

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH  
Public Meeting Minutes  
February 24, 2021  
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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 COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
February 24th, 2021 - 3:00 pm**

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

\*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\* \*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

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**~COMMISSION MEETING MINUTES~**

Commissioner Lee (Chair) and Commissioner Sakievich In Attendance  
Commissioner Ainge in Attendance via Zoom  
Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 3:04 P.M.)*

**PRAYER/READING/THOUGHT: Paul Warner**  
**PLEDGE OF ALLEGIANCE: Member of the Audience**

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**PUBLIC HEARING**

**COMMISSIONER SAKIEVICH: MOTION TO OPEN PUBLIC HEARING**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***PUBLIC HEARING OPEN***

1. PUBLIC HEARING REGARDING THE TEMPORARY REDUCTION IN COMMISSIONER AINGE'S 2021 ANNUAL SALARY BECAUSE OF TIME SPENT AT A JUDGE ADVOCATE BASIC OFFICER LEADER COURSE.

-Paul Jones, Attorney

**NO PUBLIC COMMENTS**

**COMMISSIONER SAKIEVICH: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***PUBLIC HEARING CLOSED***

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR 2.24.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 3, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR 2021 MEDICAL BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

**APPROVED ON CONSENT**

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**4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES**

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

**5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2021 BASIC SWAT, K9, AND SNIPER SCHOOLS.**

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

**6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.**

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

**7. ADOPT A RESOLUTION TO TEMPORARILY REDUCE COMMISSIONER AINGE'S 2021 ANNUAL SALARY BECAUSE OF TIME SPENT AT A JUDGE ADVOCATE BASIC OFFICER LEADER COURSE.**

-Paul Jones, Attorney

**APPROVED ON CONSENT**

**8. ADOPT RESOLUTION OF APPOINTMENTS TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT**

-Cherie Bunce, Attorney

**TABLED ON CONSENT**

**9. ADOPT RESOLUTION OF APPOINTMENT TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**

-Cherie Bunce, Attorney

**TABLED ON CONSENT**

**10. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS AND ALTERNATE BOARD MEMBER TO THE UTAH COUNTY BOUNDARY COMMISSION**

-Cherie Bunce, Attorney

**APPROVED ON CONSENT**

**11. SET A PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS "WHITNEY AVENUE", "WILSON AVENUE", AND ALLEY RUNNING THROUGH BLOCK 43, PLAT OF ELBERTA TOWNSITE, WHICH PORTION IS**

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IMMEDIATELY ADJACENT TO LOTS 4, 5, 6, 7, 8 AND 9, BLOCK 43, PLAT OF ELBERTA TOWNSITE, AS A DEDICATED PUBLIC RIGHT-OF-WAY, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: APRIL 7, 2021).

-Aileen Conder, Attorney

#### **APPROVED ON CONSENT**

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED CONSTRUCTION PROJECT REMOVAL BOND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LANCE BATEMAN, BATEMAN LAND & LIVESTOCK, LLC.

-Aileen Conder, Attorney

**BEN VAN NOY, UTAH COUNTY DEPUTY ATTORNEY - SO AFTER DISCUSSION LAST WEEK AT COMMISSION MEETING TO CONTINUE THIS COMMISSIONER SAKIEVICH, WE SAT DOWN AND DISCUSSED SOME POTENTIAL CHANGES TO THIS BOND AGREEMENT. THE ONLY CHANGE IN THE VERSION THAT IS PUT ON THERE THAT IS DIFFERENT IS ON PARAGRAPH 7, THE LAST SENTENCE AND IT WOULD ESSENTIALLY BE EXCLUDING *INTENTIONAL AND NEGLIGENT ACTIONS* FROM THE COUNTY FROM THINGS THAT THE BATEMAN'S WOULD HAVE TO INDEMNIFY THE COUNTY FOR, FOR SOMETHING TO HAPPEN DURING THE TEARING DOWN OF THE BUILDING IF THAT BUILDING WERE TO BE TORN DOWN.**

**COMMISSIONER SAKIEVICH – BEN, WAS THERE AN ADDITIONAL ITEM THAT WE WERE GOING TO ADDRESS ON THIS PARTICULAR AGENDA ITEM THAT DAVE LEAVITT HAD POSTULATED AT THE TIME WHEN YOU AND HE AND I SPOKE?**

**BEN VAN NOY - MY RECOLLECTION WAS ON #7 -THE PERSON THAT NEEDED TO BE CHANGED.**

**COMMISSIONER SAKIEVICH - VERBALLY HE WAS MENTIONING THAT THIS SHOULD BE A COUNTY ATTORNEY DOCUMENT RATHER THAN A COMMISSION DOCUMENT. IS THAT THE CASE OR NOT?**

**BEN VAN NOY – NO, THIS CURRENT DOCUMENT BEFORE YOU WOULD BE SOMETHING FOR THE COMMISSION TO APPROVE.**

**COMMISSIONER SAKIEVICH – OKAY, SO WE'RE NOT GOING TO GO FORWARD WITH THAT. OKAY.**

**COMMISSIONER AINGE – SO, I WOULD PREFER THAT WE KEEP THE EXISTING LANGUAGE THAT WAS IN THERE ON THE ORIGINAL DRAFT. WHEN YOU HAVE A PRIVATE PROPERTY OWNER WHO IS IN NONCOMPLIANCE, WHO CAME TO THIS SETTLEMENT WITH THE COUNTY, THEY HAVE THEIR OWN ATTORNEY, THEY'VE AGREED TO THIS DOCUMENT, IN FACT THEY'VE ALREADY SIGNED THIS DOCUMENT, AND IT'S JUST FOR US TO SIGN THE OTHER SIDE. I CAN'T UNDERSTAND WHY WE WOULD EVER NEGOTIATE ON THEIR BEHALF AND MAKE IT EASIER FOR THEM TO SUE THE COUNTY, WHEN THEY'VE ALREADY AGREED TO IT AND SIGNED IT. SO I THINK WE NEED TO KEEP THE PROTECTIVE PROVISIONS THAT WERE IN THE FIRST DRAFT.**

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**COMMISSIONER SAKIEVICH - WHAT WAS EXPLAINED, AND WHAT WE DISCUSSED LAST WEEK WAS THAT AS WRITTEN, THE PARAGRAPH WAS IMPOSSIBLE TO ENFORCE, THAT IT COULD BE OVERTURNED. BECAUSE NO ENTITY OR INDIVIDUAL IS UNABLE TO SUE ANOTHER ORGANIZATION IF THEY WERE TO DELIBERATELY OR ACCIDENTALLY CAUSE HARM TO ANOTHER PARTY. AND SO THE LANGUAGE WAS ADDED TO SAY YES, WE HOLD YOU RESPONSIBLE ACCORDING AS OUTLINED, BUT NOTWITHSTANDING YOU CAN STILL COME BACK AND SUE US IN RETURN IF WE WERE TO CAUSE HARM TO YOU IN EXCHANGE. THE POINT HERE IS THE GOVERNMENT IS SERVING THE PEOPLE AND NOT THE PEOPLE SERVING THE GOVERNMENT WAS THE APPROACH I WAS TRYING TO TAKE WITH THIS. THAT WE ARE TRYING TO IDENTIFY ALL THE ISSUES AND TO ENSURE THAT WHATEVER WE SAY IN HERE IS ENFORCEABLE. AS THE PARAGRAPH WAS WRITTEN EARLIER IT WAS NOT ENFORCEABLE.**

**COMMISSIONER AINGE - SO AGAIN, I JUST I DON'T UNDERSTAND WHY? THEY'VE ALREADY SIGNED IT. THEY'VE ALREADY AGREED TO IT SO WHY, COMMISSIONER SAKIEVICH, INSTEAD OF NEGOTIATING ON BEHALF OF THE COUNTY ARE YOU NEGOTIATING ON BEHALF OF THE PRIVATE PROPERTY OWNER WHO HASN'T EVEN ASKED TO BE ADVOCATED FOR.**

**COMMISSIONER SAKIEVICH - WELL, IF ANYONE WERE TO ASK, I HAVE NOT RECEIVED A PENNY FROM THEM IN A DONATION. THAT ASIDE, I'M REPRESENTING BOTH THE COUNTY ORGANIZATION, THE COUNTY GOVERNMENT, AND ALSO REPRESENTING THE PEOPLE THEMSELVES THAT ARE AFFECTED. SO I'M TRYING TO BE AN ARBITER IN THIS TO MAKE SURE THAT BOTH PARTIES ARE WELL SERVED. AND IF I SEE A HOLE, THEN I WILL TRY TO ADDRESS IT AS I TRY TO DO THIS ONE AND I WOULD LIKELY DO IT IN THE FUTURE FOR OTHERS. AND SO THAT'S MY APPROACH. AGAIN, THE PARAGRAPH WAS UNENFORCEABLE AS EXPLAINED BY THE COUNTY ATTORNEY AND SO IT HENCE THEY ADDED THAT ADDITIONAL SENTENCE.**

**COMMISSIONER AINGE - THAT'S NOT THE ADVICE I'VE RECEIVED FROM COUNCIL BY THE WAY. THE CIVIL DIVISION, THAT THEY WOULD SAY THAT IT IS ENFORCEABLE. THERE MAY BE SOME ACTS WHERE WE WOULD NOT BE INDEMNIFIED BUT GENERALLY THE PROVISION IS ENFORCEABLE.**

**COMMISSIONER SAKIEVICH - WELL AGAIN, THE INITIAL DRAFT, EVEN IF IT WAS SIGNED EARLIER, TO ME WAS ONE SIDED. THEY USE A SLEDGEHAMMER INSTEAD OF A PENCIL TO DRIVE HOME A POINT, AND I'M INTERESTED IN BOTH THE COUNTY'S WELFARE AS A GOVERNMENT AND I'M ALSO INTERESTED IN THE WELFARE OF INDIVIDUALS THAT WE AS A COUNTY ARE SUPPORTING AND SERVING. AND SO I SAW THAT PARAGRAPH AS TOO ONE SIDED.**

**COMMISSIONER LEE - MAYBE I CAN MAKE A RECOMMENDATION TO IT. ON PARAGRAPH #7, THE ADDED LANGUAGE TO IT SAYS: "NOTWITHSTANDING THE SAME, BATEMAN'S SHALL NOT BE LIABLE OR INDEMNIFIED FOR DAMAGES OR INJURY CAUSED BY THE NEGLIGENCE OR INTENTIONAL ACTS OF THE COUNTY OR ITS AGENTS, REPRESENTATIVES, EMPLOYEES, OFFICIALS AND OTHER ANY CONTRACTOR HIRED BY COUNTY". WHAT IF WE TOOK AND STRUCK THE WORDS WHERE IT SAYS *NEGLIGENCE* OR AND WE STRUCK THAT OUT SO THAT IT WOULD**

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**READ 'NOTWITHSTANDING THE SAME, BATEMAN'S SHALL NOT BE LIABLE OR INDEMNIFIED FOR DAMAGE OR INJURY CAUSED BY INTENTIONAL ACTS OF THE COUNTY OR ITS AGENTS, REPRESENTATIVES, EMPLOYEES, OFFICIALS AND ANY CONTRACTOR HIRED BY COUNTY'.**

**COMMISSIONER SAKIEVICH - I WANTED THE NEGLIGENCE, THE INADVERTENT ACTS OF COUNTY AGENTS TO BE INCLUDED IN THERE AS WELL, BECAUSE THERE ARE TIMES THAT WE MAY DO SOMETHING THAT WE DID NOT REALIZE THE OUTCOME FROM THOSE ACTS. AND SO IF WE HAD THE ACCIDENTAL ACTS, AS WELL AS THE INTENTIONAL ACTS INCLUDED IN THE LANGUAGE IT WOULD ASSURE THE BATEMANS TO BE WHOLE IF THEY NEED TO ASK FOR RELIEF.**

**COMMISSIONER AINGE - WHICH THE TAXPAYERS OF UTAH COUNTY WOULD THEN PAY FOR IN THAT INSTANCE.**

**COMMISSIONER SAKIEVICH - UTAH TAXPAYERS WOULD PAY FOR MY FAULTS IF I WERE TO CAUSE HARM TO THE BATEMAN FARMS AND SO I WOULD BE LIABLE TO THE UTAH COUNTY TAXPAYERS, YES.**

**COMMISSIONER AINGE - SO I WOULD MAKE A MOTION THAT WE APPROVE AGENDA ITEM NUMBER 12 WITH THE ORIGINAL VERSION THAT WAS ON LAST WEEK, WHICH HAS ALREADY BEEN SIGNED BY THE PROPERTY OWNER, APPROVED BY OUR COUNTY ATTORNEYS, RECOMMENDED BY OUR COUNTY ATTORNEYS.**

**COMMISSIONER SAKIEVICH - I WOULD LIKE TO PROVIDE AN ALTERNATIVE MOTION THAT IS -**

**COMMISSIONER LEE - LET ME SEE FIRST IF THERE'S A SECOND TO IT. I COULD SUPPORT THAT IF WE WERE TO STRIKE OUT THE NEGLIGENCE PART.**

**COMMISSIONER SAKIEVICH - WE HAVE TO SPEAK TO THIS FIRST?**

**COMMISSIONER LEE - YEAH, WE CAN GET THERE. WOULD YOU BE WILLING TO MODIFY THAT MOTION TO STRIKE THAT NEGLIGENCE PART OUT COMMISSIONER AINGE?**

**COMMISSIONER AINGE - I MEAN I COULD HAVE. I DON'T THINK IT WOULD HAVE BEEN THAT BIG OF A DEAL, BUT AGAIN, I JUST THINK THE PRINCIPLE OF THIS IS I DON'T FEEL THE NEED TO NEGOTIATE ON ANYONE'S BEHALF. THIS IS THE COUNTY NOW SIGNING THIS DOCUMENT. IT'S ALREADY BEEN APPROVED. IT WILL ACTUALLY TAKE OUR ATTORNEYS TIME AND MONEY TO GO AND MAKE THIS AMENDMENT SINCE THE OTHER SIDE IS ALREADY SIGNED IT. SO I DON'T REALLY UNDERSTAND WHY WE WOULD DO ANYTHING OTHER THAN SIGN THIS DOCUMENT.**

**COMMISSIONER LEE - RIGHT. I'LL SECOND IT FOR THE VOTE BUT THERE'S OBVIOUSLY CAN BE ANOTHER.**

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**COMMISSIONER SAKIEVICH - AND BEFORE YOU DO A VOTE, I WOULD ASK THAT WE HAVE THE COUNTY ATTORNEY SPEAK TO THIS AND ADDRESS THAT.**

**COMMISSIONER LEE – SURE.**

**DAVID LEAVITT - WHAT IS YOUR QUESTION? BECAUSE I CAME IN A LITTLE LATE.**

**COMMISSIONER SAKIEVICH - DO YOU HAVE A COPY OF THE ALTERNATE FORM OF PARAGRAPH 7?**

**DAVID LEAVITT - I'M SURE I CAN HAVE A COPY IN FRONT OF ME VERY QUICKLY. HAVE WE GOT A COPY OF IT? HERE YOU GO.**

**COMMISSIONER SAKIEVICH - I HAD SAID PREVIOUSLY TO YOU COMING IN HERE, WE HAD MET, YOU, BEN VAN NOY AND I, WE HAD TALKED THROUGH PARAGRAPH SEVEN, WHAT THAT MEANT. THAT WAS ONE OF TWO PARTS OF THAT MEETING, AND WE WERE TALKING THROUGH THAT IN MY PERSPECTIVE THAT THE COUNTY WAS COMING THROUGH AS *OUR WAY OR NO WAY* AND FOR THE RESIDENT AND THE OBJECTIVE OF THE COUNTY COMMISSION OR ANY OTHER ELECTED OR APPOINTED OFFICIAL IN THE COUNTY ROLE IS TO PROTECT THE INTEREST OF THE COUNTY, BUT ALSO PROTECT THE INTERESTS OF THOSE THAT FOR WHOM THEY ARE SUPPOSED TO REPRESENT, REGARDLESS TO WHAT DEPARTMENT THEY BELONG. AND THAT PARAGRAPH 7 TO ME, WAS TOO ONE SIDED AND WE SPENT PROBABLY ABOUT AN HOUR ON THIS.**

