



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
November 9th, 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>

Next two upcoming Commission Meeting Dates: TUESDAY, November 22, 2022 at 2:00 p.m. and WEDNESDAY, November, 30, 2022 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

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

(Meeting Called to Order: 2:08 p.m.)

PLEDGE OF ALLEGIANCE: Emily Peterson
PRAYER/READING/THOUGHT: Heather Lewis

RECOGNITION

1. RECOGNITION OF NOVEMBER 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

COMMISSIONER POWERS GARDNER – ANNOUNCED THE NOVEMBER 2022 UTAH COUNTY EMPLOYEE OF THE MONTH – MATT BAILEY (READ NOMINATION):

Matt Bailey brings strong assets to his role and our IT department is incredibly fortunate to have him as a team lead.

Matt is dedicated, hardworking, extremely organized, and focused on continuously learning and developing best practices to manage tasks both efficiently and effectively. He helps provide a consistency that helps his team start each project running and has developed processes and procedures over the years of working in programming that is thoroughly impressive. He brings positive energy to work with him every day and is a real joy to work with.

Matt brings true professional attributes to the Information Systems department and genuinely cares about delivering excellent quality work. He strives to integrate both an understanding of the big picture strategy and goals for the department and the county, as well as attention to detail. When presented with vague tasks, he can take the initiative to figure out what the area needs and then deliver on the task as well. He also regularly goes above and beyond the call of duty in pursuing excellence. For example, in leading his team during projects, he has collaborated with many internal and external departmental members and found creative ways to support the vision of the stakeholders regarding their requests. He and his team receive rave reviews upon completion of their projects and are one of the key components in the success of our department.

Matt Bailey easily develops and fosters relationships with everyone he interacts with. He actively participates in meetings and his participation enables him to initiate ideas to support our department's efforts. He also has excellent communication and teamwork skills that make the workplace a positive environment.

For these reasons and more, I highly recommend Matt Bailey for the employee of the month. ~*Nominated by Brandon Davis, Project Manager IS Department*~

I second everything that was said about Matt. He adds tremendously positive energy and expertise to our whole team. ~*Patrick Wawro, IS Director*~

I totally agree with everything said about Matt and would like to also point out his humble attitude. He never seeks praise and always accepts directions given. ~*Mike Perry, IS Associate Director*~

MATT BAILEY – THOSE ARE REALLY NICE WORDS. I'M NOTHING WITHOUT MY TEAM. I'D LIKE TO DEDICATE THIS TO THEM BECAUSE THEY'RE THE REAL STARS. THANK YOU.

CONSENT AGENDA

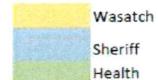
WORK SESSION

1. DISCUSS THE PROPOSED BUDGET FOR OPIOID SETTLEMENT FUNDS
-Ben VanNoy, Attorney

(Timestamp: 14:14)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – COMMISSIONER POWERS GARDNER ASKED TO HAVE ALL 3 ENTITIES (WASATCH BEHAVIORAL HEALTH, UTAH COUNTY HEALTH DEPARTMENT AND UTAH COUNTY SHERIFF’S OFFICE) IN THE SAME ROOM TO COME UP WITH A JOINT PROPOSAL OF HOW TO SPEND THE OPIOID SETTLEMENT FUNDS. BELOW IS THE JOINT PROPOSAL:

