

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
PUBLIC MEETING MINUTES
April 15, 2020
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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 East Center Street, Provo, Utah
April 15, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above. *The public may participate electronically by calling (385) 323-8760*

~COMMISSION MEETING MINUTES~

*Commissioner Ainge, Commissioner Lee and Commissioner Ivie in attendance via teleconference
(Start of Meeting: 3:02pm)*

PRAYER/READING/THOUGHT: **PASSED**
PLEDGE OF ALLEGIANCE: **PASSED**

CONSENT AGENDA

1. APPROVE PAYROLL WARRANT SUMMARY 2020-8

-Justin

APPROVED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR APRIL 6, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Justin

APPROVED ON CONSENT

3. RATIFICATION OF WARRANT REGISTER FOR APRIL 13, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Justin

APPROVED ON CONSENT

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4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60414 DATED 04/10/2020

-Jim Stevens

APPROVED ON CONSENT

5. APPROVE AND ADOPT A RESOLUTION RATIFYING THE APPROVAL AND ADOPTION UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2020-2: MODIFIED LEAVE

-Mark Brady

APPROVED ON CONSENT

6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE SPANISH FORK 800 NORTH 800 EAST INTERSECTION PROJECT

-Richard Nielson

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND DLT SOLUTIONS TO RENEW TWO AUTOCAD CIVIL 3D LICENSES FOR THREE YEARS AT A COST OF \$5814.75 EA EFFECTIVE 4/20/2020 TO 4/19/2023

-Gary Ratcliffe

CONTINUE FOR 2 WEEKS

8. APPROVE AND AUTHORIZE THE SIGNING OF A BID PROPOSAL TO ADD DISINFECTION SPECIALIST CLEANING TO THE EXISTING RBM CONTRACT UNTIL JUNE 5, 2020 AT A COST OF \$25.45 PER HOUR NOT TO EXCEED \$7500

-Richard Nielson

APPROVED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND MONA CITY TO SELL THE SURPLUSED INGERSOL RAND COMPRESSOR

-Richard Nielson

APPROVED ON CONSENT

10. APPROVE AND AUTHORIZE THE COUNTY COMMISSION TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND MILLER-SMOOT INVESTMENTS LC OR ASSIGNS FOR THE SALE OF REAL PROPERTY AFFECTING TAX SERIAL NO. 14:053:0113 AND 14:053:0108, AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED AS REQUIRED IN THE AGREEMENT

-Richard Nielson

APPROVED ON CONSENT

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11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND SEVEN BAR RANCH & LAND COMPANY, LLC TO PURCHASE 84.09 ACRES FOR \$2,100,000 IN CONNECTION WITH THE SALEM PARKWAY/ELK RIDGE DRIVE PROJECT

-Richard Nielson

TABLED

(after Closed Session)

COMMISSIONER LEE: MOTION TO REMOVE FROM TABLE

COMMISSIONER AINGE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

12. RATIFY AND APPROVE SIGNATURE OF AGREEMENT WITH CLYDE SNOW

-David Shawcroft

APPROVED ON CONSENT

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN CREDIT APPLICATION WITH BAKEMARK USA LLC

-Tad Rasmussen

APPROVED ON CONSENT

14. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE

-Troy Worthen

TABLED

(after Closed Session)

COMMISSIONER LEE: MOTION TO REMOVE FROM TABLE

COMMISSIONER AINGE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO STRIKE

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

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15. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20438

-Randilyn Warner

APPROVED ON CONSENT

16. APPROVE AND AUTHORIZE COMMISSION CHAIRMAN TO SIGN CERTIFICATION FOR DIRECT PAYMENT FROM THE US DEPARTMENT OF THE TREASURY

-Ezra N

APPROVED ON CONSENT

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE COVID-19 GENERAL RESPONSE.

