



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 17th, 2024 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

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 Upcoming Commission Meeting Date: Wednesday, January 31, 2024 at 2:00 pm (pending).

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

CONSENT AGENDA

WORK SESSION

1. DISCUSS OPTIONS FOR HOMELESS COMMUNITY.
-Nicole Neer, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 17, 2024 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 1-2024.
-Jolynn Clegg, Clerk
 3. APPROVAL OF THE MINUTES FOR THE JANUARY 10, 2024 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
 4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH THE UTAH VALLEY CONVENTION CENTER
-Yvette Rice, Sheriff
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5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION IN OPPOSITION OF THE NATURAL ASSET COMPANIES TO THE SEC.

-Commissioner Brandon Gordon, Attorney

6. 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

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

-PAUL JONES, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NYHART FOR ACTUARIAL SERVICES, CONDUCTING BIENNIAL VALUATIONS, AND INTERIM FINANCIAL UPDATES OF OTHER POSTEMPLOYMENT BENEFITS

-Adam Beck, Attorney

9. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FY23 SANTAQUIN CITY DEMOLITION.

-Katrina Cole, Attorney

10. 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 (CORRECTED DOCUMENT).

-Katrina Cole, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR LEADERSHIP TRAINING PROGRAMS WITH PROFESSIONAL DEVELOPMENT ACADEMY.

-Ralf Barnes, Human Resources

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY GOVERNMENT AND SIMPLIVERIFIED TO PROVIDE BACKGROUND SCREENING AND RELATED SERVICES FOR UTAH COUNTY.

-PJ Maughan, Human Resources

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH ACCENTURE FOR OUR AMS SERVICE FOR WORKDAY FOR OUR 2024 SERVICE HOURS

-Brandon Chambers, Human Resources

14. AUTHORIZE A STAFFING PLAN CHANGE TO RECLASSIFY (UPGRADE) ONE (1) FULL-TIME, CAREER SERVICE FACILITIES MAINTENANCE SPECIALIST II POSITION TO ONE (1) FULL-TIME, CAREER SERVICE CARPENTER POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 630-44630 (PW-PROPERTY MANAGEMENT); SUP ORG: PW-CARPENTRY; ADD 1 FTE OF JOB CODE 7003, GRADE 722 AND DELETE 1 FTE OF JOB CODE 7002, GRADE 721]

-Merritt Fullmer, Human Resources

15. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 6, 8, 12, 14, AND 16 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING THE UTAH COUNTY PLANNING COMMISSION AS THE LAND USE AUTHORITY FOR ALL APPLICATIONS FOR CONDITIONAL USES

-Bryce Armstrong, Community Development

16. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE OUTLAW HIDEOUT SNOWBAR EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON FEBRUARY 24, 2024 AND MARCH 9, 2024, FROM 2:00 PM - 8:00 PM.

-Kevin Stinson, Community Development

17. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT OF RIGHT-OF-WAY AND EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK WITHIN WILLOW PARK FOR PLACEMENT OF A NATURAL GAS LINE BY DOMINION ENERGY TO PROVIDE SERVICE TO A BUILDING BEING CONSTRUCTED BY LEHI CITY.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 WITH RB&G ENGINEERING TO AGREEMENT #2022-999 TO PROVIDE EXCHANGE OF CORESPONDENCE FOR NRCS REQUIREMENTS AT A COST OF \$99,550 FOR THE SANTAQUIN DEBRIS BASIN.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #24 WITH KENNY SENG CONSTRUCTION FOR LOAFER MOUNTAIN PARKWAY PROJECT FOR ADDITIONAL WORK TO MEET RIGHT OF WAY REQUIREMENTS NEEDED TO FINISH PROJECT AT A NET INCREASE TO THE CONTRACT PRICE OF \$6,092.88.

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE HORROCKS RIVER RANCH PLAT A SUBDIVISION PROJECT INSTALLATION AND IMPROVEMENTS AND AUTHORIZING THE RELEASE OF THE CONSTRUCTION BOND IN THE AMOUNT OF \$9,430.00 AND COMMENCING THE WARRANTY PERIOD AS PER DEVELOPMENT AGREEMENT #2023-815.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE BAYVIEW PLAT B SUBVISION PROJECT IMPROVEMENTS AND COMMENCING THE ONE YEAR WARRANTY PERIOD.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR THE T PACE PLAT A SUBDIVISION AND RELEASING THE BOND IN THE AMOUNT OF \$50.00 AS PER DEVELOPMENT AGREEMENT #2023-77.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF A DESIGN BUILD CONTRACT WITH S&L INCORPORATED FOR TEH BRIDAL VEIL FALLS IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KENNY SEN CONSTRUCTION COMPANY TO PROVIDE UPGRADES AND REPAIRS TO THE COURTHOUSE ELECTRICAL VAULT LID AS PER ITB #2023-18 SPECIFICATIONS AND DRAWINGS AT A COST OF \$1,130,000 AND REQUEST THE CAPITAL IMPROVEMENT PLAN BE ADJUSTED ACCORDINGLY TO ACCOMMODATE FOR THE CONTRACTED PRICE.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-335 WITH JONES & DEMILLE ENGINEERING, INC FOR GENERAL ENGINEERING SERVICES.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH RDO EQUIPMENT COMPANY.

-Tad Rasmussen , Auditor

27. 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

28. 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

29. 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

30. 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

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.
