



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
May 25th, 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>

~MEETING MINUTES~

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

(Meeting Called to Order: 2:08 P.M.)

PRAYER/READING/THOUGHT: **Michelle Schwappe**
PLEDGE OF ALLEGIANCE: **Rudy Livingston**

CONSENT AGENDA

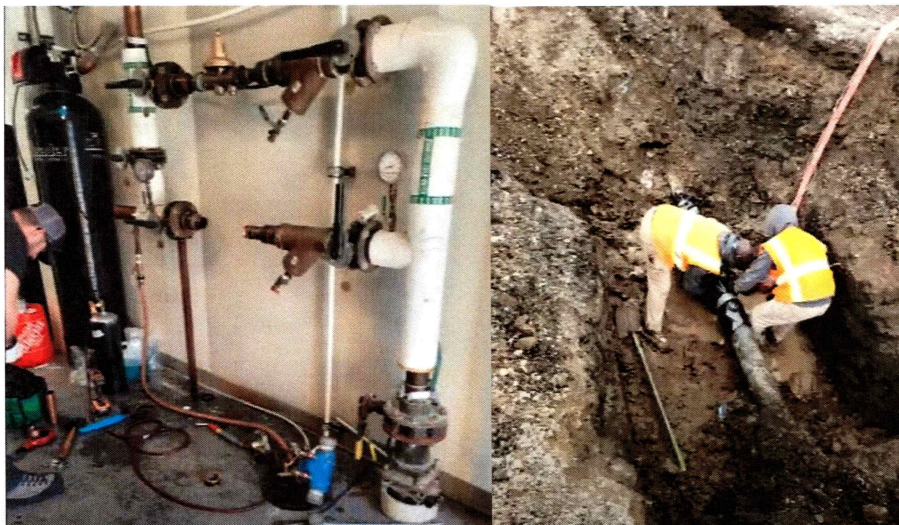
WORK SESSION

1. PRESENTATION BY THE UTAH COUNTY PUBLIC WORKS DEPARTMENT:
INFRASTRUCTURE, FACILITIES, EMERGENCY MANAGEMENT, AND OTHER PUBLIC
WORKS SERVICES PROVIDED BY AND TO THE COUNTY.

-Lisa Shepherd, Commission

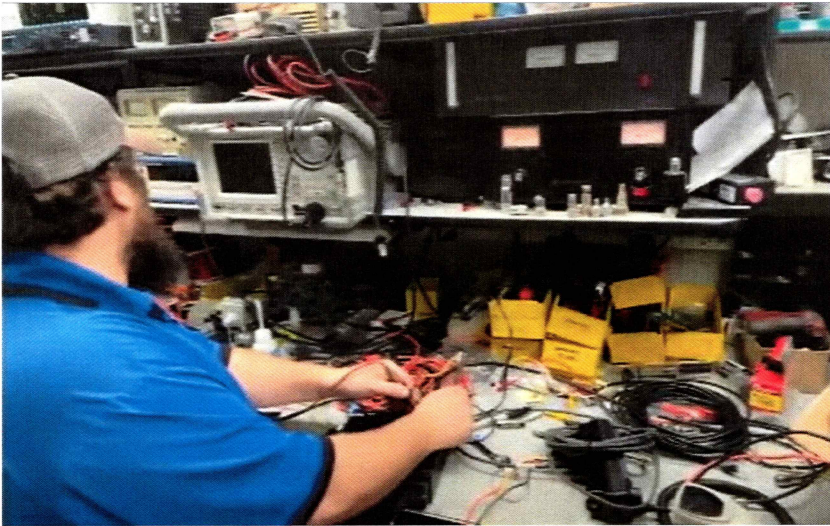
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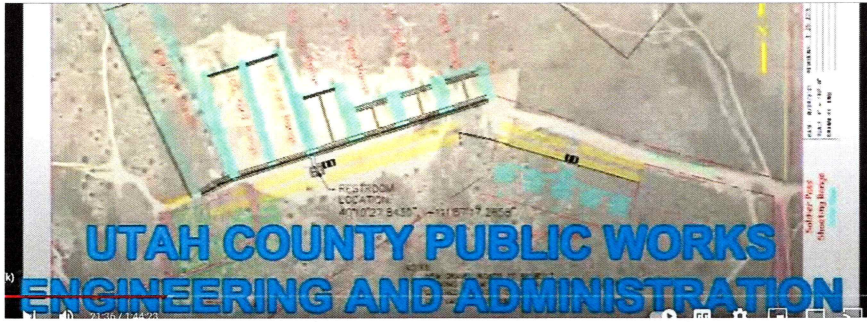
RICHARD NIELSON, PUBLIC WORKS DIRECTOR - WE'VE BEEN ASKED TO PUT TOGETHER SOMETHING TO TALK ABOUT WHAT PUBLIC WORKS DOES SO WE PUT TOGETHER A LITTLE SLIDE SHOW/VIDEO:

