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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**February 23rd, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) 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.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT or by going to the link:  
<https://www.youtube.com/channel/UCkRYDnXVDLGv9792bhWn9Wg/videos>

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**~COMMISSION MEETING MINUTES~**

Commissioner Sakievich (Chair), Commissioner Gardner and Commissioner Lee in Attendance  
Others in Attendance: See Attached Attendance Sheet and Zoom List

*(Meeting Called to Order: 2: 06 p.m.)*

PRAYER/READING/THOUGHT: **Reverend Keith Cupples**  
PLEDGE OF ALLEGIANCE: **Eric Edwards**

**CONSENT AGENDA**

**WORK SESSION**

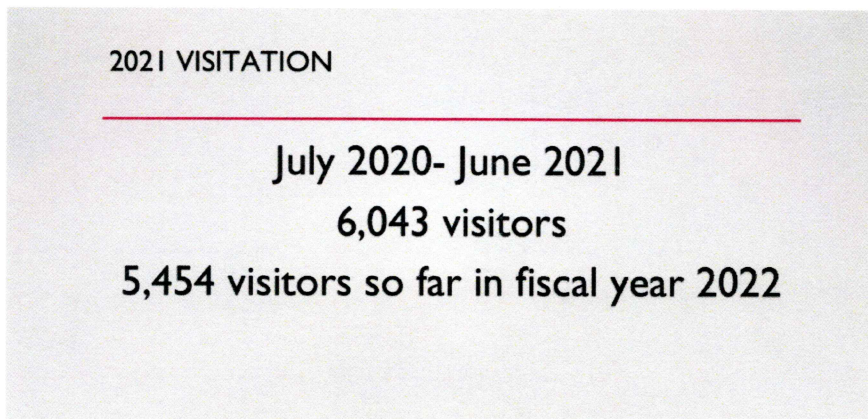
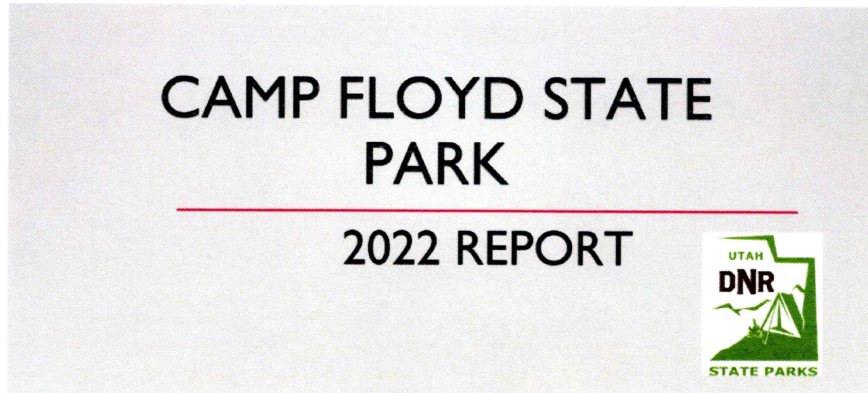
1. AN UPDATE ON THE CAMP FLOYD STATE PARK.  
-Bill Lee, Commission

*(Timestamp: 10:39)*

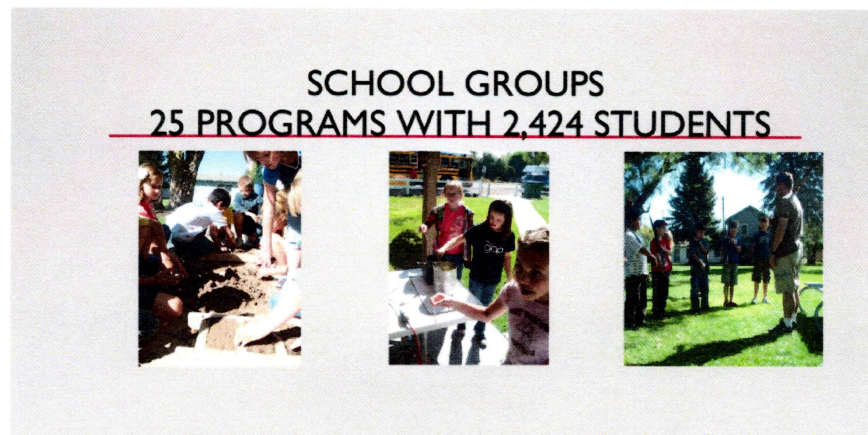
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**COMMISSIONER LEE – WE’VE BEEN GOING BACK AND FOR WITH CAMP FLOYD OVER THE YEAS ABOUT WHAT THEY ARE DOING. IT WAS SUGGESTED TO HAVE ANOTHER WORK SESSION BECAUSE WE’VE ALSO LOOKED AT TRCC FUNDING AND SOME THINGS THAT CAN BE DONE THERE.**

