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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  
**February 21st, 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 28, 2024 at 2:00 pm and  
Wednesday, March 6, 2024 at 2:00 pm.

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

**CONSENT AGENDA**

**REGULAR AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 03-2024  
-Jolynn Clegg, Clerk
  2. APPROVAL OF THE MINUTES FOR THE JANUARY 31, 2024 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
  3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20478  
-Randilyn Warner, Treasurer
  4. 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
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5. ADOPT AN ORDINANCE AMENDING CHAPTERS 2.09.20, 2.09.050(A), 4.01.180, AND 4.01.190 OF THE UTAH COUNTY CODE AND AMENDING THE FEE SCHEDULE FOR COMMUNITY DEVELOPMENT FEES FOR UTAH COUNTY BOARD OF ADJUSTMENT AND UTAH COUNTY PLANNING COMMISSION FEES

-Dale Eyre, Community Development

6. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL FOR THE NEW WEST MOUNTAIN MEADOWS 2024 AGRICULTURAL PROTECTION AREA, 1315 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 31 & 32, TOWNSHIP 8 SOUTH, RANGE 2 EAST, AND SECTION 1, TOWNSHIP 9 SOUTH, RANGE 1 EAST, AND SECTION 5, 6 & 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST AND SECTION 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST, SLB&M, LOCATED IN THE PAYSON CITY/ BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

7. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL TO ADD LAND TO THE EXISTING KAY 2016 AGRICULTURE PROTECTION AREA, 9.89 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 2, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SLB&M, LOCATED IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY.

-Kevin Stinson, Community Development

8. COUNTY COMMISSION TO TAKE ACTION TO REFER THE PROPOSAL FOR THE NEW SOUTH FIELD FARMS 2024 AGRICULTURAL PROTECTION AREA, 184.7 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL AREA ADVISORY BOARD FOR REVIEW, COMMENTS, AND RECOMMENDATIONS. LOCATED IN SECTION 31 & 32, TOWNSHIP 8 SOUTH, RANGE 3 EAST, SLB&M, LOCATED IN THE SPANISH FORK AREA OF UNINCORPORATED UTAH COUNTY WITH SUBMITTED MODIFICATIONS.

-Kevin Stinson, Community Development

9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES

-Shawn Radmall, Sheriff

10. RESOLUTION APPROVING AND AUTHORIZING THE UTAH COUNTY SHERIFF'S OFFICE TO ENTER INTO EMERGENCY MANAGEMENT ASSISTANCE COMPACT AGREEMENTS WITH THE STATE OF UTAH WHEN REQUESTED FOR THE YEAR 2024

-Patrick Carlson, Sheriff

11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2024 BASIC SWAT, K9, AND SNIPER SCHOOLS.

-Shawn Radmall, Sheriff

12. APPROVAL AND SIGNATURE OF 2024 HMEP PLANNING GRANT APPLICATION

-Peter Quittner, Sheriff

13. APPROVE AND AUTHORIZE THE EXECUTION OF A CONTRACT RENEWAL EXTENDING AGREEMENT 2020-71 WITH VCA ANIMAL HOSPITAL, INC. TO PROVIDE VETERINARY SERVICES FOR SHERIFF'S OFFICE K9 UNITS

-Sgt. Collin Gordon, Sheriff

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14. 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

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY.

-Ezra Nair, Commission

16. TO APPROVE AND ADOPT AN ORDINANCE ADOPTING THE UTAH COUNTY COMMUNITY REINVESTMENT PROJECT AREA PLAN, AS APPROVED BY THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY, AS THE OFFICIAL COMMUNITY REINVESTMENT PROJECT AREA PLAN FOR THE PROJECT AREA AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

-Ezra Nair, Commission

17. TO APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH'S PUBLIC LANDS POLICY COORDINATION OFFICE, UTAH COUNTY, AND WASATCH COUNTY.

-Ezra Nair, Commission

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2021-859 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE COMMISSION GRANT FUNDING FOR FY24

-Ezra Nair, Commission

19. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR ENVIRONMENTAL ASSESSMENT DETERMINATIONS AND COMPLIANCE FINDINGS FOR HUD ASSISTED PROJECT FY23 SANTAQUIN DEMOLITION.

-EZRA NAIR, Commission

20. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TOWN OF GOSHEN FIRETRUCK

-EZRA NAIR, Commission

21. COMMISSION APPROVAL AND SIGNATURE ON THE UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION SANTAQUIN DEMOLITION OF THE OLD JR. HIGH AND OLD SENIOR CENTER.

-EZRA NAIR, Commission

22. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT

-EZRA NAIR, Commission

23. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-3

-Adam Beck, Commission

24. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC. (EXPLORE UTAH VALLEY)

-Adam Beck, Commission

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY ARTS BOARD FOR OPERATION OF THE UTAH COUNTY ART GALLERY AND CO-SPONSORSHIP OF 2024 ART EXHIBITS

