

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 13, 2017 – 9:00 A.M.

PRESENT: COMMISSIONER WILLIAM C. LEE, CHAIR
COMMISSIONER GREG GRAVES, VICE-CHAIR
COMMISSIONER NATHAN IVIE

ALSO PRESENT:

David Shawcroft, Civil Div. Chief Deputy Attorney	Joel Brown, West Mountain Resident
Robert J. Moore, County Deputy Attorney	Marcine Brown, West Mountain Resident
Lisa K. Nielson, Commission Office	Nita Burch, West Mountain Resident
Brian Voeks, Commission Office	Clark H. Caras, Benjamin Resident
Rebecca Martell, Children's Justice Center	Blake Ellsworth, Genola Resident
Bryan E. Thompson, Utah County Clerk/Auditor	Jerry Fowers, Santaquin Resident
Merlin Ethington, County Assessor's Office	Lynn Fowers, Genola Resident
Burt Garfield, County Assessor's Office	Sherryl Fowers, Genola Resident
Clarissa Reeve, County Assessor's Office	Val Kofoed, West Mountain Resident
Bryce Armstrong, Community Development	Jeanne Lewis, West Mountain Resident
Peggy Kelsey, Community Development	Andrea Lier, West Mountain Resident
Brandon Larsen, Community Development	Delon Lier, West Mountain Resident
Ralph Clegg, Utah County Health Dept. Director	Emma Victoria Lier, West Mountain Resident
Aislynn Tolman-Hill, County Health Department	Federico Lier, West Mountain Resident
Steve Mickelson, County Health Department	Sherard Lier, West Mountain Resident
Bryce C. Larsen, County Health Department	William McMullin, Genola Resident
Craig Bostock, County Health Department	Leah Patton, West Mountain Resident
Marilyn Walton, County Health Department – WIC	Chad D. Rowley, West Mountain Resident
Cammie Taylor, County Human Resources Director	Curtis B. Rowley, Cherry Hill Farms
Mark Brady, County Human Resources Assist. Dir.	Thad Rowley, Genola Resident
Don Nay, Utah County Public Works Assoc. Director	Collette Russell, Benjamin Resident
Dalene Higgins, Utah County Sheriff's Office	Mary Stubbs, West Mountain Resident
Andrea Allen, Utah County Recorder's Office	Leslie Urmston, Benjamin Resident
Mike Brower, Utah County Sheriff's Office	Lynn Wride, West Mountain Resident
Darin Durfey, Utah County Sheriff's Office	Cynthia Chamberlain, -No further information given-
Mike Forshee, Utah County Sheriff's Office	Juliet Chamberlain, -No further information given-
Gary Ratcliffe, Utah County Surveyor	Frank L. Kanig, -No further information given-
Mary Jane Ballard, West Mountain Resident	R. Curtis Payne, -No further information given-
Tami Balzly, Genola Resident	Mike Stansfield, Fairways Media
Chelsa Bringhurst, West Mountain Resident	Renée Caron, Clerk/Auditor Administrative Assistant

Commissioner Lee called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Clark H. Caras, Benjamin Resident

PLEDGE OF ALLEGIANCE: Ralph Clegg, Utah County Health Department Director

Commissioner Lee explained for the audience that anyone wishing to comment on an agenda item is welcome to approach the microphone at any time to speak to that specific issue, or come forward during the general public comment period at the end of the meeting.

CONSENT AGENDA

(Track A, 04:15)

1. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH FOR FRIDAY, JUNE 9, 2017 AT 9:30 A.M.**
2. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JUNE 9, 2017 AT 9:30 A.M.**
3. **RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR SCHOOL NURSES**
4. **TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE RELATIVE TO THE APPLICABILITY OF THE REQUIREMENTS OF THE NATURAL HAZARDS OVERLAY ZONE**

The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

5. **ADOPT AN ORDINANCE MODIFYING UTAH COUNTY CODE SECTION 26-3-9 REGARDING THE 20 YEAR REVIEW OF AGRICULTURAL PROTECTION AREAS AS A RESULT OF THE PASSAGE OF SENATE BILL 15 FROM THE 2017 UTAH LEGISLATIVE SESSION**

