

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
August 27, 2019 – 9:00 A.M.

PRESENT: COMMISSIONER BILL LEE, CHAIR
COMMISSIONER TANNER AINGE, VICE-CHAIR
COMMISSIONER NATHAN IVIE

ALSO PRESENT:
SEE ATTACHED

Commissioner Bill Lee called the meeting to order a 9:00 AM. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: COMMISSIONER LEE
PLEDGE OF ALLEGIANCE: County Resident

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 26, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDER ON THE INTERNAL SYSTEM.

APPROVED CONSENT AGENDA ITEM 1

2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH HANNAH EDWARDS TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS

APPROVED CONSENT AGENDA ITEM 2

3. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY SCHOOL DISTRICT REGARDING THE ADMINISTRATION OF THE 2019 ELECTION

APPROVED CONSENT AGENDA ITEM 3

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO DOCUMENTS FOR THE EMPG GRANT AWARD 1) OBLIGATING DOCUMENT OF AWARD 2) ARTICLES OF AGREEMENT FORM FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY

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MANAGEMENT.

APPROVED CONSENT AGENDA ITEM 4

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S
OFFICE IN CANCELLATION AND CORRECTION LETTER #60403 DATED 08/14/2019

APPROVED CONSENT AGENDA ITEM 5

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S
OFFICE IN CANCELLATION AND CORRECTION LETTER 60404 DATED 8/22/2019

APPROVED CONSENT AGENDA ITEM 6

7. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S
OFFICE IN CANCELLATION LETTER #20430

APPROVED CONSENT AGENDA ITEM 7

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

APPROVED CONSENT AGENDA ITEM 8

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CLINICAL TRAINING
AGREEMENT FOR LICENSED PROFESSIONALS WITH PRIMARY CHILDREN'S HOSPITAL IN
ORDER TO RECEIVE TRAINING FOR NEW CHILDREN'S JUSTICE CENTER NURSE
PRACTITIONER.

APPROVED CONSENT AGENDA ITEM 9

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAR

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HORIZON'S COUNSELING SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

APPROVED CONSENT AGENDA ITEM 10

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LIVE 8/23/2019 UTAH COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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LIFE WELL COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

APPROVED CONSENT AGENDA ITEM 11

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

APPROVED CONSENT AGENDA ITEM 12

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ATKINSON ELECTRONICS TO FURNISH AND INSTALL EMERGENCY SERVICES EVAPORATIVE COOLER FAN CONTROLS IN THE AMOUNT OF \$5,005 TO MATCH EXISTING CONTROL EQUIPMENT

APPROVED CONSENT AGENDA ITEM 13

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT FOR NOXIOUS WEED CONTROL 2019 TO 2021 WITH THE US FOREST SERVICE.

APPROVED CONSENT AGENDA ITEM 14

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15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE VEHICLE #1077 2000 FORD F450 A TOTAL LOSS AS PER THE INSURANCE COMPANY AND DISPOSE OF VEHICLE AS JUNK AS WELL AS #13008 AND #13009 TWO 2000 ARCTIC CAT SNOWMOBILES AS SURPLUS TO BE SOLD AT PUBLIC AUCTION.

APPROVED CONSENT AGENDA ITEM 15

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CORRIDOR PRESERVATION FUNDING FOR THE I-15 PAYSON MAIN STREET INTERCHANGE

COMMISSIONER LEE, RICHARD NIELSON, ANTHONY LOUBET, COMMISSIONER AINGE, COMMISSIONER IVIE, DAVID SHAWCROFT, HAVE DISCUSSION ON THE INCREASE AND DECREASE IN VALUE ON PURCHASE PRICE FOR INTERCHANGE, HAVE SAME AGREEMENT WITH UDOT FROM PAST AGREEMENT, RECEIVE MONEY BACK IN FUND FROM INTERCHANGE PROPERTIES, STANDARD AGREEMENT, CHANGING LANGUAGE, TAKING ALL RISK, STATUTE ABOUT AGREEMENT, WRITE AGREEMENT IN WAY TO PURCHASE AT MARKET PRICE, WANT TO PRESERVE THE CORRIDOR
COMMISSIONER AINGE MAKES A MOTION TO APPROVE AGENDA ITEM 16 ON CONSENT WITH NOTED CHANGES.

COMMISSIONER IVIE SECOND MOTION.

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND THE CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR A REMAINING PORTION OF ANDERSON LANE STILL OWNED BY UTAH COUNTY TO LINDON CITY CORPORATION.

APPROVED CONSENT AGENDA ITEM 17

18. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NOORDA BEC, INC TO REPLACE THE ROOF AT THE HEALTH & JUSTICE BUILDING IN THE AMOUNT OF \$251,250.

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APPROVED CONSENT AGENDA ITEM 18

19. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HK CONSULTING FOR CONSTRUCTION MANAGEMENT & GENERAL CONTRACTOR SERVICES

APPROVED CONSENT AGENDA ITEM 19

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- ANTHONY E. LOUBET, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 1 WAS AUTHORIZED ON CONSENT AGENDA.

