



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 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>

~COMMISSION MEETING MINUTES~
(Rules Suspended due to only 2 Commissioners in Attendance)

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

(Meeting Called to Order: 2: 02 p.m.)

PRAYER/READING/THOUGHT: **Reverend Keith Cupples**
PLEDGE OF ALLEGIANCE: **Alice Black**

CONSENT AGENDA

REGULAR AGENDA

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

-Maureen Wengert, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60449 DATED 03/17/2022

-Jim Stevens, Assessor

APPROVED ON CONSENT

Agreement 2022 - 227

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER 310 DATED 03/17/2022

-Jim Stevens, Assessor

APPROVED ON CONSENT

Agreement 2022 - 228

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

-ROBERT MOORE, Attorney

STRICKEN ON CONSENT (Per Dave Shawcroft, Chief Deputy Attorney)

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY ARTS BOARD FOR OPERATION OF THE UTAH COUNTY ART GALLERY AND CO-SPONSORSHIP OF 2022 ART EXHIBITS.

-PAUL JONES, Attorney

APPROVED ON CONSENT

Agreement 2022 - 229

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE A 2022 HAULMARK 8.5 X 16 PASSPORT ENCLOSED TRAILER

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 230

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE USDA, FOREST SERVICE ALLOWING UTAH COUNTY ACCESS TO FOREST SERVICES LANDS TO PROVIDE A UNIFIED EFFORT TO CONTROL AND CONTAIN THE NOXIOUS AND INVASIVE WEEDS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 231

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2019-147 WITH ASSETWORKS TO ADD SOME INDEPTH ONSITE TRAINING TO ASSIST FLEET SERVICES WITH REFRESHER TRAINING AS WELL AS MANAGEMENT WITH A MORE INDEPTH TRAINING ON REPORTS, FORECASTING, ETC FOR A COST OF \$19,760.00

-RICHARD NIELSON, Public Works

(Timestamp: 6:08)

RICHARD NIELSON, PUBLIC WORKS DIRECTOR – A COUPLE OF YEARS AGO WE WENT WITH THE ASSETWORKS PROGRAM TO DO ALL OF OUR TRACK FOR ALL OF OUR EQUIPMENT AND VEHICLES AS WELL AS ROAD INVENTORIES. THIS IS SPECIFICALLY FOR THE FLEET SIDE. THE ROLLOUT WAS DURING COVID AND SO WE WERE NOT ABLE TO GET ANY OF THEIR TECHNICIANS TO COME OUT AND DO TRAINING WITH OUR FLEET TECHNICIANS.

COMMISSIONER GARDNER AND RICHARD NIELSON DISCUSS OUTSOURCING, RFP'S, ETC.

COMMISSIONER GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement 2022 - 232

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2018-575 WITH PROJECT ENGINEERING CONSULTANTS FOR THE SALEM PARKWAY AND ELK RIDGE DRIVE RECONSTRUCTION AND WIDENING FOR \$499,690.

-RICHARD NIELSON, Public Works

(Timestamp: 8:41)

RICHARD NIELSON, PUBLIC WORKS DIRECTOR – WHAT WE'RE SEEING IS WITH THE ONGOING TIME THAT IT'S TAKING TO GET THE RIGHT OF WAY PURCHASED BECAUSE OF THE DAILY CHANGES IN RIGHT-OF -WAY COSTS AND THE TIME IT'S TAKEN TO GET US THROUGH THE CORPS OF ENGINEERS FOR ALL THE WETLAND APPROVALS AS WELL AS THE COST OF COMMODITIES HAS CAUSED THE INCREASE IN THE RECONSTRUCTION.

COMMISSIONER GARDNER AND RICHARD NIELSON DISCUSS LABOR, LAND, MATERIALS, ETC.

COMMISSIONER GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement 2022 - 233

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT 2019-929 WITH HIGHLAND CITY FOR THE 6800 WEST ROAD WIDENING PROJECT

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2022 - 234

Agreement 2022 - 242

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE LAKEVIEW PARKWAY PHASE 4 PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2022 - 235

Agreement 2022 - 243

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RISE FENCING FOR LABOR AND MATERIALS FOR 2 CHAIN LINK CAGES WITH 3 ROLL GATES AT A COST OF \$5,950, 50% DEPOSIT REQUIRED BEFORE WORK BEGINS

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 236

13. APPROVE AND AUTHORIZE THE SIGNING OF CHNAGE ORDER #2 TO AGREEMENT #2019-628 WITH HK CONSULTING TO ADD A PERSONNEL HOURLY RATE FOR PROJECT MANAGEMENT AT \$65 PER HOUR

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 237

14. ADOPT A RESOLUTION APPROVING CHANGES TO THE 2022-24 CIP PLAN.

-Rudy Livingston, Clerk/Auditor

(Timestamp: 11:42)

RUDY LIVINGSTON, BUDGET MANAGER/CHAIR, CIP COMMITTEE – TODAY IS OUR UPDATE AND STATUSES OF PROJECTS. THERE HAVE BEEN SOME CHANGES IN THE ESTIMATED COSTS TO COMPLETE THESE PROJECTS. SOME OF IT IS RELATED TO INCREASE OF COSTS OF MATERIALS AND SOME IS RELATED TO SCOPE CREEP.