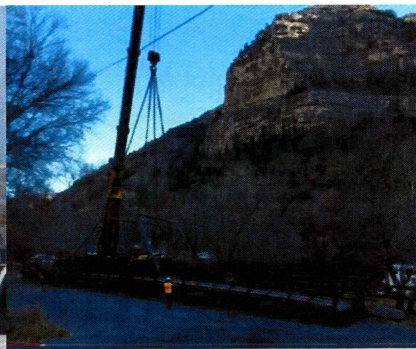
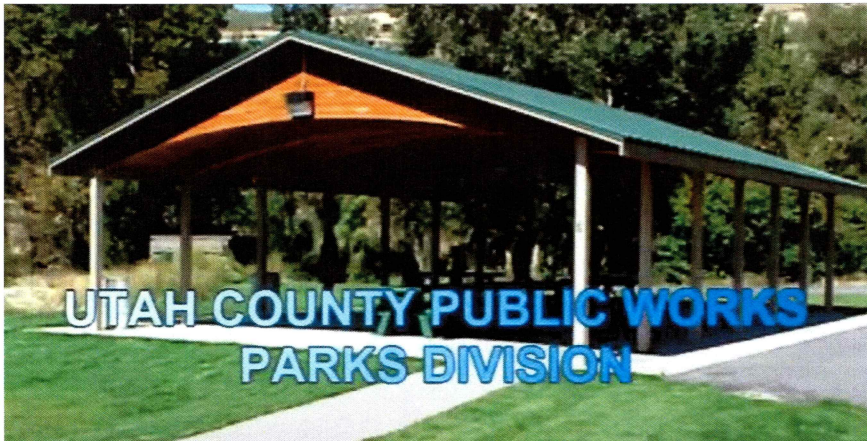


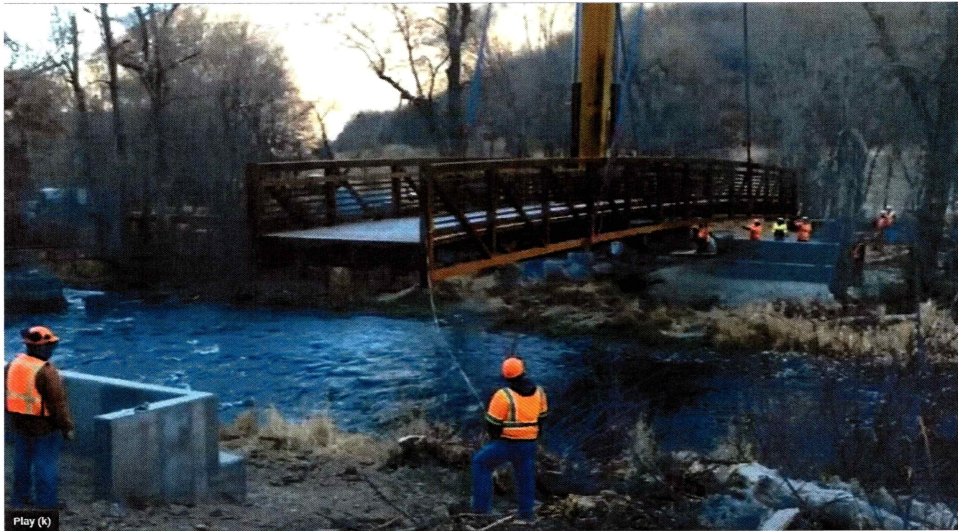


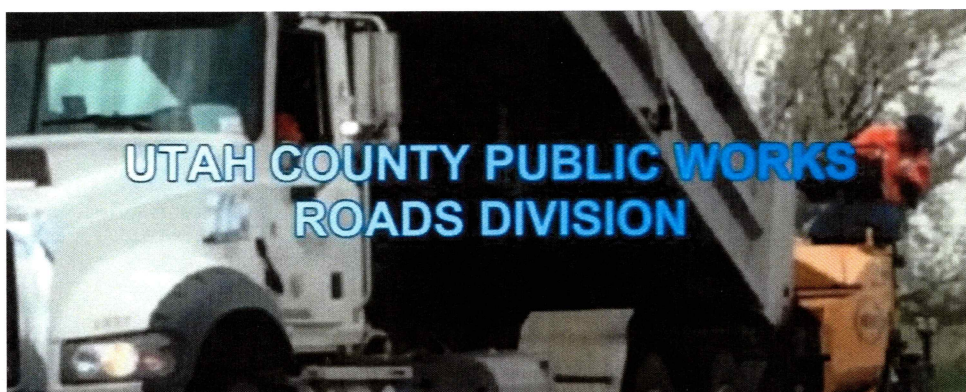
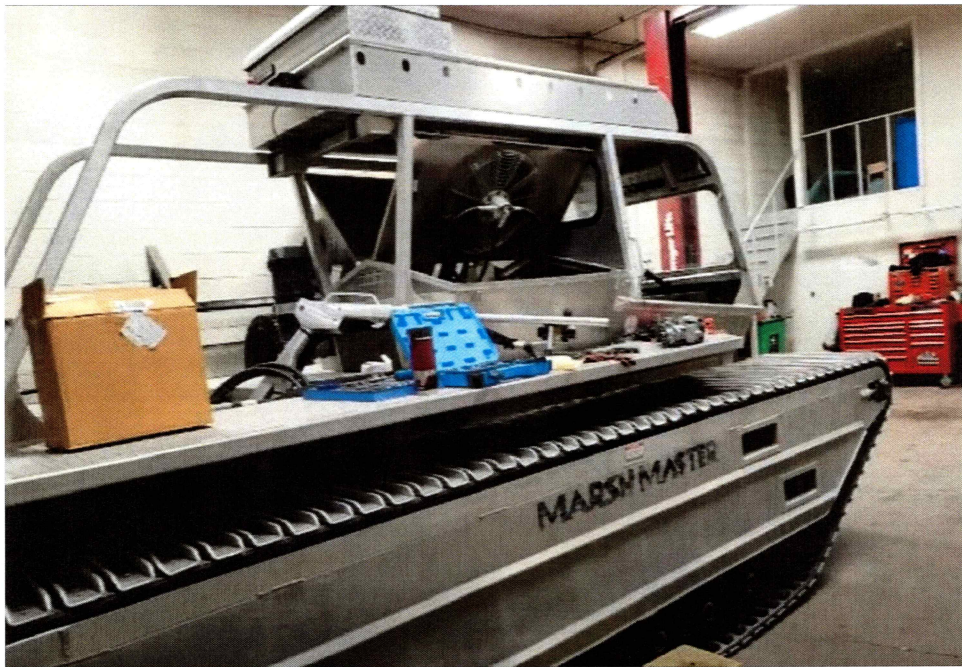

















