



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 8th, 2023 - 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://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 833 8959 4901. 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 2 Upcoming Commission Dates: Wednesday, March 22, 2023 at 2:00 p.m. and Wednesday, March 29, 2023 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice), Commissioner Sakievich (Commissioner) in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:23 p.m.)

PRAYER/READING/THOUGHT: Burt Garfield
PLEDGE OF ALLEGIANCE: Cindy Rowe

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 8, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 8, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk

APPROVED ON CONSENT

3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS NOT COLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL

-Troy Worthen, Treasurer

APPROVED ON CONSENT

Agreement: 2023 - 230

4. APPROVE AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2.01.060 OF THE UTAH COUNTY CODE BY AMENDING CERTAIN UTAH COUNTY SHERIFF'S OFFICE FEES

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 231

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN ADDENDUM TO WITH UTAH COUNTY AGREEMENT NO. 2021-637 WITH MOTOROLA SOLUTIONS, INC. AND WATCHGUARD, INC. FOR BODY CAMERAS AND CLOUD STORAGE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Ben VanNoy, Attorney

(Timestamp: 4:19)

JASON PHILLIPPI, UTAH COUNTY SHERIFF'S OFFICE – STATED THAT THE SHERIFF'S OFFICE CURRENTLY HAS WATCHGUARD BODY CAMS AND DASH CAMS IN THEIR SERVER BUT THE SERVER IS RUNNING OUT OF SPACE AND NOW WE FIND OUT THAT THERE IS A NEW VERSION OF BODY CAMS THAT CAME OUT SO WE NEED TO EITHER GET A NEW SERVER OR GO WITH THE CLOUD. HAVE ASKED FOR QUOTES FOR BOTH AND NOW LEANING TOWARDS CLOUD ONLY BECAUSE OF EXPANDABILITY IN THE FUTURE AND THAT WATCHGUARD TAKES A LOT OF MEMORY. PLUS THE CLOUD COVERS ALL OF THE UPGRADES THAT COULD HAPPEN IN THE FUTURE WITH NO ADDITIONAL COSTS.

ROD MANN, UTAH COUNTY AUDITOR – STATED THAT THERE IS ALSO A \$10,500 UPFRONT COSTS FOR THE EQUIPMENT.

RUDY LIVINGSTON, BUDGET MANAGER – STATED THAT THIS CAME UP UNEXPECTEDLY AND IF THE COUNTY WERE TO GO OUT AND BUY IT AND CONTINUE LIKE WE ARE DOING THEN DOWN THE ROAD THERE WOULD BE ADDITIONAL COSTS. GOING THIS ROUND WHICH WILL HAVE A LOWER INITIAL COST. THE SHERIFF'S OFFICE DOESN'T HAVE ANY MONEY IN THE BUDGET FOR THIS SO WOULD LIKE TO BRING A MID-YEAR ITEM TO THE COMMISSION FOR A POSSIBLE BUDGET ADJUSTMENT.

COMMISSIONERS, RUDY LIVINGSTON, JASON PHILLIPPI AND BEN VAN NOY (COUNTY DEPUTY ATTORNEY) DISCUSS ITEMS SUCH AS GENERAL FUND BALANCE, EQUIPMENT, STORAGE MEMORY SPACE, ETC.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE NOTING THAT FUNDS MAY COME OUT OF OTHER FUNDS AT MID-YEAR BUDGET ADJUSTMENT TIME

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 232

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GRAYSHIFT LLC TO PURCHASE MOBILE DEVICE EXTRACTION TOOL GRAYKEY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT NO. 2022-333

-Ben VanNoy, Attorney

(Timestamp: 14: 46)

BEN VAN NOY, DEPUTY COUNTY ATTORNEY – NOTED THAT THIS IS COMPLETED FUNDED BY EDGE HOMES. THIS IS A 5-YEAR AGREEMENT. THE COUNTY PAYS THE BILL AND THEN WE INVOICE EDGE.

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 233

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2023 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH REVERE HEALTH

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2023 -234

8. APPROVE AND AUTHORIZE COMISSION SIGNATUTRE ON NOTICE TO THE UTAH COUNTY REPUBLICAN PARTY OF VACANCY IN THE OFFICE OF THE UTAH COUNTY ASSESSOR, EXPECTED MARCH 17, 2023.