**DAVID LEAVITT - MEANING YOU AND ME?**

**COMMISSIONER SAKIEVICH - YOU AND I AND I THINK BEN TO SOME DEGREE.**

**DAVID LEAVITT - I MET WITH COMMISSIONER SAKIEVICH LAST WEEK ON THIS AND HAD MR. VAN NOY ON THE CONFERENCE CALL AS WELL. AND WE DISCUSSED THIS ISSUE AT LENGTH AND REALLY WHAT I BELIEVE I SAID DURING THAT TIME, WAS THAT AS A COUNTY COMMISSIONER AND AS A COUNTY ATTORNEY WE HOLD DUTIES TO A LOT OF PEOPLE. WE HOLD DUTIES TO THE GENERAL POPULACE, WE HOLD DUTIES TO INDIVIDUALS, WE ALSO HOLD DUTIES TO COUNTY GOVERNMENT AS THE ELECTED OFFICIALS OF THAT COUNTY GOVERNMENT. AND WHEN WE, BY THE VERY NATURE OF HOLDING DUTIES TO MULTIPLE PARTIES WHO HAVE CONFLICTING INTERESTS, WE CAN'T SATISFY THOSE DUTIES TO EVERYONE IN EVERY IN EVERY INSTANCE, SO YOU HAVE TO MAKE A CHOICE. WHAT I STATED WAS, IT IS MY BELIEF THAT INTENTIONAL ACTS OF A COUNTY OR NEGLIGENCE BY THE COUNTY ISN'T LIKELY TO BE ENFORCEABLE IN ONE WAY OR THE OTHER, BECAUSE IT'S AN INTENTIONAL ACT ON THE COUNTY AND THAT THIS IS OFTEN BOILERPLATE THAT IS INSERTED TO DISCOURAGE LITIGATION BUT ISN'T NECESSARILY ENFORCEABLE. DOES THAT COMPORT WITH WHAT YOUR RECOLLECTION WAS?**

**COMMISSIONER SAKIEVICH - YEAH, I THINK WHAT YOU WERE TRYING IN THAT RED PORTION WAS TO SAY THAT REGARDLESS OF WHAT WE ARE SAYING THAT YOU HOLD US THE COUNTY AND THEN INDEMNIFY US, THAT IT STILL DOESN'T PREVENT YOU FROM SEEKING LITIGATION IF WE CAUSE HARM.**

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**DAVID LEAVITT - RIGHT. IF WE CAUSE HARM,**

**COMMISSIONER SAKIEVICH - WE MEANING THE BATEMAN'S?**

**DAVID LEAVITT - IF WE AS A COUNTY CAUSE HARM TO THE BATEMAN'S, IF THE COUNTY CAUSES HARM TO THE BATEMANS OR TO ANYBODY ELSE, THERE'S NOTHING HERE THAT WOULD PREVENT ANYONE INCLUDING THE BATEMAN'S FROM SUING US. WHETHER THE BATEMAN'S WOULD PREVAIL WOULD BE UP TO THE ENFORCEABILITY OF THIS CLAUSE. AND GENERALLY SPEAKING, I DON'T WANT TO SPEAK THAT SPECIFICALLY, OFTEN THESE SORTS OF CLAUSES ARE NOT ENFORCEABLE OR HAVE BEEN HELD NOT TO BE ENFORCEABLE BECAUSE THEY'RE DEALING WITH SOMEONE'S NEGLIGENCE OR AN INTENTIONAL ACT. AND SO IT'S LIKE I CAN'T INDEMNIFY IN CERTAIN INSTANCES AGAINST ME COMMITTING A CRIME FOR EXAMPLE, I MEAN THAT THAT'S NOT GOING TO GET ME OFF THE HOOK DESPITE THE FACT THAT SOMEONE SAYS I'LL HOLD YOU HARMLESS FROM YOUR ACTIONS. AT THE CORE OF THIS ISSUE IN MY MIND, IS THE QUESTION OF COMING UP WITH WHO IS ULTIMATELY OUR PRIMARY - TO WHOM DO WE OWE THE PRIMARY DUTY? AND I WOULD SAY, IF I CAN SPEAK MORE BROADLY ABOUT THIS ENFORCEMENT ACTION, THAT THAT ENFORCEMENT OF OUR ZONING ORDINANCE GENERALLY RESIDES WITH THE COUNTY ATTORNEY'S OFFICE NOT WITH THE COUNTY COMMISSION. I'M NOT SURE IN MOVING FORWARD, THAT WE OUGHT TO BE HAVING THE COUNTY COMMISSION ENGAGE IN THESE KINDS OF AGREEMENTS BECAUSE IT'S NOT YOUR ROLE TO ENFORCE THE ZONING ORDINANCE, IT'S MY ROLE AS THE COUNTY ATTORNEY. AND NOW THAT'S SOMETHING WE CAN SORT OUT IN FUTURE, RIGHT? NOW WE HAVE AN ENFORCEMENT AGREEMENT THAT'S BEEN SIGNED BY THE BATEMAN'S AND NOW WE HAVE 3 COUNTY COMMISSIONERS WHO ARE SIGNING THE ADDENDUM ON THIS BOND AND LIKE I TOLD YOU LAST WEEK COMMISSIONER SAKIEVICH, WE HOLD LOTS OF DUTIES TO LOTS OF PEOPLE BUT PRIMARILY WHEN YOU'RE SITTING IN YOUR ROLE AS A COUNTY COMMISSIONER, OUR ROLE IS TO LOOK OUT AFTER THE INTERESTS OF THE COUNTY. AND TO THE EXTENT THAT THAT VIOLATES YOUR CONSCIENCE, OR COMMISSIONER LEE'S CONSCIENCE OR COMMISSIONER AINGES CONSCIOUS, THEN YOU VOTE ACCORDINGLY. BUT FROM OUR PERSPECTIVE, OUR DUTY IS HOW WE WROTE IT. NOW I DIDN'T HAVE ANY PROBLEM OMITTING SOME OF THESE WORDS BECAUSE I'M NOT SURE THAT THEY'RE ENTIRELY ENFORCEABLE ANYWAY, BUT I DON'T HAVE ANY PROBLEM LEAVING THEM IN EITHER.**

**COMMISSIONER SAKIEVICH - SO THE POINT WAS BROUGHT UP ON THAT SECOND LINE *INJURY CAUSED BY THE NEGLIGENCE OR INTENTIONAL ACTS OF THE COUNTY*; SHOULD BOTH OF THOSE PHRASES BE IN THERE, *NEGLIGENCE AND INTENTIONAL* OR SHOULD JUST *INTENTIONAL*?**

**DAVID LEAVITT - WE'RE IN PARAGRAPH 7, RIGHT?**

**COMMISSIONER SAKIEVICH - YES, THEY ADDED LINE RED LINES WHICH I THINK YOU HAVE BLACK AND WHITE.**

**DAVID LEAVITT - NOT WITHSTANDING THAT BATEMAN SHALL NOT BE LIABLE TO INDEMNIFY FOR DAMAGES OR INJURY CAUSED BY THE NEGLIGENCE OR**



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**INTENTIONAL ACTS OF THE COUNTY. I THINK THAT WE ARE SO IN THE WEEDS OF THIS, THAT AGAIN, I DON'T, FROM MY PERSPECTIVE IT DOESN'T MATTER WHETHER THEY'RE ALL THERE, WHETHER ONES THERE OR WHETHER NONE OF THEM IS THERE. FOR ME IT'S NOT A HUGE DEAL.**

**COMMISSIONER AINGE – DAVID, DOES IT CHANGE YOUR OPINION IF YOU KNEW THAT THE OTHER PARTY HAD COUNCIL AND ALREADY AGREED TO THIS IN FACT IS ALREADY SIGNED THIS?**

**DAVID LEAVITT - WELL OF COURSE IF THE OTHER PARTY HAS ALREADY SIGNED IT, THEY'VE AGREED TO THIS, THEN I DON'T UNDERSTAND WHY WE WOULDN'T JUST SIGN IT. BECAUSE THEY HAVE AGREED TO IT. THEY ARE FINE WITH THESE TERMS. AND I UNDERSTAND YOUR PERSPECTIVE BECAUSE I FEEL A TREMENDOUS DUTY TO LOOKOUT AFTER THE RESIDENTS OF UTAH COUNTY, BUT I ALSO FEEL A STATUTORY DUTY AS WELL TO LOOKOUT AFTER THE INTERESTS OF THE COUNTY, WHICH THE RESIDENTS OF COURSE ARE PART OF. BUT TO ME IT SEEMS, OR IT FEELS VERY MUCH LIKE WE'RE NEGOTIATING AGAINST OURSELVES A LITTLE BIT, BECAUSE THE OTHER PARTY HAS ALREADY AGREED WITH THIS.**

**COMMISSIONER SAKIEVICH – YEAH, THEY AGREED TO THE PREVIOUS PARAGRAPH, THAT'S CORRECT. AND I AM THE ONE WHO BROUGHT UP LAST WEEK THAT THIS WAS TOO ONE SIDED AND THAT WE SHOULD RE-LOOK AT THAT ONE PARAGRAPH ON THE DOCUMENT THAT THEY ALREADY PREVIOUSLY HAD SIGNED.**

**DAVID LEAVITT - RIGHT WHICH THEN RAISES BACK TO WHAT YOU AND I SPOKE ABOUT AND THIS IS I'M NOT SURE WHY THIS IS EVEN IN A COMMISSION MEETING TO BEGIN WITH, BECAUSE I BELIEVE THAT THIS IS AN ENFORCEMENT MECHANISM THAT SHOULD BE OCCURRING FROM MY OFFICE.**

**COMMISSIONER SAKIEVICH - AND THAT WOULD BE THE FUTURE, BUT FOR WHAT WE HAVE AT HAND NOW IS DO WE ADD THE LANGUAGE OR NOT.**

**DAVID LEAVITT - WELL I THINK THAT WE HAD AGREED IN OUR MEETING, WHEN WE HAD MR. VAN NOY, THAT ONE OF THESE PHRASES WOULD BE ADDED, I DON'T KNOW WHICH ONE IT WAS. THIS HAS THE NEGLIGENCE CROSSED OUT, MAYBE THAT'S WHAT IT WAS.**

**COMMISSIONER LEE - THAT WAS ME THAT CROSSED THAT OUT.**

**DAVID LEAVITT - AND YOU WEREN'T AT THE MEETING.**

**COMMISSIONER SAKIEVICH – WE WERE JUST TALKING ABOUT IT JUST BEFORE YOU CAME IN AND SO HE CROSSED OUT NEGLIGENCE AS A POSSIBILITY.**

**COMMISSIONER LEE – THE ONLY REASON WHY I DID THAT IS BECAUSE INTENTIONAL TO ME, ONE, TO INTENTIONALLY, I'M TRYING TO GET AROUND WHAT THE COUNTY WOULD DO WHERE THEY GO OUT THERE AND INTENTIONALLY HARM THE BATEMAN FARM, IF SOMEHOW THE COUNTY WAS TO PROVE INTENTIONAL, I DON'T KNOW HOW YOU GET THERE. I MEAN THAT'S A**

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**PRETTY HIGH BAR THAT SOMEBODY IN THE COUNTY INTENTIONALLY WENT OUT THERE AND TRIED TO HARM THE BATEMAN FARM USING THEIR AUTHORITY AND THEIR POWER. YEAH, THAT ONE, TO ME, I THINK IS ONE THAT COULD BE LEFT IN THERE IN THE SENSE OF INTENTIONAL. THE NEGLIGENCE ONE IS A DIFFERENT ONE FOR ME THAT I DID CROSS.**

**DAVID LEAVITT - LET ME SAY I AM A HUGE PROPONENT OF LIMITED GOVERNMENT. BUT THERE IS A VERY FINE LINE BETWEEN LIMITED GOVERNMENT AND ANARCHY. AND IF WE DON'T HANDLE THIS CORRECTLY, WE LOSE THE ABILITY TO ENFORCE OUR OWN OF ZONING ORDINANCE, CORRECT? AND THAT'S NOT IN ANYONE'S INTEREST. AND I BELIEVE IN THIS INSTANCE AND AGAIN, I HAVE THE UTMOST RESPECT FOR COMMISSIONER AINGE, FOR COMMISSIONER LEE AND FOR COMMISSIONER SAKIEVICH AND HAVE HAD PRIVATE CONVERSATIONS MANY TIMES WITH ALL OF YOU, AND SO I DON'T MEAN DISRESPECT HERE, I DON'T MEAN TO DISCUSS SOMETHING THAT IS SENSITIVE LIKE THIS IN THIS KIND OF A MEETING, IN THIS KIND OF SETTING, BUT I BELIEVE WHEN IT COMES RIGHT DOWN TO IT, THAT THE DUTY AS YOU SIT IN THIS BODY RIGHT NOW IS TO LOOK AT THE INTERESTS OF THE COUNTY AS A WHOLE AND IT'S RESIDENTS AS A WHOLE RATHER THAN ONE INDIVIDUAL AGAINST WHOM WE ARE SEEKING ENFORCEMENT.**

**COMMISSIONER SAKIEVICH – CORRECT. AND I WAS SEEING THAT PARAGRAPH USED NOT JUST FOR BATEMAN SPECIFICALLY BUT FOR ALL CURRENT AND FUTURE AGREEMENTS WE HAVE.**

**DAVID LEAVITT – RIGHT. I UNDERSTAND.**

**COMMISSIONER LEE – I'M GOING TO COUNTER YOU JUST A LITTLE BIT AND MAYBE THIS WE SHOULD TALK ABOUT THIS OFFLINE, BUT THERE IS A FINE LINE BETWEEN THE ORDER AND CHAOS THAT YOU HAVE AND THE PEOPLE'S ONLY REAL TRUE CHECK TO THAT IS THE ELECTED OFFICIALS THEY PUT IN OFFICE THAT HAVE THE ABILITY TO DO SO.**

**DAVID LEAVITT - THAT'S TRUE.**

**COMMISSIONER LEE - AND SO THERE'S A FINE LINE IN BALANCE THAT WE HAVE IN THERE TOO. I WAS ACTUALLY FINE PASSING THIS LAST WEEK. IT WASN'T ONE THAT I HAD CIRCLED OFF. IT'S ONE IN THE PAST THAT WE HAVE DONE IN THE PAST THAT I DIDN'T HAVE A PROBLEM WITH, ESPECIALLY WITH THEM SIGNING OFF ON IT. MY INTENTION WITH CROSSING OUT THAT NEGLIGENCE PART WAS TO SEE IF WE COULD FIND SOME COMPROMISE THAT DIDN'T DESTROY EITHER SIDE OF WHAT WE'RE TRYING TO ACCOMPLISH.**

**DAVID LEAVITT - WELL AND NOW THAT THIS IS IN THE COMMISSIONS SPHERE, THIS IS FOR THE THREE OF YOU TO DECIDE AND COMMISSIONER AINGE IS ACCURATE, IT'S GOING TO TAKE SOME TIME, BUT WE ALL KNOW HOW LONG IT TAKES TO DELETE 3 WORDS OFF OF A WORD PROCESSOR. IT'S NOT LIKE IT'S GOING TO TAKE A LOT OF TIME, RIGHT? AND IF WE CAN COME UP WITH A COMPROMISE THAT WORKS, I WOULD MUCH RATHER SEE A UNITED COUNTY COMMISSION GOING FORWARD ON THIS THAN AN UNUNITED COUNTY**

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COMMISSION. AND WE WOULD BE MORE THAN HAPPY TO STRIKE THE THREE LINES OFF OF THE AGREEMENT. THAT NOTWITHSTANDING, FRANKLY I'M NOT SURE HOW MUCH IT MATTERS. I THINK THAT WE'RE SPENDING A LOT OF TIME TALKING ABOUT THINGS THAT DON'T NECESSARILY NEED TO BE PLOWED OVER AND OVER AND OVER AND OVER AGAIN.