The Board requested Consent Agenda Item No. 5 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

6. **APPROVE RAMSAY POWERHOUSE SUBDIVISION, PLAT ‘A,’ SUBJECT TO THE CONDITIONS IN THE STAFF REPORT**

7. **APPROVE AND AUTHORIZE AN ANNEXATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY REGARDING THE ALPINE COVE SUBDIVISION**

The Board requested Consent Agenda Item No. 7 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2017-79 WITH JARDINE MALASKA CONSTRUCTION SERVICES, LLC FOR THE BRIDAL VEIL FALLS TRAM DEMOLITION PROJECT**

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIBERTEL INC. TO PROVIDE AND INSTALL A COMMUNICATIONS CONDUIT BANK AND ASSOCIATED ITEMS INTO THE 4TH DISTRICT COURT BUILDING**

10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE SEVEN DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 6:00 A.M. TO 2:00 P.M. ON JULY 15, 2017**

11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UTAH CYCLING PARTNERSHIPS (DBA TOUR OF UTAH) TO HAVE 6 DEPUTIES ON AUGUST 3 & 4, 2017 AND 4 DEPUTIES ON AUGUST 5, 2017 TO ASSIST WITH TRAFFIC SECURITY FOR PROFESSIONAL BIKE RACE IN THE COUNTY AREAS**

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12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60360, DATED JUNE 7, 2017
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
14. RATIFICATION OF PAYROLL FOR PAY PERIOD 12
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 6, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 13, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

Consent Agenda Item Nos. 1 through 3, 6, and 8 through 16 were approved as written. Commissioner Lee recommended the following Regular Agenda items be moved to Consent:

1. APPROVE OR DENY A REQUEST FROM THE HIGHLAND STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF A PORTION THE MURDOCK CANAL TRAIL FOR THE 'HIGHLAND STAKE WOMEN'S COLOR RUN' PLANNED JULY 15, 2017
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOUR (4) STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMITS, LOCAL CONSENT APPLICATIONS FOR THE BLUEBIRD CAFE EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER (SUNDANCE PARTNERS, LTD) ON JULY 7th AND 14th, 2017 AND AUGUST 18th AND 25th, 2017
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NIELSEN AND COMPANY FOR A REAL ESTATE APPRAISAL OF THE PEAKS ICE ARENA AND ASSOCIATED PROPERTIES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-670 WITH NELSON ENTERPRISES, LLC TO EXTEND THE LEASE OF THE OREM WIC (WOMEN, INFANTS AND CHILDREN) LOCATION FOR AN ADDITIONAL FIVE YEARS
7. AUTHORIZE THE FOLLOWING CHANGES TO THE SHERIFF-INVESTIGATIONS STAFFING PLAN: ELIMINATION OF ONE (1) VACANT, FULL-TIME CAREER SERVICE FORENSIC COMPUTER ANALYST II POSITION; ELIMINATION OF TWO (2) FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN POSITIONS; AND ADDITION OF THREE (3) FULL-TIME CAREER SERVICE FORENSIC TECHNICIAN POSITIONS

ACTIONS TAKEN

Consent Agenda Item Nos. 1 through 3, 6, and 8 through 16 were ratified, approved, authorized, and adopted. Regular Agenda Item Nos. 1, 3, 5, 6 and 7 were approved and authorized.

ORDER NO.: 2017-1
AGREEMENT NOS.: 2017-361 through 2017-375
RESOLUTION NO.: 2017-84

REGULAR AGENDA

(PULLED FROM CONSENT)

4. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE RELATIVE TO THE APPLICABILITY OF THE REQUIREMENTS OF THE NATURAL HAZARDS OVERLAY ZONE

(Track A, 06:05)

Brandon Larsen of the Utah County Community Development Office came forward to discuss natural hazards with the commissioners and Utah County Deputy Attorney Robert J. Moore. It was noted that avalanches are addressed within a separate ordinance, and this proposed amendment to the Utah County Land Use Ordinance is less costly than mapping individual areas through the county.