**CLAY SHELLEY, CAMP FLOYD MANAGER – WE’VE BEEN ASKED TO GIVE AN ANNUAL UPDATE. (*Gave Presentation*)**



**(above) 2020-2021 WAS VERY LOW DUE TO THE PANDEMIC, BUT AS YOU CAN SEE FOR THE FIRST PART OF THE FISCAL YEAR, WE ARE DOING MUCH BETTER.**

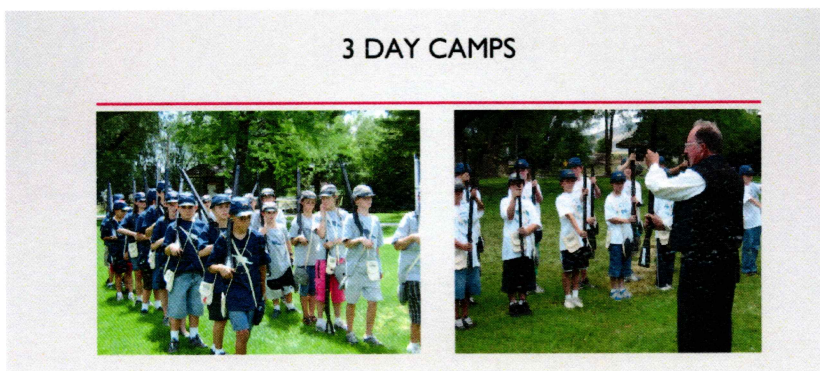


**(above) WITH THE PANDEMIC, WE WERE ONLY ABLE TO DO 25 SCHOOL GROUPS. THEY LEARNED ABOUT THE HISTORY OF FAIRFIELD CAMP FLOYD AND THE**

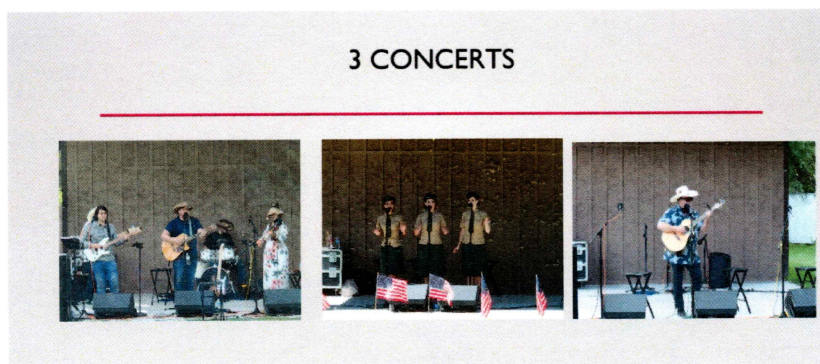
**MILITARY OUT THERE. FOR THIS YEAR, WE HAVE 2 DAYS LEFT IN APRIL OPEN AND MAY IS COMPLETELY FULL SO IT'S GOING TO BE A BUSY COUPLE OF MONTHS.**



**(above) WITH COVID, WE WERE NOT ALLOWED TO DO PROGRAMS UNTIL JUNE SO 2 OF OUR BIG EVENTS IN APRIL AND MAY WERE NOT ABLE TO HAPPEN. BUT WE WERE ABLE TO DO COWBOY POETRY, CAMP FLOYD DAYS AND OUR MILITARY APPRECIATION DAY JUST TO NAME A FEW.**



**(above) WE WERE ONLY ABLE TO DO 3-DAY CAMPS LAST YEAR. ALL WERE FULL. WE'RE BACK UP TO 5 DAY CAMPS THIS COMING SEASON. THESE ARE 3-DAY EVENTS WHERE KIDS COME OUT AND BECOME PART OF JOHNSTON'S ARMY.**



**(above) WE WERE ABLE TO DO 3 SUMMER CONCERTS THAT WERE WELL ATTENDED. ONE OF THEM WAS THE BENSON SISTERS (WWII ERA MUSIC).**

## 7 INTERPRETIVE PROGRAMS

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**(above) THE ONLY THING WE WERE NOT ABLE TO DO LAST YEAR WAS OUR CAMPFIRE PROGRAMS DUE TO FIRE RESTRICTIONS. WE HAVE TWICE AS MANY SCHEDULED FOR THIS YEAR.**

