



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
April 13th, 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: 2:08 p.m.)

PRAYER/READING/THOUGHT: **Rudy Livingston**
PLEDGE OF ALLEGIANCE: **Paul Washburn**

RECOGNITION

1. RECOGNITION OF THE UTAH WEED CONTROL ASSOCIATION.
-Thomas V. Sakievich, Commission

CONTINUED ON CONSENT (1 Week - April 20, 2022)

WORK SESSION

1. PRESENTATION OF COMMUNITY REINVESTMENT AREA PROJECT "PATRIOT STATION" BY THE AMERICAN FORK CITY REDEVELOPMENT AGENCY.

-Commissioner Tom Sakievich, Commission

(Timestamp: 8:41)

BRAD FROST, AMERICAN FORK CITY MAYOR – YOU HAVE BEEN GIVEN A LOT OF INFORMATION. WE ARE MAINLY HERE TO ANSWER ANY QUESTIONS YOU MAY HAVE. THE MOST SIGNIFICANT CHANGE ON OUR END IS THAT WE HAVE BEEN THROUGH THE ALPINE SCHOOL DISTRICT BOARD, AND THEY APPROVED THAT FOR US LAST WEEK AND SO YOU ARE THE SECOND AGENCY WE'RE LOOKING TO GET APPROVAL FROM AND THEN WE WILL GO TO THE WATER DISTRICTS. WE FEEL THAT IT'S A GREAT PROJECT BY ITSELF BECAUSE IT SUPPORTS TRANSIT AND BRINGS A LOT OF PEOPLE. I FOUND OUT THROUGH UTA THAT SARATOGA SPRINGS/EAGLE MOUNTAIN ARE GOING TO BUILD PARKING LOTS AND HAVE A REGULAR BUS SERVICE FROM THOSE PARKING LOTS THAT WILL FEED INTO THE FRONT RUNNER STATION IN AMERICAN FORK. ALL ROADS LEAD TO THE FRONT RUNNER STATION AND THE NEW COMPONENT IS TO LIVE THERE AS WELL AND AN AFFORDABLE HOUSING COMPONENT IS PRETTY UNIQUE IN ITSELF.

DAVID BUNKER – WITHIN THE CRA, THERE IS \$7.6 MILLION SET ASIDE FOR AN AFFORDABLE HOUSING PROGRAM WHICH IS BASED ON THE ADJUSTED GROSS HOUSEHOLD INCOME. THE AFFORDABLE HOUSING PIECE WOULD BE AVAILABLE TO SCHOOL TEACHERS AND LAW ENFORCEMENT. THOSE ARE A COUPLE OF CAREERS THAT ARE VERY DIFFICULT TO FIND. THAT WOULD BE \$15,000 IN DOWN PAYMENT ASSISTANCE FOR EVERY UNIT.

COMMISSIONERS, BRAD FROST AND DAVID BUNKER, ROB MOORE (COUNTY DEPUTY ATTORNEY) DISCUSSED ITEMS SUCH AS TIER OF LOW-INCOME HOUSING, PURCHASE VS. RENTAL, FEES, TAX INCREMENTS, ADMINISTRATIVE FEES, ETC.

2. CONSIDER ADOPTING A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND EAGLES LANDING UTAH HOLDINGS, LLC PERTAINING TO THE COMPLETION OF PHASES 1 AND 2 AND THE CONSTRUCTIONS OF PHASES 3, 4, AND 5 OF THE EAGLES LANDING PLAT "A" MOUNTAIN HOME DEVELOPMENT, LOCATED NEAR BIRDSEYE, UTAH.

-Robert Moore, Attorney

(Timestamp: 18:11)

PAUL WASHBURN – I THINK MORE OF THIS DEVELOPMENT AGREEMENT HAS BEEN WORKED OUT WITH MR. SCRIBNER WHO'S OUT OF TOWN THIS WEEK.

