

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
January 16, 2007 - 9:00 A.M.

PRESENT: COMMISSIONER STEVE WHITE, CHAIR
COMMISSIONER GARY J. ANDERSON, VICE CHAIR
COMMISSIONER LARRY A. WHITE

ALSO PRESENT:

Kent Sundberg, Deputy Attorney
Bryan Thompson, Clerk/Auditor
Susan Shepherd, Clerk/Auditor - Purchasing
Robert Kirk, Treasurer
Clyde Naylor, Public Works Director/Engineer
Lana Jensen, Personnel Director
Jane Ivie, Personnel
Merritt Fullmer, Personnel
James Tracy, Sheriff
Lani Emmich, Sheriff's Office
Andrea Allen, Recorder's Office

Randall Covington, Recorder
Martha Manning, Recorder's Office
Jeff Mendenhall, Community Development
Peggy Kelsey, Community Development
Richard Nance, Substance Abuse
Ralph Clegg, Health Department
John Fairchild, Division of Wildlife Resources
Todd Hollingshead, Salt Lake Tribune
Amy Nielsen, Deseret News
Alan Chote, Daily Herald
Linda Strickland, Commission Clerk

CONSENT AGENDA

1. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUALITY SERVICES FOR MAINTENANCE ON A MINOLTA MSP 2000 READER/PRINTER FOR AN ANNUAL FEE OF \$850; AND A MINOLTA UC-5m READER FOR AN ANNUAL FEE OF \$300**
2. **DECLARE AS SURPLUS A SHARP AR-337 COPY MACHINE, SN 0650868900 - LOCATED IN DISPATCH**
3. **DECLARE AS SURPLUS ONE SHARP AR-405 COPY MACHINE, SN 96508680 AND AUTHORIZE AS A TRADE-IN ON A NEW SHARP COPY MACHINE - LOCATED IN INVESTIGATIONS**
4. **DECLARE AS SURPLUS A CANON C6050 COPY MACHINE, SN NDK69472 AND AUTHORIZE THE TRADE-IN ON A NEW SHARP COPY MACHINE - LOCATED IN SUBSTANCE ABUSE**
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH CRITICAL INCIDENT SOLUTIONS FOR A BOMB TECHNICIAN ELECTRONIC TRAINING COURSE - THIS IS 100% FUNDED BY A HLS GRANT**
6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A USE AGREEMENT WITH HEALTHINSIGHT FOR THE HEALTH AND JUSTICE BUILDING ON JANUARY 18 AND 19, 2007**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STEVAN W. RIDGE FOR JUDGE PRO TEM SERVICE**
8. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE DATED JANUARY 9, 2007 - STATE TAX COMMISSION INVOICE NO. 07-291**
9. **APPROVE THE MINUTES OF THE JANUARY 9, 2007 BOARD OF UTAH COUNTY COMMISSIONERS MEETING**

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10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 19	Jan 08, 2007	Check Nos. 74757-74785	Total: \$ 286,571.03
Register No. 20	Jan 08, 2007	Check Nos. 74786-74795	Total: \$ 14,060.00
Register No. 21	Jan 08, 2007	Direct Deposit: 1395-1399	Total: \$ 2,033.40
Register No. 22	Jan 08, 2007	Check Nos. 74796-74836	Total: \$ 111,094.55
Register No. 23	Jan 08, 2006	Check Nos. 74837-74843	Total: \$ 14,197.90
Register No. 24	Jan 09, 2007	Direct Deposit: 1400-1400	Total: \$ 353.55
Register No. 25	Jan 09, 2007	Check Nos. 74844-74858	Total: \$ 764,412.34
Register No. 26	Jan 09, 2006	Check Nos. 74859-74870	Total: \$ 38,631.92
Register No. 27	Jan 10, 2007	Direct Deposit: 1401-1415	Total: \$ 4,344.00
Register No. 28	Jan 10, 2007	Check Nos. 74871-74895	Total: \$ 6,749.90
Register No. 29	Jan 10, 2007	Direct Deposit: 1416-1430	Total: \$ 2,821.30
Register No. 30	Jan 10, 2007	Check Nos. 74896-74956	Total: \$ 13,116.80
Register No. 31	Jan 10, 2007	Check Nos. 74957-74969	Total: \$ 42,262.71
Register No. 32	Jan 10, 2007	Check Nos. 74970-74984	Total: \$ 7,061.92
Register No. 33	Jan 10, 2007	Direct Deposit: 1431-1435	Total: \$ 4,641.93
Register No. 34	Jan 10, 2007	Check Nos. 74985-75015	Total: \$ 792,749.42
Register No. 35	Jan 10, 2007	Check Nos. 75016-75050	Total: \$ 26,260.25
Register No. 36	Jan 11, 2007	Check Nos. 75051-75073	Total: \$ 214,843.47
Register No. 37	Jan 11, 2007	Check Nos. 75074-75104	Total: \$ 917,730.65
Register No. 38	Jan 11, 2007	Direct Deposit: 1436-1437	Total: \$ 27,209.61
Register No. 39	Jan 11, 2007	Direct Deposit: 1438-1441	Total: \$ 952.70
Register No. 40	Jan 11, 2007	Check Nos. 75105-75120	Total: \$ 85,941.92
Register No. 41	Jan 11, 2007	Check Nos. 75121-75162	Total: \$ 10,766.11
Register No. 42	Jan 12, 2007	Check Nos. 75163-75164	Total: \$ 96.21
Register No. 43	Jan 12, 2007	Check Nos. 75165-75169	Total: \$ 6,452.51
Register No. 44	Jan 12, 2007	Direct Deposit: 1442-1442	Total: \$ 10.56
Register No. 45	Jan 12, 2007	Check Nos. 75170-75170	Total: \$ 34.97
Register No. 46	Jan 12, 2007	Check Nos. 75171-75179	Total: \$ 14,658.29
			<u>Total</u> \$3,410,059.92