2022-23 Proposed Budget for Opioid Settlement Funds		
Program	Budget or Detail	Request
COR	\$505,000	\$202,000
Social Detox & Residential	\$2,153,000	\$258,360.00
MAT	\$465,300	\$69,795.00
UT County Jail SUD Medication	48 Doses	\$96,000
Youth in Residential	3 Clients for 90 Days	\$36,847
Additional PATR Client	25 Clients	\$80,000
PATR Post Treatment & Maintenance	125 Clients	\$125,000
ATR for Opioid Use Disorder	60 New Clients	\$0
	1FT Case Manager	\$82,000
Education & Training		\$20,000
Subtotal		\$970,002
UCAP Deputies (x2)	Wage + Equipment (1st yr)	\$473,151.10
Subtotal		\$473,151.10
Health Promotion	Outreach and education	\$64,300
Prevention	Dispose Rx Boxes	\$7,800
Prevention	Naloxone kit and training	\$152,250
Prevention	Additional CTC coalitions (x2)	\$100,000
Subtotal		\$324,350
Department Proposals:		\$1,767,503
Available Funds Year 1:		\$1,902,269
Remainder:		\$134,766



THE OPIOID SETTLEMENT AGREEMENT REQUIRED THAT THESE FUNDS BE USED IN ACCORDANCE WITH APPROVED USES. I HAVE GONE THROUGH AND LOOKED AT THESE AND LOOKED AT THE APPROVED USES FOR THE SETTLEMENT AGREEMENT THAT THESE CHECKED OFF THAT BOX. ALSO, LAST WEEK THE UTAH STATE EXTENSION PRESENTED SOME FINDINGS AND SOME DATA ON HOW, IN THEIR PROFESSIONAL OPINION, WOULD BE THE BEST USE OF THESE FUNDS. WHAT THE DEPARTMENTS HAD PROPOSED WAS ALREADY IN LINE WITH THOSE RECOMMENDATIONS.

RANDY ?, WASATCH BEHAVIORAL HEALTH – ALL THE COSTS THAT WE PROPOSE ARE ONGOING AND THEY'RE FOR TREATMENT SO THERE'S NO ONE-TIME COSTS FOR OUR DEPARTMENT.

COMMISSIONERS, BEN VAN NOY, RANDY (WASATCH BEHAVIORAL HEALTH), JURGEN RKANKA, DIRECTOR OF WASATCH BEHAVIORAL HEALTH AND YVETTE RICE (UTAH COUNTY SHERIFF’S OFFICE) DISCUSS THE CUTTING OF SUBSEQUENT YEARS, STATE FUNDING, ETC.

2. USU EXTENSION REPORT: ACTIVITIES AND IMPACTS IN UTAH COUNTY.

-Commissioner Tom Sakievich, Commission

(Timestamp: 29:53)

TAUN BEDDES, UTAH STATE UNIVERSITY EXTENSION – THIS PRESENTATION IS FOCUSING ON NEW PROGRAMMING.

CORIANNE TOPHAM, USU COUNTY LIVESTOCK COORDINATOR – (GAVE PRESENTATION)

Utah County Livestock

Presented by: Corianne Topham



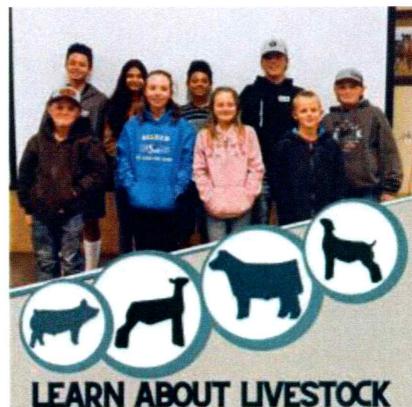
Corianne M. Topham

I was born and raised in West Mountain, Utah where I grew up on my family farm raising and exhibiting market show lambs. Although lambs are the family favorite, I also enjoyed showing all species and found much success.

I competed in county, state and national levels in many 4-H contests. I particularly enjoyed competing with my team in Livestock Knowledge bowls. We were successful and earned the 2018 Denver National Roundup Champion title. This last fall, I married my best friend Jayce Topham. Together we enjoy spending time outdoors and on the farm with our families. I know the value that Livestock has added to my life and love helping those around me do the same.