COMMISSIONERS, RUDY LIVINGSTON AND RICHARD NIELSON (PUBLIC WORKS DIRECTOR) DISCUSSED THE INCREASE IN COSTS FOR THE HJB (HEALTH & JUSTICE BUILDING) UPGRADE, NORTH COUNTY MASTER PLAN, RECORDS STORAGE BUILDING, SECURITY FENCING AT SHERIFF'S COMPLEX, JAIL REMODEL, PPE (PERSONAL PROTECTIVE EQUIPMENT)BUILDING, WILDFIRE BUILDING. ALSO DISCUSSED TYPES OF BIDDING PROCESSES, ARPA (AMERICAN RESCUE PLANT

ACT) FUNDING, CRITERIA FOR BEING CONSIDERED A CAPITAL IMPROVEMENT ITEM, ETC.

COMMISSIONER GARDNER: MOTION TO CONTINUE 3 WEEKS (APRIL 13, 2022)
COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

15. TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HOLD HARMLESS UNDERTAKING FOR THE USE OF AN LDS CHURCH BUILDING AS A VOTE CENTER IN SARATOGA SPRINGS FOR THE 2022 ELECTION CYCLE.

-Rozan Mitchell, Clerk/Auditor

APPROVED ON CONSENT

Agreement 2022 - 238

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO UTAH COUNTY # 2020-518, 2015-421 BETWEEN UTAH COUNTY AND THE STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2022 FUNDING.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 239

17. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH ARIZONA STATE UNIVERSITY SCHOOL OF SOCIAL WORK.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2022 - 240

18. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 4, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO INCLUDE A LARGE CONCENTRATED ANIMAL FEEDING OPERATION AS A PERMITTED USE IN THE MINING AND GRAZING (M&G-1), AGRICULTURAL (A-40), AND GRAZING (G-1) ZONES.

-Bryce Armstrong, Community Development

(Timestamp: 29:12)

BRYCE ARMSTRONG, COMMUNITY DEVELOPMENT ASSOCIATE DIRECTOR – THIS IS IN RELATION TO THIS ORDINANCE THAT HELPS REGULATE LARGE ANIMAL FEEDING OPERATIONS. THE PROPOSAL IS TO HAVE ANY STRUCTURE OF FACILITY THAT'S ASSOCIATED WITH THIS TYPE OF USE, 1,000 FEET FROM ANY EXISTING DWELLING OR OTHER TYPE OF USE THAT'S DEFINED IN THE STATE STATUTE. A VARIANCE OPTION WOULD EXIST UNDER OUR CURRENT ORDINANCE JUST GOING THROUGH THE BOARD OF ADJUSTMENT AND ASKING FOR A VARIANCE. THAT WOULD BE ON A CASE-BY-CASE BASIS.

COMMISSIONER SAKIEVICH AND BRYCE ARMSTRONG DISCUSS ORDINANCE.

COMMISSIONER GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Ordinance 2022 - 241

19. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 2-2500: INFORMATION TECHNOLOGY SECURITY AND ACCEPTABLE USE POLICY

-Ralf Barnes, Human Resources

CONTINUED ON CONSENT (3 Weeks - April 13, 2022)

20. 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

21. 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

22. 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

23. 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: 2:36 p.m.)
(Reopened Public Meeting: 3:03 p.m.)*

**COMMISSIONER GARDNER: MOTION TO ADJOURN
COMMISSIONER SAKIEVICH: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

MEETING ADJOURNED

(Meeting Adjourned: 3:03 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:

Ben Stanley

Maureen W

Millie

Brian Voeks

Paul Jones

Robert Moore

Travis Anderson

Ben Van Noy

Adam Beck

Donna C

Colton Fox

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

PRINT CLEARLY

Name:

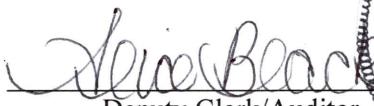
Agency:

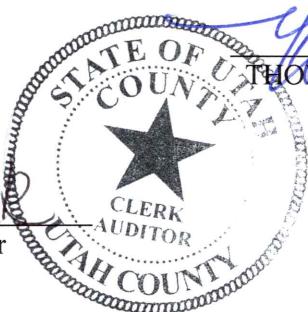
Autumn Jones
Jen Sturm
Patrick Warner
Lisa Shepherd
Heather Lewis
DUSTY LINNISTON
Anthony Cante
Robert Baxter
Eric Edwards

CDC
Assessor
IT
Commissioner Satkovich Office
VC HD
CLERK/AUDITOR
SURVEYOR
Purchasing
WCD

Approved at the April 13, 2022 Commission Meeting.

ATTEST:


Jen Black
Deputy Clerk/Auditor



THOMAS V. SAKIEVICH, Chair