Commissioner White recommended approval of Consent Agenda Item Nos. 1-10. In addition, he recommended moving Regular Agenda items to Consent as follows: Nos. 1, 2, 3, 4, 7, 8, 9, 10, 11, 18, 22 and 25 to approve and authorize; Nos. 15 to declare as surplus; Nos. 16 and 24 to strike; and Nos. 21 and 26 to adopt. There were no objections and it was so ordered.

1. **APPROVAL OF PERSONNEL ACTIONS ORIGINATING JANUARY 11, 2007**
2. **AUTHORIZE A CHANGE TO THE COMMISSION STAFFING PLAN (ACCOUNT NO. 100-41110) TO ADD THREE (3) FULL-TIME APPOINTED CONFIDENTIAL ADMINISTRATIVE ASSISTANT - COMMISSION 7 POSITIONS (CLASS CODE 3210) BY DELETING THREE FULL-TIME APPOINTED CONFIDENTIAL SECRETARY POSITIONS (CLASS CODE 6180) (Continued from the January 9, 2007 meeting)**
3. **AUTHORIZE A CHANGE TO THE COMMISSION STAFFING PLAN (ACCOUNT NO. 100-41110) TO ADD ONE (1) FULL-TIME APPOINTED CONFIDENTIAL SECRETARY - COMMISSION POSITION (CLASS CODE 6000) (Continued from the January 9, 2007 meeting)**
4. **APPROVE THE JOB DESCRIPTIONS DATE 01/02/2007 FOR CONFIDENTIAL ADMINISTRATIVE ASSISTANT - COMMISSION (CLASS CODE 3210) AND CONFIDENTIAL SECRETARY - COMMISSION (CLASS CODE 6000) (Continued from the January 9, 2007 meeting)**