## PROGRAMS

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**(above) OTHER PROGRAMS SUCH AS SANTA CLAUS, HAND CART RACES WITH PARENTS AND MORE.**

## NEW ADDITIONS TO PARK

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**(above) WE HAVE BEEN LUCKY TO BE ABLE TO GET A NEW CXT RESTROOM AT THE CEMETERY. WE FINISHED OUR STAGE FOR OUR SUMMER CONCERT SERIES AND WE'RE ABLE TO DO AN OUTDOOR KITCHEN FOR COOKING CLASSES AND AN ICE MACHINE.**

**THE RESTROOM AT CAMP FLOYD HAS BEEN TORN DOWN AND WE ARE BUILDING A NEW ONE. WE'VE BEEN WORKING ON THE MUSEUM WITH COMMISSIONER LEE FOR QUITE A FEW YEARS WITH FAIRFIELD TOWN. FAIRFIELD TOWN WAS ABLE TO GET SOME FUNDING SO WE ARE WORKING ON AN AGREEMENT WITH THEM.**

THANK YOU FOR YOUR SUPPORT

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**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR FEBRUARY 23, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2022

-Maureen Wengert, Clerk/Auditor

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 2, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

**APPROVED ON CONSENT**

4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20457

-Randilyn Warner, Treasurer

**APPROVED ON CONSENT**

***Agreement: 2022 - 130***

5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS NOT COLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL.

-Jeanne Bowen, Treasurer

**APPROVED ON CONSENT**

***Agreement: 2022 - 131***

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6. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTING PRECINCTS IN AND FOR UTAH COUNTY.

-Rozan Mitchell, Clerk/Auditor

**APPROVED ON CONSENT**

***Resolution 2022 - 132***

7. APPROVE AND ADOPT AN ORDINANCE AMENDING ARTICLE 2-5 OF THE UTAH COUNTY CODE RELATING TO CAMPAIGN FINANCIAL DISCLOSURES

-Rozan Mitchell, Clerk/Auditor

*(Timestamp: 25:03)*

**PAUL JONES, COUNTY DEPUTY ATTORNEY – THERE ARE SOME ADDITIONS AND SOME UPDATES. IT LOOKS LIKE IT’S BEEN A NUMBER OF YEARS SINCE THIS WAS UPDATED. THE LAST ONE WAS SIGNED BY GARY HERBERT WHEN HE WAS A COMMISSIONER. STATE CODE DOES REQUIRE THAT WE HAVE A COUNTY ORDINANCE THAT COMPLIES WITH THE STATE CODE REQUIREMENTS ON CAMPAIGN FINANCIAL DISCLOSURES AND A COUPLE OF THE AREAS THAT WERE NEEDED TO BE UPDATED INCLUDE THAT THE STATE CODE REQUIRES THAT YOU HAVE A SEPARATE BANK ACCOUNT FROM YOUR PERSONAL BANK ACCOUNT TO DEPOSIT YOUR CAMPAIGN CONTRIBUTIONS INTO AND THERE’S NO CO-MINGLING OF PERSON FUNDS AND CAMPAIGN FUNDS, SO WE ADDED THAT.**

**ANOTHER REQUIREMENT IN THE STATE CODE IS THAT FOR ANY CONTRIBUTION THAT IS ANONYMOUS AND EXCEEDS \$50,000, THOSE ACTUALLY MUST BE DONATED EITHER TO THE COUNTY OR TO A 501(C) 3. THOSE ARE NOT ALLOWED TO BE USED IN THEIR CAMPAIGN.**

**I DON’T THINK THAT THERE HAVE BEEN ISSUES WITH ANY OF THESE ADDITIONS, IT’S JUST SIMPLY THE CLERK’S OFFICE WANTED TO GET THE ORDINANCE UP TO DATE.**

**COMMISSIONER LEE – AT WHAT POINT DO YOU SUBMIT YOUR FINANCIAL DISCLOSURE?**

**PAUL JONES – IN 2-5-3 SUBSECTION F THAT WAS A CATCH ALL REQUIRING EVERY CANDIDATE THAT’S ELIMINATED, WITHDRAWN OR DISQUALIFIED AT ANY POINT, TO SUBMIT 30 DAYS AFTER THEY’RE ELIMINATED OR WITHDRAWN OR DISQUALIFIED.**

**COMMISSIONERS, PAUL JONES AND DAVE SHAWCROFT (COUNTY DEPUTY ATTORNEY) DISCUSS INFRACTIONS, ELECTION BILLS, TERM OF OFFICE, ETC.**

**COMMISSIONER LEE: MOTION TO APPROVE WITH THE CHANGE OF THE LANGUAGE, ‘AFTER THE CONVENTION’ THAT THE LANGUAGE THERE IS THE SAME AS THE OTHERS (PER DISCUSSION)**

**COMMISSIONER GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Ordinance: 2022 - 133***

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8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH THE DATA CENTER FOR ELECTION DIVISION PRINTING AND MAILING SERVICES.