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

2. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

-Mike Smith, Utah County Sheriff

AUTHORIZED ON CONSENT

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH 'UNITE US' TO USE SOFTWARE FOR AN INTEGRATED REFERRAL AND INTAKE SYSTEM

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

4. APPROVE AND AUTHORIZED THE SIGNING OF AMENDMENT #2 TO #2019-606 WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF A TRAINING CENTER AGREEMENT WITH THE AMERICAN HEART ASSOCIATION

- Ralph Clegg, Health Department Executive Director

AUTHORIZED ON CONSENT

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6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE DISSOLUTION OF THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT

- Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

7. APPROVE OR DENY THE LEASE GUARANTY AGREEMENT WITH BLOCK 29 DEVELOPMENT, LLC, REGARDING THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION OFFICE LEASE AGREEMENT

-NATHAN IVIE

STRIKED ON CONSENT

8. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

-Mike Smith, Utah County Sheriff

AUTHORIZED ON CONSENT

9. APPROVE AND AUTHORIZE THE SIGNING OF A BUSINESS ASSOCIATE AGREEMENT/QUALIFIED SERVICE ORGANIZATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

- Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

10. ADOPT A RESOLUTION AMENDING RESOLUTION NO. 2003-47 REGARDING SERVICES PROVIDED BY WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT

- Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

11. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2020-3

- Anthony E. Loubet, Deputy Attorney

COMMISSIONER LEE – 3 ITEMS

- **G KEVIN JONES: THERE'S MULTIPLE PARCELS WITH A TOTAL ABATEMENT APPLYING FOR 53.39. IN REVIEWING MIX-UP IN CORRESPONDENCE, IS IN FAVOR OF THE ABATEMENT OF \$53.39.**
- **JOHN DAVENPORT: DAVENPORTS CLAIMING THEY TRIED TO MAKE THE PAYMENT, BUT ROUTING NUMBER CAME BACK SAYING INCORRECT, BUT THEY ARE STATING THE ROUTING NUMBER WAS CORRECT. REQUESTING ABATEMENT OF \$27.43.**

PAUL JONES, UTAH COUNTY ATTORNEY – STATED THE DAVENPORT'S INITIALLY FILED LATE WHICH CAUSES SOME PENALTY. THE COUNTY RECORDER'S OR TREASURER'S OFFICE WORKED WITH THEM AND TOOK OFF THE PENALTY AMOUNT ASSOCIATED WITH THE ROUTING ISSUE. THE BALANCE OF \$27.43 OWING IS FOR THE INITIAL PAYMENT BEING LATE.

COMMISSIONER LEE – UNDERSTANDING THAT, HE RECOMMENDS LEAVING IT AS IS.

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- **EDUCATION FOUNDATION: CURRENTLY SCHEDULED FOR A FORMAL HEARING BEFORE THE STATE TAX COMMISSION. SHOULD ANYTHING BE DONE OR SHOULD IT BE REFERRED UNTIL AFTER THE MEETING?**

ANTHONY LOUBET – GAVE BACKGROUND OF THE SITUATION. HE RECOMMENDS AGREEING TO THEIR \$10,000 SETTLEMENT OFFER ABATING ALL ADDITIONAL PENALTIES AND TAXES, SUBJECT TO THEM DISMISSING THE STATE TAX COMMISSION HEARING.

COMMISSIONER LEE: MOTION TO APPROVE WITH THE NOTATION OF KEVIN JONES AMOUNT OF \$53.39 TO BE ABATED.

COMMISSIONER IVIE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2020-42 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2020

- Benjamin C. Van Noy, Deputy Attorney

AUTHORIZED ON CONSENT

13. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY LONNY LARSEN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

- Shawn Radmall, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

14. APPROVE COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE PURPOSES

-Mike Smith, Utah County Sheriff

AUTHORIZED ON CONSENT

15. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AGREEMENT 2018-644 BETWEEN UTAH COUNTY AND RICHARD GALE AND DENNIS PAWELEK

- Nathan Ivie, Utah County Commissioner

AUTHORIZED ON CONSENT

16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT NO. 2019-843 BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2020 CONTRACT MATCH

- Benjamin C. Van Noy, Deputy Attorney

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17. APPROVE AND RATIFY COMMISSION SIGNATURE ON AGREEMENT FOR COVID-19 QUARANTINE/ISOLATION LODGING
-Mike Smith, Utah County Sheriff

AUTHORIZED ON CONSENT

18. CONSIDER VIVIAN PARK HOMEOWNERS ASSOCIATION'S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION IDENTIFIED AS "FAIRFAX DRIVE" AND "VIVIAN WAY"; TO CONSIDER VACATING ALL OTHER PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION; TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER THE PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, PURSUANT TO UTAH CODE § 17-27A-609.5; AND TO CONSIDER ADOPTING AN ORDINANCE VACATING THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION
- Bill Lee, Utah County Commissioner