Utah County
HEART of UTAH
PUBLIC WORKS

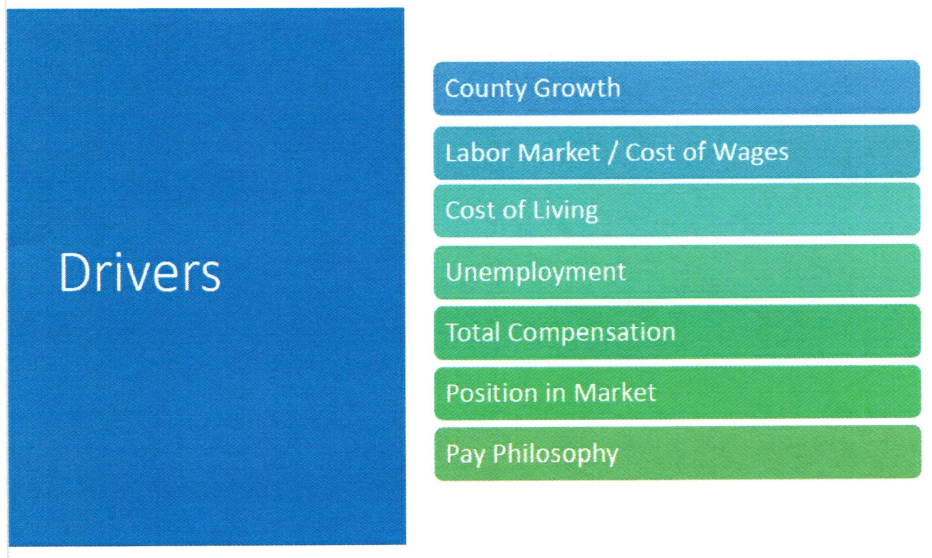
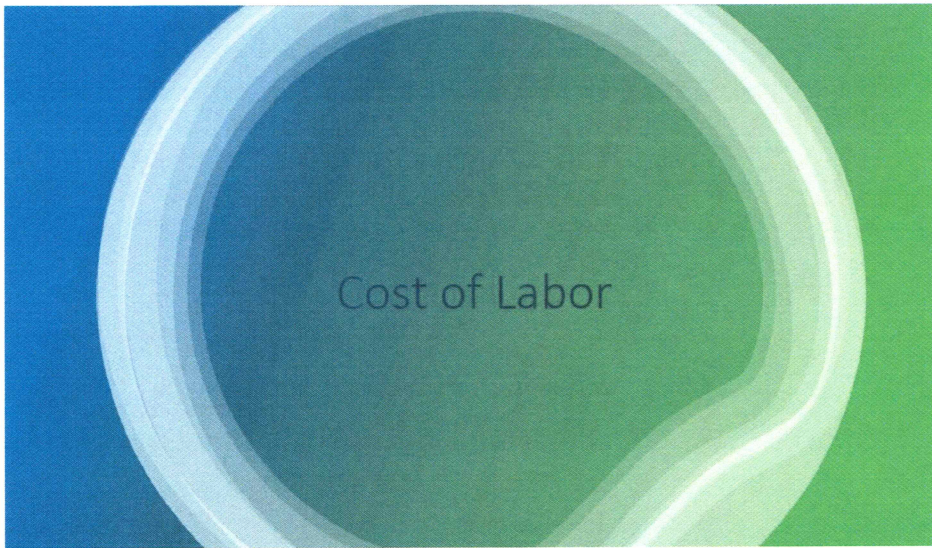
WE HAVE A CREW OF ABOUT 85 PEOPLE. THE PAST COUPLE OF YEARS WE'VE HAD TO ADAPT TO SOME UNIQUE CHALLENGES DUE TO THE COVID-19 PANDEMIC WITH THINGS SUCH AS A DRIVE-THROUGH ELECTION, VACCINATION CLINICS, ETC.