-Adam Beck, Commission

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26. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE TIMPANOGOS SYMPHONY ORCHESTRA FOR TRCC/TRT EXPENDITURE OF FUNDS FOR MARKETING  
-Anna Van Noy, Commission
27. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 269 DATED FEBRUARY 9, 2024  
-Burt Harvey, Auditor
28. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60498 DATED FEBRUARY 9, 2024  
-Burt Harvey, Auditor
29. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60499 DATED FEBRUARY 17, 2024  
-Burt Harvey, Auditor
30. APPROVE A 2023 LATE DISABLED VETERAN EXEMPTION APPLICATION FOR WAYNE STOTT, SERIAL NUMBER 65:138:0069, 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.  
-Vicky Westergard, Auditor
31. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR JERRY HENLEY, SERIAL NUMBER 36:176:0006, 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.  
-Vicky Westergard, Auditor
32. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR BRUCE ALLPHIN, SERIAL NUMBER 35:687:0002, 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.  
-Vicky Westergard, Auditor
33. APPROVE AND AUTHORIZE SIGNING THE LEASE WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR THE CHILDREN'S JUSTICE CENTER BUILDING LOCATED IN PROVO.  
-Rebecca Martell, Children's Justice Center
34. APPROVE AND AUTHORIZE SIGNING THE LEASE WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR THE CHILDREN'S JUSTICE CENTER BUILDING LOCATED IN AMERICAN FORK.  
-Rebecca Martell, Children's Justice Center
35. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK DEPARTMENT; ADD AN ASSISTANT DIRECTOR – ELECTIONS (GRADE 727) AND DELETE AN ASSISTANT DIRECTOR – ELECTIONS (GRADE 725). [STAFFING PLAN DETAILS FOR HR USE: INCREASE THE GRADE OF JOB CODE 2227 FROM 725 TO 727; SUPERVISORY ORG: ELECTIONS DIRECTOR; ACCOUNT: 100-41700 CLERK - ELECTIONS]  
-Elicia Edwards, Human Resources
36. AUTHORIZE CHANGES TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT TO UPGRADE THREE (3) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, HEALTH EDUCATION TECHNICIAN POSITIONS TO FULL-TIME, GRANT-FUNDED, CAREER SERVICE, HEALTH EDUCATOR I POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ALLOW POSITIONS P-01586, P-00972, P-01953 TO BE FILLED WITH JOB CODE 3620, GRADE 721]  
-Merritt Fullmer, Human Resources
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37. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AVAAP FOR A NO COST EVALUATION OF OUR HRIS SYSTEM

-Brandon Chambers, Human Resources

38. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN (4) FOUR AGREEMENTS WITH SELECTHEALTH FOR THE 2024 MEDICAL PLANS FOR UTAH COUNTY EMPLOYEE MEDICAL BENEFITS.

-Brandon Chambers, Human Resources

39. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2023-711 WITH HOGAN & ASSOCIATES FOR CONSTRUCTION OF THE MEDICAL & MENTAL HEALTH REMODEL & ADDITION FOR \$1,804,695.74 (ARPA PROJECT).

-RICHARD NIELSON, Public Works

40. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2023-711 WITH HOGAN & ASSOCIATES FOR CONSTRUCTION OF THE MEDICAL & MENTAL HEALTH REMODEL & ADDITION FOR -\$1,200 FOR THE ELECTRICAL GEAR CHANGE (ARPA PROJECT)

-RICHARD NIELSON, Public Works

41. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2023-711 WITH HOGAN & ASSOCIATES FOR CONSTRUCTION OF THE MEDICAL & MENTAL HEALTH REMODEL & ADDITION FOR \$94,716.18 THE ADDITION OF FOUR DETENTION SHOWER DOORS THAT WILL FACILITATE THE MOVING OF MEDICAL INTO A TEMPORARY AREA TO ALLOW FOR FASTER CONSTRUCTION OF THE NEW AREA. (ARPA PROJECT)

-RICHARD NIELSON, Public Works

42. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 FOR AGREEMENT #2022-831 WITH JRCA ARCHITECTS, A GALLOWAY COMPANY TO REDESIGN THE POWER SERVICE TO BE ROUTED FROM THE NORTH INSTEAD OF THE SECURITY CENTER MAIN HUB AT \$1200.

-RICHARD NIELSON, Public Works

43. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-418 WITH HALL ENGINEERING TO EXTEND THE COMPLETION DATE TO 12/31/2024 FOR THE NEW FENCE AT THE SECURITY CENTER.

-RICHARD NIELSON, Public Works

44. APPROVE AND AUTHORIZE THE SIGNING OF THE STIPULATION FOR SETTLEMENT OF UTAH LAKE BOUNDARY BETWEEN THE STATE OF UTAH AND UTAH COUNTY.

-Richard Nielson, Public Works

45. THIS IS A REAL ESTATE EXCHANGE AGREEMENT AND QUIT CLAIM DEEDS FOR A REAL PROPERTY CONS1STMG OF PARCEL 26:058:0086 AND A REAL PROPERTY CONSISTING OF PARCEL 23:047:0144.

-Katrina Cole, Public Works

46. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO UTAH COUNTY # 2019-87 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR STD DISEASE INTERVENTION SERVICES.

-Juli VanGinkel, Health

47. APPROVE AND AUTHORIZE FY24 FUNDING ALLOCATION TABLE FROM OFFICE OF SUBSTANCE USE AND MENTAL HEALTH.

-Juli VanGinkel, Health

48. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UTAH COUNTY # 2023-93 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HIV PREVENTION 2023.

-Juli VanGinkel, Health

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49. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PROVIDE FUNDS TO PURCHASE A 15-PASSENGER VAN FOR THE FOSTER GRANDPARENT PROGRAM

-Juli VanGinkel, Health

50. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE IT EQUIPMENT 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 , Information Systems

51. 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

52. 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

53. 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

54. 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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