-Rozan Mitchell, Clerk/Auditor

**APPROVED ON CONSENT**

**Agreement: 2022 - 134**

9. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2021-14 FOR THE OPERATION, MAINTENANCE & MANAGEMENT OF THE NORTH COUNTY EQUESTRIAN PARK, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Clerk/Auditor

*(Timestamp: 46:50)*

**ROBERT BAXTER, PURCHASING MANAGER – THIS IS A LITTLE BIT UNUSUAL IN THAT WE ACTUALLY RECEIVED A PROPOSAL FROM A PRIVATE ENTITY AS WELL AS A PROPOSED INTERLOCAL AGREEMENT FROM AMERICAN FORK, HIGHLAND CITY AND LEHI CITY. THE COMMITTEE EVALUATED BOTH PROPOSALS BY THE SAME CRITERIA AND THEY CAME UP WITH A UNANIMOUS RECOMMENDATION TO GO WITH THE INTERLOCAL AGREEMENT.**

**COMMISSIONER LEE, COMMISSIONER SAKIEVICH, RICHARD NIELSON AND ROBERT BAXTER DISCUSS RECOMMENDATION.**

**COMMISSIONER LEE: MOTION THAT WE RECEIVED THE RECOMMENDATION FOR THE PROPOSAL AS STATED AND THAT WE THE INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY, LEHI CITY AND HIGHLAND CITY WITH PENDING NEGOTIATIONS.**

**COMMISSIONER GARDNER: SECOND**

**ALL IN FAVOR**

**PASSED: 3/0**

**Agreement: 2022 - 135**

10. ADOPT A RESOLUTION APPROVING THE TRANSFER OF RESTRICTED APPROPRIATIONS FOR SALARY MARKET ADJUSTMENTS TO DEPARTMENTAL SALARY AND BENEFIT LINES AS SHOWN IN SCHEDULE I.

-Rudy Livingston, Clerk/Auditor

**CONTINUED 1 WEEK (March 2, 2022)**

11. APPROVE OR DENY 2021 LATE DISABLED VETERAN EXEMPTION FOR REBECCA O'CONNOR, SERIAL NUMBER 35:716:0035, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

**APPROVED ON CONSENT**

**Agreement: 2022 - 136**

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12. APPROVE OR DENY A LATE 2021 DISABLED VETERAN EXEMPTION FOR HY R. HILLS, SERIAL NUMBER 19:027:0135, WITH A FINDING THAT THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICAITON WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

**APPROVED ON CONSENT**

***Agreement: 2022 - 137***

13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2022 BASIC SWAT, K9, AND SNIPER SCHOOLS.

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

***Agreement: 2022 - 138***

14. 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**

***Agreement: 2022 - 139***

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT WITH ERGOMETRICS FOR TESTING SERVICES (ORIGINAL AGREEMENT 2019-228)

-Nancy Killian, Sheriff

**APPROVED ON CONSENT**

***Agreement: 2022 - 140***

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH EVANS BILLBOARDS

-Jeff Jones, Sheriff

**APPROVED ON CONSENT**

***Agreement: 2022 - 161***

17. APPROVE AND AUTHORIZE THE 2022 AGREEMENT BETWEEN UTAH COUNTY AND USDA, FOREST SERVICE, INTERMOUNTAIN REGION, UINTA-WASATCH-CACHE NATIONAL FOREST.