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

- ANTHONY E. LOUBET, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 2 WAS AUTHORIZED ON CONSENT AGENDA.

3. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH RYAN D. PETERSEN FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

REGULAR AGENDA ITEM 3 WAS AUTHORIZED ON CONSENT AGENDA.

4. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH SNAPPY APP, INC.

-COMMISSIONER AINGE

REGULAR AGENDA ITEM 4 WAS AUTHORIZED ON CONSENT AGENDA.

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5. APPROVE A ONE YEAR EXTENSION TO AGREEMENT NO. 2014-782 WITH GEORGE K. BAUM

- DAVID H. SHAWCROFT, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 5 WAS AUTHORIZED ON CONSENT AGENDA.

6. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE STATE OF UTAH AGREEMENT

8/23/2019 UTAH COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

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FOR INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

REGULAR AGENDA ITEM 6 WAS AUTHORIZED ON CONSENT AGENDA.

7. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT

WITH CALEB PROULX FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

REGULAR AGENDA ITEM 7 WAS CONTINUED UNTIL 09/10/2019 ON CONSENT AGENDA.

8. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT

FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE WITH RICHARD GALE AND DENNIS PAWELEK

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

COMMISSIONER LEE, PAUL JONES, COMMISSIONER IVIE, DAVE SHAWCROFT DISCUSS, IS IT A GRANT OR A GENERAL FUND? NEED CLARIFICATION ON QUESTION, THIS IS NOT COMING OUT OF IDC HAVEN'T APPLIED FOR AN IDC GRANT, IT'S A CONFLICT CASE, PUBLIC DEFENDERS CONFLICTED, NOT SURE IF IT'S GENERAL FUND, NOT BEING REIMBURSED BY IDC, HAVE OBLIGATION TO DO INDEPENDENTLY.

**COMMISSIONER AINGE MAKES A MOTION TO APPROVE REGULAR AGENDA ITEM 8
COMMISSIONER IVIE SECOND MOTION.**

VOTE: 3-0

AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NOTICE OF RENEWAL OF

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INDIGENT BURIAL SERVICES.

- BENJAMIN C. VAN NOY, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 9 WAS AUTHORIZED ON CONSENT AGENDA.

10. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR INCREASED PAYMENTS FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

REGULAR AGENDA ITEM 10 WAS AUTHORIZED ON CONSENT AGENDA.

11. APPROVE AND AUTHORIZE COMMISSION TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LN CURTIS AND SONS DBA CURTIS BLUE LINE FOR SWAT TRAINING COMPETITION TO BE HELD SEPTEMBER 4-6, 2019

-DAVID OLIVER/SHERIFF-

REGULAR AGENDA ITEM 11 WAS AUTHORIZED ON CONSENT AGENDA.

12. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.

- NATHAN IVIE, UTAH COUNTY COMMISSIONER –

REGULAR AGENDA ITEM 12 WAS AUTHORIZED ON CONSENT AGENDA.

13. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-11 OF THE UTAH COUNTY CODE ESTABLISHING A PROFESSIONAL ETHICS AND CONFLICT OF INTEREST ORDINANCE.

- ROBERT J. MOORE, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 13 WAS CONTINUED UNTIL 09/10/2019 ON CONSENT AGENDA.

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14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL PLANNING POLICY

- DANENE JACKSON, CLERK/AUDITOR - FINANCE –

REGULAR AGENDA ITEM 14 WAS CONTINUED UNTIL 09/10/2019 ON CONSENT AGENDA.

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY DEBT MANAGEMENT POLICY

- DAVID H. SHAWCROFT, DEPUTY ATTORNEY –

REGULAR AGENDA ITEM 15 WAS CONTINUED UNTIL 09/10/2019 ON CONSENT AGENDA.

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY FUND BALANCE POLICY

- DANENE JACKSON, CLERK/AUDITOR - FINANCE –

REGULAR AGENDA ITEM 16 WAS CONTINUED UNTIL 09/10/2019 ON CONSENT AGENDA.

17. 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)

- Kelly Adams, Utah County Clerk/Auditor's Office –

**COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 17
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0 AYE:

COMMISSIONER LEE

COMMISSIONER IVIE

COMMISSIONER AINGE

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18. 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)

- Kelly Adams, Utah County Clerk/Auditor's Office -

**COMMISSIONER IVIE MAKES MOTION TO STRIKE REGULAR AGENDA ITEM 18
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0 AYE:

COMMISSIONER LEE

COMMISSIONER IVIE

COMMISSIONER AINGE

19. 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)

- Kelly Adams, Utah County Clerk/Auditor's Office -

**COMMISSIONER IVIE MAKES MOTION ON REGULAR AGENDA ITEMS 19 AND 20 TO SET
FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER AINGE SECONDS MOTION.**