COMMISSIONER SAKIEVICH - NOW IN THE PROPOSAL BY COMMISSIONER LEE AND AINGE WAS TO DELETE THE WORD *NEGLIGENCE* OR AND I'M FINE WITH THAT.

COMMISSIONER LEE - WELL I'M NOT SURE IF COMMISSIONER AINGE AGREES TO THAT OR NOT. BUT COMMISSIONER AINGE, WHAT'S YOUR THOUGHTS ON STRIKING THAT?

COMMISSIONER AINGE - YEAH, I PREFER THE ORIGINAL DRAFT. AGAIN, MY POSITION IS PRETTY CLEAR, I THINK. THEY'VE SIGNED IT, THEY REVIEWED IT, THEIR COUNCIL REVIEWED IT, WE SHOULD JUST SIGN IT.

DAVID LEAVITT - AND IT DOES, TO CHANGE IT IS IN FACT, NEGOTIATING AGAINST OURSELVES BECAUSE THEY HAVE AGREED TO THESE TERMS.

COMMISSIONER LEE - THAT'S THE HARDEST PART WITH THIS WHOLE THING, FRANKLY.

COMMISSIONER SAKIEVICH - AND I'M TRYING TO SET A PRECEDENT HERE THAT WE DON'T HAMMER IN THE NOSE A RESIDENT AND COMPEL THEM BY THE FORCE OF LAW, AND THEY HAVE NO RECOURSE IN WHAT WE SAY. AND THAT'S WHAT I'M CONCERNED ABOUT.

DAVID LEAVITT - AND I WANT TO BE VERY CLEAR THAT I AGREE WITH THOSE SENTIMENTS. HOWEVER, I WOULD ALSO SAY THAT THE COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE UTAH COUNTY ATTORNEY'S OFFICE HAS BENT OVER BACKWARDS WITH THESE RESIDENTS, TO IF I CAN SAY THAT IN THIS WAY, LOVE THEM INTO COMPLIANCE IN A WAY THAT AS HAS BEEN ADMIRABLE. AND SO TO SUGGEST THAT SOMEHOW, WE ARE BEATING THEM OVER THE HEAD WITH AN AGREEMENT THAT'S REALLY FRANKLY BOILERPLATE IN A STANDARD AGREEMENT, I THINK MISSES THE MARK A LITTLE BIT. BECAUSE I THINK THAT WHILE THE BATEMAN'S MAY FEEL LIKE WE'RE BEING SOMEWHAT HEAVY HANDED, I THINK THAT OUR INTENTION HAS BEEN TO FIND THE BALANCE BETWEEN ALLOWING FREE ENTERPRISE AND INGENUITY TO BE BALANCED WITH THE NEED FOR ENFORCING OUR ZONING ORDINANCE.

COMMISSIONER SAKIEVICH - AND TO YOUR COMMENTS, I NEED TO EMPHASIZE THAT THIS WAS MY TAKE ON THIS. I'VE NEVER EVEN TALKED TO THE BATEMAN'S ABOUT THIS PARAGRAPH 7.

DAVID LEAVITT - NO, I UNDERSTAND THAT.

COMMISSIONER SAKIEVICH - THIS IS SIMPLY MY OWN DISCOVERY HERE AND I WAS THINKING ABOUT CURRENT AND FUTURE AGREEMENTS THAT WE SHOULD NOT COME ACROSS AS YOU HAVE NO CHOICE OF THE MATTER, WE'RE

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**COMPELLING YOU WITHOUT ANY RECOURSE REGARDING WHAT WE DO. THAT IS WHAT I WAS CONCERNED ABOUT.**

**DAVID LEAVITT - AND I THINK THAT TO COMMISSIONER AINGE'S POINT, THE BATEMAN'S HAVE BEEN REPRESENTED THROUGHOUT THIS PROCESS, BY LOTS OF DIFFERENT PROFESSIONALS, ENGINEERS, LAWYERS, OTHERS. I THINK IT'S SAFE TO SAY THAT IF THE BATEMAN'S FELT LIKE THEY WERE BEING POUNDED OVER THE HEAD BY GOVERNMENT, THAT AT SOME POINT IN THIS PROCESS THEY WOULD HAVE RAISED THAT THEMSELVES. THEY HAVE NOT, THEY'VE SIGNED THE AGREEMENT, AND SO IF THEY ARE FINE WITH THE AGREEMENT, I'M NOT SURE WHY WE WOULDN'T BE FINE WITH THE AGREEMENT.**

**COMMISSIONER SAKIEVICH - YEAH, I'M LOOKING AT THIS FROM THE PERSPECTIVE OF A COUNTY OFFICER, DUTY TO THE COUNTY GOVERNMENT AND ITS PEOPLE THAT I WORK FOR. I'M ALSO BOUND BY THE RESIDENTS AND ENSURING THAT THEY ARE EQUITABLY TREATED, NOT HEAVY-HANDED AS PARAGRAPH 7 CAME ACROSS. AND THAT'S WHAT IT BOILS DOWN TO, NOTHING MORE THAN THAT.**

**DAVID LEAVITT - RIGHT. AND SO REALLY WHAT WE'RE DEALING WITH IS YOU FEEL LIKE THIS IS HEAVY HANDED, COMMISSIONER AINGE WANTS TO PASS IT AND THAT GIVES ALL OF THE INFLUENCE TO COMMISSIONER LEE TO DECIDE WHETHER HE'S GOING TO VOTE FOR IT OR AGAINST IT.**

**COMMISSIONER LEE - SO I'LL SPEAK TO THAT JUST SO WE CAN MOVE ON. I WAS WILLING, IF ALL THREE COMMISSIONERS WOULD WANT TO LOOK AT DOING SOMETHING A LITTLE BIT DIFFERENT, MAYBE STRIKING 3 WORDS BUT IF THERE'S NOT CONSENSUS ACROSS THE BOARD TO DO THAT THEN I'M GOING TO VOTE CONSISTENTLY WITH WHAT I'VE DONE IN THE PAST WITH THESE TYPES OF RESOLUTIONS, WITH WHAT WE HAVE BEFORE US, WHAT BATEMAN'S HAVE ALREADY SIGNED. I WANT TO BE CONSISTENT AS POSSIBLE WITH THAT. BUT AGAIN, IF I COULD HAVE FOUND THE OTHER 2 COMMISSIONERS TO FEEL LIKE LET'S DO THIS, THEN I WOULDN'T MIND MOVING THAT DIRECTION.**

**DAVID LEAVITT - RIGHT.**

**COMMISSIONER AINGE - MR. CHAIR, I MOVE THE PREVIOUS MOTION.**

**COMMISSIONER LEE - OKAY, SO WE DO HAVE A MOTION AND A SECOND ON NUMBER 12 TO APPROVE AND AUTHORIZE THE SIGNING OF THAT AMENDED CONSTRUCTION PROJECT REMOVAL BOND AGREEMENT. ALL IN FAVOR SAY AYE.**

**COMMISSIONER AINGE - I'M SORRY, DID YOU ALREADY SECOND?**

**COMMISSIONER LEE - I ALREADY SECONDED, YES.**

**COMMISSIONER AINGE - SORRY, AYE.**

**COMMISSIONER LEE - AYE. OPPOSED?**

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**COMMISSIONER SAKIEVICH – OPPOSE, VOTE AGAINST.**

**COMMISSIONER LEE - SO THAT'S COMMISSIONER AINGE AND COMMISSIONER LEE IN THE AFFIRMATIVE AND COMMISSIONER SAKIEVICH IN THE NEGATIVE.**

**BEN VAN NOY - AND TO BE CLEAR FOR THE RECORD IN THE DOCUMENT TITLED AMENDED AGREEMENT THAT WAS JUST PASSED NOT AMENDED AGREE AGREEMENT VERSION TWO, AMENDED AGREEMENT.**

**COMMISSIONER SAKIEVICH – IT'S THE PREVIOUS VERSION.**

**BEN VAN NOY – CORRECT.**

**DAVID LEAVITT - WHILE WE'RE HERE, WELL THE FOUR OF US ARE TOGETHER IN PERSON AND VIRTUALLY, HOW DO THE THREE OF YOU FEEL ABOUT MY ASSERTION THAT THESE SORTS OF THINGS FROM NOW ON OUGHT TO BE HANDLED BY THE COUNTY ATTORNEY'S OFFICE WITHOUT COMING TO THE COMMISSION?**

**COMMISSIONER LEE - WELL I THINK THAT'S A DISCUSSION THAT WE SHOULD PROBABLY HAVE ON A WORK SESSION BECAUSE I COULD SAY YES AND NO. IT DEPENDS ON WHAT THAT IS. AGREEMENTS ARE GOING TO COME BEFORE THE COUNTY COMMISSION LIKE THESE TYPES OF AGREEMENTS. BUT I THINK THAT'S A WORK SESSION ITEM THAT WE COULD PROBABLY HAVE THAT DISCUSSION WITH. I MEAN LITIGATION YES, YOU LITIGATE, BUT ULTIMATELY THE COUNTY COMMISSION DOES HAVE A ROLE IN LITIGATION, ALL LITIGATION TO A CERTAIN EXTENT.**

**DAVID LEAVITT – YES, YOU CAN TELL US CRIMINAL LITIGATION WHICH THIS IS.**

**COMMISSIONER LEE – TO A CERTAIN EXTENT, I SAID TO A CERTAIN EXTENT.**

**DAVID LEAVITT - ENFORCEMENT OF ZONING ORDINANCE IS IN FACT A CRIMINAL VIOLATION.**

**COMMISSIONER LEE - ALRIGHT THANK YOU.**

**DAVID LEAVITT - MAY THE FORCE BE WITH ALL OF YOU.**

**COMMISSIONER SAKIEVICH - JUST TO CONFIRM, WE'RE STRIKING THAT FINAL SENTENCE THEN, THE RED LINE?**

**COMMISSIONER LEE – YEAH, WE WENT WITH THE ORIGINAL VERSION. I THINK THERE WERE TWO VERSIONS THAT WERE UPLOADED.**

**COMMISSIONER SAKIEVICH - THE PREVIOUS AND THIS ONE.**

**COMMISSIONER LEE - YES AND SO WE WENT WITH THE PREVIOUS ONE.**

**COMMISSIONER SAKIEVICH - THE VERSION THAT WAS ALREADY SIGNED?**

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**COMMISSIONER LEE – YES, THANK YOU.**

**COMMISSIONER AINGE: MOTION TO APPROVE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR (COMMISSIONER LEE AND COMMISSIONER AINGE)**

**NAY: ALL OPPOSED (COMMISSIONER SAKIEVICH)**

**PASSED: 2/1**

13. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE/RENTAL/LOANER EQUIPMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND INTERMOUNTAIN GOLF CARS, INC.

-Aileen Conder, Attorney

**ERIC EDWARDS, DIRECTOR, UTAH COUNTY HEALTH DEPARTMENT – ERIC EDWARDS, UTAH COUNTY HEALTH DEPARTMENT. ARE THERE ANY QUESTIONS ABOUT THIS ONE SPECIFICALLY THAT I CAN HELP ANSWER?**

**COMMISSIONER SAKIEVICH, I ASKED TO HAVE THIS HELD JUST BECAUSE I WANT TO BE SURE WHAT IT SAYS AUTHORIZED SIGNED LEASE AGREEMENT FOR THESE GOLF CARS, AND IT DOESN'T TELL ME WHAT IT IS FOR AND I DIDN'T SEE AN ATTACHMENT WITH IT.**

**ERIC EDWARDS - SO WE HAVE A NEED FOR GOLF CARS TO BE USED TO SHUTTLE INDIVIDUALS TO AND FROM THE PARKING LOTS, TWO AT THE SHOPKO CENTER AND 4 AT THE AMERICAN FORK PROPOSED LOCATION. THIS IS TO SAFELY MOVE PEOPLE TO AND FROM THEIR CARS. THERE ARE PEOPLE THAT HAVE TROUBLE WALKING AND DIFFICULTY WITH AMBULATING FROM THEIR VEHICLES TO THE LINES AND THERE CAN BE A LONG DISTANCE TO WALK FROM THEIR CARS. THESE ARE LARGE PARKING LOTS, AND THE ENTRANCES AREN'T RIGHT NEXT TO WHERE THEY'RE COMING FROM AND SO THIS WILL ALSO HELP US SPEED HOW RAPID WE CAN ACTUALLY HAVE THIS BE A HIGH THROUGHPUT SITE AND GET MORE PEOPLE THROUGH QUICKER. AND SO SAFER AND QUICKER TRANSPORT OF INDIVIDUALS FROM THEIR VEHICLES TO THE VACCINATION SITE AND BACK TO THEIR CARS.**

**COMMISSIONER SAKIEVICH - SO I GUESS YOU WOULD USE WHAT, NATIONAL GUARDS MEDICAL FOLKS OR MEDICAL PEOPLE THAT ARE THERE TO DO THE DRIVING?**

**ERIC EDWARDS - WHOEVER WE TRUST TO DO IT AS SAFELY AS POSSIBLE. YEAH, I DEFINITELY WOULDN'T HAVE THE SCOUT DO THIS FOR AN EAGLE SCOUT PROJECT.**

**COMMISSIONER SAKIEVICH - I JUST WANT TO CONFIRM AGAIN, IT WASN'T SPELLED OUT IN THE AGENDA I JUST WANT TO BE SURE ABOUT WHAT THIS MEANT.**

**PETER QUITTNER, SERGEANT, ENFORCEMENT - PETER QUITTNER, EMERGENCY MANAGEMENT. THESE ARE THE LARGER SIX-PERSON, 6 PASSENGER CARTS THAT YOU SOMETIMES SEE. IT'S NOT A STANDARD SIZED GOLF CART IT'S A LITTLE BIT**

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**BIGGER TO HELP GET MORE PEOPLE TO AND FROM THE PARKING LOT, A SIX-SEATER.**

**BEN VAN NOY – AND COMMISSIONER SAKIEVICH, THIS IS BEN VAN NOY AGAIN. I'M LOOKING ON THE AGENDA SYSTEM AS WELL AND YOU'RE RIGHT, ONLY THE QUOTE WAS UPLOADED. THE STANDARD COVER CONTRACT FORM WAS SUPPOSED TO BE UPLOADED; I'LL TAKE RESPONSIBILITY FOR THAT. I APOLOGIZE FOR THAT. IT IS OUR STANDARD CONTRACT COVER SHEET WITH THE STATED PRICES. AND WE'LL BE SURE THAT THAT GETS UPLOADED AND SENT TO ALICE.**