ROB MOORE, DEPUTY COUNTY ATTORNEY – THIS PROJECT HAS BEEN GOING ON FOR 20+ YEARS. THIS IS A PROJECT UP EAGLES LANDING BY THE BIRDSEYE AREA OF UTAH COUNTY. AS YOU'RE HEADING DOWN TO FAIRVIEW, IT'S ON THE LEFT-HAND SIDE. BACK WHEN IT WAS APPROVED AROUND 1999-2000, THERE WAS A NUMBER OF PHASES. THE DEVELOPER WENT BANKRUPT OR NO LONGER WAS

INVOLVED. WE WENT THROUGH 3-4 DEVELOPERS. SOME OF THE REQUIREMENTS FROM THE PREVIOUS PHASES HAVE NOT BEEN COMPLETED. THERE ARE ROADS THAT WERE PARTIALLY DONE AND OTHER THINGS THAT WERE PARTIALLY DONE. SO, THE DEVELOPER CAME AND APPROACHED THE COUNTY COMMUNITY DEVELOPMENT TO TRY TO FINISH THE PROJECT.

COMMISSIONERS, ROB MOORE AND PAUL WASHBURN, KIRK BERTELSEN (COUNTY FIRE MARSHAL) DISCUSS ITEMS SUCH AS INFRASTRUCTURE, FIRE STATION, FIRE REQUIREMENTS, PHASE 1 AND 2 REQUIREMENTS, ETC. SPECIAL SERVICE CONTRACT, SECONDARY ROAD, WORKING WITH INDIANOLA, ETC.

BOB BUCKLEY, GENERAL CONTRACTOR - I'LL BE PART OF THIS DEVELOPMENT. THE TRUE MEANING OF WHAT WE LOOK AT DOING IS TRYING TO PROTECT THE RESIDENTS UP THERE. WE HAVE GONE TO THE PEOPLE UP THERE AND FIGURED OUT HOW TO GET AN HOA STARTED. WE HAVE GOTTEN A COUNTY ROAD BLADED IN. PLEASE HELP US GET THIS PROJECT MOVING IN A TIMELY MANNER.

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 13, 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 7-2022

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE MARCH 9, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE MARCH 16, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE MARCH 23, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE MARCH 30, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60450 DATED 04/07/2022

-Jim Stevens, Assessor

APPROVED ON CONSENT

Agreement 2022 - 268

8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20459

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2022 - 269

9. APPROVE OR DISAPPROVE CANCELLING A UTAH COUNTY COMMISSION MEETING SCHEDULED FOR WEDNESDAY, APRIL 27, 2022 AT 2PM.

-Lisa Shepherd, Commission

APPROVED ON CONSENT

Notice 2022 - 270

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND KEELER THOMAS MANAGEMENT

-Commissioner Tom Sakievich, Commission

APPROVED ON CONSENT

Agreement 2022 - 271

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH SCALES & TAILS UTAH

-Commissioner Tom Sakievich, Commission

APPROVED ON CONSENT

Agreement 2022 - 272

12. ADOPT A RESOLUTION REAPPOINTING MEMBERS TO THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Brian Voeks, Commission

APPROVED ON CONSENT

Resolution 2022 - 273

13. APPROVE AND AUTHORIZE AMENDMENT TO AGREEMENT 2021-1091 WITH PURE WATER SOLUTIONS OF AMERICA, LLC

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement 2022 - 274

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMI HEALTH.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 275

15. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 276

16. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO UTAH COUNTY AGREEMENT 2015-198 WITH ECLINICALWORKS TO ADD MICHAEL LEMAN AS A PROVIDER.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement 2022 - 277

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

-Rudy Livingston, Clerk/Auditor

(Timestamp: 43:37)

RUDY LIVINGSTON, BUDGET MANAGER AND CIP CHAIR – WE HAVE A REQUIREMENT TO MEET WITH THE COMMISSION AT LEAST EVERY OTHER MONTH TO TALK ABOUT THE STATUS OF THE CAPITAL IMPROVEMENTS PROGRAM. WE MADE ONE SLIGHT CHANGE TO THE SCHEDULE. IN OUR LAST CIP COMMITTEE MEETING YESTERDAY WE BECAME AWARE THAT THERE WAS A SLIGHT CHANGE TO THE AMOUNT OF FUNDS THAT WERE ALLOCATED FOR OUR PROJECTS RELATED TO THE HISTORIC COURTHOUSE. WE ORIGINALLY PUT

\$100,000 IN FOR THE PROJECTS THAT WERE GOING TO BE MOVING FORWARD AND THE AMOUNT THAT WAS APPROVED FOR ARPA (AMERICAN RESCUE PLAN ACT OF 2021) WAS \$300,000 THAT HAS NOT BEEN APPROVED FOR THE CIP. THAT IS SOMETHING THAT WE WOULD HAVE TO DO.