VOTE: 3-0 AYE:

COMMISSIONER LEE

COMMISSIONER AINGE

COMMISSIONER IVIE

20. 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)

- Kelly Adams, Utah County Clerk/Auditor's Office –

**COMMISSIONER IVIE MAKES MOTION ON REGULAR AGENDA ITEMS 19 AND 20 TO SET
FOR TODAY'S DATE, AT THIS LOCATION AFTER THE REGULAR SESSION.
COMMISSIONER AINGE SECONDS MOTION.**

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**VOTE: 3-0 AYE:
COMMISSIONER LEE
COMMISSIONER AINGE
COMMISSIONER IVIE**

WORK SESSION

PRESENTATION OF UTAH COUNTY HEALTH DEPARTMENT ANNUAL 2018 REPORT.

RALPH CLEGG, SHOWED PRESENTATION ON SCREEN, VITAL RECORDS, TWO HIGHEST CAUSES OF DEATH, INFECTIOUS DISEASES, GET THEM IMMUNIZED, TRENDS THAT MOST CONCERN ARE SEXUALLY TRANSMITTED DISEASES.

LEE, SURPRISED GIARDIA ISN'T HIGHER.

RALPH, CLEGG, RECREATIONAL WATERS, SWIMMERS ITCH .

COMMISSIONER IVIE, STANDARD STD SCREENINGS QUESTION, NOT STANDARD TO CHECK HIV?

RALPH CLEGG, HOME VISIT PROGRAMS, SUBSTANCE ABUSE, SCHOOL NURSING, SHOW NUMBER OF STUDENTS, FREE VISION TESTING, POVERTY SITUATION, PROTECT HORSES, SHOWED A VIDEO ABOUT WIC PROGRAM.

COMMISSIONER IVIE, ASK WHAT YOU DO TO PROMOTE SOCIAL MEDIA SITES,

RALPH CLEGG, SPEND MONEY TO BOOST SITES AND VIDEOS, MOSQUITO ABATEMENT MORE CHALLENGING TO GET TO MORE PROPERTIES, INABILITY TO GET IN TO PROPERTIES FOR TESTING, SENIOR PROGRAMS, WIC, TOBACCO PREVENTION, HEALTH PROMOTION AND CHALLENGES.

COMMISSIONER LEE, POPULATION, GET YOUR NUMBER FROM?

RALPH CLEGG OFFICE OF GOVERNOR BUDGET, U OF U, WORK FOR GOVERNOR'S OFFICE.

PUBLIC COMMENTS

None.

UTAH COUNTY BOARD OF COMMISSIONERS

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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) 851-8107 at least three days prior to the meeting.

COMMISSION AINGE MADE MOTION TO CLOSE. COMMISSIONER LEE SECONDED MOTION.

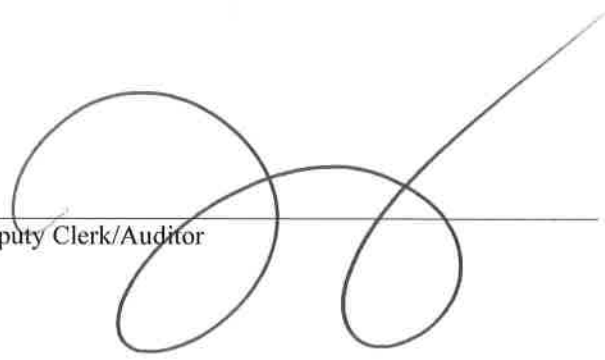
VOTE: 2-0-1

**AYE:
COMMISSIONER LEE
COMMISSION AINGE
COMMISSIONER IVIE**

BOARD OF COMMISSIONERS MEETING CLOSED AT 2:32 PM.



Bill Lee, Commission Chair



Deputy Clerk/Auditor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 27, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Brian Voeks
Bryce C. Larsen
Richt Nielson
Rebecca Martell
Ralph Clegg
MATT DUBROW
Cheri Tuckett
Victoria Boyetan
Jim Gunn
Dalene Higgins
Kris Paulson
Lori Barber
Peter A. Jeppesen
Andrea Allen
Amanda Ottey
Burt Garfield
Burt Harvey
Robert Baxter

Agency:

Commission
UCHD
UCPW
CJC
Health
GKB
UCHD - Senior Services
UCHD - Senior Services
Assessors
UCSO
Assessor
UCHD
Assessors
Recorders
UCHD WIC
Assessor Office
Health
Purchasing

BOARD OF COMMISSIONERS FOR UTAH COUNTY
ATTENDANCE SHEET
August 27, 2019 at 9:00 a.m.

PRINT CLEARLY

Name:

Agency:

Eldon Packer
Dusty Cross
Anthony Lobet
Julie Deeg
Dan Miller
Jeff Smith

UCSD
UCHD
UCAO
UCHD
UCHD
Recorder's