**COMMISSIONER SAKIEVICH – NOT AN EMERGENCY, I JUST WANTED TO BE CLEAR. THANK YOU.**

**BEN VAN NOY - THANK YOU.**

**PETER QUITTNER – ONE OTHER THING ABOUT THIS IS, THIS IS PART OF A LARGER LIST OF THINGS WE NEED TO DO TO STAND UP TO THE PROPOSED SITE IN AMERICAN FORK. THIS IS ONE OF THOSE ITEMS. WHAT WE'RE UP AGAINST IS IF WE'RE GOING TO MEET OUR CERTAIN DEADLINE, WE HAVE TO GET CERTAIN THINGS ORDERED GET THEM COMING, SO THEY MAKE IT HERE BY OUR DEADLINE. AND THIS, LIKE ONE OF THE OTHERS, IS ONE OF THOSE THINGS WE HAVE TO GET GOING ON IF WE WANT TO MAKE THAT DEADLINE.**

**COMMISSIONER SAKIEVICH - I UNDERSTAND. AND THIS WILL BE FEMA FUNDED BECAUSE IT IS VACCINATION SPECIFIC, RIGHT?**

**PETER QUITTNER - THIS IS APPROVED FOR REIMBURSEMENT UNDER THE FEMA PUBLIC ASSISTANCE GRANT 100%, BASED ON OUR PREVIOUS DISCUSSIONS WITH FEMA AS RECENT AS TWO DAYS AGO.**

**COMMISSIONER LEE – SO ON THAT LARGER LIST THAT WE TALKED ABOUT ERIC, ALL I KNOW IS THAT I SENT MY EMAIL, OR I HAD BRIAN SEND MY EMAIL BACK TO YOU, ARE WE ARE WE GOOD ON THAT OR ARE YOU STILL WAITING? MAYBE BEN VAN NOY IS THE ONE TO ANSWER THAT QUESTION. YOU STILL ON THERE BEN?**

**BEN VAN NOY - I APOLOGIZE, COMMISSIONER, IF YOU COULD ASK THAT AGAIN?**

**COMMISSIONER LEE - THERE WAS THE WAS A LARGER EMAIL THAT KIND OF TIES IN WITH THIS ITEM THAT WAS SENT AROUND FOR A BLANKET APPROVAL FOR THE STAND UP OF THE AMERICAN FORK AND I WAS JUST WONDERING IF THAT'S IF EVERYTHING IS GOOD TO GO ON THAT? OR ARE WE STILL WAITING FOR SOMETHING?**

**BEN VAN NOY - THERE'S BEEN TWO APPROVALS ON THAT AND THAT IS MORE OF AN ADMINISTRATIVE DECISION. I DO NOT BELIEVE IT SUBJECT TO THAT RATIFICATION POLICY, SO YES, I BELIEVE WE WERE GIVEN A GREEN LIGHT. BUT WE STILL ARE WORKING ON THE LEASE AGREEMENT WITH ALPINE SCHOOL DISTRICT. ALPINE IS LOOKING AT THAT RIGHT NOW AS WE SPEAK, SO WE ARE HOPING TO GET THAT BY THE END OF THE WEEK IF NOT SOONER, BUT THAT**

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**WOULD BE MY OFFICE'S RECOMMENDATION IS TO WAIT UNTIL THAT LEASE IS IN PLACE, UNDERSTANDING THAT THIS IS URGENT AND NEEDS TO GO FORWARD IF THE COMMISSION DESIRES. IF IT'S A START RIGHT AWAY, THEN THAT'S YOUR DECISION.**

**COMMISSIONER LEE – OKAY, THAT'S ALL I WANT TO DO IS JUST MAKE SURE YOU'RE GOOD TO GO.**

**BEN VAN NOY – THANK YOU.**

**PETER QUITTNER - I JUST WANT TO MAKE SURE WE'RE CLEAR ON THESE THINGS THAT NEED TO BE ORDERED. ARE WE A GREEN LIGHT FOR THOSE OTHERS? THAT LONGER LIST?**

**COMMISSIONER LEE - WELL BEN JUST SAID THAT THERE WAS TWO, THEY'RE PROBABLY WAITING FOR THE THIRD COMMISSIONER TO SIGN OFF ON THAT OR TO SAY YES TO IT, BUT IT IS NOT A RATIFICATION PROCESS, IT'S AN ADMINISTRATIVE PROCESS AND SO IN THAT CASE WITH TWO COMMISSIONERS, YOU'RE GREEN LIGHTED.**

**PETER QUITTNER – OKAY, GREAT, THANK YOU.**

**ERIC EDWARDS – THANK YOU.**

**ROBERT MOORE, DEPUTY COUNTY ATTORNEY - COMMISSIONER LEE, ALSO ON THIS ONE TODAY, SO IF YOU HAVE A MOTION TO APPROVE IT, YOU WOULD BE APPROVING THE AGREEMENT WHICH HAS NOT BEEN UPLOADED, BUT IT IS ON OUR FORM AGREEMENTS THAT WE APPROVED, THE STANDARD FORM AGREEMENT. ARE YOU OK WITH THAT TODAY? THIS IS NUMBER 13.**

**COMMISSIONER LEE – YES.**

**ROBERT MOORE - THE QUOTE IS ON THERE, BUT THE STANDARD FORM WAS NOT UPLOADED, BUT THAT IS THE INTENT TODAY IS TO APPROVE THAT STANDARD FORM AGREEMENT.**

**COMMISSIONER LEE – OKAY, AND WE COULD APPROVE ACCORDING TO A REVIEW FROM YOUR OFFICE AS TO LEGALITIES?**

**ROBERT MOORE – YES.**

**COMMISSIONER LEE – RIGHT.**

**ROBERT MOORE - THANK YOU.**

**BEN VAN NOY – SORRY, THIS IS BEN AGAIN. THERE IS A STANDARD FORM FROM ITC, JUST THEIR LEASE RENTAL FORM WE LOOKED AT, THAT WILL BE ATTACHED AS WELL.**

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**COMMISSIONER LEE - I MEAN NORMALLY THAT WOULD BE A PROCESS PROBLEM FOR ME, I'LL JUST ADMIT THAT. BUT GIVEN THE CIRCUMSTANCES THAT WERE HANDED AND TRYING TO GET THINGS SET UP QUICKLY I DON'T WANT TO DELAY IT.**

**ROBERT MOORE – WHICH IS WHY I'M VERIFYING IT.**

**COMMISSIONER LEE – YEAH, SO I'M GLAD THAT YOU'RE BRINGING THAT UP BECAUSE I PERSONALLY JUST DON'T, IF THIS IS APPROVED, I WOULDN'T WANT THAT TO HOLD IT UP FOR ANOTHER WEEK OR SO AND THEN HERE WE'RE TRYING TO START AND WE CAN'T, PEOPLE ARE TRYING TO WALK AND IT BECOMES CUMBERSOME, ESPECIALLY IF IT SAYS STANDARD FORM, THAT IF YOU DON'T SIGN, THEY'RE NOT GOING TO LEASE TO YOU, SO YOU HAVE TO GO SOMEWHERE ELSE.**

**BEN VAN NOY – RIGHT. THANK YOU.**

**COMMISSIONER LEE – OKAY, ANY OTHER QUESTIONS OR A MOTION WOULD BE IN ORDER.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH ACME TOOLS - MVP

-Terri Eisel, Attorney

**APPROVED ON CONSENT**

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR A COPY AND PRINT SERVICES CONTRACT.

-Robert Baxter, Clerk/Auditor

**APPROVED ON CONSENT**

**PAUL JONES, DEPUTY COUNTY ATTORNEY – I JUST WANTED TO NOTE THAT WE HAD TO UPLOAD A NUMBER OF AGREEMENTS INTO THE SYSTEM – JUST LITTLE CHANGES AS WE WERE GOING ALONG. JUST SOME PRICE CHANGES THAT WERE FIXED. IT WOULD JUST BE THE LAST UPLOADED AGREEMENT THAT WOULD BE THE AGREEMENT THAT WOULD NEED TO BE THE EFFECTIVE ONE.**

16. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE SPANISH FORK PARKWAY RAILROAD CROSSING PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

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**17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS COUNTY PROPERTY (VEHICLES) TO BE SOLD THROUGH PUBLIC AUCTION**

-Gina Tanner, Public Works

**APPROVED ON CONSENT**

**18. APPROVE UP TO FOUR FEMA/CARES ACT FUNDED, TIME LIMITED UTAH COUNTY EMERGENCY MANAGEMENT POSITIONS, TO AUGMENT EFFORTS TO IDENTIFY LOCATIONS, AID SET UP AND ONGOING SUPPORT OPERATIONS, AND RELOCATION NEEDS IN SUPPORT OF COVID VACCINATIONS.**

-Lisa Shepherd, Commission

**COMMISSIONER SAKIEVICH - I BROUGHT THIS ONE UP AND I HAVE TALKED WITH SERGEANT PETER QUITTNER FOR A COUPLE OF YEARS ABOUT THIS AND WITH COVID BECOMING A CRUCIAL INFRASTRUCTURE FOCUS, PETER, WITH MEMBERS OF THE PUBLIC WORKS DEPARTMENT AND HUMAN RESOURCES AND IN FACT IT SPECIFIC CITIES HAS COORDINATED, WHO ELSE I LEFT OUT? OH YES, HEALTH DEPARTMENT, HAS COORDINATED WITH ALL THESE VARIOUS DEPARTMENTS AND ENTITIES TO FIND AND MAINTAIN, AND THEN FIND NEW LOCATIONS FOR THE COVID VACCINATIONS THAT CAN BE OFFERED TO THE GENERAL PUBLIC. AND WHAT WE HAVE TALKED ABOUT IS WHERE ARE WE GOING TO BE IN THREE MONTHS OR SO FROM NOW. WE DON'T REALLY KNOW, BUT WE HAVE TO PREPARE FOR THE POTENTIAL OF INCREASED NUMBER OF DOSAGE AVAILABILITY. WITH THAT IN MIND, PETER HAS BEEN KIND OF ORCHESTRATING THIS, NOT KIND OF, HAS BEEN ORCHESTRATING THIS BY HIMSELF, AGAIN WITH ALL THE SUPPORT FROM THE OTHER DEPARTMENTS AND CITIES. BUT IN CONTEXT, THE IDEA OF FOUR CIVILIANS ADDED TO SERGEANT QUITTNER, GIVE HIM ADDITIONAL ARMS BASICALLY, SO THAT PETER ISN'T IN MULTIPLE LOCATIONS AT THE SAME TIME, IS ALLOWING INDIVIDUALS TO REPRESENT HIM IN MAINTAINING CURRENT LOCATIONS, CURRENT VACCINE LOCATIONS AS WELL AS FUTURE LOCATIONS AND TO WORK WITH CITIES AND REPORT TO HIM ON THE OUTCOME OF THOSE. IF FOR SOME REASON PETER (BROWN) WERE TO COME DOWN WITH COVID AS OTHERS HAVE, HE COULD BE OUT OF CONDITION, HIS SUPERVISOR IS TASKED TO ADDRESS OTHER AREAS OF FOCUS FOR THE COUNTY SHERIFF'S DEPARTMENT AND CAN'T GIVE THE ATTENTION THAT PETER QUITTNER HAS BEEN GIVING IT. AND SO I'M ASKING THAT WE APPROVE UP TO FOUR. HE MAY ONLY NEED TWO, BUT THAT WOULD BE DECIDED OVER TIME. AND WE WANT YOU TO TALK TO THIS.**

**PETER QUITTNER - YEAH, PETER QUITTNER, UTAH COUNTY EMERGENCY MANAGEMENT WITH THE SHERIFF'S OFFICE. FIRST OF ALL, I KNOW SHERIFF SMITH WANTED TO BE HERE, I WANT TO GIVE HIM AN OPPORTUNITY IF HE IS AVAILABLE TO MAKE A COMMENT FROM THE PHONE, IF NOT, HE HAS ASKED ME TO SPEAK. AND I DIDN'T KNOW IF HE WAS GOING TO BE ABLE TO BE THERE.**

**MIKE SMITH, UTAH COUNTY SHERIFF - I'M HERE, CAN YOU HEAR ME?**

**COMMISSIONER LEE - YES.**

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**MIKE SMITH – COMMISSION, AND PETER CAN SPEAK TO THIS AS WELL AS I CAN, BUT ON THIS ISSUE, AS WE SET UP THE VACCINATION POINTS, RIGHT NOW WE HAVE THREE THAT ARE SET UP, AND I KNOW THERE'S FOUR ON THERE THAT THIS IS UP TO FOUR. WE BELIEVE THAT MOVING FORWARD, HAVING A PERSON AT EACH OF THESE FACILITIES TO HELP FACILITATE AND BE A LIAISON BETWEEN THE FACILITY AND EMERGENCY MANAGEMENT AND THEIR NEEDS IS SOMETHING THAT WE'VE BEEN LACKING AND WOULD HELP OUT QUITE A BIT AS WE TRY TO RUN THESE FACILITIES. AND THE OTHER ASK WOULD BE IS IN THE FUNDING. I KNOW WE HAVE DIFFERENT FUNDING SOURCES; ONE GOES TO SEPTEMBER 30<sup>TH</sup>, ONE GOES TO DECEMBER 30<sup>TH</sup>. OUR ASK WOULD BE IS THAT WE CAN, THESE ARE TIME LIMITED AND TEMPORARY POSITIONS, BUT THAT WE COULD USE THE DECEMBER 30<sup>TH</sup> DATE AS OUR DROP-DEAD DATE FOR THESE POSITIONS, BECAUSE IT'S GOING TO BE TOUGH, WE BELIEVE TO GET PEOPLE TO TAKE A JOB THAT JUST HAS VERY LIMITED MONTHS OF WORK INVOLVED IN IT.**

**COMMISSIONER SAKIEVICH - TO CONFIRM, THE FEMA DOLLARS IS RUN OUT, IS THAT THE SEPTEMBER 30<sup>TH</sup> CUT OFF?**

**PETER QUITTNER – CORRECT. CURRENTLY THAT DATE ASSIGNED TO THAT OF SEPTEMBER 30<sup>TH</sup>, THAT COULD BE SUBJECT TO A FUTURE EXTENSION, WE JUST DON'T KNOW THAT. SO AS OF THIS TIME FRAME, ALL OF OUR CORRESPONDENCE WITH FEMA IS INDICATING IN SEPTEMBER 30 TIMEFRAME. SO AS OF NOW FOR THE FEMA PUBLIC ASSISTANCE GRANT, IT WOULD BE THROUGH SEPTEMBER 30<sup>TH</sup>.**

**COMMISSIONER LEE - SO ON A FUNDING BASIS YOU'RE JUST LOOKING AT THE COVID MONEY, THE CARES MONEY OR THE FEMA MONEY? IT'S NOT GOING TO TOUCH GENERAL FUND?**

**PETER QUITTNER – CORRECT. AND WHAT WE COULD DO IS IF YOU WANTED TO SET SOMETHING UP SO WE COULD PAY THROUGH SEPTEMBER 30 UNDER THE PUBLIC ASSISTANCE GRANT, AND THEN PICK UP THE REMAINING COUPLE OF MONTHS UNDER THE CARES ACT.**