COMMISSIONERS AND RUDY LIVINGSTON AND RICHARD NIELSON (PUBLIC WORKS DIRECTOR), GLEN TANNER (PUBLIC WORKS ASSOCIATED DIRECTOR), UNDERSHERIFF SHAUN BUFTON AND PETER QUITTNER (EMERGENCY MANAGEMENT) DISCUSSED THE SUGGESTED CHANGES TO THE CIP, INCLUDING A STAFF UPGRADE FOR HJB (HEALTH AND JUSTICE), NORTH COUNTY CAMPUS MASTER PLAN, RECORDS STORAGE FACILITY, SECURITY CENTER, JAIL MEDICAL REMODEL, FUNDING SOURCES, FACILITY PLANS, PPE BUILDING, WILDLAND FIRE BUILDING, ETC.

COMMISSIONER LEE: MOTION TO APPROVE CONTINGENT UPON ARPA FUNDING OR OTHER FUNDING.

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution 2022 - 278

18. APPROVE OR DENY LATE 2021 APPLICATION FOR DISABLED VETERAN EXEMPTION FOR RONALD GILLESPIE, EDWARD REIOUX, CURTIS CERVANTES, JAMES GREEN, AND DONALD GALE, SPECIFIED SERIAL NUMBERS ON ATTACHED LIST, WITH A FINDING THAT THE FAILURE OF THESE CLAIMANTS TO TIMELY FILE THE APPLICATION WAS BEYOND THESE CLAIMANTS' REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

APPROVED ON CONSENT

Agreement 2022 - 279

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

-Ralf Barnes, Human Resources

(Timestamp: 1:03:27)

PATRICK WAWRO, DIRECTOR OF INFORMATION SYSTEMS – THE SECURITY AND ACCEPTABLE USE POLICY HADN'T BEEN UPDATED IN QUITE A WHILE. MY STAFF AND I HAVE BEEN WORKING HARD OVER THE LAST SIX MONTHS DEVELOPING AN UPDATED POLICY AND WE WORKED CLOSELY WITH HUMAN RESOURCES AS WELL AS THE ATTORNEY'S OFFICE AND RECEIVED SOME INPUT FROM THE COMMISSION AS WELL. THE PURPOSE OF THE POLICY IS TO PROTECT THE SECURITY OF OUR SYSTEMS. IT FOCUSES A LOT OF TIME ON PASSWORDS AND HOW TO PROPERLY AND RESPONSIBLY HANDLE YOUR EMAIL AND SUSPICIOUS EMAILS WHEN THEY COME IN. IT ALSO OUTLINES A SECURITY AWARENESS PROGRAM THAT WILL BE

REQUIRED BY EVERY COUNTY EMPLOYEE, VOLUNTEER AND ELECTED OFFICIAL TO PARTICIPATE IN.

COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0
Resolution 2022 - 279

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER #3 WITH ACCENTURE FOR WORKDAY AMS SERVICES
-Brandon Chambers, Human Resources

APPROVED ON CONSENT
Agreement 2022 - 281

21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
-Sarah Ruiz, Human Resources

APPROVED ON CONSENT
Resolution 2022 - 282

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERICA DEVLIN TO TEACH THE STORMWATER PRESENTATION FOR THE FOURTH GRADE CLASSES WITHIN UTAH COUNTY ELEMENTARY SCHOOLS AS REQUESTED BY THE UTAH COUNTY STORMWATER COALITION @ \$250 PER SCHOOL.
-RICHARD NIELSON, Public Works

APPROVED ON CONSENT
Agreement 2022 - 283

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALISTS TO PURCHASE A TRANTER PLATE AND FRAME HEAT EXCHANGER \$12,250, PATTERSON VERTICAL INLINE CLOSE COUPLED PUMP 5HP \$2,650, PATTERSON VERTICAL INLINE CLOSE COUPLED PUMP 3HP \$2,6850, GRISWOLD 4" 3-WAY UNIMIZER WITH ACTUATOR \$1,220 PLUS FRIEGHT ESTIMATED AT \$1,895.
-RICHARD NIELSON, Public Works

APPROVED ON CONSENT
Agreement 2022 - 284

24. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH OREM CITY FOR THE 1600 NORTH PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2022 - 285