STRIKED ON CONSENT

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH HOME VIEW TECHNOLOGIES, INC, DBA LIVEVIEW TECHNOLOGIES
-Peter Quittner/Sheriff

AUTHORIZED ON CONSENT

20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE SIGNING OF THE SECOND AMENDED INTERLOCAL AGREEMENT FOR JOINT AND COOPERATIVE ACTION OF CENTRAL UTAH 911, AND TO APPROVE AND AUTHORIZE THE COMMISSION SIGNATURES ON THE AMENDED PLAT TO BE RECORDED WITH THE UTAH COUNTY RECORDER'S OFFICE
Robert J. Moore, Deputy Attorney

AUTHORIZED ON CONSENT

21. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance

DANENE JACKSON, CLERK/AUDITOR – THIS TRANSFER OF FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF REMODELING THE LOWER LEVELS OF THE EXTENSION AND RECORDS MANAGEMENT GROUPS.

COMMISSIONER LEE – TRANSFERRING MONEY OUT OF A RESTRICTED ACCOUNT. WANTS TO MAKE SURE THERE IS MONEY IN THE BUDGET FROM ELECTIONS FOR THIS.

DANENE JACKSON STATED THAT IS CORRECT.

COMMISSIONER AINGE – IN FAVOR OF THE CONSTRUCTION – BUT NEED TO MAKE SURE THAT THERE WILL BE NO ADDITIONAL FUNDING AVAILABLE.

**COMMISSIONER IVIE – MOTION TO APPROVE
COMMISSIONER LEE – SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

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22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND IGM TECHNOLOGY CORP

- Danene Jackson, Clerk/Auditor - Finance

AUTHORIZED ON CONSENT

23. APPROVE AND RATIFY AN ADDITION TO THE STAFFING PLAN IN THE UTAH COUNTY HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, FINANCE MANAGER POSITION. [ADD ONE (1) POSITION OF JOB CODE 2635 TO ACCOUNT NUMBER 230-43100; SUPERVISORY ORG: ERIC EDWARDS]

-Elicia Edwards

TABLE

(after Closed Session)

COMMISSIONER IVIE: MOTION TO REMOVE FROM TABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER IVIE: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A CONTRACT WITH BATTLECREEK BEHAVIORAL HEALTH FOR THE PROVISION OF BEHAVIORAL HEALTH EVALUATION AND TREATMENT OF HIGH-RISK LAW ENFORCEMENT POSITIONS

- Mark Brady, Assistant Director, Human Resources

AUTHORIZED ON CONSENT

25. RATIFY AUTHORIZATION OF PAYMENT FOR HOURS WORKED OVER 80 IN A PAY PERIOD FOR FLSA-EXEMPT, PUBLIC HEALTH NURSES WORKING IN THE EPIDEMIOLOGY FUNCTION OF THE HEALTH DEPARTMENT, EFFECTIVE MARCH 21ST, 2020 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE COUNTY COMMISSION. PAYMENT FOR SAID HOURS WILL BE AN HOURLY RATE DETERMINED BY DIVIDING THE BI-WEEKLY SALARY BY 80

- Merritt Fullmer, Human Resource Management

AUTHORIZED ON CONSENT

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

-04-08-2020

AUTHORIZED ON CONSENT

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27. APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE UTAH ALCOHOLIC BEVERAGE CONTROL COMMISSION LOCAL CONSENT FROM AND THE CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ, BRENT AND ANGELA SIMONS, LOCATED AT 5984 E HOBBLE CREEK CANYON RD. (94 E HOBBLE CREEK CANYON RD.), HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH

- Peggy Kelsey, Community Development

AUTHORIZED ON CONSENT

28. APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN AN AGREEMENT BETWEEN UTAH DEPARTMENT OF HUMAN SERVICES (DHS) AND UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR THE PURPOSE OF FACILITATING THE USE OF DHS VIDEO COMMUNICATIONS TELEHEALTH PLATFORM WITH CLIENTS

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director

COMMISSIONER AINGE STATED THAT IT SHOULD BE APPROVED FOR RATIFICATION INSTEAD OF WHAT'S WRITTEN AND THAT HE HAS ALREADY SIGNED. ATTORNEY BEN VAN NOY AGREED.