2. PRESENTATION FROM RALF BARNES, UTAH COUNTY HUMAN RESOURCES DIRECTOR ON INCREASES IN LABOR COSTS.

-Laurel Price, Commission

(Timestamp: 18:52)

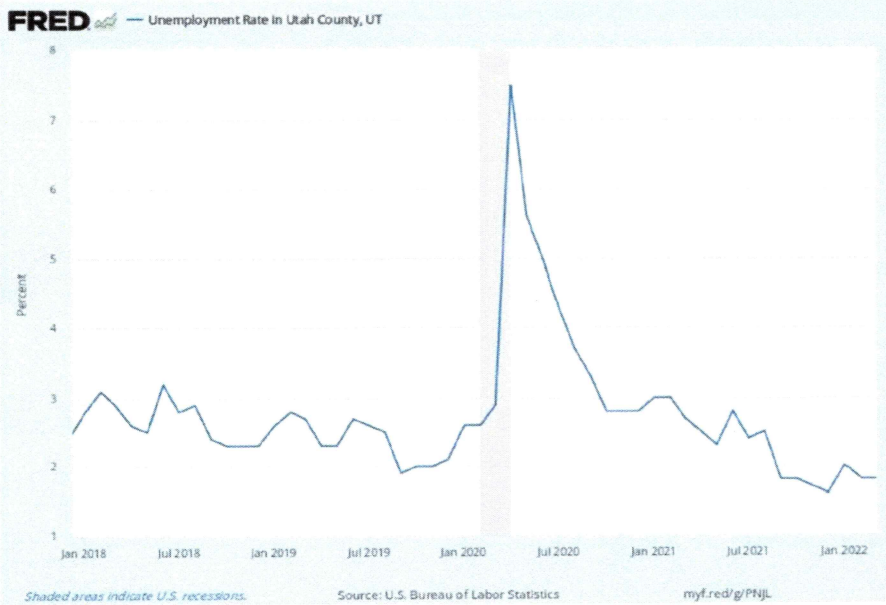
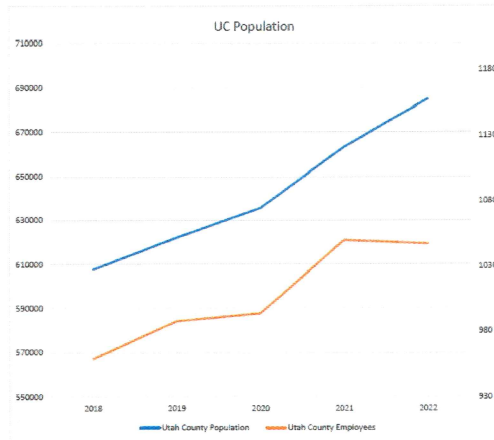
RALF BARNES, DIRECTOR OF HUMAN RESOURCES – (Gave Presentation)

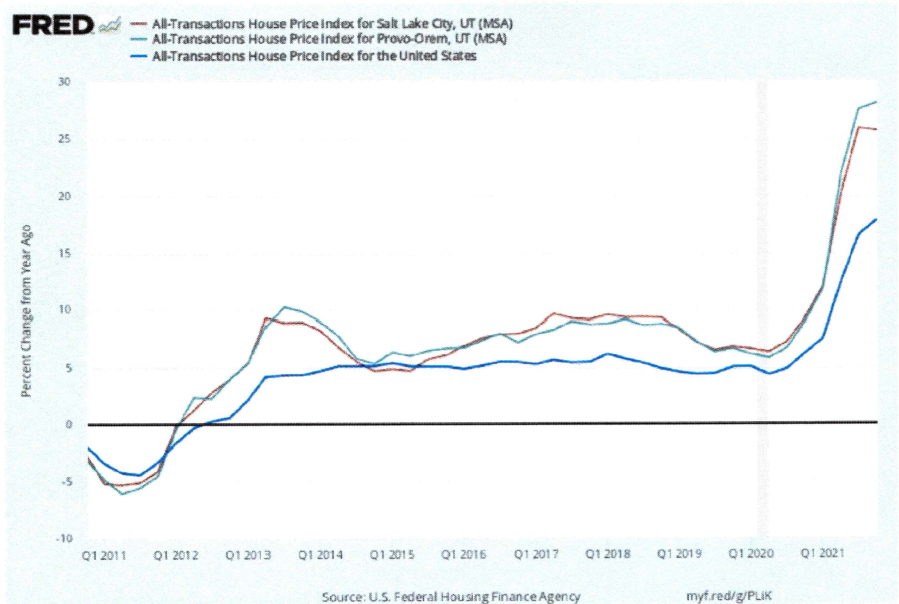
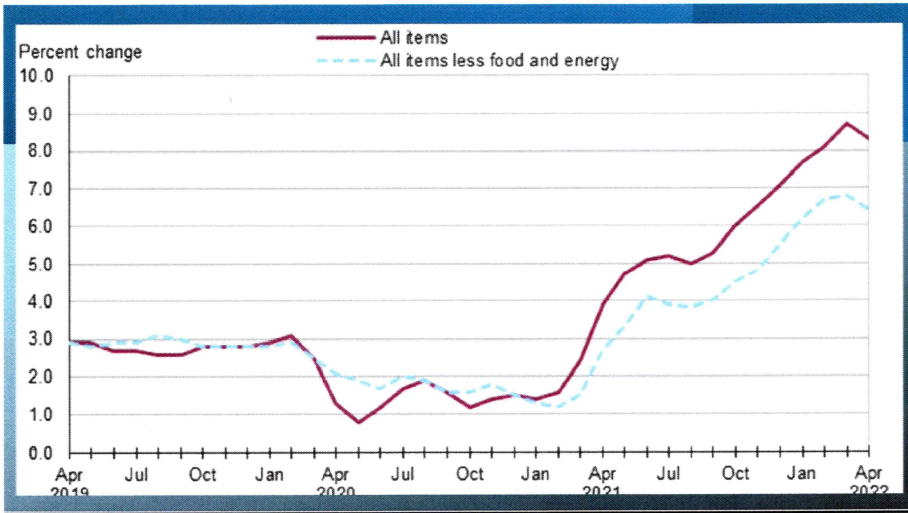


Attracting, hiring and retaining people are the biggest challenges for an organization. An effective total comp plan is critical to achieving the goal of hiring the best. An organization can only be as good as its talent.