-Trevor Van Ginkel, Sheriff

**APPROVED ON CONSENT**

***Agreement: 2022 - 142***

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18. APPROVE OR DENY THE RESERVATION FEE WAIVER REQUESTED BY THE JUNIOR ROUGH OUTS 4H CLUB TO USE THE EQUESTRIAN PARK ARENA 2 HOURS A WEEK.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 143***

19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS VEHICLE #701379 A 2007 CHEVROLET TO BE SOLD THROUGH PUBLIC SURPLUS OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 144***

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS TO PROVIDE ARCHITECTURAL SERVICES FOR THE NEW PPE BUILDING (EMERGENCY MANAGEMENT FACILITY) FOR A FIXED FEE OF \$250,255 IN ACCORDANCE WITH THE SPECIFICATIONS AS OUTLINED IN RFP 2021-7 ARCHITECTURAL SERVICES.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 145***

21. APPROVE AND AUTHORIZE THE ADOPTION OF THE UPDATED PUBLIC WORKS DEPARTMENT FEE SCHEDULE.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 146***

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES TO PURCHASE A 2022 PJ TRAILER 22' EQUIPMENT TILT FOR \$15,192.00

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 147***

23. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR TAX PARCEL #17:058:0037 TO THE CITY OF OREM

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

***Agreement: 2022 - 148***

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24. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2022 - 149*

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 4 TO COUNTY AGREEMENT 2010-565 BETWEEN UTAH COUNTY AND THE DIVISION OF TECHNOLOGY SERVICES ("DTS").

-Brittany Bell, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2022 - 150*

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH FOR TB PREVENTION AND CONTROL.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2022 - 151*

27. APPROVE AND AUTHORIZE THE UTAH COUNTY PREVENTION ANNUAL SITE REVIEW REPORT FROM THE UTAH DEPARTMENT OF HUMAN SERVICES SUBSTANCE ABUSE AND MENTAL HEALTH.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2022 - 152*

28. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT 2021-919 WITH UTAH DEPARTMENT OF HEALTH FOR VIOLENCE AND INJURY PREVENTION PROGRAM FY22.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2022 - 153*

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD PASSENGER SAFETY PROGRAM.

-Julie Dey, Health

**APPROVED ON CONSENT**

*Agreement: 2022 - 154*

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30. ROWLEY #1 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 196.1 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE ROWLEY #1 2002 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

**APPROVED ON CONSENT**

**Agreement: 2022 - 155**

**COMMISSIONER LEE - NOTING THAT WE HAVE REVIEWED AND THAT WE'RE TAKING ACTION TO CONTINUE THAT FOR ANOTHER 20 YEARS.**

31. ROWLEY #2 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 31.9 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE ROWLEY #2 2002 AGRICULTURE PROTECTION AREA.

-Peggy Kelsey, Community Development

**APPROVED ON CONSENT**

**Agreement: 2022 - 156**

**COMMISSIONER LEE - NOTING THAT WE HAVE REVIEWED AND THAT WE'RE TAKING ACTION TO CONTINUE THAT FOR ANOTHER 20 YEARS.**

32. LARRY CARSON 2002 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 27.4 ACRES. COMMISSION TO REVIEW AND REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE LARRY CARSON 2002 AGRICULTURE PROTECTION AREA OR TO TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION.

-Peggy Kelsey, Community Development

*(Timestamp: 53:56)*

**DAVE SHAWCROFT, DEPUTY COUNTY ATTORNEY - THIS ONE IS SOMEWHAT DIFFERENT THAN 30 AND 31 BECAUSE THOSE WERE TO CONTINUE FOR AN ADDITIONAL 20-YEAR PERIOD WHERE THIS ONE IS A REFERRAL TO THE PLANNING COMMISSION AND THE AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND THEN SUBMIT THEIR RECOMMENDATIONS BACK TO THIS BOARD. THE REFERRAL OF THOSE TWO BODIES IS REQUIRED BY STATUTE.**

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**COMMISSIONER LEE – ON THIS ONE A NUMBER OF YEARS AGO, I WORKED WITH SENATOR DAYTON IN STATE LAW TO CHANGE THAT ONE WORD FROM ‘SHALL’ TO ‘MAY’ SO THAT WE COULD DO AGENDA ITEMS #30 AND #31, BUT WE ALSO WROTE IT UP SO THAT IF WE RECEIVED 5 OR MORE LETTERS OF SOME SORT OF COMPLAINT, THAT WE ‘SHALL’ REFER IT BACK.**

