Utah County
Council of Governments

Utah County Health and Justice Building
151 South University Ave., Room 1600, Provo, UT

June 6, 2019

Minutes

Committee Members: Representing:
Mayor Jim Miller, Chair Saratoga Springs
Mayor Bill Wright Payson
Mayor Mark Johnson Lehi
Mayor Richard Brunst Orem
Mayor Ty Ellis Elk Ridge
Mayor Rod Mann Highland
Mayor Brad Frost American Fork
Mayor Tom Westmoreland Eagle Mountain
Mayor Julie Fullmer Vineyard
Mayor Kirk Hunsaker Salem
Mayor Marty Larson Genola
Mayor Wendy Pray Woodland Hills
Mayor Richard Child Springville
Mayor Guy Fugal Pleasant Grove
Mayor pro-tem Isaac Paxman Provo
Commissioner Bill Lee Utah County
Commissioner Tanner Ainge Utah County

Attending: Representing:
Brian Chapman BRC Political, LLC
Ryan Taylor UTA
Council Member Shellie Baertsch Saratoga Springs
Lorie Fowlke Representative John Curtis
Cameron Martin Utah County Good Governance Board
Kim Jackson Utah County
Christy Allen UTA
Ken Anson UTA

MAG Staff:
Shawn Seager Andrew Wooley Chad Eccles Melanie Haws
Mayor Jim Miller called the meeting to order.

Approve the May 2, 2019 Meeting Minutes
Mayor Mann moved to approve the May 2, 2019 meeting minutes. Mayor Larson seconded the motion. The motion passed unanimously.

Public Comment
None.

Utah County CDBG Urban County Renewal Process - Michelle Carroll, MAG
Every three years jurisdictions within Utah County have the opportunity to opt in or opt out of participating in the Utah County - Urban County CDBG program. Utah County is currently in the process of renewing for FY20, FY21 and FY22. The Interlocal Agreement automatically renews every three years unless a unit of government opts out, however there is additional language in this 3-year renewal period that requires an amendment to be signed by jurisdictions that would like to remain in the program.

Jurisdictions that would like to opt in (after opting out for FY17, FY 18 and FY19) must sign an Inter-Local Agreement with Utah County and pass a Resolution by the end of June.

Cities who are higher income can still receive funding for ADA and programs for senior centers. In addition, residents of cities that opt out cannot receive services from Children’s Justice Center and Food Banks. Provo, Orem and Lehi are an entitlement area as their population is 50k+, therefore have their own process.

Michelle Carroll met with the remaining jurisdictions that haven’t opted in after the meeting to confirm their status.

Resolution Regarding the Change of the Utah County Form of Government
Mayor Brunst presented a proposed resolution regarding the change of the Utah County form of government. A written petition is before the county supporting the change to a seven-member, part-time council with a full-time mayor, and five districts within Utah County, and two at large to go on the November 2019 ballot.

Cameron Martin said that he was asked by Utah County to chair a committee of citizens and an advisory board to answer the question of whether or not Utah Counties form of government should change and if so, to what. He clarified that a formal recommendation has not been made to the commission. A public vote took place on May 23, 2019 to recommend the change of government. A discussion of compensation or rate for the
members have not been determined. A final report will be available will be given June 14, 2019. Cameron wanted to let it be known that the Utah County Commission gave him the charge of chairing the Utah County Good Governance Advisory Board and stepped backed without interference.

Mayor Brunst moved to make a resolution to support the change of the Utah County form of government to a full-time mayor, seven part-time Council Members from five districts within Utah County and two at large. Mayor Mann seconded the motion. Commissioner Lee recused himself from the vote. Mayor Westmoreland and Mayor Miller opposed the vote.

**SB34 New General Plan Requirements** - Shawn Seager, MAG

Senate Bill 34 was passed during the 2019 legislative session. That bill creates new requirements for the land use, transportation and moderate-income housing sections of each jurisdiction’s general plan.

Requirements must be completed by December 1, 2019 and submitted to the Department of Workforce Services in order to be eligible for certain state (UDOT) transportation funds. MAG will assist cities with the process as needed.

**Utah County Coordinated Mobility Projects Update** - Ryan Taylor, UTA

The UTA Coordinated Mobility Department connects people with transportation solutions through collaborative partnerships. Mobility services are provided with vehicle supply programs, volunteer driver programs, trip planner and dispatch software, and funding from FTA 5310 grant program. Local coordinating councils developed the Coordinated Human Service Transportation Plan to identify gaps, and plan and execute projects.

Utah Valley Rides is a volunteer-based service established through partnerships with United Way of Utah County, MAG and UTA. Current issues include limited startup funding, need to find sustainable funding source, limited operations and expansion, and difficulty recruiting volunteers.

**Other**

The next meeting is scheduled for August 1, 2019, 151 South University Ave., Room 1600, Provo.

The meeting adjourned at 7:55 p.m.