Commissioner Ivie made the motion to refer to the Utah County Planning Commission the amendment of the Utah County Land Use Ordinance relative to the applicability of the requirements of the Natural Hazards Overlay Zone as detailed in Consent Agenda Item No. 4. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

AGREEMENT NO. 2017-376

(PULLED FROM CONSENT)

5. ADOPT AN ORDINANCE MODIFYING UTAH COUNTY CODE SECTION 26-3-9 REGARDING THE 20 YEAR REVIEW OF AGRICULTURAL PROTECTION AREAS AS A RESULT OF THE PASSAGE OF SENATE BILL 15 FROM THE 2017 UTAH LEGISLATIVE SESSION

(Track A, 11:10)

Commissioner Lee noted a member of the public has requested discussion of this item be continued to allow additional time to review the proposed modifications. Utah County Deputy Attorney Robert J. Moore summarized, reminding the Board of a Work Session during a previous meeting in which the commissioners discussed ‘triggers’ to review Agricultural Protection Areas (APAs). Suggestions from that conversation have been included in this proposed ordinance, mainly to benefit the public if there are complaints against an APA since state regulations do not require any additional review; this imposes requirements upon the Board to help protect the public.

Commissioner Graves made the motion to continue Regular Agenda Item No. 5, regarding an ordinance to modify Utah County Code for reviews of Agricultural Protection Areas, for one week to the June 20, 2017 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ivie and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

CONTINUED TO JUNE 20, 2017

(PULLED FROM CONSENT)

7. APPROVE AND AUTHORIZE AN ANNEXATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY REGARDING THE ALPINE COVE SUBDIVISION

(Track A, 15:25)

Commissioner Lee asked about the funding source for this project, and Utah County Public Works Associate Director Don Nay offered to find that information by the end of this meeting. Utah County Deputy Attorney Robert J. Moore also recommended updated language for Paragraph 3.5 regarding the Lone Peak Fire Department.

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Commissioner Graves made the motion to table discussion of Consent Agenda Item No. 7 until later in today’s meeting. The motion was seconded by Commissioner Ivie and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

TABLED FOR FURTHER DISCUSSION

**Please refer to the final page of these minutes for additional notations.*

REGULAR AGENDA

2. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY CODE CHAPTER 11, ‘LICENSING AND BUSINESS REGULATIONS,’ SUBSECTIONS 11-1-3(9) AND (13) TO COMPLY WITH SENATE BILL 81

(Track A, 17:50)

Commissioner Lee pointed out a typographical error to Peggy Kelsey of the Utah County Community Development Office. Ms. Kelsey and the commissioners discussed ‘visiting clientele,’ with Ms. Kelsey noting that traffic increases in residential areas would be difficult to regulate unless there is gross misuse of the clause that elicits complaints from neighbors. Commissioner Graves compared the situation to complaints being made by neighbors opposed to mink farms – the complaints alone do not make the farms illegal operations. He also pointed out some people are too sensitive, to the point of ludicrously complaining because a neighbor has too many yard sales; they need to “toughen up.” Commissioner Lee noted this amendment is a good thing, because rather than \$6,000 annual revenue for the county, this will ensure the funds stay in the pockets of the citizens. Ms. Kelsey, Utah County Deputy Attorney Robert J. Moore, and the commissioners discussed limiting visiting clientele in home-run businesses to three per day and ultimately decided to omit that portion from the ordinance. They also talked about children’s day care centers, explaining the county will not require licenses where the state does not require licensing. Mr. Moore confirmed the proposed ordinance fully complies with Senate Bill 81.

Commissioner Ivie made the motion to adopt an ordinance amending the Utah County Code Chapter 11, ‘Licensing and Business Regulations,’ without a limit regarding three visiting clients as described in Regular Agenda Item No. 2. The motion was seconded by Commissioner Graves, and discussion continued.

The commissioners and Peggy Kelsey talked about Section 6 of the proposed ordinance, regarding garage and yard sales being held no more frequently than once per quarter of each calendar year, and for less than three continuous days at a time. Commissioner Graves reiterated his disagreement with the clause, insisting people are free to do as they wish on their property. Ms. Kelsey offered to review that as a separate issue at a later date and time.