Agreement 2022 - 286

25. APPROVE OR DENY A REQUEST FROM CAMERON BOYLE TO ADOPT A SECTION OF THE JORDAN RIVER PARKWAY TRAIL FROM 1500 NORTH IN LEHI SOUTH TO WILLOW PARK APPROXIMATELY 1.65 MILES OF TRAIL TO BE CLEANED OF LITTER AND DEBRIS TWICE A YEAR FOR A PERIOD OF 5 YEARS IN MEMORY OF HIS FATHER, CARY BOYLE. UTAH COUNTY WILL BE RESPONSIBLE TO PURCHASE AND PLACE AN ADOPT A TRAIL SIGN IN MEMORY OF CARY BOYLE FOR THIS PORTION OF THE TRAIL.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 287

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2020-37 WITH PINETOP ENGINEERING, LLC TO ADJUST THE HOURLY RATES TO \$80-\$140 AN HOUR DEPENDING ON THE EMPLOYEE DOING THE WORK AND SET THE MILEAGE RATE TO \$0.585/MILE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 288

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LEGEND FENCE FOR MATERIALS FOR SANDY BEACH GATES INCLUDING 3 SETS OF DOUBLE GATES, 6 GATE POSTS AND 1 SET OF GATE HOLD BACKS FOR \$5,032.98 PLUS LABOR AND CONCRETE TO INSTALL FENCE \$1,553.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 289

28. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2007-242 WITH CHEMTECH LABORATORIES FOR TESTING OF DRINKING WATER SAMPLES TO BE \$25 PER SAMPLE FOR TOTAL COLIFORM OR E. COLI TESTS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 290

29. RATIFY THE APPROVAL OF THE WAIVER FOR EVENT PERMIT FEES AND INSURANCE REQUIREMENTS FOR PROVO CITY POLICE TO HOLD THEIR ANNUAL COPS AND BOBBERS EVENT AT VIVIAN PARK ON APRIL 12, 13, 19 AND 26 WHERE THEY TEACH ELEMENTARY AGE CHILDREN TO FISH.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2022 - 291

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.

-Robert Moore, Attorney

CONTINUED ON CONSENT 3 WEEK (May 4, 2022)

31. ADOPT RESOLUTIONS APPOINTING AND REAPPOINTING MEMBERS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD

-Robert Moore, Attorney

APPROVED ON CONSENT

Resolution 2022 - 292

Resolution 2022 - 293

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement 2022 - 294

33. APPROVE AND AUTHORIZE AMENDMENT TO AGREEMENT NO. 2020-983 BETWEEN UTAH COUNTY HEALTH DEPARTMENT AND AMERICAN FORK POLICE DEPARTMENT

-Zachary Zundel, Health

APPROVED ON CONSENT

Agreement 2022 - 295

34. GRAMA APPEAL HEARING - JESSICA MILLER GRAMA APPEAL FILED MARCH 28, 2022

-Paul Jones, Commission

(Timestamp: 1:07:43)

PAUL JONES, DEPUTY COUNTY ATTORNEY – MS. MILLER SUBMITTED A GRAMA (GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT) REQUEST. IT WAS SUBSEQUENTLY DENIED BY UTAH COUNTY STAFF. SHE HAS FILED AN APPEAL

WITH THE BOARD OF COMMISSIONERS AND SO WE'RE HERE TODAY ON HER APPEAL. FROM HERE, THE BOARD HAS 5 BUSINESS DAYS TO ISSUE A WRITTEN RESPONSE TO MS. MILLER AND TO THE COUNTY.

ADAM BECK, DEPUTY COUNTY ATTORNEY – GRAMA IN SECTION 63G-2-201-2 SPECIFIES THAT ALL RECORDS ARE PUBLIC UNLESS OTHERWISE EXPRESSLY PROVIDED BY STATUTE. RECORDS THAT ARE NOT PUBLIC ARE DESIGNATED AS EITHER PRIVATE UNDER SECTION 32 AND 33, CONTROLLED UNDER 34 OR PROTECTED UNDER 305. IN THE PROTECTED SECTION OF GRAMA IN 63G-2-305-10-A IT STATES THAT THE FOLLOWING RECORDS ARE PROTECTED IF PROPERLY CLASSIFIED BY THE GOVERNMENTAL ENTITY. RECORDS CREATED OR MAINTAINED FOR CIVIL, CRIMINAL OR FOR ADMINISTRATIVE ENFORCEMENT PURPOSES OR AUDIT PURPOSES OR FOR DISCIPLINE, LICENSING CERTIFICATION OR REGISTRATION PURPOSES – IF THE RELEASE OF THE RECORDS COULD REASONABLY BE EXPECTED TO INTERFERE WITH INVESTIGATIONS UNDERTAKEN FOR ENFORCEMENT, DISCIPLINE, LICENSING, CERTIFICATION OR REGISTRATION PURPOSES. ADDITIONALLY, UNDER THE PROTECTED SECTION IT STATES THAT DOCUMENTS THAT ARE DRAFTS ARE PROTECTED UNLESS CLASSIFIED AS PUBLIC.