“People are not your most important asset. The right people are.”
 – Jim Collins

853,711 by
 2030?

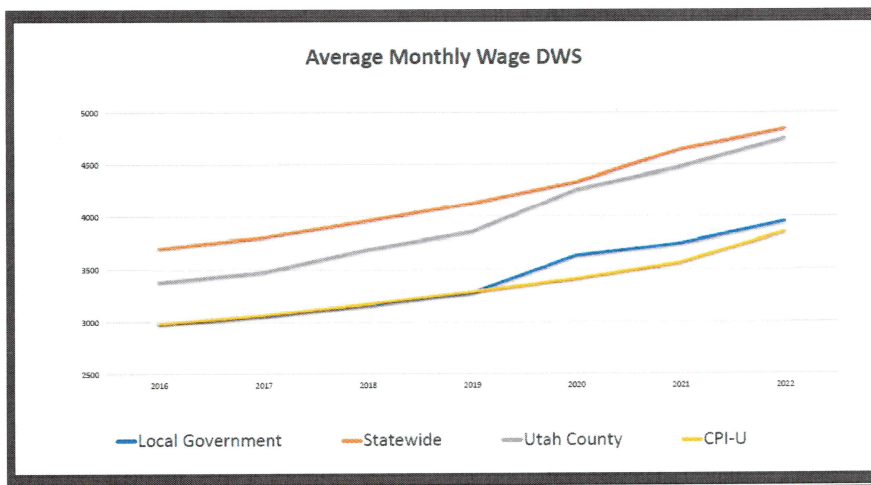




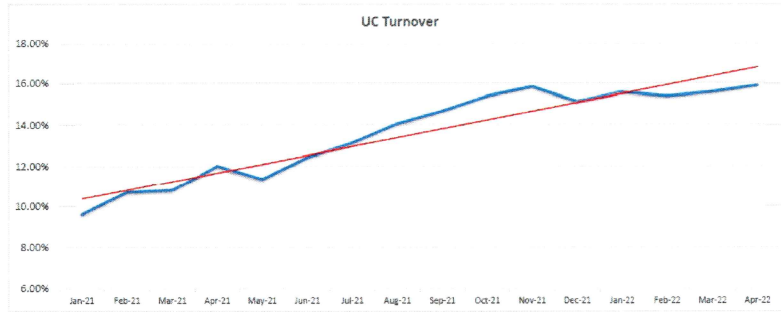
Methodology

- Market based cost of labor vs. cost of living
 - Targets job value, more efficient use of scarce \$
- Comparison to median market pay and structure (MRP)
- Recommend adjustments based upon
 - Market lag of 5% or more
 - Internal compression
 - Point factoring & job ranking

Entity	2022 Projected Wage Actions (not including annual merit increases)
BLS 2021 Forecast	7.9%
DWS - Utah County 2020 - 2021 avg wages	7.3%
Census - ACS YR/YR 1st qtr 2021	6.8%
Economic Indicators - Utah DWS non-ag wages	6.5%
Juab County	6.0%
Emery County	6.0%
Washington County	6.0%
Weber County	6.0%
Economic research Institute	5.9%
Grand County	5.9%
Social Security	5.9%
Summit County	5.5%
2021 CPI-U West 3rd qtr 2021	5.2%
Brigham City	5.0%
Carbon County	5.0%
Tooele County	5.0%
Wasatch County	5.0%
Salt Lake City Non - Police	4.5%
Salt Lake County	4.5%
Sevier County	4.0%
South Salt Lake City	4.0%
2021 YTD CPI-U West	3.6%
Millard County	3.0%
State of Utah	3.0%



Recruitment



Time to hire: 42 days (+11%)
 Corrections 26 - 16

Applicants per posting: 15 (-21%)
 40-45 open positions

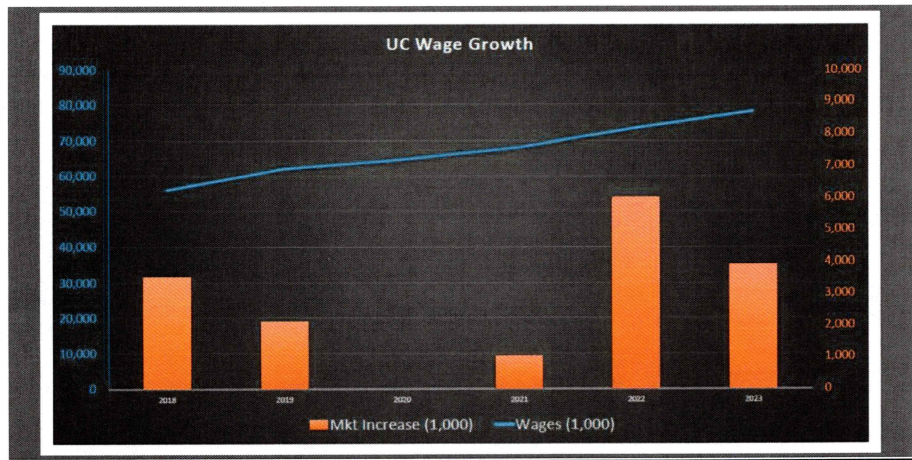
2022 Wage Increase Cost

Planned

- \$3.2MM
- 4.3%

Tracking

- \$4.7MM YTD
- \$6MM Year
- 8.2%



COMMISSIONERS AND RALF BARNES DISCUSS SUCH ISSUES AS BUDGET ADJUSTMENTS, RECESSION POSSIBILITIES, SALARY STUDIES, OTHER PROJECTIONS, INFLATION, REVENUE SOURCES, ETC.