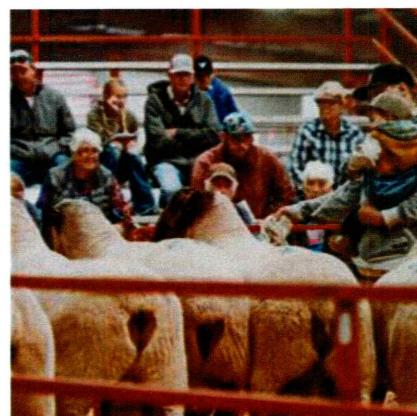
Livestock Efforts in Utah County

4-H Learn About Livestock Study Event



Livestock Efforts in Utah County

Helping producers learn about newest technology and best practices.



What does Livestock do for Utah County?

2017 USDA Census of Agriculture

Market Value of Agricultural Products sold in Utah County

Livestock, Poultry and Products: \$ 122,787,000

Resources

- https://www.nass.usda.gov/Publications/AgCensus/2017/Online_Resources/County_Profiles/Utah/cp49049.pdf

Utah County
Year: 2017
Page 2

CENSUS OF AGRICULTURE County Profile

Market Value of Agricultural Products Sold

Item	Sales (\$ millions)	Ranks in Utah		County Producing Value (\$ millions)	
		1st	2nd	1st	2nd
Crops					
Crops, except fruits, vegetables, and trees	7,461	2	38	1,079	1,079
Tobacco	-	-	-	-	107
Cotton and cottonseed	-	-	-	-	107
Vegetables, melons, potatoes, sweet potatoes	179	2	37	220	220
Wheat, rice, rye, barley	30,285	1	36	110	2,106
Human, greenhouse, nursery, and floricultural crops, except trees, shrubs, and vines	26,374	1	29	146	2,601
Orchard and vineyard trees, shrubs, and vines	-	-	-	-	1,386
Other crops and hay	4,489	9	39	229	2,046
Livestock, poultry, and products					
Poultry and eggs	100,787	6	37	464	1,079
Cattle and calves	19,285	1	36	101	2,046
Sheep from sheep	80,219	2	35	142	1,386
Hogs and pigs	1,281	6	38	127	2,601
Sheep, goats, mink, marten, mink	1,281	6	38	127	2,601
Horses, ponies, mules, muzzles, donkeys	6,171	3	36	19	6,171
Assassories	52	8	37	52	1,386
Other animals and animal products	16,637	1	37	9	1,079

EXTENSION UTAH 2017

Extension

TAUN BEDDES (CONTINUED PRESENTATION):

Master Gardener 2022



- 120 new program participants
- Donated 4,431 hours to the community and local partners
- Previous class members donated an additional 3,410 hours
- Has a dollar value of \$234,838 dollars

Horticulture Programs – Demystifying Drip

- Demand for more efficient irrigation due to drought
- Demystifying Drip Irrigation
- Class Impact Survey
 - 100% gained knowledge
 - 100% implement recommendations for drip irrigation
 - 88% Useful Resources



Horticulture Programs – In-depth Irrigation

- 4-part irrigation class
 - Theory and best practices
 - Hands-on assembly
- 80% were female participants
- 100% increase in knowledge
- 100% implement best practices
- 50% already implemented ideas
 - (within 3 weeks of class)
- Future classes are planned



CINDY JENKINS, USU HOME & COMMUNITY (*CONTINUED PRESENTATION*):

Home & Community

Utah County: Cindy Jenkins

Micro Entrepreneurship Class

- Goals
 - Utilize \$9700 mini grant to help women and minorities build craft and cottage micro entrepreneurship skills
- Benefits
 - First session happening now with 8 participants
 - Additional sessions will be held in January and February
 - Help build confidence and economic freedom
 - Partnerships with United Way and Community Action
- Economic Value
 - Additional income for families

Connect With H&C

- <https://extension.usu.edu/food-health-and-wellness/index>
- <https://extension.usu.edu/home-finance-and-relationships/index>
- <https://www.facebook.com/createtabetterhealthutahcounty>
- <https://www.facebook.com/createtabetterhealthenespanolutahcounty>
- <https://www.facebook.com/usextensionnutrition>