**LARRY CARSON, PROPERTY OWNER – I’M NOT QUITE UNDERSTANDING THE ‘SHALL’. THIS IS KIND OF NEW TO ME.**

**COMMISSIONER LEE – I’LL EXPLAIN A LITTLE MORE. WE WROTE INTO OUR ORDINANCE IF THERE WERE LESS THAN 5 COMPLAINTS OR LETTERS OVER A 3-YEAR PERIOD OF TIME THEN IT IS EASY FOR US TO MOVE IT ON AND SAY THE AGRICULTURAL PROTECTION JUST HAPPENS. THE REASON WHY WE DID THAT IS BECAUSE THE STATE LAW HAD A ‘SHALL’ IN THERE WHICH WAS A FINANCIAL COST TO THE COUNTY DUE TO NOTICING, SIGNAGE, ETC. WE ASKED THE STATE TO MOVE THAT FROM ‘SHALL’ TO ‘MAY’. THEN IF WE DON’T HAVE ANY COMPLAINTS, THEN IT EASILY ALLOWS US TO ADOPT IT AND MOVE IT ON TO THE NEXT 20 YEARS. BUT IF THERE IS A CONCERN, THEN WE WANT IT TO BACK THROUGH THE PROCESS WITH THE ADVISORY BOARD AND THE PLANNING COMMISSION TO SEE IF THOSE ARE JUST LETTERS OF NUISANCE OR IF THERE’S LEGITIMATE REASONS AND THEN IT WOULD COME BACK TO US AGAIN.**

**LARRY CARSON – THIS AGRICULTURAL OPERATION HAS BEEN THERE FOR 30 YEARS. ALL OF THE ZONING IS CORRECT. I THINK MOST OF THE COMPLAINTS CAME WITHIN A SHORT PERIOD OF TIME. I THINK IT WAS A LITTLE NEIGHBORHOOD GROUP THAT GOT TOGETHER. THERE WERE A HALF DOZEN PEOPLE THAT CAME OUT FROM THE COUNTY THAT LOOKED AT THE OPERATION, ANALYZED EVERYTHING AND SAY THIS IS PERFECTLY FINE BUT THEY STILL KEPT GETTING COMPLAINTS.**

**COMMISSIONERS, LARRY CARSON, DAVE SHAWCROFT AND PEGGY KELSEY (COMMUNITY DEVELOPMENT) DISCUSS COMPLAINTS, POLICY, ETC.**

**COMMISSIONER GARDNER: MOTION TO APPROVE TO REFER TO THE COMMITTEE PER STATE STATUTE**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**33. APPROVE AND AUTHORIZE THE USE OF THE FORM ENTITLED “WATER RIGHTS DECLARATION, WAIVER, AND RELEASE WITH DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS” FOR THE HOBBLE CREEK CANYON AREA, PURSUANT TO THE REQUIREMENTS OF UTAH COUNTY LAND USE ORDINANCE SECTION 6.04.**

**-ROBERT J. MOORE, Attorney**

**APPROVED ON CONSENT**

***Agreement: 2022 - 158***

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34. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER  
2022-1

-Adam Beck, Attorney

*(Timestamp: 1:07:21)*

**COMMISSIONER LEE – ASKED TO DISCUSS ONE OF THE TAX ACTION ITEMS  
(PARCELL)**

**ADAM BECK, DEPUTY COUNTY ATTORNEY – THIS ONE IS A PECULIAR ONE WHICH  
DOESN'T COME UP VERY OFTEN. THIS WAS NOT A COUNTY ERROR BUT THE  
ERROR OF THE TAXPAYER.**

**CARY MCCONNELL, CHIEF DEPUTY TREASURER –SHE PAID ON A WRONG  
ACCOUNT NUMBER AND THE TIMING IS THE PROBLEM HERE. SHE PAYS IT ON  
11/25 AND DOESN'T GET NOTIFIED UNTIL DECEMBER 29 OF THE DELINQUENT  
POSTCARD AND THE WARRANTY DEED GETS RECORDED ON THE TRANSFER OF  
PROPERTY ON JANUARY 7, 2021. THERE ARE SAFEGUARDS IN PLACE. SHE WENT  
ONLINE TO OUR INSTANT PAYMENTS PORTAL WHERE THE TAXPAYER ENTERS  
THE SERIAL NUMBER AND HITS ENTER AND THE NAME POPS UP AND THE  
AMOUNT, SO THE NAME AND THE DOLLAR AMOUNT WOULD HAVE NOT  
MATCHED WITH HERS.**

**COMMISSIONER, ADAM BECK AND CARY MCCONNELL, DAVE SHAWCROFT  
(DEPUTY COUNTY ATTORNEY) DISCUSS SITUATION INCLUDING SALE OF  
PROPERTY, ESCROW, ABATEMENTS, OPTIONS, ETC.  
COMMISSIONER GARDNER: MOTION TO APPROVE ALL RECOMMENDATION  
EXCEPT THE PARCELL (6 34 13) PARCEL – THAT ONE TO BE CONTINUED 2 WEEKS  
(MARCH 2, 2022)**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2022 - 159***