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MAY 25, 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 10-2022

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE APRIL 20, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

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

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE MAY 11, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60452 DATED 05/20/2022

-Jim Stevens, Assessor

APPROVED ON CONSENT

Agreement: 2022 - 377

7. APPROVE RESOLUTION IN RECOGNITION OF MAY 15-21, 2022 AS NATIONAL PUBLIC WORKS WEEK

-Thomas V. Sakievich, Commission

(Timestamp: 1:03:35)

COMMISSIONER SAKIEVICH – WE DELIBERATELY HELD IT OFF A WEEK BECAUSE OF RECOGNITION FOR THE LAW ENFORCEMENT. *(Read Resolution)*:

**A RESOLUTION IN RECOGNITION OF MAY 15-21, 2022
AS NATIONAL PUBLIC WORKS WEEK**

WHEREAS, public works professionals focus on infrastructure, facilities, emergency management, and services that are of vital importance to sustainable and resilient communities and the public health, high quality of life, and well-being of the people of **UTAH COUNTY**; and,

WHEREAS, these infrastructures, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are federally mandated first responders, and the engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and,

WHEREAS, as mandated first responders Utah County Public Works teams have, in support by the Utah County Sheriff's office and Utah Highway Patrol, rapidly moved public works heavy equipment to critical response and designated disaster zones, and have regularly risk their lives to clear and made accessible to Fire, Police, and Sheriff's Deputies and their mobile assets into extremely dangerous and previously inaccessible areas due to forest fires, flooded zones, blizzards, etc.; and,

WHEREAS, it is in the public interest for the citizens and children, and civic leaders, in **UTAH COUNTY** to gain knowledge and maintain ongoing interest and understanding of the importance of public works first responders and public works programs in their respective communities; and,

WHEREAS, the year 2022 marks the 62nd annual National Public Works Week sponsored by the American Public Works Association; and,

WHEREAS, in recognition to this anniversary, the Utah County Public Works Department shall provide opportunities throughout the year for youth groups, schools, and other communities to tour and ask questions concerning the department's facilities and operations.

NOW THEREFORE, BE IT NOW RESOLVED that the UTAH COUNTY BOARD OF COMMISSIONERS:

(1) Do hereby recognize the week of May 15–21, 2022, as National Public Works Week.

(2) Urge all citizens to join with representatives of the American Public Works Association and government agencies to participate in activities, events, and ceremonies designed to pay tribute to our public works professionals, engineers, managers, and employees and to recognize the

substantial contributions they make to protecting our national and local health, safety, and quality of life.

(3) BE IT FURTHER RESOLVED that a copy of this resolution be transmitted, by the County Clerk, to the Utah County Public Works Director and Associate Director, and that they distribute a copy of this Resolution to each Public Works employee within Utah County.

RESOLVED, PROCLAIMED, and ORDERED this 25th day of May 2022.

BOARD OF COUNTY COMMISSIONERS,
UTAH COUNTY, UTAH

**COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 378

8. APPROVAL AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND THE SOUTH UTAH VALLEY SOLID WASTE SPECIAL SERVICE DISTRICT FOR THE DISPOSAL OF EXPIRED EVIDENCE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement: 2022 - 379

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND STANDARD RESTAURANT SUPPLY

-Dalene Higgins, Sheriff

APPROVED ON CONSENT

Agreement: 2022 - 380

10. TO ACCEPT A DONATION OF FUNDS FOR THE UTAH COUNTY SHERIFFS OFFICE.

-Trevor Van Ginkel, Sheriff

(Timestamp: 1:09:33)

COMMISSIONER SAKIEVICH – THIS IS A DONATION FROM JOHN AND MARISA POPE. THEIR NAMES WERE NOT AVAILABLE UNTIL EARLIER TODAY AND I WANT TO PUBLICLY SAY ‘THANK YOU’ FOR THAT GENEROUS GIFT TO THE SHERIFF’S OFFICE.

**COMMISSIONER LEE: MOTION TO APPROVE
COMMISSIONER GARDNER: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 381

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 19, 2022, AND AUGUST 20, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 382

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 8, 2022, AND JULY 9, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

APPROVED ON CONSENT

Agreement: 2022 -383

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 15, 2022, AND JULY 16, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 384

14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 26, 2022, AND AUGUST 27, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 385

15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON SEPTEMBER 2, 2022, AND SEPTEMBER 3, 2022, FROM 6 PM - 10 PM.

-Peggy Kelsey, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 386

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 WITH JUB ENGINEERS TO PREPARE THE WATERSHED PLAN & ENVIRONMENTAL ASSESSMENT FOR \$191,500

-Richard Nielson, Public Works

(Timestamp: 1:10:25)

COMMISSIONER LEE – I DIDN'T SEE WHERE THE ATTORNEY'S OFFICE HAD BEEN ABLE TO LOOK OVER THE DOCUMENT. HAVE REVIEW IT?