Connect with Cindy

Cindy Jenkins
1426 E. 750 N. Suite 202
Orem, UT 84097
Email: cindy.Jenkins@usu.edu
Call: 385-268-6538



3. PRESENTATION REGARDING UTAH CODE 59-12-2220 AUTHORIZING A FIFTH PENNY SALES TAX TO FUND UTAH COUNTY ROADS TRANSIT.

-Lisa Shepherd, Commission

(Timestamp: 44:10)

JEFF ACERSON, UTAH TRANSIT AUTHORITY – ON THE AGENDA IT STATES ‘...FIFTH PENNY SALES TAX TO FUND UTAH COUNTY ROADS’. THE STATUTE RIGHT NOW IS NOT FOR ROADS, IT’S FOR TRANSIT. NONE OF THE COUNTIES TO THIS POINT HAVE ENACTED THE FIFTH CENT OTHER THAN SUMMIT COUNTY. SENATOR WAYNE HARPER PUSHED ON THIS TO GIVE A FUNDING MECHANISM FOR THE COUNTIES TO TRY TO PROMOTE TRANSIT BOTH FOR SERVICE AND INFRASTRUCTURE. THE SUN SETS ON 6/30/2023. THERE IS DISCUSSION THAT THE STATE LEGISLATURE MAY EXTEND THAT TIMEFRAME.

COMMISSIONERS AND JEFF ACERSON DISCUSS ITEMS SUCH AS DEADLINE, ACCOMMODATING GROWTH, CONTROL OF FUNDS, INFLATION, ETC.

4. WORK SESSION TO DISCUSS PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF CONDUCT POLICY.

-Thomas V. Sakievich, Commission

(Timestamp: 56:01)

ROB MOORE, DEPUTY COUNTY ATTORNEY – THANKS TO THE DEPARTMENT HEADS FOR OUR MEETING ON MONDAY. IT WAS VERY HELPFUL. WE RECEIVED SOME RECOMMENDATIONS AND CONCERNS REGARDING, TIME AND SUBORDINATION.

(Opened to Department Heads)

ANTHONY CANTO, UTAH COUNTY SURVEYOR – I APPRECIATE AND GET WHAT YOU’RE TRYING TO DO HER TO HOLD ELECTED OFFICIALS ACCOUNTABLE FOR THEIR ACTIONS. I THINK WE ALL AGREEMENT THAT IS A GOOD THING. MY CONCERN WITH IT IS AS WE GO DOWN THROUGH SOME OF THESE POLICIES, THERE’S CONFLICTING INFORMATION THAT IS GOING TO BE AN ISSUE WHEN YOU

NEED TO START AN INVESTIGATION. ONE THAT STICKS OUT IS IF AN ELECTED OFFICIAL DOESN'T SHOW UP FOR WORK FOR 3 DAYS THIS CODE SAYS THAT HE RESIGNED FROM OFFICE WHICH DOESN'T MAKE ANY SENSE. WE'RE TAKING CODE AND ADDING THINGS TO IT. I THINK CODE IS SUFFICIENT.

MIKE SMITH, UTAH COUNTY SHERIFF – ANTHONY REALLY HIT THE KEY POINTS. I SUPPORT WHAT HE SAYS. I AGREE THAT EVERYONE SHOULD BE HELD ACCOUNTABLE FOR MISCONDUCT AND POLICY NEEDS TO BE PROPERLY WRITTEN AND APPLIED.

JOSH DANIELS, UTAH COUNTY CLERK/AUDITOR – THIS CONVERSATION IS FUNDAMENTAL TO THE COUNTY FORM OF GOVERNMENT WHICH IS A VERY UNIQUE FORM.