-PAUL JONES, Attorney

(Timestamp: 15:56)

COMMISSIONERS PUBLICLY THANKED KRIS POULSON (UTAH COUNTY ASSESSOR) FOR YEARS OF SERVICE AND STATED THAT HE WILL BE SORELY MISSED.

KRIS POULSON – STATED THAT ALL OF HIS SUCCESS IS BASED OFF OF THE STAFF AND EXPRESSED GRATITUDE FOR THE PUBLIC IN ALL THE SUPPORT HE HAS RECEIVED OVER THE LAST 20 YEARS.

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE
COMMISSIONER GORDON: SECOND**

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 235

(received standing ovation from Commission and audience)

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REORGANIZING THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT. (RESCINDS AND REPLACES RESOLUTION NO. 2022-1214.)

-TIM TAYLOR, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 236

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE SOLDIER SUMMIT LOCAL DISTRICT BOARD OF TRUSTEES (RESCINDS AND REPLACES RESOLUTION NO. 2022-1215.)

-TIM TAYLOR, Attorney

TABLED ON CONSENT

(After Closed Meetings – reopened Public Meeting)

(Timestamp: 23:44)

COMMISSIONER GORDON: MOTION TO UNTABLE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

COMMISSIONER GORDON: MOTION TO APPROVE WITH THE FOLLOWING BOARD MEMBERS: DAVID SUDWEEKS (FOR A 2-YEAR TERM), MIKE TAYLOR (FOR A 4-YEAR TERM) AND DARIN DEWSNUP (FOR A 4-YEAR TERM)

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 237

(Opened for Public Comment Prior to Final Vote)

DARIN DEWSNUP – THIS IS GOING TO BE A BIG UNDERTAKING WITH A LOT OF MOVING PARTS. EXPRESSED APPRECIATION FOR THE WAY THIS MOVED HAS BEEN HANDLED BUT IT'S GOING TO TAKE A YEAR TO GET EVERYONE COMFORTABLE WITH THE PROCESSES.

COMMISSIONERS EXPRESSED THAT THEY FEEL THE BOARD WILL ADD A LOT OF DIFFERENT EXPERIENCES AND EXPERTISE.

11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, SENIOR SUPPORT SPECIALIST POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER: 290-41460 (ASSESSOR), JOB CODE: 3601, GRADE: 720, SUP ORG: TBD]

-Merritt Fullmer, Human Resources

(Timestamp: 20:47)

KRIS POULSON, COUNTY ASSESSOR – STATE THAT THIS IS A POSITION THAT WAS NOT IN THE BUDGET BUT THERE WAS \$300,000 THAT WAS PUT INTO THE PROJECT KNOWN AS THE *PROPERTY TO REVIEW CHARACTERISTIC REVIEW* BUT DIDN'T FEEL STAFFING EVERYTHING ALL AT ONE UNTIL THE NEED WAS THERE. THE MONEY WAS JUST RESERVED IN A DIFFERENT PART OF THE BUDGET. SO FUNDING IS THERE, THE POSITION JUST NEEDS TO BE ADDED TO THE STAFFING PLAN.

COMMISSIONERS AND KRIS POULSON DISCUSSED 2024 FUNDING, CONTRACTING VS STAFFING, ETC.

COMMISSIONER SAKIEVICH: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2023 - 238

12. RECEIVE THE RECOMMENDATION OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE AND ADOPT THE RESOLUTION AUTHORIZING FUND CHANGE OFFERINGS IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2023 - 239

13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER OF SUPPORT TO EAGLE MOUNTAIN CITY FOR THE RENAMING OF A MOUNTAIN PEAK ON THE CEDAR VALLEY SIDE OF LAKE MOUNTAIN.