AUTHORIZED ON CONSENT WITH FOR RATIFICATION WITH NOTATION ABOVE

29. APPROVE AND EXECUTE PREPAID MENTAL HEALTH PLAN AMENDMENT 3 REPLACING ATTACHMENTS B, C, D, AND E WITH NEW ATTACHMENTS EFFECTIVE SFY20 BETWEEN UTAH DEPARTMENT OF HEALTH AND UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment

AUTHORIZED ON CONSENT

30. APPROVE MOU BETWEEN WASATCH MENTAL HEALTH AND DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR PROVIDING NURSING SERVICES SUPPORT UP TO 40 HOURS A WEEK FOR MEDICATION MANAGEMENT

- Pat Bird, Department of Drug and Alcohol Prevention and Treatment

COMMISSIONER AINGE STATED THAT IT SHOULD BE APPROVED FOR RATIFICATION INSTEAD OF WHAT'S WRITTEN AND THAT HE HAS ALREADY SIGNED. ATTORNEY BEN VAN NOY AGREED.

AUTHORIZED ON CONSENT WITH FOR RATIFICATION WITH NOTATION ABOVE

31. TO APPROVE THE AGREEMENT BETWEEN NORIX GROUP AND UTAH COUNTY TO PROVIDE NEW INMATE MATTRESSES FOR THE UTAH COUNTY JAIL

- Lt. Nancy Killian, Utah County Sheriff's Office

AUTHORIZED ON CONSENT

32. APPROVE AND AUTHORIZE THE RELEASE OF THE CASH BOND TO PECK ROCK AND PRODUCTS LLC IN THE AMOUNT OF \$16,222.95 BEING HELD FOR THE RECLAMATION OF PROPERTY DESCRIBED IN COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2010-165

- Peggy Kelsey, Community Development

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AUTHORIZED ON CONSENT

33. 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)

- Justin Anderson, Utah County Clerk/Auditor's Office

COMMISSIONER IVIE: MOTION TO APPROVE TO SET A DATE, TIME AND LOCATION FOR TODAY'S DATE, AT SAME LOCATION IMMEDIATELY FOLLOWING THE COMPLETION OF THE REGULAR AGENDA

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

34. 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)

- Justin Anderson, Utah County Clerk/Auditor's Office

COMMISSIONER IVIE: MOTION TO APPROVE TO SET A DATE, TIME AND LOCATION FOR TODAY'S DATE, AT SAME LOCATION IMMEDIATELY FOLLOWING THE COMPLETION OF THE REGULAR AGENDA

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

35. 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)

- Justin Anderson, Utah County Clerk/Auditor's Office

COMMISSIONER IVIE: MOTION TO STRIKE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

36. 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)

- Justin Anderson, Utah County Clerk/Auditor's Office

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COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

CLAY PECK – WANTING TO VERIFY REGULAR AGENDA ITEM #32 IS APPROVED. COMMISSIONER VERIFIED THAT IS WAS APPROVED

JULIE BLANEY – EXPRESSED CONCERNING ABOUT THE UPCOMING UTAH COUNTY REPUBLICAN PARTY CONVENTION. SAYING THAT THE APP IS NOT WORKING ON THEIR PHONES.

JOSH DANIELS (IN RESPONSE TO JULIE BLANEY) – THE VOTES APP IS PROVIDED BY A VENDOR. THE UTAH COUNTY USES THE SAME APP FOR THE MILITARY AND OVERSEAS VOTERS, BUT THIS IS A SEPARATE CONTRACT FOR THE UTAH COUNTY REPUBLICAN PARTY CONVENTION. THIS IS IN RELATION TO THE REPUBLICAN PARTY, NOT UTAH COUNTY.

(Moved to Closed Session: 3:29 pm)

(Closed Session Ended: 5:22 pm)

(Public Meeting Opened: 5:23 pm)

COMMISSIONER IVIE: MOTION TO ADJOURN

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Meeting Adjourned: 5:27 pm)

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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DocuSigned by:

Tanner Ainge

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TANNER AINGE

Commission Chair

ATTEST:

DocuSigned by:

Alice Black

2937075D91C74DB...

DEPUTY CLERK/AUDITOR