JESSICA MILLER SUBMITTED A GRAMA REQUEST, AND HER REQUEST IS THE INITIAL CONTACT REPORT DETAILING A POLICE RESPONSE TO MAPLE LAKE ACADEMY FOR A MEDICAL ISSUE ON JANUARY 16, 2022. SHE ALSO REQUESTED ANY OTHER POLICE RECORDS THAT WOULD BE PUBLIC AT THE TIME RELATED TO THIS EVENT.

THIS DOCUMENT IS SPECIFICALLY DEFINED IN GRAMA IN SECTION 104-14 WHICH MEANS AN INITIAL WRITTEN OR RECORDED REPORT HOWEVER TITLED, PREPARED BY PEACE OFFICERS ENGAGED IN PUBLIC PATROL OR RESPONSE DUTIES DESCRIBING OFFICIAL ACTIONS INITIALLY TAKEN IN RESPONSE TO EITHER THE PUBLIC COMPLAINT ABOUT OR THE DISCOVERY OF AN APPARENT VIOLATION OF LAW WHICH REPORT MAY DESCRIBE THE DATE, TIME AND LOCATION AND NATURE OF THE COMPLAINT, THE INCIDENT OR OFFENSE, THE NAMES OF VICTIMS, THE NATURE OF GENERAL SCOPE OF THE AGENCY'S INITIAL ACTIONS TAKEN IN RESPONSE TO THE INCIDENT, THE GENERAL NATURE OF ANY INJURIES OR ESTIMATE OF DAMAGES SUSTAINED IN THE INCIDENT, THE NAME, ADDRESS OR ANY OTHER IDENTIFYING INFORMATION ABOUT ANY PERSONA ARRESTED OR CHARGED IN CONNECTION WITH THE INCIDENT OR THE IDENTIFY OF THE PUBLIC PERSONNEL EXCEPT UNDERCOVER PERSONNEL OR PROSECUTING ATTORNEY INVOLVED IN RESPONDING TO THE INITIAL INCIDENT.

THE INCIDENT REPORT WILL HAVE INTERVIEW INFORMATION WITH THE VICTIMS/WITNESSES, MEDICAL EXAMINER REPORTS, TOXICOLOGY, AMONG MANY THINGS THAT COULD BE CONTAINED IN THIS REPORT.

IN GRAMA SECTION 201-8 IT STATES THAT IN RESPONSE TO A REQUEST, A GOVERNMENTAL ENTITY IS NOT REQUIRED TO CREATE A RECORD, COMPILE, FORMAT, MANIPULATE, SUMMARIZE OR TAILOR INFORMATION. WE ONLY HAVE

THIS ONE RECORD AND THAT IS ONE OF THE REASONS WHY WE DENIED. THIS IS AN ONGOING INVESTIGATION.

COMMISSIONERS AND ADAM BECK DISCUSS, CRIMINAL CHARGES, INVESTIGATIONS, CONTACT REPORT, REDACTION, ETC.

