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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  
**January 10th, 2024 - 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/83247042443> or calling (346) 248-7799 or (669) 900-6833,  
Meeting ID: 832 4704 2443. 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, January 17, 2024 at 2:00 pm and Wednesday February 7, 2024 at 2:00pm.

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

**CONSENT AGENDA**

**RECOGNITION**

1. RECOGNITION OF JANUARY 2024 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**PUBLIC HEARING**

1. PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH.  
-Paul Jones, Attorney

**WORK SESSION**

1. PRESENTATION BY THE UTAH COUNTY SHERIFF'S OFFICE VICTIM SERVICES PROGRAM  
-Christiana Wagstaff, Sheriff

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 10, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk

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2. APPROVAL OF THE MINUTES FOR THE JANUARY 3, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

3. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH LIVINGSTONE PSYCHOLOGICAL SERVICES & ASSESSMENTS

-Jeff Robinson, Sheriff

4. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CHANGING THE EXISTING SALARIES OF THE UTAH COUNTY ELECTED OFFICERS.

-Paul Jones, Attorney

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DELEGATING AUTHORITY TO THE HUMAN RESOURCES DIRECTOR TO APPROVE VOLUNTEERS.

-Ben Stanley, Attorney

6. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

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

-Patrick Wawro, Information Systems

8. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2023-31 FOR ACTUARIAL SERVICES, AND RECOMMEND A PROPOSAL FOR NEGOTIATION OR AWARD OF A CONTRACT.

-Robert Baxter, Auditor

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE 400 EAST - CROSSROADS BLVD TO GRASSLAND DR PROJECT

-Richard Nielson, Public Works

10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE PONY EXPRESS CONNECTION PROJECT

-Richard Nielson, Public Works

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE SARATOGA ROAD AND PONY EXPRESS WIDENING PROJECT

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 FOR AGREEMENT #2008-702 WITH AIRE-MASTER TO INCREASE THE PRICE PER DEODORIZER FROM \$6 TO \$6.30.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE FIXED COMPENSATION OF THE UTAH COUNTY JUSTICE COURT JUDGES FOR THE YEAR 2024.

-Merritt Fullmer, Human Resources

14. APPROVE AND AUTHORIZE IMPLEMENTATION OF A COST OF LABOR INCREASE FOR CAREER SERVICE AND APPOINTED EMPLOYEES, EFFECTIVE PAY PERIOD 3 OF 2024.

-Merritt Fullmer, Human Resources

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Vanginkel, Health

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16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Vanginkel, Health

17. APPROVE AND AUTHORIZE FOODSAFEPAL TO BE AN AUTHORIZED FOOD HANDLER PERMIT PROVIDER.

-Juli Vanginkel, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UTAH COUNTY AGREEMENT # 2021-597 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PPPHEA EXPANSION.

-Juli Vanginkel, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli Vanginkel, Health

20. 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

21. 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

22. 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)

-Jolynn Clegg, Clerk

23. 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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