BEN STANLEY, COUNTY DEPUTY ATTORNEY – THIS IS ONE THAT DOESN'T LOOK FAMILIAR TO ME. IN LOOKING OVER IT, IT HAS A FEW LITTLE ISSUES WITH IT.

RICHARD NIELSON, DIRECTOR OF PUBLIC WORKS – THIS IS THE PROJECT WE'RE DOING WITH NRCS – THE WATERSHED OPS DESIGN. THERE WAS AN ADDITIONAL \$155,000 THAT WAS AWARDED SPECIFICALLY FOR SOME WORK ON THE DAMS UP IN THE PAYSON LAKES AREA.

COMMISSIONER LEE: MOTION TO CONTINUE FOR 2 WEEKS (June 8, 2022)

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #6 WITH PROJECT ENGINEERING CONSULTANTS (PEC) FOR 100 EAST AND CENTER STREET INTERSECTION SIGNAL TO INCLUDE PLAN REVIEW, PROJECT MANUAL, QUALITY CONTROL, CONSTRUCTION MANAGEMENT AND PROJECT OVERSIGHT IN THE AMOUNT OF \$45,990.00.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 387

18. APPROVE AND AUTHORIZE THE SIGNING OF CONTRACT AMENDMENT #2 FOR AGREEMENT 2021-504 WITH THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE AND STATE LANDS EXTENDING THE COMPLETION DATE TO OCTOBER 31, 2022

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 388

19. APPROVE AND AUTHORIZE THE SIGNING OF A ROAD PROJECT AGREEMENT 22-RO-11041915-041 WITH THE USDA FOREST SERVICE FOR THE SQUAW PEAK PAVEMENT PRESERVATION PROJECT FOR AN AMOUNT NOT TO EXCEED \$126,157.11.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 389

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PEAK ASPHALT, LLC TO PURCHASE LMCRS2 CHIPPING OIL @ \$500 A TON AND CSS-1H DIL 2:1 @ \$325 A TON

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 390

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WILBUR-ELLIS COMPANY TO PURCHASE AQUANEAT FOR THE WEED GRANTS IN 30 GALLON DRUMS OR 265 GALLON TOTES @ \$41.90 A GALLON

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 391

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SEMI SERVICE INC TO UPFIT NEW MACK CHASSIS TO INCLUDE HYDRAULICS, A SNOWPLOW, AND A REMOVEABLE 4000 GALLON WATER TANK WITH 5 NOZZLES FOR \$91,288.94.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 392

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR 3/4" COMMERCIAL ROAD BASE @ \$7.50 A TON AND 1/2" MARSHALL HOT MIX ASPHALT FROM KIEGLEY QUARRY @ \$58 A TON.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 393

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR 3/4" COMMERCIAL ROAD BASE @ \$10.25 A TON FROM POM OR \$10.00 A TON FROM OREM AND 1/2" HOT MIX ASPHALT FROM POM @\$55 A TON OR OREM @ \$60 A TON.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 -394

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK CRUSHING, LLC FOR 3/4" COMMERCIAL ROAD BASE @ \$5.95 A TON AND 3/4" CRUSHED ROCK @ \$12.95 A TON FROM GENOLA PIT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 395

26. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS SAMS4S CASH REGISTER TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 396

27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS ROADS EQUIPMENT TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF NEW EQUIPMENT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 397

28. APPROVE THE AMENDED RECOMMENDED LIST OF PROJECTS PROPOSED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REGIONAL PLANNING COMMITTEE, DATED MAY 17, 2022, TO USE COUNTY TRANSPORTATION SALES TAX FUNDS, PROJECTED FOR 2021-2024.

-Richard Nielson, Public Works

(Timestamp: 1:13:59)

COMMISSIONER GARDNER – I JUST WANTED TO POINT OUT THAT INFRASTRUCTURE IS GOING TO BE A HUGE INVESTMENT FOR US AS WE GROW AND A FEW OF THOSE PROJECTS ARE TRAILS WHICH IS ALSO VERY IMPORTANT AS WE GROW TO HAVE GROWTH IN THOSE TRAILS BUT THE VAST MAJORITY OF THOSE ARE NEW 3-LANE ROADS OR EXPANSION OF EXISTING ROADS TO 4-LANE OR 5-LANE ROADS SO THIS IS REALLY REFLECTING THE MASSIVE GROWTH THAT OUR COUNTY IS SEEING IN TAKING EXISTING THOROUGHFARES AND EXPANDING THEM.

COMMISSIONERS AND RICHARD NIELSON (DIRECTOR OF PUBLIC WORKS) DISCUSSED ITEMS SUCH AS THE PROCESS, ALLOCATION OF FUNDS, REGIONAL PLANNING, ETC.

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 398

29. APPROVE ERA2 CONTRACT - APPROVE CONTRACT BETWEEN THE STATE OF UTAH AND UTAH COUNTY FOR THE MANAGEMENT OF THE FEDERAL ERA 2 GRANT

-Peter Brown, Commission

APPROVED ON CONSENT

Agreement: 2022 - 399

30. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH BRIXTON MALL, LLC TO RENEW LEASE OF SPACE IN THE PROVO TOWNE CENTRE MALL. (ITEM WAS CONTINUED TO 5/18/2022 MEETING. SINCE NO MEETING WAS SCHEDULED FOR THAT DATE, AGENDA ITEM MOVED TO NEXT MEETING OF 5/11/2022).