ANDREA ALLEN, UTAH COUNTY RECORDER – I AGREE WHAT HAS BEEN SAID. ADDING OUR ELECTED OFFICIAL DEPARTMENT HEADS INTO THIS COUNTY POLICY MAY BE A LITTLE REDUNDANT. WE ALL AGREED AS WE MET AS A GROUP THAT STATE CODE THAT GOVERN WHAT WE DO AND HOW WE DO IT AND IT'S ALREADY IN POLICY.

KRIS POULSON, UTAH COUNTY ASSESSOR – I AGREE WITH WHAT'S BEEN SAID. I PROPOSE THAT YOU BIFURCATE THIS AND THAT YOU GO BACK TO WHAT IT WAS ORIGINALLY INTENDED TO DO WHICH WAS JUST TO ADD SOME MINOR CHANGES WHAT H.R. NEEDED.

RALF BARNES, HUMAN RESOURCES DIRECTOR – I STARTED THIS ABOUT A YEAR AGO AND IT DID MORPH AND IT BECAME IN SOME WAYS, A LOT MORE THAN I INTENDED. I HAVE BEEN EDUCATED BY THE CIVIL DIVISION AND OTHER ELECTED OFFICIALS TO UNDERSTAND THAT IT REALLY IS DIFFERENT AND LIKELY DOESN'T APPLY FOR ELECTED OFFICIALS.

COMMISSIONER POWERS GARDNER – I FEEL STATE LAW IS SUFFICIENT. I WOULD LIKE TO GET THE THOUGHTS OF THE 4 NEW ELECTED OFFICIALS THAT WILL BEGIN AT THE FIRST OF THE YEAR.

COMMISSIONER LEE – I LIKE THE IDEA OF SEPARATING THIS. I AGREED WITH RALF (BARNES) THAT THERE DOES NEW TO BE A FEW THINGS CHANGED BUT I AM IN FAVOR OF BIFURCATING THIS. I KNOW THIS IS JUST A WORK SESSION, BUT I'M THINKING WE SHOULD STRIKE THIS AND THEN MOVE FORWARD WITH THE NEW ELECTED OFFICIALS.

COMMISSIONER SAKIEVICH – THESE INSIGHTS ARE HELPFUL. I WOULD LIKE IT DONE BEFORE THE END OF THE YEAR BUT I AGREE THAT WE NEED CLARITY.

(Open for Public Comments)

EMILY PETERSON – I DON'T UNDERSTAND ALL THE LAWS AND CODES. IT SHOULD JUST BE A GIVEN THAT ALL ELECTED OFFICIALS SHOULD BE HELD TO THE SAME STANDARDS THAT REGULAR CITIZENS AND EMPLOYEES ARE HELD TO.

ROB MOORE – TO VERIFY, YOU WANT US TO BRING BACK THE STANDARDS OF CONDUCT WITH NO REFERENCES TO ELECTED OFFICIALS? TO HAVE OPTION 2 TO BE ADOPTED WITHOUT ANY REFERENCES TO ELECTED OFFICIALS.

COMMISSIONER POWERS GARDNER – AND DEPARTMENT HEADS.

REGULAR AGENDA

1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20465

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2022 - 1053

2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60458 DATED 11/03/2022

-Jim Stevens, Assessor

APPROVED ON CONSENT

Agreement: 2022 - 1054

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 22-2022

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE OCTOBER 5, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE OCTOBER 12, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

6. APPROVAL OF THE MINUTES FOR THE OCTOBER 19, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

7. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR SNELL ESTATES PLAT A, RELEASE THE \$29,643.03 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1055

8. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER AUTHORIZING THE ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR BLANEY SHADOW MOUNTAIN ESTATES PLAT B, RELEASE THE \$10,000.00 CONSTRUCTION BOND AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1056

9. APPROVE AND AUTHORIZE THE SIGNING OF THE SWPPP CERTIFICATION FOR THE LOAFER MOUNTAIN PARKWAY PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1057

10. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JONATHAN C. & MARIA BURGESS TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1058

11. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH GECKO GREY, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1059

12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH JBK FIVE, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1060

13. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH FRANK AND SUSAN BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1061

14. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH BURKE AND NATALIE BALLARD FAMILY TRUST TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1062

15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH CENTERPOINT, LLC TO PURCHASE LAND IN CONNECTION WITH LOAFER MOUNTAIN PARKWAY ROADWAY PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1063

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN TO PURCHASE SIGNS, POSTS AND ANCHORS FOR UTAH COUNTY ROADS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1064

17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A MEMO APPROVING AN INCREASE TO THE UTAH COUNTY FLEET.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1065

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 1066

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1067

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1068

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1069

22. APPROVE AND AUTHORIZE THE SIGNING AN AMENDMENT TO UTAH COUNTY AGREEMENT #2021-780 AND #2022-910 WITH AMERICAN FORK POLICE DEPARTMENT TO REDUCE SUBSTANCE ABUSE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1070

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY UNIVERSITY (UVU) WELLNESS PROGRAMS TO PROVIDE EDUCATIONAL SERVICES AND RESOURCES TO UVU STUDENTS AND FACULTY TO BRING AWARENESS TO MENTAL HEALTH AND THE HARMFUL EFFECTS OF SUBSTANCE MISUSE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1071

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CENTRO HISPANO TO PROVIDE EDUCATIONAL SERVICES AND RESOURCES TO THE HISPANIC YOUTH IN UTAH COUNTY TO BRING AWARENESS TO THE HARMFUL EFFECTS OF SUBSTANCE MISUSE.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1072

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2021-593 WITH ALPINE SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1073

26. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2021-595 WITH PROVO CITY SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 1074

27. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF OLD COPY MACHINES

-Tad Rasmussen, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1075

28. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS FOR DISPOSAL OF A COPY MACHINE AND SCANNER

-Tad Rasmussen, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1076

29. APPROVE THE DEFEASANCE AND CALL FOR REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS "SERIES 2013 EXCISE TAX REVENUE BONDS"

-Danene Jackson, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1077

30. APPROVE THE 2023-2025 CAPITAL IMPROVEMENT PLAN AND THE 2023-2032 CAPITAL IMPROVEMENT PROGRAM

-Rudy Livingston, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 1078

31. APPROVE THE SIGNING OF A LETTER OF SUPPORT FOR UTA'S FY 22 FEDERAL RAILROAD ADMINISTRATION (FRA) CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS PROGRAM (CRISI): SHARP-TINTIC RAILROAD CONNECTION PROJECT APPLICATION.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 1079

32. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE HOUSING AND TRANSIT REINVESTMENT ZONE COMMITTEE.

-ROBERT MOORE, Attorney

TABLED ON CONSENT

(After Closed Meetings – Reopened Public Meeting)

(Timestamp: 1:42:55)

COMMISSIONER LEE: MOTION TO BRING BACK TO THE TABLE

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER LEE: MOTION TO APPROVE WITH BRYCE ARMSTRONG AS THE NAME

COMMISSIONER POWERS GARDNER: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Resolution: 2022 - 1080

33. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SPANISH FORK CITY FOR WATERLINE AND SEWER REPLACEMENT.

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 1081

34. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. (SUGGESTED DATE DECEMBER 14, 2022.)

-TIM TAYLOR, Attorney

APPROVED ON CONSENT

Notice: 2022 - 1082

35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MASTER INTERNSHIP
AGREEMENT BETWEEN UTAH VALLEY UNIVERSITY AND UTAH COUNTY
-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 1083

36. APPROVE A RESOLUTION REQUESTING THE RECERTIFICATION OF THE UTAH
COUNTY JUSTICE COURT
-Zachary Zundel, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 1084

37. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH IDEAL
BLASTING INC TO PURCHASE DRONES FOR THE UTAH COUNTY SHERIFF'S OFFICE EOC
-Ben VanNoy, Attorney

(Timestamp: 1:39:00)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – THESE ARE IN THIS YEAR'S BUDGET.