JESSICA MILLER, SALT LAKE TRIBUNE REPORTER – WHAT I AM SEEKING IS WHAT IS CALLED AN INITIAL CONTACT REPORT. IT'S WHERE A POLICE OFFICER COMES TO A PLACE BECAUSE THEY WERE CALLED FOR WHATEVER REASON. IT SAYS THEY CAME HERE, SAW THIS, TALK TO THIS PERSON. I'M NOT ASKING FOR THE ENTIRE INVESTIGATION. I'M NOT ASKING FOR A MEDICAL EXAMINER REPORT. I'M ONLY SEEKING WHAT IS CONSIDERED UNDER STATUTE, TO BE THIS INITIAL CONTACT REPORT. GRAMA IS PRETTY CLEAR THAT THIS IS A PUBLIC RECORD UNDER 63G-2-301-3. IT WOULD BE INCREDIBLY UNUSUAL FOR A POLICE DEPARTMENT TO RELEASE AN ENTIRE POLICE REPORT OR INVESTIGATIVE FILE DURING AN ONGOING INVESTIGATION. THAT'S NOT WHAT I'M SEEKING BUT IT IS COMMON AND ROUTINE FOR POLICE DEPARTMENTS IN UTAH TO PUBLICLY RELEASE INITIAL CONTACT REPORTS. THESE ARE REPORTS THAT MY COLLEAGUES AND I RECEIVE REGULARLY.

COMMISSIONERS, JESSICA MILLER DISCUSSED ITEMS SUCH AS NAMES ON REPORT, MEDICAL INFORMATION, DEATH INFORMATION, ETC.

35. TO APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-3

-Adam Beck, Attorney

(Timestamp: 1:35:53)

COMMISSIONER LEE – THERE ARE SEVERAL ON HERE THAT WERE CONTINUED FROM LAST TIME DUE TO A QUESTION ABOUT PO BOXES.

ADAM BECK, COUNTY DEPUTY ATTORNEY – YES, AND IF I RECALL CORRECTLY, ONE OF THE THINGS YOU WANTED STAFF TO LOOK INTO WAS WHETHER IN YEARS PREVIOUS, THEY HAD PAID ON TIME. SEVERAL PEOPLE HAD THEIR BANKS AUTOMATICALLY SENDING CHECKS TO A PRE-DESIGNATED LOCATION TO PAY THEIR PROPERTY TAXES.

COMMISSIONERS, ADAM BECK AND CARY MCCONNELL (TREASURER CHIEF DEPUTY) DISCUSS THESE INDIVIDUALS INCLUDING PAST LATE PAYMENTS, PO BOX CHANGE NOTIFICATION, E-CHECKS, ETC.

TOPHAM: COMMISSIONERS AND CARY MCCONNELL DISCUSS REQUEST. ERROR CAME BACK FROM BANK STATING WRONG NUMBER PUT IN FROM PHONE PAY SYSTEM. COMMISSIONERS APPROVE DISMISSING THE PENALTY AMOUNT.

WHITE SIDES: PAID ON WRONG PROPERTY ACCIDENTALLY. COMMISSIONERS AND CARY MCCONNELL DISCUSSED REQUEST. COMMISSIONERS APPROVE DISMISSING THE PENALTY AMOUNT.

SCHROEDER: VETERAN ASSESSMENT LIMIT. COMMISSIONERS AND BURT HARVEY (TAX ADMINISTRATION SUPERVISOR) DISCUSSED SITUATION INCLUDING ABATEMENTS, DISABLED VETERAN EXEMPTIONS, ETC. COMMISSIONERS APPROVE DISMISSING LATE PAYMENT OF \$10

HYPHONICS: PROPERTY OWNER SAYS HE HAS EVIDENCE THAT THE 2020 TAX PAYMENT WAS MAILED ON NOVEMBER 30, BUT PAYMENT WAS POSTMARKED DECEMBER 1. SAYS HE WAS UNAWARE OF LATE PENALTY AND INTEREST OWNER FOR 2020 UNTIL THE YEAR'S TAXES WERE DUE. COMMISSIONERS, ADAM BECK AND CARY MCCONNELL DISCUSS REQUEST. COMMISSIONERS APPROVE COUNTY'S RECOMMENDATION.

LKSAG: OWNERS REQUESTING A BEST INTEREST ABATEMENT OF THE BALANCE OWING ON SEVERAL GREENBELT ROLLBACK ACCOUNTS. COMMISSIONERS, ANDREA ALLEN (COUNTY RECORDER), JIM STEVENS (APPRAISAL AUDITOR), BURT GARFIELD AND ADAM BECK DISCUSS REQUEST. COMMISSIONERS CONTINUE THIS REQUEST FOR FURTHER INFORMATION.

HERITAGE BEHAVIORAL HEALTH: BURT HARVEY STATES THIS ORGANIZATION IS A 501 (C) (3) ORGANIZATION. THEY DID NOT APPLY FOR AN EXEMPTION FOR THE YEAR IN QUESTION. COMMISSIONERS, BURT HARVEY DISCUSS REQUEST LEGAL REASONING.