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 400

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #2 TO SALES ORDER AND LICENSE AGREEMENT BETWEEN UTAH COUNTY AND FILEVINE (ORIGINAL AGREEMENT NO. 2020-487

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 401

32. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON 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

CONTINUED FOR 2 WEEKS (June 8, 2022)

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE HARBOR ROAD ANNEXATION PLAT E INTO AMERICAN FORK CITY, UTAH.

-ROBERT J. MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 402

34. APPROVE A RESOLUTION APPOINTING A MEMBER OF THE UTAH COUNTY COMMISSION TO SERVE ON THE UTAH LAKE AUTHORITY

-Robert Moore, Attorney

APPROVED ON CONSENT (Noting that the appointed member is William C. Lee)

Agreement: 2022 - 403

35. APPROVE AND AUTHORIZE THE SIGNING OF A TERMINATION OF ROAD MAINTENANCE AGREEMENT BETWEEN CRANBROOK PROPERTIES, LC, AND UTAH COUNTY, UTAH. -Tim Taylor, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 404

36. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE, AND ALSO ADOPTED INTO THE MUNICODE ONLINE RESPOSITORY, BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY SURVEYOR'S OFFICE.

-TIM TAYLOR, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 405

37. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE, AND ALSO ADOPTED INTO THE MUNICODE ONLINE REPOSITORY, BY AMENDING CERTAIN FEES RELATING TO THE UTAH COUNTY TREASURER'S OFFICE.

-PAUL JONES, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 406

38. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR PLANNING AND ADMIN.

-Adam beck , Attorney

CONTINUED FOR 2 WEEKS (June 8, 2022)

39. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER INTERNSHIP AGREEMENT WITH UTAH VALLEY UNIVERSITY.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 407

40. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONNEVILLE COMMUNICATIONS.

-Julie Dey, Health

CONTINUED FOR 2 WEEKS (June 8, 2022)

41. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY AGREEMENT 2021-832 WITH BRIGHAM YOUNG UNIVERSITY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT 2021-729 WITH UTAH DEPARTMENT OF HEALTH.

-Julie Dey, Health

(Timestamp: 1:16:17)

COMMISSIONER SAKIEVICH – I’M CONCERNED WHEN IT SAYS, ‘HEALTH EQUITY’ IN THE AGREEMENT. THERE ARE DIFFERENT VARIATIONS OF IT. I UNDERSTAND WHAT THEY’RE TRYING TO SAY BUT I’M CONCERNED ABOUT WHY WE’RE DOING IT INSTEAD OF FOCUSING ON MASSIVE PUBLIC HEALTH INTERNS OUTREACH TO EXPAND HEALTH CARE NEEDS, THE ROOT CAUSE ACCORDING TO THE RXTI HEALTH ADVANTAGE ARTICLE, THIS IS THAT HEALTH EQUITY IS ‘IN ECHO INEQUITABLE ACCESS TO HEALTHCARE’S RACIST ROOTS AND THAT THE SYSTEMIC RACISM IN THE UNITED STATES.’ THEY ARE SAYING DIRECTLY AND INDIRECTLY THAT WE HAVE ‘CREATED A SYSTEMIC RACISM WITHIN THE UNITED STATES.’ I’M CONCERNED THAT WE HAVE THIS FOCUS OF HEALTHCARE BEING AN EQUITY ISSUE INSTEAD OF FOR OTHERS THAT DON’T HAVE IT.

ERIC EDWARDS, DIRECTOR OF THE COUNTY BOARD OF HEALTH, COMMISSIONERS DISCUSS THIS CONCERN INCLUDING ISSUE AND CONTROVERSY OF HEALTH EQUITY, PUBLIC HEALTH SERVICES, CONTINUING INTERNSHIPS, ETC.

COMMISSIONER LEE: MOTION TO APPROVE WITH THE CHANGE OF WHERE IT SAYS, ‘HEALTH EQUITY’, TO BE REPLACED WITH ‘HEALTH OUTCOME’

COMMISSIONER GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 408

42. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FORCHARTER BUS SERVICES FOR SENIOR COMPANION PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 409

43. APPROVE A DONATION FROM UTAH COUNTY HEALTH DEPARTMENT PREVENTION PROGRAM TO CO-SPONSOR A YOUTH LEADERSHIP SUMMIT SPONSORED BY SOUTHWEST BEHAVIORAL HEALTH CENTER IN CONJUNCTION WITH IN CONJUNCTION WITH UTAH COUNTY AGREEMENT # 221-835.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 410

44. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 2 OF THE 2022 COMPENSATION STUDY BY PAY PERIOD 12. PHASE 2 INCLUDES THE CLERK/AUDITOR AND INFORMATION SYSTEMS DEPARTMENTS AND DEPUTY COUNTY ATTORNEY POSITIONS IN THE ATTORNEY DEPARTMENT.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2022 - 411

45. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH COBBLESTONE SOFTWARE FOR A FREE THIRTY DAY TRIAL OF THEIR CONTRACT LIFECYCLE MANAGEMENT SYSTEM.

-Robert Baxter, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 412

46. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2022 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 413

47. 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

48. 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

STRICKEN ON CONSENT

49. 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

50. 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

STRICKEN ON CONSENT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Moved to Closed Meetings: 3:39 P.M.)
(Reopened Public Meeting: 3:50 P.M.)*

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

MEETING ADJOURNED

(Meeting Adjourned: 3:50 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