**COMMISSIONER LEE – OKAY, THAT MAKES SENSE, THANK YOU FOR THAT. AND THEN UNDER THE ATTACHMENTS, THERE'S TWO ATTACHMENTS THAT SAYS THE EOC NEEDS ANALYSIS AND IT LOOKS LIKE THE ATTACHMENTS ARE BOTH THE SAME ATTACHMENTS, ALL THIS IS A COST BREAKDOWN. AND THEN AT THE BOTTOM IT SAYS IT SAYS THAT YOU'RE LOOKING FOR TWO. ARE YOU GOING TO START WITH TWO?**

**PETER QUITTNER - THROUGHOUT THIS DISCUSSION PROCESS WE HAD SOME ADDITIONAL REQUESTS THAT THROUGH DISCUSSION WE'VE MODIFIED THIS AND BASED UPON WHERE WE ARE NOW, AND WHAT WAS DISCUSSED, WE FEEL THAT THE THREE CURRENT TIME LIMITED POSITIONS WILL BE ABLE TO HELP US ATTACK THESE SPECIFIC SITES, PROVIDE THE PLANNING AND LOGISTIC SUPPORT TO THESE SITES AND ALLOW US TO MAINTAIN THE HIGH LEVEL OF RESPONSE THAT WE'RE GIVING OUR PUBLIC IN THE COMMUNITY. AND WE THINK THAT ALTHOUGH TWO WAS ORIGINALLY ASKED FOR IN THE INITIAL REQUEST, BECAUSE SOME OF THOSE OTHER THINGS WERE NOT DISCUSSED AND BROUGHT**

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**FORWARD, IF THIS IS THE WAY WE WANTED TO GO WE ARE ASKING FOR THOSE THREE INDIVIDUALS FOR TIME LIMITED IF THAT MAKES SENSE.**

**COMMISSIONER LEE – OKAY, UP TO FOUR. AND SO FROM WHAT I HEARD YOU SAY, WE COULD DO A DOUBLE FUNDING TIE INTO IT IN THE SENSE OF WE HIRE NOT KNOWING UNTIL DECEMBER 31<sup>ST</sup>, BUT WE COULD FUND IT UNTIL SEPTEMBER 30TH LOOKING AT IT AND TIME LIMITED, I MEAN AS FAR AS I KNOW RALF, ON TIME LIMITED THEY ARE, BECAUSE I DON'T THINK TIME LIMITED IS NECESSARILY A DATE, IS THERE GOING TO BE FULL TIME BENEFITS. SO YOU PROBABLY NEED TO COME UP HERE SO COMMISSIONER AINGE CAN HEAR YOU. YOU SHOULD COME UP HERE RALF SO THAT COMMISSIONER AINGE CAN HEAR YOU.**

**RALF BARNES, HUMAN RESOURCES DIRECTOR - SO THIS IS RALF BARNES, HR. THESE ROLES WILL BE ASSUMED TO BE, PLANNED TO BE FULL TIME BENEFITED POSITIONS AND THEY WILL BE ALSO PLANNED TO END WHEN THE FUNDING IS NOT APPROVED OR NOT AVAILABLE. AND THAT'S HOW THEY WILL BE SET UP. THE TIME LIMITED VERBIAGE IS BEING USED TO APPLY TO THE FACT THAT THEY'RE NOT GOING TO GO ON FOREVER, SO IT'S JUST A LITTLE CONFUSING. THERE'S BEEN SEVERAL ITERATIONS OF THIS, AND THIS IS THE FINAL VERSION. SO I JUST WANT TO CLARIFY THAT.**

**COMMISSIONER LEE - SO THE COST ANALYSIS THAT YOU HAVE IN HERE IS FOR ONE OF THESE POSITIONS, YOU'RE ASSUMING ALL FOUR OF THEM POTENTIALLY ARE THE SAME.**

**RALF BARNES – CORRECT.**

**COMMISSIONER LEE - AND THE REASON WHY IT'S PRIVATE IS BECAUSE IT'S STILL BEING CONSIDERED RIGHT?**

**RALF BARNES – CORRECT. BUT THOSE ESTIMATES WE ARE CONSIDERING FULL TIME WITH BENEFITS.**

**COMMISSIONER LEE - FULL TIME WITH BENEFITS.**

**RALF BARNES – THAT'S THE AMOUNT THAT IS IN THE SYSTEM.**

**COMMISSIONER LEE – OKAY.**

**COMMISSIONER SAKIEVICH - AND THE NEED WAS FOR THE NURSES, MEDICAL TECHS, WE NEED TO ATTRACT GOOD PEOPLE THAT ARE WILLING TO DO IT NOT JUST FOR 60 DAYS BUT BE ABLE TO DO IT THROUGHOUT THE REST OF THE YEAR AT LEAST.**

**ERIC EDWARDS – CORRECT. AND PART TIME INDIVIDUALS WOULD NOT BE HELPFUL. WE NEED THESE INDIVIDUALS THROUGHOUT THE DURATION OF AN OPERATIONAL DAY OF AT LEAST 8 HOURS FOR A VACCINE CLINIC AND I CAN TELL YOU THINGS ARE NOT GOING TO GET EASIER, THEY'RE GOING TO GET MORE COMPLEX NOW THAT WE'RE MOVING TO A THIRD SITE, EVEN INCREASING THE**

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**DEMAND ON NOT JUST HEALTH DEPARTMENT STAFF BUT ESPECIALLY THE EOC BECAUSE OF THE OPERATIONS AND THE LOGISTICS AND OFTEN I'M ASKING THE EOC TO FORECAST NEEDS FOR ME, TO SEEK OUT ADDITIONAL SITES THAT I AND STAFF AT THE HEALTH DEPARTMENT, THAT'S NOT REALLY OUR ROLE, IT'S THE EMERGENCY OPERATIONS ROLE AND PETER HAS DONE A FANTASTIC JOB, BUT THEY NEED MORE PEOPLE TO BE ABLE TO DO WHAT I'M ASKING OF HIM, TO BE ABLE TO RESPOND TO THE BEST OF OUR ABILITY.**

**COMMISSIONER SAKIEVICH - BECAUSE FOR ME I OBSERVED THE HEALTH DEPARTMENT DIRECTORS IS INTIMATELY INVOLVED IN NEGOTIATION OF THE FACILITIES AS MUCH AS PETER QUITTNER HAS BEEN, AND THAT'S WHY I SAID UP TO FOUR, BECAUSE IT DEPENDS ON HOW MANY LOCATIONS WE HAVE AND HOW THEY'RE GOING TO BE DEPLOYED, HOW THEY ARE GOING TO BE USED, WHO'S GOING TO STAY BEHIND, WHO'S GOING TO BE MOVING SOMEWHERE ELSE, AND YOU MAY WIND UP MOVING SOMEONE FROM AN EXISTING LOCATION ELSEWHERE TO FIND A NEW PLACE. I KNOW FOR EXAMPLE, SHOPKO BECOMES NO LONGER AVAILABLE TO US.**

**COMMISSIONER LEE - SO THE QUESTION I HAVE IS, AND I'M SUPPORTIVE OF MOVING FORWARD WITH THIS PROBABLY WITH SOME UNDERSTANDINGS YOU TO IT, NOW WITH THE UNDERSTANDING THAT THEY'RE BEING FULL TIME IS A CLARIFICATION, BUT IF WE CAN USE THE FEMA MONEY UNTIL SEPTEMBER 30TH AS THE FUNDING MECHANISM, I WOULD BE SUPPORTIVE OF GOING THAT DIRECTION AND THEN AND WHAT WE ALWAYS DO IS WE TALK ABOUT RAMP UP, BUT WE NEVER TALK ABOUT RAMP DOWN. AND WE DID A LITTLE BIT WITH THE NURSES BECAUSE WE SAID AS THAT RAMP DOWN STARTS TO HAPPEN, WE'RE GOING TO HAVE TO START SAYING YOU'RE NOT THERE ANYMORE BECAUSE YOU DON'T WANT 35 OR I DON'T KNOW HOW MANY NURSES ARE OUT THERE STANDING AROUND, AND THERE'S ONLY A TRICKLE COMING IN AND SO THE SAME THING WOULD HAVE TO HAPPEN ON THIS TOO. IF WE'RE LOOKING AT DECEMBER OR SEPTEMBER 30TH AND I DON'T KNOW WHEN THAT RAMP DOWN WILL HAPPEN, AND HOPEFULLY SOONER THAN LATER, THAT'S ALWAYS THE GOAL, RIGHT? IF IT STARTS TO HAPPEN THEN THERE WOULD BE START YOU START DOING SOME CHANGES, WHICH WOULD GIVE US A NATURAL BREAK IN THERE FOR MOVING FROM FEMA MONEY TO CARES MONEY.**

**ERIC EDWARDS - IT WOULD BE WISE THOUGH TO PLAN ON AN ADDITIONAL CARES EXTENSION OF OCTOBER, NOVEMBER, DECEMBER, IN CASE HEAVEN FORBID THIS GOES ON FOR ANOTHER THREE MONTHS AND WE DO STILL NEED THESE THREE INDIVIDUALS OR FOUR INDIVIDUALS TO HELP WITH THE LINGERING RESPONSE. DOES THAT MAKE SENSE?**

**COMMISSIONER LEE - AND WE HAVE NO IDEA WHAT THE FEDERAL GOVERNMENT IS GOING TO DO. YOU'RE ALWAYS GIVEN THE SIGNALS; IT MIGHT BE A MOOT POINT. BUT STILL AT SOME POINT IN TIME, THERE IS GOING TO BE A RAMP DOWN.**

**ERIC EDWARDS - RIGHT. BUT IF THIS KEEPS ON GOING THROUGH SEPTEMBER, OCTOBER, NOVEMBER, DECEMBER, WE WOULD NEED TO FIGURE OUT THOSE ADDITIONAL 3 MONTHS.**

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**COMMISSIONER LEE - ABSOLUTELY AND I WOULD BE SUPPORTIVE OF GOING FORWARD WITH IT WITH AN UNDERSTANDING THAT WE FIRST GO TO THE FEMA MONEY AND THEN SECOND AFTER THAT, IF THEY DO AN EXTENSION, WE CONTINUE THAT. IF THEY DON'T THEN WE LOOK AT IF NEEDED GO TO THE CARES MONEY TO KIND OF CONTINUE IT.**

**PETER QUITTNER - MY ONLY DISCUSSION POINT ON THAT IS I DO WANT TO MAKE SURE WE GET THE BEST PEOPLE WE CAN AND IT'S MORE ATTRACTIVE TO PEOPLE IF WE CAN GIVE THEM A DATE, IF IT'S A LONGER TERM THROUGH DECEMBER, WE MIGHT BE ABLE TO ATTRACT MORE PEOPLE OR MORE QUALIFIED PEOPLE AND THAT'S JUST WHAT I'M THINKING OF THE INABILITY FOR US TO FIND THE PEOPLE OR THE QUALITY PEOPLE, IF WE'RE ONLY OFFERING A SHORT TIME FRAME VERSUS A LONGER ONE. THAT'S MY ONLY THOUGHT PROCESS ON IT.**

**COMMISSIONER LEE - WELL, I THINK YOU HAVE TO BE HONEST WITH THEM AND THAT IS THAT WE'RE LOOKING AT UNTIL DECEMBER 31ST AS A POSSIBILITY BUT DEPENDING ON THE WORKLOAD AND WHAT NEEDS TO BE DONE AFTER WE HAVE THE SITES AND EVERYTHING IS TAKEN CARE OF, WE DON'T KNOW WHEN THAT RAMP DOWN MIGHT HAPPEN. ERIC HASN'T TOLD ME YET HE THINKS IT'S GOING TO HIT HERE THE PEAK AND THEN WE'RE GOING TO START GOING DOWN. WE DON'T KNOW. RIGHT NOW WE'RE JUST LOOKING INTO THE FUTURE.**

**COMMISSIONER SAKIEVICH - AND KEEP IN MIND AS WE CONSIDER THIS, IT'S BEEN A DRY WINTER AND ANTICIPATING ADDITIONAL FIRES, I DON'T KNOW IF THEY'LL BE AS BAD AS THEY WERE LAST YEAR, BUT IF WE ARE UP HERE, QUITTNER'S, THAT'S THE THING THAT HE HAS TO TURN HIS FOCUS TO AND HENCE WHY WE ARE UP HERE.**

**COMMISSIONER LEE - RIGHT, ABSOLUTELY.**

**COMMISSIONER SAKIEVICH - SO BETWEEN THE FIRES AND COVID IS WHAT WE'RE THINKING ABOUT.**

**COMMISSIONER LEE - SO IT SOUNDS LIKE YOU MIGHT RAMP UP WITH THREE.**

**PETER QUITTNER - THAT WOULD BE OUR ASK.**

**COMMISSIONER LEE - THAT WOULD BE THE ASK. IF WE APPROVE THIS AND WE APPROVED FOR FOUR, THEN YOU HAVE THE ABILITY TO GO TO FOUR, BUT YOU MAY RAMP UP WITH THREE AND THEN AFTER THE NEED STARTS JUMPING UP THERE THEN YOU'D PROBABLY GO UP AGAIN TO ONE MORE AND THEN PROBABLY START BACKING DOWN THE SAME DIRECTION ONCE WE START BACKING DOWN, OR IF WE HAVE FIRES AND EVERYTHING, IT'S A WHOLE DIFFERENT CONVERSATION. WE WILL HAVE FIRES, BUT I MEAN IT'S JUST ABOUT WHERE AND WHEN.**

**ERIC EDWARDS - THAT WOULD BE GREAT. I WOULD ALSO ADD ONE MORE THING THAT I COULD TELL YOU OTHER COUNTIES DO HAVE AN EXTENSIVE EMERGENCY OPERATIONS GROUP. AND PETER IS KIND OF A ONE MAN SHOW HERE AT THE**

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**COUNTY AND IT MIGHT BE SMART TO THINK LONG RANGE AS FAR AS EMERGENCY OPERATIONS AND SUPPORT, TO START INVESTING IN THE FUTURE OF BUILDING THIS. I MEAN COVID IS SHOWING US THE NECESSITY, THE HEALTH DEPARTMENT COULD NOT HAVE DONE WHAT WE'RE DOING NOW WITHOUT THE UTAH COUNTY EMERGENCY MANAGER, MEANING PETER AND HIS CREW, BUT I THINK IT WOULD BE WISE FOR US TO ALSO START PLANNING FOR THE FUTURE OF POTENTIALLY HAVING A BUILT-UP PROGRAM WHERE WE CAN HAVE AN INCIDENT COMMAND STRUCTURE AND THEY CAN BE RAMPED UP QUICKLY AND IMMEDIATELY. AND SO THAT'S ONE MORE THING I THINK WOULD BE WISE FOR US TO START CONSIDERING INTO THE FUTURE.**

**COMMISSIONER LEE - THANK YOU. ALRIGHT SO WE'VE GOT #18, DO WE HAVE A MOTION?**

**COMMISSIONER SAKIEVICH - I'LL WALK THROUGH THIS. I'LL MAKE A MOTION THAT WE APPROVE UP TO FOUR FEMA / CARES ACT FUNDED TIME LIMIT COUNTY EMERGENCY MANAGEMENT POSITIONS, TO AUGMENT ET CETERA, THE FEMA PORTION, NOT SURE HOW TO PUT THIS IN THE PHRASE, BUT I WOULD MAKE A MOTION THAT WE USE THE FEMA FUNDS THROUGH UP TO SEPTEMBER 30TH, 2021.**

**COMMISSIONER LEE - UNLESS EXTENDED.**

**COMMISSIONER SAKIEVICH - UNLESS EXTENDED, AND IF NOT EXTENDED THEN WE GO AUTOMATICALLY ON THE 1ST OF OCTOBER TO THE CONTINUATION OF THESE INDIVIDUALS UNDER THE CARES ACT FUNDING TO DECEMBER 31<sup>ST</sup>, 2021**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE AS STATED**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

19. APPROVE UTAH COUNTY PUBLIC WORKS TO PAVE A COUNTY ROAD LEADING TO WASATCH WING AND CLAY GUN IN ORDER TO RECAPTURE AND ATTRACT MORE NATIONAL GUN RANGE EVENTS AND RELATED TOURISM TO THE CITIES OF EAGLE MOUNTAIN AND SARATOGA SPRINGS.