The motion carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

ORDINANCE NO. 2017-9

4. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO SECTIONS 2-2 AND 3-25 TO ADD REQUIREMENTS FOR EARTH EXTRACTION PROCEDURES RELATED TO AIR AND WATER QUALITY, REQUIRED LANDSCAPING, HOURS OF OPERATION, NOISE, AND OTHER RELATED IMPACTS

(Track A, 31:15)

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Bryce Armstrong of the Utah County Community Development Office explained this proposed ordinance would be presented to the Utah County Planning Commission during their July 2017 meeting if approved for referral today. Commissioner Graves suggested stronger and immediate penalties for dust violations, and Mr. Armstrong talked about the process for citing companies. Mr. Armstrong noted the enhanced requirements, including a storm water pollution protection plan and pre-approval from the Utah State Division of Environmental Air Quality to address dust. There will also be restrictions based on proximity to residences and active agricultural operations.

Several members of the public came forward to comment on this issue. Chelsea Bringham, Chair for South Utah Community Voice, thanked the Utah County Community Development Office for taking the time to listen to the citizen's concerns. Frank Kanig of Spanish Fork echoed Ms. Bringham, noting he had filed a complaint one year ago with the Utah State Division of Air Quality and that department has not followed up. Clark Caras of Benjamin brought up "the elephant in the room," asking if current businesses will be exempt from the proposed new ordinance – specifically, the Kilgore Contracting Company current 'Benjamin Pit' project. The commissioners explained an existing operation would be held to the standards set at the time of their application approval, but any new projects or even renewals of current projects would be subject to the new ordinance.

Anita Brooch, wife and mother to eleven children, lives near the Kilgore Benjamin operation and is concerned about the effect on well water. Fruit grower Curtis Rowley asked to be included in the ongoing processes and to be part of the solution going forward; Commissioner Graves mentioned Springville Mayor Wilford Clyde had high opinions on Mr. Rowley. Collette Russell of Benjamin talked about the negative impacts the project has had on the community. Commissioners Ivie and Graves read parts of the proposed ordinance and discussed agricultural soil maps.

(Track A, 49:30)

Clark Caras of Benjamin returned to provide some family farm history and talk about the Bureau of Land Management and federal involvement. Frederick Collier voiced concerns for water contamination. Thad Rowley thanked the Board for taking action on complaints, as he is excited to see how the dust will be controlled. West Mountain resident Val Kofoed pointed out Kilgore Contracting is operating without all permits in place regarding water rights and asphalt dumping. Mr. Kofoed is dismayed this conversation is taking place when it is too late; there should have been prior public discussion. Sheryl Fowers is grateful for the additional protection for fruit growers, and suggested orchards and similar operations should be considered part of Critical Environment Zones in the future to prevent these problems.

(Track A, 1:00:35)

Sherard Lier is not a farmer but is very concerned about the excessive dust. Mr. Lier explained his vehicle is constantly peppered with dust and gravel along the road, and Kilgore either ignores or fruitlessly re-routes requests to repair cracked windshields. Santaquin resident and Utah State Horticulture Association member Jerry Fowers talked about the professional agreement that dust and other mining issues are harmful to their livelihood, and stated there need to be more serious consequences so that farmers do not have to rely solely on litigation for results. Mary Jane Ballard questioned why the mining operation was allowed to come in and devalue her property. Her quality of life is being reduced and their government representatives should have had the foresight to consider these issues. West Mountain resident Lynn Wright added the Kilgore operation should not be allowed to increase because the wells have stopped flowing and the community has had to dig deeper to find suitable water. Mr. Wright pointed out the Board could make the company bring in trucks of water to minimize dust, rather than force the resident to transport water to the sheep.

Cynthia Chamberlain stated she does not have a big farm, but her property should also matter. Her children used to find joy in picking apples all season but will now consider themselves lucky to find thirty apples. Lynn Fowers gave examples of other mining pits and pointed out people cannot control the direction of the wind. He noted there are local projects in Utah County which are bringing in gravel for roads from elsewhere rather than use the sites closest to them. Mr. Fowers stated by creating more pits than are needed, it is turning into a "monster that no one can control." Lastly, Marcene Brown and Leah Patton gave comments. Ms. Brown repeated earlier concerns about chemicals leeching from asphalt waste piles into the well water. Ms. Patton explained she saved money and planned for three decades to build her dream home. The views and wildlife have greatly diminished since the mining

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operation began, and she is very concerned about property values, air quality, natural habitats, and the overall quality of life for herself, her 90-year-old mother also living in her home, and everyone in her neighborhood.