35. APPROVE AND RATIFY THE COMMISSION SIGNATURE OF THE CDBG  
SUBRECIPIENT AGREEMENT REGARDING SELF-HELP HOMES.

-ADAM BECK, Attorney

**APPROVED ON CONSENT**

***Agreement: 2022 - 160***

36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCY  
ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF  
TRUSTEES

-Dave Shawcroft, Attorney

**APPROVED ON CONSENT**

***Notice 2022 - 161***

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37. RATIFY THE DECISION ON THE GRAMA APPEAL FILED FEBRUARY 9, 2022 BY ADAM HERBETS.

-PAUL JONES, Attorney

**APPROVED ON CONSENT**

***Agreement: 2022 - 162***

38. APPROVE AND AUTHORIZE THE SIGNING OF AN ORDINANCE AMENDING THE UTAH COUNTY CODE IN ITS ENTIRETY FOR THE PURPOSE OF MIGRATION OF THE UTAH COUNTY CODE TO THE MUNICODE ONLINE TOOL, WITH RECODIFICATION TO ALLOW TECHNICAL AND CONFORMING CHANGES AND RESTRUCTURING.

-BEN STANLEY, Attorney

**APPROVED ON CONSENT**

***Ordinance 2022 - 163***

39. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND NORTH FORK SPECIAL SERVICE DISTRICT FOR A PROJECT KNOWN AS ASPEN GROVE/FOREST SERVICE WELL SITE.

-Ben Stanley, Attorney

*(Timestamp: 1:23:49)*

**BEN STANLEY, DEPUTY COUNTY ATTORNEY – THIS ITEM WAS BROUGHT THROUGH AN UNCOMMON PROCESS REQUEST TO HAVE AN INTERLOCAL AGREEMENT FOR ARPA (AMERICAN RESCUE PLAN ACT OF 2021). THIS IS FOR A WELL THAT NORTH FORK SPECIAL SERVICE DISTRICT NEEDED TO DRILL THAT REQUIRED SOME ARPA FUNDING. I’VE BEEN TALKING WITH OUR GRANTS ADMINISTRATOR, PETER BROWN, TO CLARIFY SOME OF THE LANGUAGE. THE REASON WE HELD THIS ONE TO DISCUSS A LITTLE FURTHER WAS THAT THERE WAS LANGUAGE THAT WAS RAISED TODAY BY THE AUDITING DEPARTMENT RELATED TO SINGLE AUDITS AND SUBRECIPIENT MONITORING.**

**COMMISSIONERS AND BEN STANLEY DISCUSS ITEMS SUCH AS FEDERAL GRANTS, AND THE CHANGE IN WORDING ON THE CURRENT SUBMITTED INTERLOCAL AGREEMENTS MAKING IT MORE COMPREHENSIVE.**

**COMMISSIONER LEE: MOTION TO APPROVE WITH THE ADDITION STATED  
COMMISSIONER GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2022 - 164***

***Interlocal Agreement: 2022 - 165***

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40. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ADMIN SUPPORT DIVISION OF THE UTAH COUNTY SHERIFF'S OFFICE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO ONE (1) FULL-TIME, CAREER SERVICE, SERGEANT - ADMINISTRATION POSITION. [ACCOUNT NUMBER 100-42110; SUP ORG ENFORCEMENT LIEUTENANT; ADD 1 POSITION OF JOB CODE 3091, GRADE 512, AND DELETE 1 POSITION OF JOB CODE 4091, GRADE 510]

-Elicia Edwards, Human Resources

*(Timestamp: 1:31:07)*

**MIKE SMITH, UTAH COUNTY SHERIFF – THIS POSITION IS ACTUALLY IN THE ENFORCEMENT DIVISION.**

**COMMISSIONER LEE - I TALKED WITH RALF (BARNES) ON THIS AND THIS WOULD BE ONE OF THOSE TOP PRIORITIES IN GOING INTO THE BUDGET CYCLE FOR NEXT YEAR. I'M IN SUPPORT OF WHAT YOU ARE DOING.**

**MIKE SMITH – THIS WAS ACTUALLY IN THE BUDGET CYCLE LAST YEAR AND DIDN'T GET FUNDED, SO WE'VE DONE SOME SCRAMBLING BECAUSE WE REALLY NEED IT AND THIS WAS THE WAY WE COULD MAKE IT HAPPEN FOR NOW.**