-Lisa Shepherd, Commission

**STRICKEN ON CONSENT**

20. AUTHORIZE A CHANGE TO THE STAFFING PLAN, SHERIFF DEPARTMENT. ADD ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE COOK. [ACCOUNT: 620-426211 SHERIFF – MEALS ON WHEELS; SUPERVISORY ORG: CHRISTOPHER NIELSON; ADD ONE POSITION OF JOB CODE 8011, GRADE 503].

-Julene Elgueta, Human Resources

**JASON HEIDEL, FOOD SERVICE ADMINISTRATOR, UTAH COUNTY SHERIFF'S OFFICE – JASON HEIDEL, UTAH COUNTY SHERIFF'S OFFICE.**

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**COMMISSIONER LEE – SO, THANK YOU. I THINK I KNOW THE NEED AND GENERALLY I'M SUPPORTIVE OF THIS, BUT THERE'S A COUPLE OF QUESTIONS THAT I HAVE THAT I'D LIKE TO KIND OF WORK DOWN THROUGH. AND I THINK THIS IS A BIGGER DISCUSSION THAT I RECEIVED THE INFORMATION ON. IN LOOKING AT OUR REVENUES AND EXPENSES FOR THE SHERIFF'S DEPARTMENT, BUT SPECIFICALLY FOR THE JAIL, THERE'S A COUPLE OF THINGS I NOTICED IN THERE THAT ARE INTERESTING TO ME, THAT I'M TRYING TO WRAP MY MIND AROUND. WHEN WE LOOK AT JAIL FOOD EXPENSES FOR 2020, THERE'S \$2,381,997.00 IN EXPENSES AND THEN THE JAIL REVENUE FOR THAT IS \$1,379,382.00 WHICH PUTS US ABOUT \$1,000,000 SHORT OF THE EXPENSES VERSUS THE REVENUE IN THE OVERALL IN THE JAIL FOOD DEPARTMENT FOR 2020. BUT ON THE OTHER HAND, I LOOK AT THE MEALS ON WHEELS AND I SEE THE EXPENSES AT \$543,686.00 AND AS HAS PREVIOUSLY BEEN TALKED ABOUT, THE MEALS ON WHEELS REVENUE WAS OVER \$1,000,000. AND SO THAT I SEE THAT DELTA AND THAT DIFFERENCE THERE. BUT THE REASON WHY I ASKED FOR THIS INFORMATION IS TO HAVE AN ONGOING CONVERSATION ABOUT REVENUE AND EXPENSES BECAUSE WHEN WE LIVE IN SILOS WHERE WE SAY THIS ONE'S UP, BUT OVERALL, WE'RE DOWN, I'M WONDERING WHAT WE CAN DO. BECAUSE WHEN I LOOK AT 2019, THE EXPENSES FOR THE JAIL FOOD EXPENSES WERE ABOUT THE SAME \$2.3 MILLION BUT THE REVENUE IN 2019 WAS \$2.2 MILLION, AND SO WE WERE A LOT CLOSER IN 2019 THAN IN 2020 AND OF COURSE THE MEALS ON WHEELS WERE PRETTY CLOSE TO EVENING OUT. AND SO I'M WONDERING IF THERE WAS, IF THE COOKS THAT YOU HAD THERE AND THE PART TIME COOK WERE ABLE TO HANDLE WHAT HAPPENED IN 2019, HOW COME THEY CAN'T HANDLE IT IN 2020? 2020 WAS AN ANOMALY AND NOW WE'RE LOOKING AT 2021 WHERE THE DIFFERENCES BETWEEN 19 AND 20 WAS ABOUT \$100,000 DIFFERENCE IN THERE. SO AGAIN, I SEE YOUR SIDE IN THE SENSE THAT IT'S A WORKLOAD ISSUE THAT I THINK YOU'RE TRYING TO DEAL WITH,**

**JASON HEIDEL – RIGHT.**

**COMMISSIONER LEE - AND GOING FROM PART TIME TO FULL TIME IS GOING TO HELP ALLEVIATE SOME OF THE WORKLOAD BUT I AM SEEING A DECREASE IN REVENUE ON THE JAIL FOOD PART OF IT.**

**JASON HEIDEL - SO THE DECREASE FOR 2020 IS A DIRECT REFLECTION OF THE POPULATION OF INMATES FOR 2020. UNFORTUNATELY, ALONG WITH THAT DECREASED POPULATION, WE HAD A SEVERE INCREASE IN FOOD COSTS AND IN NON-FOOD COSTS; PAPER GOODS, PLASTICS, ALL THOSE COSTS WENT UP AS DEMAND FOR ALL THAT WENT UP. SO THAT'S WHERE THE BULK OF THAT DIFFERENCE COMES FROM. ALSO WE HAD TO RUN MORE CIVILIAN STAFF DURING THE 2020 PANDEMIC, BECAUSE OUR INMATE POPULATION WAS DOWN, AND WE WEREN'T ABLE TO STAFF IT AS FULL AS WE TYPICALLY DO WITH INMATE LABOR.**

**COMMISSIONER LEE – OKAY.**

**JASON HEIDEL – SO, AS WE ALL KNOW, 2020 WAS A LITTLE BIT DIFFERENT YEAR, AND THERE'S ALL KINDS OF THINGS THAT HAVE AFFECTED THAT REVENUE, BUT THE MAJORITY OF THAT WOULD BE THE INMATE POPULATION, WHICH IS WHICH IS BACK UP ON A SLIGHT UPTICK RIGHT NOW SO.**



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**COMMISSIONER LEE - YEAH WELL THAT MAKES SENSE BECAUSE LIKE I SAID, WHEN I LOOK ACROSS ON THE EXPENSES, I GOT \$2.3 MILLION FOR 2020, \$2.3 MILLION FOR 2019 AND \$2.3 RIGHT, SO IT LOOKS PRETTY CONSISTENT ON THAT NOTE FOR ME.**

**JASON HEIDEL - IT SOUNDS CRAZY IF YOU'RE NOT IN THE BUSINESS, BUT IT TAKES ALMOST AS MUCH MANPOWER OF WORK AND DOLLAR AMOUNT TO PREPARE FOOD FOR 1500 PEOPLE AS IT DOES FOR US TO DO 3000 PEOPLE. IT JUST, THERE'S CERTAIN LEVELS, ONCE YOU GET TO THOSE, ZERO TO 5000 IS GOING TO COST YOU ABOUT THIS MUCH, 5000 TO 10,000 YOU'RE GOING TO BE RIGHT AROUND THIS MUCH. THERE'S DIFFERENT LEVELS AS WE PREPARE.**

**COMMISSIONER LEE - OKAY. I JUST WANTED TO BRING IT UP AS A REVENUE SIDE. I'M JUST CONCERNED ABOUT THE REVENUE SIDE AS I AM, AND THE REASON THE REASON WHY, IF WE LOOK AT IT, THE BUDGETED REVENUE FOR 2020 ON THE JAIL FOOD SIDE, SO IT WAS \$500,000 FOR THE MEALS ON WHEELS SIDE AND OBVIOUSLY WE BLEW THAT OUT OF THE WATER.**

**JASON HEIDEL - RIGHT.**

**COMMISSIONER LEE - SO WE DOUBLED THAT ONE.**

**JASON HEIDEL - RIGHT.**

**COMMISSIONER LEE - ON THE FOOD EXPENSE SIDE OF THE REVENUE SIDE, WE'RE KIND OF UNDER ON THAT ONE.**

**JASON HEIDEL - RIGHT.**

**COMMISSIONER LEE - AND SO MY NERVOUS PART COMES IN WHEN WE'RE PROJECTING REVENUES INTO THE FUTURE, IS THAT WE TRY TO MAKE THEM AS ACCURATE AS POSSIBLE, OTHERWISE WE GET DOUBLE HIT. IF YOU DON'T PRODUCE THE REVENUE, THEN WE ALSO HAVE TO EXPAND THE EXPENSES AND SO ON. I JUST WANT TO BRING UP FOR CONVERSATION.**

**JASON HEIDEL - ABSOLUTELY AND WHEN I STARTED LOOKING AT THOSE NUMBERS, I STARTED DIGGING INTO IT TO KIND OF LOOK FOR MYSELF TO FIND OUT WHY EXACTLY THEY WERE WHAT THEY WERE, AND THAT WAS WHY, COST OF FOOD, SUPPLIES, RUNNING ADDITIONAL LABOR BECAUSE WE DIDN'T HAVE THE INMATE LABOR, THERE'S JUST ALL KINDS OF DIFFERENT THINGS THAT FIGURED INTO 2020 THAT WOULD HAVE BEEN IMPOSSIBLE TO FORECAST.**

**COMMISSIONER LEE - AND THEN THE LAST QUESTION I HAVE, AND I TALKED WITH RALF JUST A LITTLE BIT ABOUT THIS, I MEAN IT IS LISTED DOWN HERE AS GRANT FUNDED AND I'M NOT SURE; GRANT FUNDED TO ME ALWAYS MEANS THAT IT'S TIED TO EITHER SOME TIMETABLE OR A CERTAIN EXPECTATION WHEN IT COMES TO MONEY. SO FOR INSTANCE IF THE MEALS ON WHEELS STARTS GOING DOWN BELOW WHAT, ARE WE LOOKING AT GOING THE OPPOSITE DIRECTION?**

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**JASON HEIDEL - RIGHT AND THAT'S WHY I PUT THE NUMBERS FOR 19 IN THERE, ALMOST \$100,000 THAT WENT INTO THE MEALS ON WHEELS FUND BALANCE FOR 2019, AND THEN THE ALMOST HALF MILLION FOR 2020, WAS JUST TO KIND OF TO SHOW THAT EVEN ON A REGULAR YEAR, FINANCIALLY MEALS ON WHEELS WOULD BE ABLE TO SUSTAIN THAT POSITION. OBVIOUSLY IF WE GET TO A POINT WHERE WE GO BACK DOWN TO WHERE WE WERE DOING 200,000 MEALS VERSUS 330,000 MEALS, THEN WE COULD ELIMINATE THAT POSITION.**

**COMMISSIONER LEE – I'M JUST WONDERING IF YOU'D WORK WITH RALF ON CREATING SOMETHING THAT WOULD TIE THE WHOLE THING BECAUSE THE COOK IS, YOU DON'T HAVE COOKS THAT ARE JUST FOR MEALS ON WHEELS DO YOU? ARE THEY MEALS ON WHEELS AND JAIL AS WELL?**

**JASON HEIDEL – YES.**

**COMMISSIONER LEE - SO THEY TIE TOGETHER? SO I'D LIKE TO SEE THOSE TWO TIED TOGETHER IN THE SENSE OF LOOK BACK FOR BOTH OF THEM. AGAIN I DON'T KNOW WHAT THE OTHER COMMISSIONERS THINK. I'M IN FAVOR OF DOING THIS ESPECIALLY WITH A LOOK BACK ON IT TO KIND OF TAG IT SOMEWHERE TO A FUNDING SOURCE THAT MAKES SENSE, BUT I UNDERSTAND THE WORKLOAD. I MEAN I THINK YOU DEMONSTRATED THAT TO ME THAT THERE IS A WORKLOAD INCREASE THAT HAS HAPPENED ON ONE SIDE, WHERE IT LOOKS IT LOOKS TO ME LIKE IT'S DOWN ON THE OTHER SIDE.**

**COMMISSIONER SAKIEVICH - YEAH, I SAW THE FLUCTUATION AND WHEN AS I LOOKED AT THE SPREADSHEET AND I'M WONDERING IF IT'S JUST BECAUSE WE'VE GOT SUCH A GREAT COMMUNITY NOW AS OPPOSED TO A YEAR OR SO AGO OR IF IT'S COVID RELATED AND IN MY MIND, I'M THINKING IS THIS A CARES ACT FUNDING OPTION? I DON'T KNOW WHAT THE REAL ANSWER IS ON THAT.**

**COMMISSIONER LEE - I DON'T KNOW IF IT IS. I MEAN I'D LOVE FOR IT TO BE, BUT I DON'T KNOW IF IT IS. DO YOU KNOW PETER IF THIS CAN BE FEMA FUNDED? THIS POSITION? OR CARES MONEY FUNDED?**

**JASON HEIDEL – IF IT'S A DIRECT REFLECTION OF THE...**

**COMMISSIONER SAKIEVICH - IT IS THE REFLECTION OF THIS DOWNWARD, UPWARD AND DOWN, IS IT BECAUSE OF THE COVID SITUATION? IF IT IS, COULD THIS BE A CARES ACT FUND?**

**PETER QUITTNER - PETER QUITTNER, UTAH COUNTY EMERGENCY MANAGEMENT. THAT'S IF YOU'RE SPECIFICALLY ASKING FOR THE FEMA PUBLIC ASSISTANCE GRANT, THE 100% REIMBURSABLES FUNDS WE'VE SPOKEN ABOUT, THERE'S TWO DIFFERENT THINGS. ONE IS CARES ACT MONIES; THE OTHER IS THE FEMA PUBLIC ASSISTANCE GRANT. I HAVE ALREADY REACHED OUT TO OUR FEMA CORRESPONDENT ON THIS PARTICULAR CASE, AND WHAT WE'RE ASKING, WERE ASKING ALSO, IT ALL GOES HAND IN HAND, WITH THE HEALTH DEPARTMENT, WERE ALSO ASKING TO FEED THE EMPLOYEES THAT ARE THERE THAT CAN'T GET AWAY. THEY'RE WORKING AS HARD AS THEY CAN. PART OF THIS PROCESS WAS, CORRECT ME IF I'M MISSPEAKING, BUT THIS IS ALSO TO SUPPORT FEEDING**

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THOSE INDIVIDUALS BECAUSE OF THE COVID VACCINE SITES THAT WE HAVE. THAT'S ONE OF THE THINGS THAT WE'VE SPOKEN ABOUT THIS AND IT WAS REFLECTED BACK TO ME THAT THIS IS A NEED, AND THIS WOULD HELP FILL THAT GAP. NOW BECAUSE OF THAT I SPOKE TO FEMA ABOUT ADDING A COOK IN THIS PARTICULAR CASE AND THEY SAID IT IS 100% REIMBURSABLE IF THEY'RE FOCUSING A TIME ON THE COVID SITES, THE MEALS THAT WERE ASKING THEM TO PREPARE COULD MAKE THAT 100% REIMBURSABLES, THROUGH THAT SEPTEMBER 30 TIME FRAME THAT WE SPOKE OF BEFORE.

COMMISSIONER SAKIEVICH - WOULD THAT BE MEALS THAT WE ARE PREPARING OR IS THIS GOING LIKE KENTUCKY FRIED TO GET THE MEALS?

PETER QUITTNER - THAT WILL BE MEALS THAT WE HAVE PREPARED.