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7. **AUTHORIZE A CHANGE TO THE SHERIFF - CORRECTIONS/SUPPORT SERVICES STAFFING PLAN (ACCOUNT NO. 100-42320) TO ADD TWO FULL-TIME MERIT CORRECTIONS REGISTERED NURSE POSITIONS (CLASS CODE 2065)**
8. **AUTHORIZE A CHANGE TO THE SHERIFF - JUDICIAL STAFFING PLAN (ACCOUNT NO. 100-42130) TO ADD ONE FULL-TIME MERIT INVESTIGATIVE SPECIALIST - WARRANTS POSITION (CLASS CODE 6308)**
9. **AUTHORIZE A CHANGE TO THE SUBSTANCE ABUSE STAFFING PLAN (ACCOUNT NO. 210-43350) TO ADD TWO FULL-TIME MERIT SUBSTANCE ABUSE COUNSELOR AIDE POSITIONS (CLASS CODE 5040)**
10. **AUTHORIZE A CHANGE TO THE SUBSTANCE ABUSE STAFFING PLAN (ACCOUNT NO. 210-43350) TO ADD ONE FULL-TIME GRANT-FUNDED SUBSTANCE ABUSE COUNSELOR I POSITION (CLASS CODE 995039)**
11. **AUTHORIZE A CHANGE TO THE ATTORNEY STAFFING PLAN (ACCOUNT NO. 100-41450) TO ADD A FULL-TIME APPOINTED CHIEF DEPUTY - COUNTY ATTORNEY POSITION (CLASS CODE 1022) BY DELETING A FULL-TIME MERIT ATTORNEY V CRIMINAL DIVISION CHIEF POSITION (CLASS CODE 1021)**
12. **APPROVE THE JOB DESCRIPTION DATED JANUARY 16, 2007 FOR CHIEF DEPUTY - COUNTY ATTORNEY (CLASS CODE 1022)**
15. **DECLARE VEHICLES AS SURPLUS TO TRADE ON A NEW MAC TRUCK**
16. **DECLARE ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION**
18. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRAL UTAH DOOR FOR MAINTENANCE OF SECTIONAL AND ROLL-UP DOORS**
21. **APPROVE AND ADOPT AN ORDINANCE AMENDING ARTICLE 7-1 OF THE UTAH COUNTY CODE, BUILDING AND SAFETY CODES, THAT ADOPTS THE SPECIFIC EDITIONS OF THE UNIFORM BUILDING STANDARDS AS REQUIRED BY 4156-56-701(1)(a) THROUGH (j) OF THE UTAH UNIFORM BUILDING STANDARD ACT RULES**
23. **APPROVE AND AUTHORIZE THE SETTLEMENT AGREEMENT BETWEEN INTERMOUNTAIN POWER AGENCY ("IPA") AND BEAVER, IRON, JUAB, MILLARD, SALT LAKE, UTAH AND WASHINGTON COUNTIES**
24. **ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT *(Continued from the January 9, 2007 meeting)***
25. **APPROVE A NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**
26. **ADOPT RESOLUTION AND CERTIFICATE OF APPOINTMENT OF COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY**

Consent Agenda Item Nos. 1-10; and Regular Agenda Item Nos. 1, 2, 3, 4, 7 8, 9, 10, 11, 12, 15, 16, 18, 21, 23, 24, 25 and 26, moved to Consent; were unanimously approved, authorized, declared, ratified, stricken and adopted.

AGREEMENT NOS. 2006-29, 2006-30, 2006-31, 2006-32, 2006-33, 2006-34, 2006-35, 2006-36, 2006-37., 2006-38,
and 2006-39
RESOLUTION NO.. 2006-2
ORDINANCE NO. 2006-2

REGULAR AGENDA

5. AUTHORIZE A CHANGE TO THE RECORDER STAFFING PLAN (ACCOUNT NO. 100-41440) TO ADD ONE FULL-TIME MERIT ADMINISTRATIVE SPECIALIST - RECORDER POSITION (CLASS CODE 6112) BY DELETING ONE FULL-TIME MERIT OFFICE SPECIALIST II POSITION (CLASS CODE 6301)

Martha Manning explained the request for the staffing plan, stating that because of the growth, the county would be better served if there were two divisions; one being data entry and the other recording. She indicated the employees are currently being trained in both functions and while some are equally skilled in both functions, some have more expertise in one than the other. It is believed that having the employees specialize in one of the functions would better fill needs of the county. The new job description outlined in Item 6 would create the two divisions and the change in the staffing plan would allow a second Administrative Specialist position. There would then be an Administrative Specialist over each of the divisions. Commissioner Ellertson asked for clarification, asking if the Recorder's Office planned to create two new specialist positions for the two different divisions and Randy Covington explained they are not creating two positions, just separating the functions of the employees. Lana Jensen explained an Office Specialist II position would be deleted and internal recruitment would take place to fill the second Administrative Specialist position. That would increase the salary of the former Office Specialist II employee about 8 steps.

Commissioner Ellertson made the motion to authorize a change to the Recording Staffing Plan by adding one full-time merit Administrative Specialist position and deleting one full-time Office Specialist II position, and to authorize internal recruitment for the position. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

6. APPROVE THE JOB DESCRIPTION DATED JANUARY 16, 2007 FOR AN ADMINISTRATIVE SPECIALIST - RECORDER POSITION (CLASS CODE 6112)

Lana Jensen said the only change is the addition of a Data Entry section in the department.

