the May 22, 2018 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Graves and carried with the following vote:

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

CONTINUED TO MAY 22, 2018

8. RECEIVE THE RECOMMENDED TOP TWO PROPOSALS FOR RFP 2018-4 FOR SPECIAL LEGAL COUNSEL SERVICES RELATED TO POTENTIAL OPIOID LITIGATION, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT  

(Track A, 27:50)
Utah County Deputy Attorney David Shawcroft outlined the process in which a committee came to the conclusive recommendation for the two best responses to ‘Request for Proposal’ 2018-4.

9:31 A.M. – During discussion, the phone connection was lost and Commissioner Graves was temporarily excused from meeting participation.

(Track A, 31:20)
Commissioner Ivie noted Robert’s Rules of Order would be waived for the purpose of making motions.

Commissioner Lee made the motion to receive the top two proposals for RFP 2018-4 for special legal counsel services related to potential opioid litigation, awarding the contract to Jones Waldo – Levin Papantonio – Baron & Budd as outlined in Regular Agenda Item No. 8. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie  
William C. Lee  
NAY: None

AGREEMENT NO. 2018-291

12. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY’S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS AND TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND  

(Track A, 32:35)
Utah County Clerk/Auditor Bryan E. Thompson detailed balance transfer options and Commissioner Lee mentioned pass-through monies.

Commissioner Lee made the motion to adopt the resolution amending and increasing the 2018 Utah County Budget in the County’s General Fund and various other budgetary funds, and transferring unencumbered or unexpended appropriation balances from one department in a fund to another department in the same fund, as specified in Regular Agenda Item No. 12. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie  
William C. Lee  
NAY: None

RESOLUTION NO. 2018-45
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, 34:30)

13. 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)

STRICKEN

14. 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)

STRICKEN

Commissioner Lee made the motion to strike Regular Agenda Item Nos. 13 and 14 from the calendar. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie
William C. Lee
NAY: None

15. 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)

Commissioner Lee 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 today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie
William C. Lee
NAY: None

SET

16. 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)

Commissioner Lee 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 today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie
William C. Lee
NAY: None

SET
WORK SESSION

1. PRESENTATION FROM EAGLE MOUNTAIN REDEVELOPMENT AGENCY ABOUT THEIR NEW COMMUNITY REINVESTMENT AREA

(Track A, 35:40)

Eagle Mountain City Administrator Ifo Pili came forward, pointing out Eagle Mountain City Mayor Tom Westmoreland and Aaron Sanborn, Eagle Mountain City Economic Development Director. Mr. Pili explained this upcoming project for a data center may be the largest, in terms of power and tax increments, to occur in the state of Utah. He presented the commissioners with documents detailing the ‘Eagle Mountain Redevelopment Agency Sweet Water Industrial Park Community Reinvestment Area #1’ plans (copies of which can be found attached to these minutes) and reviewed them with the Board. Financial Consultant Rob Sant of Lewis Young Robertson & Birmingham commented on the budget, and he along with Mr. Pili answered questions from the commissioners.

10:03 A.M. – The phone connection was re-established and Commissioner Graves returned to electronic meeting participation.

The Board thanked the Eagle Mountain City representatives for the discussion.

PUBLIC COMMENTS

(Track A, 1:00:10)

Provo resident Robert Stevens suggested the Board study any potential negative impacts on air quality caused by data centers. He also presented charts detailing the supply and demand issues of land for county residents (copies of which can be found attached to these minutes), explaining the direct connection to increasing housing costs and the disparity of subdivision lot requirements.

There were no additional public comments and the meeting recessed at 10:14 A.M. to go into closed meetings. The public meeting reconvened at 10:45 A.M.

(Track B, 00:01)

Commissioner Lee made the motion to adjourn the May 1, 2018 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: Nathan Ivie
William C. Lee

NAY: None

There being no further business nor public comment, the meeting adjourned at 10:45 A.M. The minutes of the May 1, 2018 Commission meeting were approved as transcribed on June 12, 2018.

___________________________________________
NATHAN IVIE, 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