COMMISSIONER SAKIEVICH - SO WE WERE BRINGING THOSE MEALS THAT WE ARE PREPARING TO THE VACCINATION SITES?

JASON HEIDEL - NOW THAT WILL ACTUALLY BE AN ADDITIONAL REVENUE SOURCE FOR US ALSO.

COMMISSIONER LEE - SO THAT WOULD BE, BUT YOU'D HAVE TO DO A COST CENTER ON THAT TO MAKE SURE AND SEPARATE IT, RIGHT? BECAUSE I DON'T KNOW HOW.

JASON HEIDEL - WELL THE WHOLE FOOD SERVICE DEPARTMENT ITSELF IS IT.

COMMISSIONER LEE - YEAH, BUT I'M WANTING JUST TO MAKE IT AUDIT PROOF. IF YOU'RE DOING IT JUST FOR COVID RESPONSE VERSUS THE INMATES, I'M WONDERING IF YOU'D HAVE TO SOMEHOW SEPARATE TIME.

PETER QUITTNER - ONE OF THE THINGS WE HAVE TO DO THAT WE ARE ALREADY DOING; IS WE'RE ALREADY BREAKING THOSE COSTS OUT. IF THIS IS SOMETHING THAT WE ARE ABLE TO DO, BASED UPON YOUR APPROVAL, WE WOULD BE TRACKING THOSE INDEPENDENTLY. WE ALREADY HAVE GOTTEN THOSE TRACKING SHEETS SET UP. WE'RE TRACKING ALL OF THAT.

JASON HEIDEL - AND THE STAFFS HOURS COULD EASILY BE TRACKED SEPARATE FROM ANYTHING ELSE FROM NOW TILL THIS SEPTEMBER.

COMMISSIONER SAKIEVICH - AND I'M GUESSING THAT STAFF WILL PROBABLY DO SOMETHING FOR MEALS ON WHEELS THAT THEY NORMALLY DO AND THEN SPEND AN AMOUNT OF TIME FOR THE COVID LOCATIONS AND THEN BACK TO MEALS, WHAT THEY NORMALLY DO AND THEN MAYBE BACK AGAIN, SO IT MIGHT BE A MIXTURE OF HOURS THAT YOU'RE TRACKING.

PETER QUITTNER - LET ME CLARIFY SOMETHING, I APOLOGIZE. ONE OF THE THINGS I SPECIFICALLY SPOKE TO FEMA ABOUT THIS, IS NOT JUST THE MEALS FOR PREPARING FOR THE EMPLOYEES AT THE VACCINATION SITES BUT BECAUSE OF THE UPTICK THAT COVID HAS CAUSED AND THESE COOKS ARE ALSO DOING

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**THE MEALS ON WHEELS PROGRAM, THAT ALSO IS ALLOWABLE. BOTH OF THOSE WOULD BE ALLOWABLE UNDER THAT PUBLIC ASSISTANCE GRANT.**

**COMMISSIONER SAKIEVICH - SO WHEN YOU SAY UPTICK, YOU ARE REFERRING TO THOSE WORK IMPACTS THAT ARE INTERFERING WHAT THEY WOULD NORMALLY BE DOING?**

**JASON HEIDEL - THE ADDITIONAL 150,000 MEALS THAT WERE PRODUCED IN 2020.**

**COMMISSIONER LEE – OKAY, THANK YOU. ANY OTHER THOUGHTS? THIS IS UP HERE AT THE COMMISSION OR A MOTION WOULD BE IN ORDER.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER AINGE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

21. 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)

-Alice Black, Clerk/Auditor

**COMMISSIONER AINGE: MOTION TO SET A DATE, TIME AND LOCATION AS SPECIFIED**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

22. 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)

-Alice Black, Clerk/Auditor

**COMMISSIONER AINGE: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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23. 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)

-Alice Black, Clerk/Auditor

**COMMISSIONER AINGE: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

**COMMISSIONER AINGE: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

### **WORK SESSION**

1. DISCUSSION WITH REPRESENTATIVES FROM THE FREEDOM FESTIVAL REGARDING THE 2021 FREEDOM AWARDS GALA AND OTHER POTENTIAL 2021 FREEDOM FESTIVAL ACTIVITIES AND PROGRAMS.

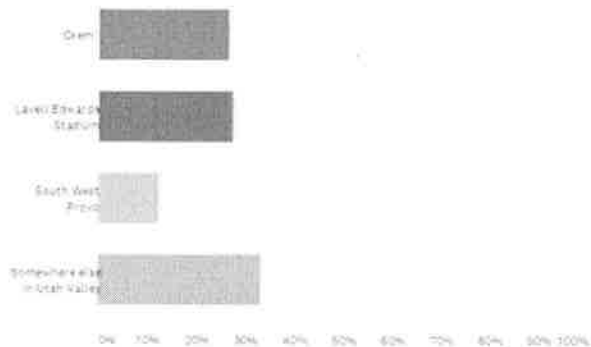
-Brian Voeks, Commission

**(JIM EVANS, EXECUTIVE DIRECTOR OF THE AMERICA FREEDOM FESTIVAL AND PAUL WARNER, FORMER DIRECTOR TO PRESENT)**

**JIM EVANS – FIRST OFF, WE THANK YOU FOR YOUR SUPPORT LAST YEAR. WE ALWAYS DO A SURVEY AT THE STADIUM OF FIRE, BUT LAST YEAR WE WEREN'T ABLE TO DO THAT, SO WE SURVEYED ALL OUR MAILING LIST TO FIND OUR WHO PARTICIPATED IN THE FIREWORKS (SEE BELOW):**

**Which location did you watch the Fireworks?**

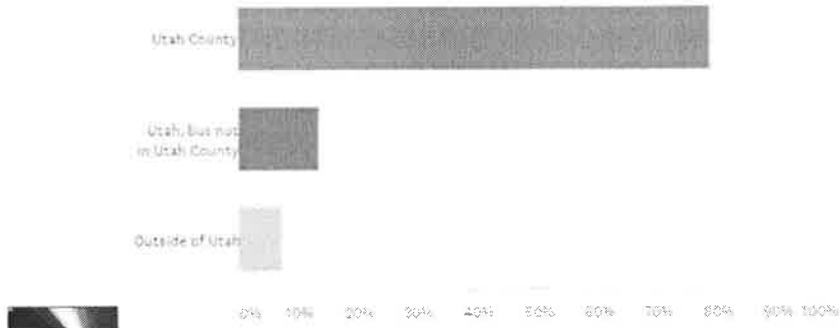
Answered: 597 Skipped: 725



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Which of the following best describes where you currently live?

Answered: 597 Skipped: 723



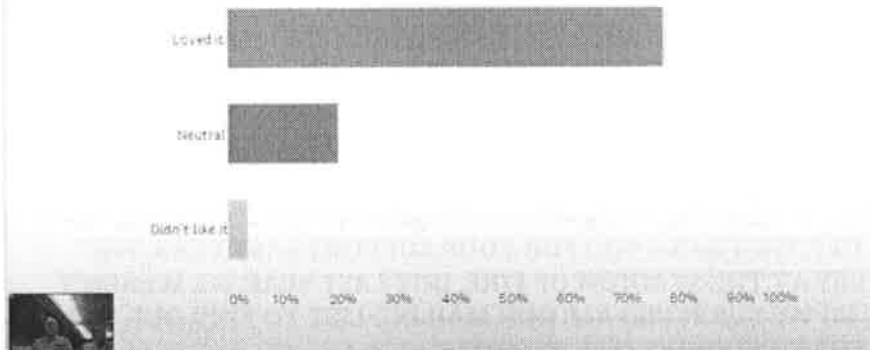
Which of the following best describes where you currently live?

Answered: 597 Skipped: 723

ANSWER CHOICES	RESPONSES	
Utah County	79.06%	472
Utah, but not in Utah County	13.57%	81
Outside of Utah	7.37%	44
TOTAL		597

How much did you enjoy the Fireworks show on July 4th?

Answered: 597 Skipped: 723



THE MAJORITY OF THE PUBLIC LOVED THE FIREWORKS. WE CONTINUE TO GET CALLS AND THANK YOUS AND EMAILS FROM PEOPLE THAT APPRECIATED US DOING SOMETHING LAST YEAR TO CELEBRATE THE FREEDOMS WHICH WE ALL APPRECIATE HERE IN OUR COMMUNITY. WE ACTUALLY HAD A SOUNDTRACK AND OVER HALF OF THE PEOPLE LISTENED TO THE SOUNDTRACKS ON KSL OF THE PATRIOTIC MUSIC.

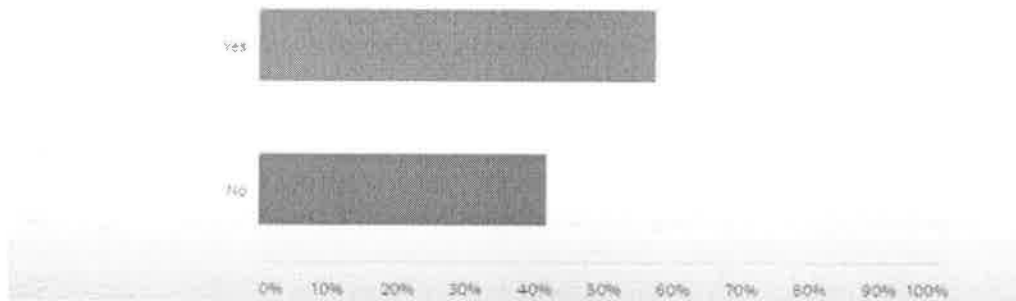
### How much did you enjoy the Fireworks show on July 4th?

Answered: 597 Skipped: 723

ANSWER CHOICES	RESPONSES	
Loved it	76.88%	459
Neutral	19.60%	117
Didn't like it	3.52%	21
TOTAL		597

### Did you listen to the Fireworks soundtrack on KSLNewsRadio while watching the show?

Answered: 597 Skipped: 723

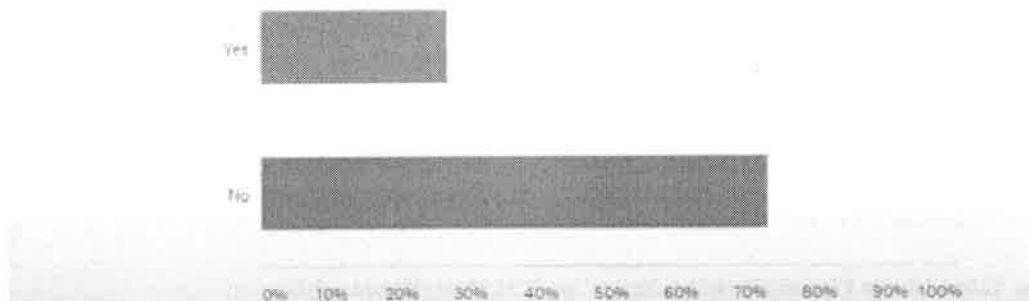


### Did you listen to the Fireworks soundtrack on KSLNewsRadio while watching the show?

Answered: 597 Skipped: 723

ANSWER CHOICES	RESPONSES	
Yes	57.96%	348
No	42.04%	251
TOTAL		597

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Answered: 854 Skipped: 406

ANSWER CHOICES	RESPONSES	
Yes	26.93%	230
No	73.07%	624
TOTAL		854

**THESE (BELOW) ARE SOME OF THE TOP CHOICES (FROM THE SURVEY) THAT PEOPLE WOULD LIKE TO SEE AT THE STADIUM OF FIRE. WE WON'T BE ABLE TO GET A LOT OF THESE THIS YEAR BECAUSE WE WON'T BE ABLE TO HAVE A FULL STADIUM, BUT WE JUST WANTED TO SHARE THE RESPONSE.**

Who would your top three choices be for headliner at Stadium of Fire 2021?



**THE GOOD NEWS IS WE'RE GOING TO RUN A FESTIVAL THIS YEAR. WE'RE WORKING WITH OUR PARTNERS SUCH AS THE COUNTY, PROVO CITY, HEALTH DEPARTMENT, THE STATE AND BYU. WE'LL KNOW PROBABLY AROUND THE**



**THIRD WEEK OF MARCH HOW MANY PEOPLE WE CAN ACTUALLY PUT IN THE STADIUM. THEY'RE GOING TO HAVE A PRESIDENT'S COUNCIL AND THEN GET BACK TO US.**

**WE CAN USUALLY HAVE 40,000-45,000 PEOPLE AT THE STADIUM OF FIRE. IF WE CAN GET 15,000-20,000, WE FEEL REALLY GOOD ABOUT THAT. WE MAY HAVE TO SCALE DOWN THE OTHER EVENTS BUT WE'RE LOOKING AT THE BALLOON FEST AND SOME FORM OF THE GRAND PARADE. THE ESSAY CONTEST, ART CONTEST AND SPEECH CONTESTS ARE GOING ON. STUDENTS ARE PREPARING THEIR ITEMS FOR THAT RIGHT NOW.**

**IN THE PAST, WE'VE BEEN ABLE TO HAVE AN AGREEMENT - WE'D LIKE TO GO BACK TO THAT AGREEMENT AND WORK WITH YOU AND THE LEGAL STAFF TO MAYBE PUT SOMETHING TOGETHER AS WE GET CLOSER. WE'LL KNOW PROBABLY BY THE END OF MARCH WHEN WE COME BACK, AND LET YOU KNOW THE PLANS OF WHAT WE'RE PLANNING ON DOING. WE WANTED TO LET YOU KNOW WE'RE MOVING DOWN THE TRACK.**

**WE ARE PLANNING ON USING THE CONVENTION CENTER FOR THE GALA. THAT'S BEEN A GREAT PLACE. THEY'VE WORKED WITH US VERY WELL AND THE FEELING THERE IS VERY POSITIVE.**

**PEOPLE WANT TO GET OUT OF THEIR HOMES AND CELEBRATE AND WE'RE ANXIOUS TO DO THAT AS WELL.**

#### **PUBLIC COMMENTS**

**COLE KELLEY - THAT WAS A GREAT LEAD INTO WHAT I WANTED TO JUST TO STATE TO THE COMMISSION. I RUN EVENTS AND I HAVE TWO OF MY MAJOR EVENTS ARE TWO WRESTLING EVENTS. THIS YEAR I RAN ONE AT THE UTAH COUNTY CONVENTION CENTER AND THE OTHER ONE I RAN AT THE UCCU CENTER AT UVU. IT'S A TOUGH ENVIRONMENT TO BE AN EVENT PLANNER RIGHT NOW WITH ALL THE RESTRICTIONS WITH COVID, WITH EVERYTHING THAT'S TAKING PLACE AND I'VE SEEN THAT THERE ARE SIX COUNTIES IN UTAH CURRENTLY THAT HAVE OPENED THINGS UP AND MADE IT MORE AVAILABLE FOR EVENTS TO BE TAKING PLACE AND UTAH COUNTY IS NOT ONE OF THOSE SIX AND I WANTED TO ENCOURAGE THE COMMISSION TO TAKE THE LEAD AND TO BE PART OF THAT OPPORTUNITY TO REALLY OPEN UP OPPORTUNITIES FOR EVENTS TO BE TAKING PLACE. I LISTEN TO AN EVENT COORDINATOR ON THE ROD ARQUETTE SHOW I WANTED TO ADVOCATE FOR THIS EVENT. I DON'T KNOW THE DETAILS AND SO I CAN'T COMMENT TOO MUCH ON WHAT'S TAKING PLACE BETWEEN THE COUNTY AND THESE EVENT COORDINATORS, BUT THIS EVENT COORDINATOR IN PARTICULAR FELT LIKE HE WAS A TARGET OF TRYING TO MAKE EVENTS HAPPEN. HE'S THE INDIVIDUAL THAT HELD THE EVENT, THE HALLOWEEN PARTY IN SARATOGA SPRINGS AND HIS COMMENT WAS THAT THE MAXIMUM FINE WAS \$10,000 FOR VIOLATING THE CODE THAT HE APPARENTLY VIOLATED, AND HE'S BEEN HIT WITH \$10,000 INDIVIDUALLY, \$10,000 TO HIS PARTNERS, \$10,000 TO HIS BUSINESS, AND \$10,000 TO SOME OF THE EMPLOYEES THAT HELPED OUT AT THE EVENT. AND THEY HAVE A TOTAL OF \$60,000 IN FINES WHICH CRUSHES AN EVENT COORDINATOR. I WOULD ENCOURAGE THE COUNTY TO RECOGNIZE THE**