Commissioner Ellertson made the motion to approve the job description for an Administrative Specialist - Recorder position. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

13. ANNUAL PAYMENT IN LIEU OF TAXES, AND UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES.

John Fairchild presented a check in the amount of \$16,192.42 in lieu of taxes to the Clerk-Auditor. He noted the area covers about 32,235 acres in federal land, in addition to 11,000 areas of land which was paid by the state. One activity planned by the DWR is the transplantation of 55 bighorn sheep. The sheep are coming from Montana with 20 going to the mouth of American Fork Canyon and 35 going to the Willow Creek drainage area of Mount Nebo. They may receive additional bighorn sheep from Colorado in exchange for moose from Utah. Other activities include a 20,000 transplantation of the Bonneville Cutthroat trout which came out of the Manoway Fisheries. These will be protected for a time with no fishing above Three Forks. Mr. Fairchild noted the plans for a bridge replacement in the Highway 6 reconstruction were completed before an environmental impact study was done and UDOT has committed to building

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a wildlife crossing at that location. Other activities include the Mountainview Corridor which is going through Lehi city, and the road closures above Pleasant Grove City to protect the watershed. He noted the cities of Lindon and Pleasant Grove are very much in favor of those road closures. Mr. Fairchild continued, stating the Friends of Utah Lake have planned a meeting on January 25 at the Provo City Council Chambers. This group has been very successful in generating funding for projects around the lake. Sheriff Tracy noted the DWR also donated about \$10,000 in equipment to the Sheriff's Department.

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH MJ MAINTENANCE FREE BARNS W/KBI CONSTRUCTION IN THE AMOUNT OF \$156,594.00 FOR THE EQUESTRIAN PARK STABLE BUILDING CONSTRUCTION AS PER LOW BID ON DECEMBER 13, 2006 (Continued from the December 19, 2006, January 2, and January 9, 2007 meetings)

Clyde Naylor explained this is a stable project that they are trying to put together. The bids came in higher than expected, but they believe they can offset the cost by increasing the use fees. He said they would have 24 stables where they could board horses for \$50 a month, and the input they have received is that the utilization of the stables will be about 75%. The owners would be responsible for the feeding and care of the animals. Commissioner Anderson said he has received calls from citizens in the south end of the county who want an equestrian park in that area. Commissioner Ellertson said his concerns involve the \$6,500 cost for each stable and also if the county would be responsible for cleaning the stables. In addition, he stressed the fact that the county did not want to compete with private business. He expressed the opinion that the county should not move ahead with this matter at this time, and that more research should be conducted on the issues. Then the RFP could be sent again. Commissioner White said he would entertain a motion to that effect.

Commissioner Ellertson made the motion to strike Agenda Item No. 14 regarding a contract with MJ Maintenance Gree Barns with KBI Construction; to conduct further research; and to bring this issue back at a later date. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH ALLIED WASTE SERVICES OF UTAH FOR SOLID WASTE COLLECTION FOR THE YEAR 2007 FOR COUNTY BUILDINGS AND PARKS AS PER LOW BID ON JANUARY 9, 2007 FOR A CONTRACT AMOUNT OF \$2,409.14 PER MONTH

Commissioner Ellertson noted the waste collection may be somewhat cyclical for the parks and asked the if county ever paid for pickup of empty waste containers. Clyde Naylor indicated the containers are never empty because they are often filled by neighbors in the area. He explained the cost of the contract is \$2,409.14 per month with extra costs if additional pick-ups are requested.

Commissioner Ellertson made the motion to approve a contract with Allied Waste Services of Utah for solid waste collection for the county buildings and parks. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2007-40

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH KA BUILDERS, INC., FOR THE CONSTRUCTION OF CANOPY STRUCTURES AT THE THISTLE FIRING RANGE AS PER LOW BID ON JANUARY 10, 2007 FOR A TOTAL CONTRACT AMOUNT OF \$99,858.00

It was noted the funding for the canopy structures came from the TRT funds which were directed to the Sheriff's Budget. Commissioner Ellertson asked if there was a projected time for completion of the improvements at the shooting range

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and Sheriff Tracy said they hoped to be essentially finished by the end of the year. He noted the public can schedule a time to use the shooting range by calling the Sheriff's Office.

Commissioner Anderson made the motion to approve the contract with KA Builders, Inc., for construction of canopy structures at the Thistle Firing Range as presented. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2007-41

20. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE FOR THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT WITH BROWN BROTHERS CATERING/ HYRUM KNAPP FOR A WEDDING RECEPTION TO BE HELD ON JANUARY 12, 2007

Clyde Naylor explained the catering company had double-booked their own facility and while they scheduled the use of the historic courthouse, the agreement was signed by Hyrum Knapp.

Commissioner Ellertson made the motion to ratify the historic county courthouse lease agreement with Brown Brothers Catering/Hyrum Knapp. The motion was seconded by Commissioner Anderson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2007-42

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO AMANDA FRAUGHTON, PLEASANT GROVE CITY RECORDER, OPPOSING THE SMITH REQUEST FOR DISCONNECTION

It was noted the developer requested the disconnection a few months ago and it was opposed by the county. They reworded the request and submitted it again. The Board agreed it was still not in the county's best interest to allow this disconnection.