**RUDY LIVINGSTON, CLERK/AUDITOR BUDGET MANAGER – THESE DRONES ARE
BEING PURCHASED WITH SOME OF THE ANTICIPATED SALARY SAVINGS AND
SHIFTING IT FORWARD INTO THIS YEAR SO WE COULD RELIEVE NEXT YEAR'S
BUDGET. THESE WERE APPROVED IN THE BUDGET TRANSFERS.**

COMMISSIONER LEE - THIS IS ONE THAT DURING THE PROCESS, I VOTED 'NO' ON.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER LEE: SECOND (FOR THE VOTE)

**AYE: THOSE IN FAVOR (COMMISSIONER SAKIEVICH AND COMMISSIONER POWERS
GARDNER)**

NAY: THOSE OPPOSED (COMMISSIONER LEE)

PASSED: 2/1

Agreement: 2022 - 1085

38. APPROVE AND AUTHORIZE THE SIGNING BETWEEN UTAH COUNTY ON BEHALF
OF THE CHILDREN'S JUSTICE CENTER ON THE AFFILIATION AGREEMENT WITH THE
GRAND CANYON UNIVERSITY DEPARTMENT OF SOCIAL WORK.

-Autumn Jones, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2022 - 1086

39. APPROVE AND ADOPT PROPOSED CHANGES TO THE UTAH COUNTY STANDARDS OF CONDUCT POLICY.

-Thomas V. Sakievich, Commission

TABLED ON CONSENT (*STRICKEN AFTER WORK SESSION*)

(Timestamp: 1:42:03)

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

40. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION IN SUPPORT OF THE GROWTH AND PROSPERITY COMPACT OF UTAH VALLEY.

-Amelia Powers Gardner, Commission

CONTINUED FOR 2 WEEKS (*November 22, 2022*)

41. 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

42. 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

43. 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

44. 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

NONE

*(Moved to Closed Meetings: 3:51 p.m.)
Reopened Public Meeting: 4:29 p.m.)*

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

MEETING ADJOURNED

(Meeting Adjourned: 4:30 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:

Matt Dugdale
Stephanie Whyte
Burt Harvey

Travis Anderson
Dewon Holt
Juergen Korbanka

Laura
Larry
LK Wendt

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 9, 2022 - 2:00 p.m.

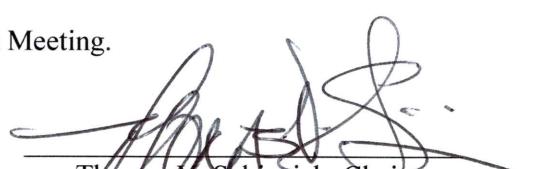
PRINT CLEARLY

Name:

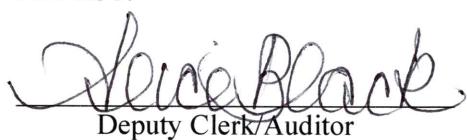
Agency:

Yvette M. Rice	Sheriff's Office
Heather Thomson	USU Extension
Heather Lewis	UCHD
Peter Q	UCSO
Maria Brannan	UCHD
Tawn Beedles	USU
PATRICK WATKO	IT
Ryan Tigner	IT
Tyler Plem	Health
Robert Laxton	Purchasing
Emily Peterson	CJC
Rebecca Mastell	UCHD
Michael Lemm	UCHD
Sarah Swanson	USU Extension
Cindy Jenkins	UTA
Jeff Ackerly	CA
Alice Black	

Meeting Approved at 12/14/2022 Commission Meeting.


Thomas V. Saklevich, Chair

ATTEST:


Alice Black
Deputy Clerk/Auditor

