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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  
**December 20th, 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>

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

**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2023 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-Paul Jones, Attorney

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 20, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25-2023

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 6, 2023 BOARD OF COMMISSIONERS BOARD MEETING

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-Jolynn Clegg, Clerk

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2023 UTAH COUNTY BUDGET.

-Paul Jones, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OWL BAR - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

6. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OUTDOOR THEATER - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

7. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE BEAR CLAW CABIN - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

8. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE CREEKSIDE CAFÉ - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

9. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE GROCERY DELI - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

10. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TREE ROOM - FOUNDRY GRILL - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

11. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

12. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20477

-Randilyn Warner, Treasurer

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE PROVO RIVER TRAIL - COLUMBIA LANE TO UNIVERSITY PARKWAY PROJECT

-Richard Nielson, Public Works

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14. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO COMMUNITY ACTION SERVICE OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO HOUSING AUTHORITY OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

16. APPROVE AN AMENDMENT EXTENDING AGREEMENT NO. 2020-117 WITH IHC FOR LABORATORY TESTING SERVICE FOR THE UTAH COUNTY JAIL

-Dale Bench, Sheriff

17. APPROVE AND AUTHORIZE THE EXECUTION OF A FACILITY USE AGREEMENT WITH ENYO COMPREHENSIVE ALLIANCE FOR RAD INSTRUCTOR TRAINING (KEYCHAIN DEFENSE OPTIONS)

-Jen Robinson, Sheriff

18. ADOPT THE 2024-2026 UTAH COUNTY CAPITAL IMPROVEMENT PLAN

-Rudy Livingston, Auditor

19. APPROVE THE 2023 ADDITIONS AND THE PROPOSED 2024 ADDITIONS TO THE EQUIPMENT REPLACEMENT PROGRAM SHOWN IN ATTACHMENT I

-Rudy Livingston, Auditor

20. ADOPT A RESOLUTION APPROVING THE 2024 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL

-Danene Jackson, Auditor

21. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Auditor

22. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 266 DATED DECEMBER 15, 2023

-Burt Harvey, Auditor

23. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60494 DATED DECEMBER 15, 2023

-Burt Harvey, Auditor

24. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60495 DATED DECEMBER 18, 2023

-Burt Harvey, Auditor

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC# 2011-34 WITH EDUCATORS MUTUAL INSURANCE OF UTAH (EMI).

-Juli VanGinkel, Health

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC#2023-363 WITH MOTIV HEALTH INSURANCE COMPANY AND UTAH COUNTY HEALTH DEPARTMENT.

-Juli Vanginkel, Health

27. APPROVE AND AUTHORIZE THE NURSING DIVISION DIRECTOR TO ELECTRONICALLY SIGN AN AGREEMENT WITH CIGNA COMMERCIAL.

-Juli VanGinkel, Health

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28. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT OF BOARD MEMBERS TO THE UTAH COUNTY BOARD OF HEALTH.

-Paul Jones, Attorney

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION RATIFYING THE APPOINTMENT OF A JUSTICE COURT JUDGE FOR UTAH COUNTY, UTAH.

-Paul Jones, Attorney

30. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY REGARDING THE COMMUNITY REINVESTMENT AREA PROJECT KNOWN AS "THE MIX"

-Paul Jones, Attorney

31. APPROVE AND AUTHORIZE THE SIGNING OF AN ACKNOWLEDGMENT AND CONSENT TO AN EXISTING LEASE ON REAL PROPERTY IN AND NEAR HIGHLAND, UTAH, PURCHASED BY THE CENTRAL UTAH WATER CONSERVANCY DISTRICT ("CUWCD") WHICH LEASE EXISTED AT TIME OF PURCHASE AND BENEFITS THE PROPERTY'S INTENDED PURPOSE FOR PUBLIC WATER SUPPLY INFRASTRUCTURE, AQUIFER RESILIENCY, AND APPURTENANT FACILITIES, AND WHICH PURCHASE IS BEING FUNDED IN PART WITH UTAH COUNTY ALLOCATED AMERICAN RESCUE PLAN ACT ("ARPA") FUNDS.

-Ben Stanley, Attorney

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRYAN SIDWELL TO PROVIDE DEFENSE SERVICES IN CRIMINAL PROCEEDING

-Zachary Zundel, Attorney

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SCOTT GARRETT TO PROVIDE DEFENSE SERVICES IN CRIMINAL PROCEEDING

-Zachary Zundel, Attorney

34. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT MOUNTAINLAND ASSOCIATION OF GOVERNMENTS REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION PAYSON FACADE.

-Katrina Cole, Attorney

35. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 PAYSON WATERLINE REPLACEMENT.

-Katrina Cole, Attorney

36. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2023-17

-Adam Beck, Attorney

37. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO AGREEMENT #2021-83 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COVID-19 VACCINE SUPPLEMENTAL SUPPORT FUNDING.

-Juli VanGinkel, Health

38. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-300: GROUP INSURANCE

-Ralf Barnes, Human Resources

39. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE MANAGEMENT POLICY 5-400: FMLA

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-Ralf Barnes, Human Resources

40. ADOPT A RESOLUTION APPROVING REVISIONS TO HUMAN RESOURCE POLICY 5-500: LEAVE WITH AN EFFECTIVE DATE OF JANUARY 6 2024

-Ralf Barnes, Human Resources

41. APPROVE AND ADOPT A RESOLUTION FIXING THE COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2024.

-Merritt Fullmer, Human Resources

42. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO ADD ONE (1) FULL-TIME, CAREER, SERVICE, GRANT FUNDED HOME VISITATION PUBLIC HEALTH NURSE II. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 230-43120; SUPERVISORY ORG: HOME VISITATION NURSE SUPERVISOR; ADD 1 FULL-TIME, CAREER SERVICE, GRANT FUNDED POSITION OF JOB CODE 2636, GRADE 725]

-Elicia Edwards, Human Resources

43. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF UTAH COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Brandon Gordon, Commission

44. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Nicole Neer, Commission

45. APPROVE OR DENY A REQUEST BY TRANONT TO REDUCE THE REQUIREMENT FOR LIABILITY INSURANCE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE

-Laurel Price, Commission

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

-Lisa Shepherd, Commission

47. APPROVE AND AUTHORIZE A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND UTAH STATE UNIVERSITY FOR EXTENSION SERVICES FOR \$380,000.

-Lisa Shepherd, Commission

48. 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)

-Jolynn Clegg, Clerk

49. 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)

-Jolynn Clegg, Clerk

50. 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,

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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)

-Jolynn Clegg, Clerk

51. 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)

-Jolynn Clegg, Clerk

### **PUBLIC COMMENTS**

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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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