



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
March 16th, 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>

~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: 2:05 p.m.)

PLEDGE OF ALLEGIANCE: Carrie Bennett
PRAYER/READING/THOUGHT: Reverend Keith Cupples

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5-2022
-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR MARCH 16, 2022 INCLUDING NOTES AND COMMENTS FROM COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

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

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE AGREEMENT WITH THE 2022 UTAH COUNTY FAIR DIRECTOR

-Tom Sakievich, Commission

(Timestamp: 7:09)

COMMISSIONER GARDNER – I NOTICED THAT THE CONTRACT TALKS ABOUT THEM PROCURING ON BEHALF OF THE COUNTY. I'M WONDERING WHAT THE PROCESS THEY'RE GOING TO USE TO PROCURE. I NOTICED THAT THE AMOUNT IS \$25,000. DID WE GET ANY BIDS ON THAT AND HOW DID WE COME UP WITH THAT AMOUNT?

COMMISSIONER SAKIEVICH – THERE WAS A SOLICITATION THAT WENT OUT TO 4 GROUPS. TWO HAD RESPONDED, BUT THEY WERE NOT ABLE TO GET ANYWHERE NEAR THIS AND SO WE WENT WITH THIS GROUP WHO ORGANIZED IT FOR US LAST YEAR. IN PAST YEARS, WE HAD HIRED SOMEONE FOR \$68,000 PLUS 10% FOR ALL DONATIONS SO THIS IS SUBSTANTIALLY LESS. AFTER WE GOT THEIR INFORMATION, WE WENT TO THE CIVIL DIVISION AND CONFERRED WITH THEM.

COMMISSIONERS AND ROBERT BAXTER (*PURCHASING MANAGER*), LISA SHEPHERD (*SENIOR POLICY ADVISOR*), BRIAN VOEKS (*SENIOR POLICY ADVISOR*) AND BEN VAN NOY (*DEPUTY COUNTY ATTORNEY*) DISCUSSED PREVIOUS GROUPS HIRED, OTHER BIDS, PROCUREMENT PROCESS, BIDDING PROCESS, PROCEDURE LAST YEAR AND PREVIOUS YEARS, ETC.

COMMISSIONER GARDNER: MOTION TO APPROVE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement 2022 - 208

5. ADOPT A RESOLUTION OF APPOINTMENTS TO THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD OF TRUSTEES

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

Resolution 2022 - 209

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

Notice 2022 - 210

7. ADOPT A RESOLUTION OF REAPPOINTMENTS TO THE UTAH COUNTY
AGRICULTURE PROTECTION AREA ADVISORY BOARD

-Dave Shawcroft, Attorney

APPROVED ON CONSENT

Resolution 2022 - 211

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE
OBERG ANNEXATION INTO SPANISH FORK CITY, UTAH.

-ROBERT MOORE, Attorney

CONTINUED ON CONSENT (March 23, 2022)

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE
SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE
REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY, UTAH.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT (with Provo City amending years from 12 to 15)

Resolution 2022 - 212

Agreement 2022 - 213

10. APPROVE & RATIFY COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW
RECORD PERTAINING TO PAYSON CITY MAIN STREET BLDG ACQUISITION, PART 1.

-Adam Beck , Attorney

APPROVED ON CONSENT

Agreement 2022 - 214

11. APPROVE AND RATIFY COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW
RECORD PERTAINING TO PAYSON CITY MAIN STREET BLDG ACQUISITION, PART 2.

-Adam Beck , Attorney

APPROVED ON CONSENT

Agreement 2022 - 215

12. APPROVE AND AUTHORIZE THE SIGNATURE ON AMENDMENT TO UTAH COUNTY
AGREEMENT 2021-594 WITH NEBO SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 216

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE COMPASS SYSTEM FOR THE PROTECTION AND HANDLING OF HEALTH INFORMATION.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 217

14. APPROVE ENROLLMENT PROGRAM WITH MERCK VACCINES TO RECEIVE DISCOUNTED VACCINES

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 218

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 219

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH LABSOURCE, INC FOR THE PURCHASE OF EXAM GLOVES.

-Shawn Reynolds, Sheriff

APPROVED ON CONSENT

Agreement 2022 - 220

17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN 2022 HMEP GRANT APPLICATION

-Dalene Higgins, Sheriff

APPROVED ON CONSENT

Agreement 2022 - 221

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH THE USDA, FOREST SERVICE, ASHLEY NATIONAL FOREST AS A COOPERATOR FOR THE ASHLEY NATIONAL FOREST LAND AND RESOURCE MANAGEMENT PLAN

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2022 - 222

19. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE 2300 WEST WIDENING PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2022 - 223

Agreement 2022 - 224

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROYCE INDUSTRIES TO PURCHASE A 2022 LANDA TRAILER MOUNTED 300 GALLON HOT WATER PRESSURE WASHER FOR \$16,978.02

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 225

21. MODIFY INSURANCE AND SECURITY REQUIREMENT FOR THE RENTAL OF THE HISTORIC COURTHOUSE

-Richard Nielson, Public Works

ROB MOORE, DEPUTY COUNTY ATTORNEY - CLARIFIED THAT THIS IS A REQUEST FROM A POTENTIAL USER OF FACILITIES FOR A MODIFIED INSURANCE NUMBER FOR THAT EVENT.

APPROVED ON CONSENT

Agreement 2022 - 226

22. 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

APPROVED ON CONSENT

23. 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

24. 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

25. 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

APPROVED ON CONSENT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

(Moved to Closed Meetings: 2:27 p.m.)
(Reopened Public Meeting: 2:54 p.m.)

COMMISSIONER LEE: MOTION TO ADJOURN

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 2: 54 p.m.)

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:

DD Kelsey
Ben Stanley
Brian Voeks

Colton Fox
Adam Beck
Ben Van Noy

Burt Garfield
Anthony Canto
Lisa Shepherd

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
March 16, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Eldon New
Eric Edwards
Andrea Allen
Robert Baxter
Carrie Bennett

COT
UC HO
Recorder
Purchasing
HP

Minutes approved at the April 13, 2022 Commission Meeting.

ATTEST:

Devin Black
Deputy Clerk/Auditor