Commissioner Ivie stated the Board is hoping to address the water concerns for the community. He also talked about the importance of finding balance: cracked windshields are a problem, but everyone loves having nice paved roads for driving – those roads are made possible by the gravel mined from these operations. Commissioner Ivie explained the Board must protect citizens and entities, so that everyone can have nice roads and nice windshields.

Commissioner Graves made the motion to refer to the Utah County Planning Commission a proposed Utah County Land Use Ordinance text amendment regarding requirements for earth extraction procedures as outlined in Regular Agenda Item No. 4. The motion was seconded by Commissioner Ivie and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

AGREEMENT NO. 2017-378

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

(Track A, 1:17:15)

- 8. 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** *(Suggested for today's date, at this location, following the completion of the Regular Agenda items) (Announce the vote of each commissioner)*

Commissioner Ivie made the motion to 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 to follow the Regular Agenda and Work Session items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Ivie and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

SET

- 9. 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** *(Suggested for today's date, at this location, following the completion of the Regular Agenda items) (Announce the vote of each commissioner)*

Commissioner Ivie made the motion to strike Regular Agenda Item No. 9 from the calendar. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None**

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10. **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** (*Suggested for today's date, at this location, following the completion of the Regular Agenda items*) (*Announce the vote of each commissioner*)

Commissioner Ivie made the motion to 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 to follow the Regular Agenda and Work Session items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None

SET

11. **APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION** (*Suggested for today's date, at this location, following the completion of the Regular Agenda items*) (*Announce the vote of each commissioner*)

Commissioner Ivie made the motion to set a date, time, and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda and Work Session items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Graves and carried with the following vote:

AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None

SET

WORK SESSION

1. **PRESENTATION OF THE UTAH COUNTY HEALTH DEPARTMENT'S ANNUAL REPORT** (*Track A, 1:19:10*)

Utah County Health Department Director Ralph Clegg explained his office is required by state code to report annually to the local funding entity, this Board of Commissioners. He presented a printed booklet (*a copy of which can be found attached to these minutes*) and reviewed the information with the commissioners. The Board thanked him, and County Health Department Public Information Officer Aislynn Tolman-Hill, for the presentation.

PUBLIC COMMENTS

There were no additional public comments and the meeting recessed at 10:39 A.M. to go into closed sessions. The public meeting reconvened at 11:41 A.M. and the Board returned to previously tabled Consent Agenda Item No. 7 for discussion.

(*Track B, 00:01*)

Commissioner Graves made the motion to recall Consent Agenda Item No. 7 from the table. The motion was seconded by Commissioner Ivie and carried with the following vote:

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AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None

CONSENT AGENDA

7. APPROVE AND AUTHORIZE AN ANNEXATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY REGARDING THE ALPINE COVE SUBDIVISION

(Track B, 00:20)

Utah County Deputy Attorney Robert J. Moore read updated language for Paragraph 3.5 of the agreement, regarding Lone Peak Fire District.

Commissioner Graves made the motion to approve the annexation agreement with Alpine City regarding the Alpine Cove Subdivision, with the updated language as outlined in Consent Agenda Item No. 10. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None

AGREEMENT NO. 2017-377

**Please refer to the final page of these minutes for additional notations.*

This concluded the open meeting.

Commissioner Graves made the motion to adjourn the June 13, 2017 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ivie and carried with the following vote:

AYE: William C. Lee
Greg Graves
Nathan Ivie
NAY: None

There being no further business nor public comment, the meeting adjourned at 11:43 A.M. The minutes of the June 13, 2017 Commission meeting were approved as transcribed on June 27, 2017.

WILLIAM C. LEE, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

***Consent Agenda Item No. 7:**

The Board addressed this item following the closed sessions; it was approved by unanimous vote.

Copies available on the Utah County website at www.utahcounty.gov
Recorded by Renée Caron, Clerk/Auditor Administrative Assistant