Commissioner Anderson made the motion to authorize a letter to Amanda Fraughton, Pleasant Grove City Recorder, opposing the Smith request for disconnection. The motion was seconded by Commissioner Ellertson and carried with the following vote:

**AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None**

AGREEMENT NO. 2007-43

27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY

28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY

31. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED

Commissioner Ellertson made the motion to strike Regular Agenda Item Nos. 27, 28 and 31 regarding closed meetings to discuss the purchase, exchange, or lease of real property; the sale of real property and commercial information. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None

29. 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

Commissioner Anderson made the motion to schedule a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately today's public meeting in the Commission Chambers. The motion was seconded by Commissioner Ellertson and carried with the following vote:

AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None

30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION

Commissioner Ellertson made the motion to schedule a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting in the Commission Chambers. The motion was seconded by Commissioner Anderson and carried with the following vote:

AYE: Steve White
Gary J. Anderson
Larry A. Ellertson
NAY: None

WORK SESSION

1. DISCUSS A RESOLUTION OF THE BOARD OF COMMISSIONERS OF UTAH COUNTY UTAH, AUTHORIZING UTAH COUNTY TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT ESTABLISHING THE UTAH LAKE COMMISSION; APPROPRIATING \$42,100.65 FOR THE PAYMENT OF THE COUNTY'S FISCAL YEAR 2007-2008 MEMBERSHIP COMMITMENT; APPROVING THE APPOINTMENT OF LARRY A. ELLERTSON AS THE COUNTY'S REPRESENTATIVE ON THE UTAH LAKE COMMISSION'S GOVERNING BOARD; AND APPROVING THE APPOINTMENT OF CLYDE NAYLOR AS THE COUNTY'S REPRESENTATIVE ON THE UTAH LAKE COMMISSION'S TECHNICAL COMMITTEE

Clyde Naylor said they are trying to select members for the Utah Lake Commission, noting a current bill before the legislature recommends members of the Governing Board be made up as follows:

- ▶ An appointed elected official from Utah County, appointed by the County Commission;
- ▶ an appointed elected official from each of the establishing municipalities, namely, Genola, Lehi, Lindon, Orem, Provo, Saratoga Springs and Springville;
- ▶ an appointed representative of the Utah Department of Natural Resources, Division of Forestry, Fire and state Lands;
- ▶ an appointed representative of the Utah Department of Natural Resources
- ▶ an appointed representative of the Utah Department of Environmental Quality;
- ▶ a member of the Utah Legislature whose district includes residents of Utah County; and
- ▶ an appointed representative of the Central Utah Water Conservancy District.

In addition, Mr. Naylor said, the interlocal agreement would approve him as a member of the Technical Advisory Committee. He said the intent is that the Utah Lake Commission will develop a Master Plan to control what happens along the shoreline of the lake. He expressed the opinion that the county's share of the cost will be relatively inexpensive

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planning because it is half of what the environmental protection study of the trail will be. Mr. Naylor said the State of Utah was involved in the meetings and they indicated the local interest in Utah County should control what happens with Utah Lake. He reported the interlocal agreement was prepared with input from Provo and Orem City attorneys; Utah County Attorney, Cort Griffin; and Steve Schwindemen from the Attorney General's Office. Commissioner Anderson expressed support for the Utah Lake Commission; however, he had concerns regarding the fact that each city has a representative and Utah County has only one member. He felt the county should have more voting members because Utah County is paying more and doing more of the labor. Commissioner Ellertson asked if the state could say the same thing and Clyde Naylor observed the State actually has 3 voting members in addition to the state legislator. Commissioner Anderson asked if the state would object to the county having more voting members and Mr. Naylor said he didn't know. Commissioner Anderson asked if they could amend the interlocal agreement to give the county more voting members and noted the state was pushing to get the amendment passed. Commissioner White indicated he would be attending the legislative session on Thursday and would express the county's concern that Utah County will be bearing one-third of the cost, while having only one voting member. Kent Sundberg noted the county has three voting members on other boards and there should be no problem with having three members on this board. The Board agreed Commissioner White would present this matter to the legislator who sponsored this bill and Cort Griffin will discuss the matter with the other attorneys who were involved in drafting the interlocal agreement. Work Session Item No 1 was referred to the January 23, 2007 agenda.

PUBLIC COMMENTS

There being no further business nor public comments, the meeting was adjourned at 9:55 A.M.. The minutes of the January 16, 2007 Utah County Board of Commissioners meeting were approved on January 23, 2007 as transcribed.

STEVE WHITE
Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk-Auditor

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