**COMMISSIONERS AND MIKE SMITH DISCUSS REQUEST, BUDGET, ETC.**

**COMMISSIONER LEE: MOTION TO APPROVE**

**COMMISSIONER GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2022 - 166***

41. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE ASSESSOR'S OFFICE OF ONE (1) FULL TIME, CAREER SERVICE, AD VALOREM COMMERCIAL APPRAISER II POSITION; FOUR (4) FULL TIME, CAREER SERVICE, APPRAISER II - RESIDENTIAL POSITIONS; AND ONE (1) FULL-TIME, CAREER SERVICE, SENIOR SUPPORT SPECIALIST POSITION. [ACCOUNT NUMBER 290-41460; SUP ORG ASSESSOR; ADD 1 POSITION OF JOB CODE 3326, GRADE 512; ADD 4 POSITIONS OF JOB CODE 3001, GRADE 509; ADD 1 POSITION OF JOB CODE 3601, GRADE 506.]

-Elicia Edwards, Human Resources

*(Timestamp: 1:33:20)*

**KRIS POULSON, UTAH COUNTY ASSESSOR – THE BUDGETING PROCESS WE HAD RECOMMENDED RFPING THIS PROCESS AND DURING THE BUDGETING PROCESS WE IDENTIFIED THROUGH A SIMILAR RFP THAT OVER A PERIOD OF TIME, THIS IS PROBABLY GOING TO COST ABOUT \$6.5 MILLION FOR 5 YEARS AND THAT WAS BASED ON AN RFP THAT WAS AWARDED BACK IN MARYLAND WITH A VERY SIMILAR TYPE OF PROJECT. WE'VE BEEN WORKING WITH I.T. AND THEIR GIS DEPARTMENT. IF WE DID IT IN-HOUSE, WE COULD PROBABLY SAVE ABOUT \$1.5 MILLION IN THAT 5-YEAR PERIOD. THAT INCLUDES SALARIES, BENEFITS, OFFICE SPACE, COMPUTER, ETC.**

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**COMMISSIONERS AND KRIS POULSON DISCUSS ITEMS SUCH AS STAFFING IN THE I.T. DEPARTMENT, FUNDING SOURCE, CONTINGENCY WORDING, TIMEFRAMES, ETC.**

**COMMISSIONER LEE: MOTION TO APPROVE WITH THE FUNDING TIED TO THE PROJECT**

**COMMISSIONER GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2022 - 167***

42. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

**STRICKEN ON CONSENT**

43. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

**STRICKEN ON CONSENT**

44. 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, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

**STRICKEN ON CONSENT**

45. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Maureen Wengert, Clerk/Auditor

**STRICKEN ON CONSENT**

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**PUBLIC COMMENTS**

**NO PUBLIC COMMENTS**

**COMMISSIONER GARDNER: MOTION TO ADJOURN**

**COMMISSIONER LEE: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***MEETING ADJOURNED***

*(Meeting Adjourned: 3:46 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

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**Those in Attendance Via Zoom:**

Ralf Barnes

Travis Anderson

Lori Barber

Katrina Cole

Ben Van Noy

Larry

Burt Garfield

Brian Voeks

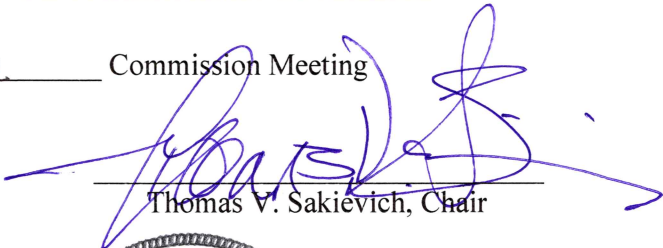
Burt Harvey

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
February 23, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Clay Shelley	Camp Floyd State Park
Larry Carson	Ag protection
Sherri Wilkins	Recorder of Deeds / 4 H
MARLA BERNARD	UCUD
Jim Steven	Assessor's
Robert Baxter	CHU
Wayne Keith	Purchasing
Eric Edwards	UCSO
Burt Gartfield	Health Department
Ted Rowley	Assessor office
Phil Rowley	Rowley's South Ridge Farms
Angie Ann McMull	" "
	Treasurer

Minutes Approved at March 9, 2022 Commission Meeting

  
Thomas V. Sakiévich, Chair

ATTEST:

  
Deputy Clerk/Auditor