-Laurel Price, Commission

APPROVED ON CONSENT

Agreement: 2023 - 240

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO THE KENNY SENG AGREEMENT #2022-1024 FOR CONSTRUCTION OF LOAFER MOUNTAIN PARKWAY INCREASING THE CONTRACT BY CO #3 \$1,858.40

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 241

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO THE KENNY SENG AGREEMENT #2022-1024 FOR CONSTRUCTION OF LOAFER MOUNTAIN PARKWAY EXTENDING THE TIME BY 45 DAYS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 242

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DARREN MARROTT PAINTING, INC TO PROVIDE PAINTING AND WALLPAPER SERVICES @ \$40 AN HOUR PLUS MATERIALS WITH A 10% MARKUP AS PER THE SPECIFICATIONS AND REQUIREMENTS GIVEN IN ITB #2023-3 -RICHARD NIELSON, Public Works

17. APPROVE AND AUTHROIZE THE SIGNING OF THE SPECIAL USE AUTHORIZATION RENEWAL FOR THE TEAT MOUNTAIN COMMUNICATIONS SITE

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 243

17. APPROVE AND AUTHORIZE THE SIGNING OF THE SPECIAL USE AUTHORIZATION RENEWAL FOR THE TEAT MOUNTAIN COMMUNICATIONS SITE

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 244

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROCK VALLEY PAVERS, LLC TO REMOVE AND REPLACE APPROXIMATELY 2,426 SQUARE FEET OF EXISTING PAVERS AT THE HISTORIC COURTHOUSE AS OUTLINED IN ATTACHMENT F BID & CONSTRUCTION SPECIFICATIONS

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 245

19. APPROVE AND RATIFY THE COMMISSION SIGNATURE ON AN AGREEMENT WITH CDW-G LLC FOR TELEPHONE NETWORK SERVICES

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 246

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH BRIDAL EXPO

-Kaylee Cox, Clerk

APPROVED ON CONSENT

Agreement: 2023 - 247

21. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTING PRECINCTS IN UTAH COUNTY.

-Rozan Mitchell, Clerk

APPROVED ON CONSENT

Agreement: 2023 - 248

22. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION TO AMEND VOTER PARTICIPATION AREAS FOR UTAH COUNTY.

-Rozan Mitchell, Clerk

APPROVED ON CONSENT

Agreement: 2023 - 249

23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 - 250

24. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 8, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH DOG KENNELS.

-Greg Robinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 251

25. ADOPT AN ORDINANCE TO AMEND CHAPTER 8 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS ASSOCIATED WITH HOME OCCUPATIONS.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2023 - 251

26. APPROVE AMENDMENT NO. 1 TO COUNTY AGREEMENT NO. 2022-749 (STATE CONTRACT 230487) WITH THE STATE OF UTAH FOR FY 2022-2027 ONE-TIME BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2023 - 252

27. 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

APPROVED ON CONSENT

28. 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

STRICKEN ON CONSENT

29. 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

STRICKEN ON CONSENT

30. 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

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to Closed Meetings: 2:47 p.m.)

(Reopened Public Meeting: 3:08 p.m.)

COMMISSIONER GORDON: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:06 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 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.	
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Those in Attendance via Zoom:

Peter A Jeppsen

Adam Beck

David Prout

Burt Harvey

Tammy P

Kourtney

Zachary Zundel

Rudy Livingston

Autumn Jones

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
March 8, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Alice Black	Clerk Office
Nancy Killian	Sheriff's office
Charissa Peavey	Assessor's office
Andy Roe	Auditor
Brian Wilde	Auditor
Debra Maehle	CJC
Burt Garfield	Assessor Office
T Case	" "
Lou Baier	UCHD
Mike Lemur	ULID
Patrice Waite	IT
Russ Pamplin	Clerk: marriage licenses
Robert Baier	Probate
Merlin Ethington	Assessor's Office
Brian Voecks	Assessor's Office
Mitchell Garfield	Assessor's Office
Mark Gruber	Assessor's Office
Robert Stutsman	Assessor's Off.
Joni Paas	Assessor
Halene Smoke	Records

Approved at the April 12, 2023 Commission Meeting.

DocuSigned by:



DocuSigned by:

A handwritten signature in black ink, appearing to read "Amelia Powers Gardner".

Amelia Powers Gardner, Commission Chair

ATTEST:

DocuSigned by:

A handwritten signature in black ink, appearing to read "Alice Black".

Deputy Clerk

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