



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 31st, 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 2 Upcoming Commission Meeting Dates: Wednesday, February 21, 2024 at 2:00 pm and Wednesday, February 28, 2024 at 2:00 pm.

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

RECOGNITION

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

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 02-2024
-Jolynn Clegg, Clerk
2. APPROVAL OF THE MINUTES FOR THE JANUARY 17, 2024 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 312 DATED 01/17/2024
-Theron Case, Assessor
4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES (EFFECTIVE OCTOBER 1, 2023)
-Shaun Bufton, Sheriff

5. APPROVE AND AUTHORIZE THE EXECUTION OF A PURCHASE AGREEMENT WITH LABSOURCE INC. FOR PURCHASE OF EXAM GLOVES FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Shawn Reynolds, Sheriff

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH L-TRON CORPORATION FOR PURCHASE OF FORENSIC CAMERA EQUIPMENT AND SOFTWARE FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT FOR SUPPLEMENTAL SECURITY SERVICES WITH THE UTAH VALLEY CONVENTION CENTER

-Yvette Rice, Sheriff

8. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO 2021-1155 WITH WASATCH BEHAVIORAL HEALTH TO PROVIDE THERAPY SERVICES AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR THE 800 SOUTH 800 EAST INTERSECTION PROJECT

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OWEN EQUIPMENT TO PURCHASE A 2015 VACTOR 2100 PLUS AT A COST OF \$284,912.85 FOR THE ROADS DIVISION.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2022-831 WITH JRCA ARCHITECTS, A GALLOWAY COMPANY, TO ADD ARCHITECTURAL, MECHANICAL AND ELECTRICAL DESIGN FEES FOR THE FIRE APPRATUS BUILDING AT A COST OF \$20,755 (ARPA PROJECT).

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-334 WITH RIMROCK ENGINEERING & DEVELOPMENT, LLC INC FOR GENERAL ENGINEERING SERVICES.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2023-1062 WITH AUTOMATION DESIGN & SERVICE, INC FOR \$29,875 TO UPGRADE THE WONDERWARE SOFTWARE TO ALLOW FOR A SERVER-CLIENT ARCHITECTURE.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2023-1208 WITH CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION TO COVER SALES TAX MISSED IN ORIGINAL BID FOR \$123,329 AND APPROVE THE ADJUSTMENT TO THE CAPITAL IMPROVEMENTS PLAN TO ACCOUNT FOR THIS CHANGE ORDER.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ALLRED PROPERTIES, LLC.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT WITH ALLRED ORCHARDS, INC.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY IN ORDER FOR UTAH COUNTY TO PROVIDE WORK THAT WILL REDUCE THE DENSITY OF INVASIVE VEGETATION ALONG THE SHORELINE OF UTAH LAKE FOR FISCAL YEARS 2024, 2025, 2026 AND REQUEST REIMBURSMENT FROM FFSL FOR SAID WORK NOT TO EXCEED \$300,000 PER FISCAL YEAR.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION FOR A UTILITY CROSSING OF THE HIGHLINE CANAL FOR THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

19. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A VEHICLE AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEM OR TO BE DISPOSED OF AS JUNK

-Tad Rasmussen , Public Works

20. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DELCARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCITON TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen , Public Works

21. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE TRADED IN TO WHEELER MACHINERY COMPANY UNDER STATE OF UTAH CONTRACT MA3383.

-Tad Rasmussen , Public Works

22. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A PALLET STACKER AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen , Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-991 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT.

-Juli VanGinkel, Health

24. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH SHARETIX FOUNDATION REGARDING PARTICIPATION IN THE SHARETIX TICKET DISTRIBUTION PROGRAM FOR UTAH COUNTY HEALTH DEPARTMENT SENIOR VOLUNTEER DIVISION.

-Juli VanGinkel, Health

25. APPROVE AND AUTHORIZE THE BUREAU DIRECTOR OF IMMUNIZATIONS TO ELECTRONICALLY SIGN THROUGH DOCUSIGN. THIS IS AN AGREEMENT WITH REGENCE BLUECROSS BLUESHIELD TO CREDENTIAL MEDICAL DIRECTOR DR. MINER. WE ARE CURRENTLY BILLING UNDER PRIOR MEDICAL DIRECTOR AND NEED TO CHANGE TO DR. MINER.

-Juli VanGinkel, Health

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2024 DENTAL ADMINISTRATIVE SERVICES AGREEMENT WITH DELTA DENTAL FOR DENTAL INSURANCE AS PART OF THE UTAH COUNTY EMPLOYEE BENEFIT PLAN

-Brandon Chambers, Human Resources

27. APPROVE AND AUTHORIZE THE SIGNING OF A HOLD HARMLESS UNDERTAKING AGREEMENT FOR THE USE OF A CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS BUILDING AS A VOTE CENTER IN SARATOGA SPRINGS FOR THE 2024 ELECTION CYCLE

-Nicole Stevens, Clerk

28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 268 DATED JANUARY 25, 2024

-Burt Harvey, Auditor

29. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60497 DATED JANUARY 25, 2024

-Burt Harvey, Auditor

30. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR JOHN ADAMS, SERIAL NO. 41:065:0002, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

31. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR NATHAN HANSEN, SERIAL NO. 65:641:0612, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

32. 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, Commission

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL IMPROVEMENT PLAN COMMITTEE AND APPOINTING MEMBERS THERETO.

-Paul Jones, Commission

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR THE YEAR 2024.

-Paul Jones, Commission

35. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Paul Jones, Commission

36. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2024, TO DECEMBER 31, 2024.

-Paul Jones, Commission

37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2023 CONTRACT MATCH

-Zachary Zundel, Commission

38. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE FACILITY USE POLICY OF UTAH COUNTY.

-Katrina Cole, Commission

39. ADOPT AN ORDINANCE AMENDING THE GOVERNMENT AND RECORDS MANAGEMENT ACT APPEAL PROCEDURES TO REQUIRE APPEALS TO BE SENT TO THE COUNTY ADMINISTRATOR.

-Katrina Cole, Commission

40. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECTS 24 CFR PART 58

-Katrina Cole, Commission

41. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH UTAH VALLEY CONVENTION AND VISITORS BUREAU (EXPLORE UTAH VALLEY) TO ADMINISTER THE UTAH COUNTY FAIR

-Ezra Nair, Commission

42. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON LETTERS OF SUPPORT FOR GRANT APPLICATIONS FOR CRISI, RCE, AND RAISE FRA GRANTS.

-Ezra Nair, Commission

43. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH ASSOCIATION OF COUNTIES.

-Ezra Nair, Commission

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE SPRINGVILLE MUSEUM OF ART ASSOCIATION

-Adam Beck, Commission

45. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-2

-Adam Beck, Attorney

46. 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

47. 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

48. 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

49. 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.
