



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
July 19th, 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/84984571341> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 849 8457 1341 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 Meeting Dates: Wednesday, July 26, 2023 at 2:00 p.m. and Wednesday, August 2, 2023 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

WORK SESSION

1. PRESENTATION FROM UTAH AGRICULTURAL LAND TRUST ON CONSERVATION EASEMENTS FOR AGRICULTURE LANDOWNERS IN UTAH COUNTY.

-Brandon Gordon, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 19, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14-2023

-Alice Black, Clerk

3. APPROVE ABATING PERSONAL PROPERTY ACCOUNTS FOR THE TAX YEARS AND AMOUNTS INDICATED. THESE ACCOUNTS HAVE BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND NOT COLLECTIBLE.

-Troy Worthen, Treasurer

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE IDC ACCEPTING A GRANT AWARD FOR INDIGENT DEFENSE

-Lisa Shepherd, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-PAUL JONES, Attorney

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #2 TO AGREEMENT NO. 2022-1221 BETWEEN UTAH COUNTY AND UTAH VALLEY FAMILY SUPPORT CENTER, INC, DBA FAMILY HAVEN AND AUTHORIZATION TO SECURE A LOAN.

-Paul Jones, Attorney

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THIRD AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023.

-Zachary Zundel, Attorney

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THIRD AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2023.

-Zachary Zundel, Attorney

9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 PROJECT READ-ADULT LITERACY PROGRAM.

-Adam Beck, Attorney

10. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 BOYS AND GIRLS CLUBS OF UTAH COUNTY-HOUSING SUPPORT PROGRAM

-Adam Beck, Attorney

11. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 MOUNTAINLANDS COMMUNITY HEALTH CENTER-HEALTHCARE

-Adam Beck, Attorney

12. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 MAG SINGLE FAMILY REHAB PROJECT

-Adam Beck, Attorney

13. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 KIDS WHO COUNT-ROOF

-Adam Beck, Attorney

14. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 ALPINE CITY-ADA RAMPS

-Adam Beck, Attorney

15. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 TABITHA'S WAY-PANTRY FEEDING PROGRAM.

-Adam Beck, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CUTLER ELECTRIC INC TO INSTALL ELECTRICAL SERVICE NEED FOR DIGITAL SIGN AT THE HEALTH AND JUSTICE BUILDING FOR \$19,891.00.

-RICHARD NIELSON, Public Works

17. 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

18. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT OF EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK/AUDITOR FOR PARCEL SFS-84(P) FROM UTAH COUNTY TO CENTRAL UTAH WATER CONSERVATORY DISTRICT CONSISTING OF A PERPETUAL EASEMENT FOR CONSTRUCTION, RECONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SPANISH FORK SANTAQUIN PIPELINE PROJECT (SALEM REACH I) KNOWN AS AGREEMENT #2018-84

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR EAGLES LANDING UTAH HOLDINGS, LLC.

-RICHARD NIELSON, Public Works

20. APPROVE THE 1-YEAR EXTENSION REQUEST FOR THE BAYVIEW, PLAT "B" SUBDIVISION, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

21. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - ENFORCEMENT POSITION TO A FULL-TIME, CAREER SERVICE SERGEANT - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 274-42111 / SHERIFF - PATROL - CONTRACT CITIES; SUP ORG: ENFORCEMENT LIEUTENANT; ADD 1 POSITION OF JOB CODE 3091, GRADE 728 AND DELETE 1 POSITION OF JOB CODE 4016, GRADE 725]

-Elicia Edwards, Human Resources

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 7 TO THE STATE OF UTAH CONTRACT 171300 (COUNTY AGREEMENT 2016-845) BETWEEN THE UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

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

-Patrick Wawro, Information Systems

24. NEED APPROVAL AND SIGNATURE ON RENEWAL OF AGREEMENT 2022-463 WITH NEBO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR

-Tyler Plewe, Health

25. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-464 WITH PROVO SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR.

-Tyler Plewe, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-462 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR.

-Tyler Plewe, Health

27. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO AGREEMENT 2022-465 WITH ALPINE SCHOOL DISTRICT FOR THE SPECIAL EDUCATION SCHOOL NURSING PROGRAM FOR THE 2023/2024 SCHOOL YEAR. -Tyler Plewe, Health

28. ADDENDUM OF CURRENT AGREEMENT FOR ELECTRONIC MEDICAL RECORDS AND PRACTICE MANAGEMENT WITHIN ECLINICALWORKS EMR. THIS ADDENDUM TRANSFERS PROVIDERS WITHIN ECLINICALWORKS WITH NO FISCAL IMPACT.

-Eric Edwards, Health

29. AMENDMENT TO 2023-2024 SANOFI PASTEUR INC. INFLUENZA VACCINE CONTRACT (UC AGREEMENT 2023-92). NOTIFICATION THAT PRICE FOR THE VACCINE IS LOWER IN COST FOR THE COUNTY THAN THE ORIGINAL CONTRACT.

-Eric Edwards, Health

30. 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

31. 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

32. 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

33. 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

PUBLIC COMMENTS

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.