SOLAS: BEEN PAYING A CIRCUIT BREAKER ABATEMENT FOR SEVERAL YEARS. HUSBAND WAS INJURED AND PASSED AWAY WHICH KEPT HER FROM SUBMITTING HER ABATEMENT APPLICATION BY THE DUE DATE. COMMISSIONERS ADAM BECK, CARY MCCONNELL AND BURT HARVEY DISCUSS REQUEST. COMMISSIONERS APPROVE SETTLEMENT.

COMMISSIONER LEE: MOTION TO APPROVE EXCEPT FOR THE FOLLOWING: TOPHAM, WHITE HOUSE, SCHRODER IN THAT WE GRANT THOSE AND CONTINUE LKSAG

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement 2022 - 296

36. APPROVE AND RATIFY COMMISSION SIGNATURE ON THE CDBG AMENDMENT TO AGREEMENT NO. 2021-901 BETWEEN UTAH COUNTY AND THE CITY OF LINDON

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement 2022 - 297

37. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2020-1030 BETWEEN UTAH COUNTY AND LEHI CITY FOR UPDATES TO THE DRY CREEK LAKE REGIONAL RECREATION AREA.

-ADAM BECK, Attorney

APPROVED ON CONSENT

Agreement 2022 - 298

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL.

-Ben VanNoy, Attorney

TABLED ON CONSENT

(Timestamp: 2:34:49)

(After Closed Meeting – Reopened Public Meeting)

COMMISSIONER GARDNER: MOTION TO UNTABLE

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER GARDNER: MOTION TO CONTINUE TO MAY 4, 2022

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

39. APPROVE INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE 2020 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement 2022 - 300

40. APPROVE AND AUTHORIZE COMMISSION TO SIGN CONTRACT WITH VIDANYX.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2022 - 301

41. APPROVE THE T PACE, PLAT "A" SUBDIVISION, A ONE LOT SUBDIVISION PLAT, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Daniel Jensen, Community Development

APPROVED ON CONSENT

Agreement 2022 - 302

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)

-Alice Black, Clerk/Auditor

APPROVED 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)

-Alice Black, Clerk/Auditor

APPROVED 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)

-Alice Black, 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)

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Moved to Closed Meetings: 4:42 P.M.)
(Reopened Public Meeting: 5:46 P.M.)*

COMMISSIONER GARDNER: MOTION TO ADJOURN
COMMISSIONER LEE: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 5:47 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:

Jim Stevens
Paul Jones
Travis Anderson
Jason Bond
Larry

Ben Stanley
Rebecca Martell
Ralf Barnes
Brian Voeks

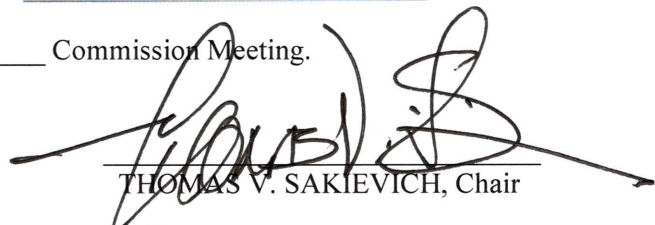
Ben Van Noy
Colton Fox
Burt Garfield
Trent Dyer

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
April 13, 2022 - 2:00 p.m.

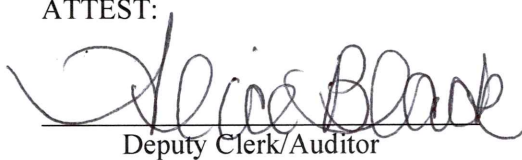
PRINT CLEARLY

Name:	Agency:
M Lemmon	UCLD
Joni Barb	UCLD
Burt Harvey	Auditor
PATRICK WARD	IT
Brad Frost	Am. Fork City
DAVID BUNKER	Am Fork City
R. W. LIVINGSTON	CLERK/AUDITOR
Andrea Allen	Recorder -
Diane Garcia	Assessors
Robert Baxter	Purchasing
Peter Quittner	UC EM
Eric Edwards	UCLD
TRENT DYER	LEHI CITY

Minutes Approved at 5/4/2022 Commission Meeting.


THOMAS V. SAKIEVICH, Chair

ATTEST:


Deputy Clerk/Auditor