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DATA AND TO CREATE OPPORTUNITIES FOR EVENT COORDINATORS SUCH AS MYSELF TO BE ABLE TO MOVE FORWARD. MY TWO EVENTS THIS YEAR, THE ONE THAT I HELD AT THE UCCU CENTER, WE WERE NOT ALLOWED TO HAVE SPECTATORS. IT'S A SIGNIFICANT HIT TO THE REVENUE OF THAT EVENT BUT WE HAD 750 WRESTLERS. WE HAD 15 DIFFERENT STATES REPRESENTED, THEIR COACHES THAT CAME IN. ON A NORMAL YEAR, I HAVE ABOUT 800 WRESTLERS, SO MY NUMBERS WEREN'T HURT TOO BAD IN TERMS OF PARTICIPANTS, BUT IT WAS IT WAS INTERESTING, BUT THERE WAS QUITE A FLIP AND THE FLIP CAME WITH NORMALLY MY 800 COMPETITORS, I HAVE ABOUT 70% OF THOSE THAT ARE IN STATE, 30% OF THOSE THAT ARE OUT OF STATE. THIS YEAR I HAD 750 COMPETITORS AND I WOULD SAY THAT 60% WERE OUT OF STATE 40% WERE IN STATE. AND A BIG PART OF THE REASON WHY I HAD SUCH RESISTANCE FROM IN-STATE IS BECAUSE THE UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION PUT SOME RESTRICTIONS ON MY EVENT. I DIDN'T SANCTION MY EVENT THROUGH THEM. I SANCTIONED IT THROUGH USA WRESTLING, BECAUSE IF I SANCTIONED THROUGH UTAH HIGH SCHOOL ACTIVITY, IT PUTS SIGNIFICANT STRAINS ON WHAT I COULD DO WITH MY EVENT. I WANT TO JUST PLEAD TO THE COMMISSION TO CONSIDER THAT INDUSTRY AND RECOGNIZE THAT THAT INDUSTRY DOES A TREMENDOUS AMOUNT TO BRING REVENUE INTO THE COUNTY. WITH MY EVENTS, THE OTHER EVENT THAT I HELD AT THE UTAH COUNTY CONVENTION CENTER, WE HAVE NORMALLY HELD THAT IN DAVIS COUNTY AT THE LEGACY EVENTS CENTER AND LITERALLY THREE WEEKS BEFORE THE EVENT, THEY TOLD US SORRY, FIND THE NEW VENUE. UTAH COUNTY IS A LITTLE MORE OPEN THAN DAVIS COUNTY WAS, WE FOUND THE OPPORTUNITY TO DO IT HERE AND I KNOW THAT A LOT OF THE RESTAURANT OWNERS THAT I THAT I SPOKE TO SAW SIGNIFICANT INCREASE IN THEIR REVENUE AND SO THESE EVENTS DO A TREMENDOUS AMOUNT FOR OUR ECONOMY IN THE VALLEY AND WANT TO MAKE THAT PLEA TO THE COMMISSION.

COMMISSIONER LEE – COLE, IF I COULD, ON THOSE SIX COUNTIES THAT YOU'RE TALKING ABOUT,

COLE KELLEY – YEAH.

COMMISSIONER LEE - IT'S NOT NECESSARILY A DECISION THAT WE CAN MAKE. IT COMES FROM THE STATE AND SO WE HAVE TO FOLLOW THEM AS WE'RE A POLITICAL SUBDIVISION OF THE STATE. FOR US, WE CAN'T EVEN, I MEAN WE COULD HAVE A DISCUSSION ON IT, BUT ACTUALLY BEING ABLE TO DO SOMETHING ABOUT THAT IS NOT REALLY IN OUR PREROGATIVE TO BE ABLE TO MOVE, OR ELSE WE WOULD HAVE A DISCUSSION ABOUT THAT, BUT WE CAN'T. SO, WE CAN'T TAKE ACTION IS WHAT I'M TRYING TO SAY.

COLE KELLEY - TO THAT, I BRIEFLY MENTIONED THE INDIVIDUAL THAT HELD THE PARTY OUT IN SARATOGA SPRINGS. THE THING THAT'S BEEN TOUGH AS AN EVENT COORDINATOR IS WE FEEL LIKE WE'RE BEING TARGETED. I'LL TELL YOU THIS STORY THAT MAY HELP GIVE YOU SOME PERSPECTIVE. BUT MY EVENT THAT I HELD AT THE UCCU CENTER, I CALL IT THE ROCKWELL RUMBLE. ROCKWELL TIME SPONSORS THE EVENT, SO WE CALL IT THE ROCKWELL RUMBLE, AND THERE WAS A LOT OF RESISTANCE THAT CAME FROM THE UNIVERSITY, THERE WAS A LOT OF RESISTANCE THAT CAME FROM THE UTAH SCHOOL ACTIVITIES ASSOCIATION, I MADE A LOT OF CONCESSIONS TO MAKE

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**SURE THE EVENT MOVED FORWARD. I'VE GOT A SON THAT'S A SENIOR IN HIGH SCHOOL. I WANTED HIM TO HAVE THE OPPORTUNITY TO COMPETE IN THAT EVENT, IT'S A PRESTIGIOUS EVENT FOR THE KIDS TO BE ABLE TO COMPETE IN, AND IT'S ALMOST LIKE EVEN AFTER MY EVENT I GOT A CALL FROM THE UTAH COUNTY HEALTH DEPARTMENT, AND SAID YOU NEED TO EMAIL ALL OF YOUR PARTICIPANTS AND LET HIM KNOW THAT THEY'VE BEEN EXPOSED. I SAID CAN YOU GIVE ME DETAILS ABOUT THE EXPOSURE? WHO? THERE WAS A TEAM FROM COLORADO THAT HAD SEVERAL THAT TESTED POSITIVE IN THE COLORADO HEALTH DEPARTMENT CALLED US AND TOLD US THAT THOSE KIDS EXPOSED YOUR WRESTLERS AT YOUR EVENT. I FOLLOWED UP AND DID MY OWN RESEARCH AND I CALLED, IT'S WE'RE PRETTY TIGHT KNIT COMMUNITY. I KNOW EVERY COACH THAT BROUGHT KIDS FROM COLORADO AND I CALLED EVERY ONE OF THOSE COACHES AND I SAID DID YOU HAVE KIDS THAT HAD SYMPTOMS AFTER? DID YOU HAVE KIDS THAT TESTED POSITIVE AFTER? AND NOT ONE COACH FROM COLORADO REPORTED BACK TO ME THAT THEY HAD KIDS TESTING POSITIVE OR KIDS THAT WERE SICK AFTER OUR EVENT. SO THEN I WENT TO UTAH AND THE UTAH HIGH SCHOOL ACTIVITIES ASSOCIATION. THEY'RE TESTING KIDS EVERY OTHER WEEK. I GOT THAT CALL FROM THE UTAH COUNTY HEALTH DEPARTMENT, ACTUALLY I DON'T THINK IT WAS COUNTY, WAS THAT THE STATE HEALTH DEPARTMENT, TWO WEEKS AFTER MY EVENT, WHICH MEANS THAT EVERY UTAH KID IN THE STATE THAT COMPETES HAD BEEN TESTED BETWEEN MY EVENT AND WHEN I GOT THAT PHONE CALL. SO I IMMEDIATELY SENT OUT AN EMAIL TO ALL THE COACHES IN UTAH AND ASKED, HEY I WANT YOU TO REPORT THAT YOUR KIDS HAVE TESTED, IF YOU HAD AN ATHLETE THAT TESTED POSITIVE AFTER MY EVENT, I WANT TO KNOW. I WANT TO COLLECT THAT DATA FOR MYSELF. I HAD TWO COACHES REPLY BACK THAT EACH HAD ONE ATHLETE. SO WHAT I WAS ABLE TO GATHER, THE DATA THAT I HAVE IS THAT AFTER MY EVENT I HAD TWO ATHLETES OUT OF 750 ATHLETES THAT TESTED POSITIVE AND THOSE TWO ATHLETES WERE ASYMPTOMATIC. AND YET I FELT LIKE THE UTAH HEALTH DEPARTMENT WANTED TO LABEL ME AS A SUPER SPREADER EVENT. AND THE UTAH HEALTH DEPARTMENT CALLED ME BECAUSE I WAS PRETTY PERSISTENT WITH MY OWN DATA GATHERING PROCESS, BUT I CONTACTED, THEY CONTACTED ME BACK A WEEK OR TWO LATER, I DON'T REMEMBER THE EXACT TIMEFRAME, BUT THEY SAID TO ME THEY SAID HEY WE WANT TO LET YOU KNOW THAT YOUR EVENT WAS DEEMED TO NOT BE, IT WAS NOT A SUPER SPREADER EVENT. AND I SAID OK THAT'S, I APPRECIATE THE PHONE CALL, BUT CAN YOU SHARE WITH ME THE DATA THAT BROUGHT YOU TO THE DETERMINATION THAT MY EVENT WAS NOT A SUPER SPREADER EVENT? AND THEIR REPLY WAS WE DON'T HAVE ANY FORMAL DATA THAT WE CAN SHARE WITH YOU. SO THERE'S, BY WHAT CRITERIA ARE THEY DEFINING A SUPER SPREADER EVENT? AND THAT'S WHERE I LOOK AT THERE'S A YOUNG MAN, I KNOW IT'S I AGAIN I DON'T KNOW THEM PERSONALLY, BUT THAT TRIED TO HOLD THE EVENT SARATOGA SPRINGS, I KNOW THEY'RE TRYING TO HOLD ONE IN SPANISH FORK AND THEY KEEP GETTING SHUT DOWN, SHUT DOWN, IT'S THESE EVENTS THEY ARE WANTING TO LABEL THEM AS SUPER SPREADER EVENTS AND THEY SEEM TO BE SOMETIMES POLITICALLY MOTIVATED. IF YOU GATHER FOR THIS POLITICAL PURPOSE WELL WE'RE NOT GOING TO WORRY ABOUT WHETHER WE CALL YOU A SUPER SPREADER EVENT OR NOT. BUT IF IT'S FOR A PURPOSE THAT WE DON'T POLITICALLY DEEM**

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**NECESSARY, THEN WE'RE GOING TO TARGET YOU AS A SUPER SPREADER EVENT. SO IT'S BEEN TOUGH AS AN EVENT COORDINATOR.**

**COMMISSIONER LEE – ABSOLUTELY. I DON'T ENVY THE POSITION YOU'RE IN. CONGRATULATIONS ON YOUR SON TO MAKING IT ALL THE WAY AS FAR AS HE DID.**

**COLE KELLEY - THANK YOU, APPRECIATE IT.**

**CHRISTOPHER BROMWELL - ALRIGHT THANK YOU VERY MUCH. COMMISSIONERS, THANK YOU FOR THE CHANCE TO MAKE A COMMENT. I HAD MADE A COMMENT BACK IN DECEMBER ABOUT AN ISSUE SOME OF US WERE TRYING TO ADDRESS UP IN THE SUNDANCE AREA FOR OLD LOTS WHICH WERE SOLD IN 1942 PRIOR TO COUNTY ZONING ORDINANCE. AND I HAD JUST REFERENCED THAT WE WERE TRYING TO WORK THROUGH THE ISSUE PROPOSING A LAND USE AMENDMENT TO POSSIBLY ADDRESS THAT. SINCE THAT TIME, WE'VE BEEN ABLE TO HAVE A I BELIEVE A VERY CONSTRUCTIVE MEETING WITH YOUR COUNTY ATTORNEY ROBERT MOORE AND THE DIRECTOR BRYCE LARSON FROM COMMUNITY DEVELOPMENT AND SOME OF THEIR STAFF AND THAT ACTUALLY HAPPENED LAST WEEK FEBRUARY 17TH AND OUT OF THAT MEETING WE WERE TRYING TO COME TO SOME SOLUTIONS FOR THE LOTS AND WE FELT LIKE THAT WAS WORTHWHILE, THE FIRST MEETING, SO WE HAVE ANOTHER MEETING SCHEDULED FOR MARCH 11TH TO CONTINUE TO TRY TO FIND A SOLUTION FOR THESE LOTS THAT CURRENTLY HAVE AN ILLEGAL STATUS. BUT I JUST WANTED TO EXPRESS MY GRATITUDE FOR THE TIME THAT YOU'VE ALLOWED THESE EMPLOYEES TO TAKE TO WORK ON THIS ISSUE. I DO FEEL LIKE EVERYONE IS WORKING ON IT IN GOOD FAITH AND RECOGNIZES THE COMPLEXITIES HERE WITH THESE LOTS OF HOW OLD THEY ARE. SO YEAH, I JUST WANT TO EXPRESS MY GRATITUDE FOR THE TIME EVERYONE'S TAKEN AND ESPECIALLY THE COMMUNITY DEVELOPMENT OFFICE BECAUSE I RECOGNIZE THAT THEIR TIME IS VERY VALUABLE AND THEY'RE VERY BUSY RIGHT NOW. SO THANK YOU VERY MUCH.**

*(Moved to Closed Sessions: 4:47 P.M.)*

*(Reopened Public Meeting: 6:00 P.M.)*

**COMMISSIONER AINGE: MOTION TO ADJOURN**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***MEETING ADJOURNED***

*(Meeting Adjourned: 6:01 P.M.)*

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance Via Zoom:

Commissioner Ainge  
 Brian Voeks  
 Diana Flores  
 Greg Robinson  
 Kris Poulson  
 Shaun Bufton  
 Mark Brady  
 Peter Brown  
 Joseph Hellewell

Adam Beck  
 Chris Bramwell  
 Elicia Edwards  
 Josh Daniels  
 Michael Smith  
 Cole Kelley  
 Matthew h  
 Sullivan  
 Craig

Andrea Allen  
 Danny Wheeler  
 Ezra Nair  
 J Steele  
 Samantha  
 David  
 Patrick W  
 Christine H  
 Matthew Jensen

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
 PUBLIC MEETING ATTENDANCE SHEET  
 February 24, 2021 - 3:00 p.m.

PRINT CLEARLY

Name:

Agency:

Burt Gantfield

Assessor D. H. Lee

Rich Niles

UCPV

J. Hinkel

DESA

Robert Buxton

Proctoring

Eric Edwards

Health Dept

Phil Warner

Freedom School

Patrick Wawro

IT

Cole Kelley

Citizen

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Approved at March 17, 2021 Commission Meeting

DocuSigned by:

*William C. Lee*

WILLIAM C. LEE  
Commission Chair

ATTEST:

DocuSigned by:

*Alice Black*

Alice Black  
Deputy Clerk/Auditor