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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  
**March 13th, 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>

Upcoming Commission Meeting Date: Wednesday, March 20, 2024 at 2:00pm.

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

**WORK SESSION**

1. PRESENTATION OF THE 2023 SUMMARY OVERVIEW FROM EXPLORE UTAH VALLEY  
-Laurel Price, Commission

**CONSENT AGENDA**

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 13, 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 05-2024.  
-Jolynn Clegg, Clerk
  3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 21, 2024 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
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4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 28, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE MARCH 6, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2024

-Shawn Radmall, Sheriff

7. APPROVE RECOMMENDATION OF THE BENEFITS BROKER, GALLAGHER, AND THE BENEFITS COMMITTEE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JET DENTAL FOR ONSITE DENTAL SERVICES

-Brandon Chambers, Human Resources

8. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE FOR THE RESOLUTION ADOPTING A NEW PROCUREMENT POLICY FOR UTAH COUNTY

-Jeremy Walker, Auditor

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

10. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC SUBSCRIPTION RENEWAL AGREEMENT ON BEHALF OF UTAH COUNTY FOR GOVSPEND AND GOVQUOTE

-Robert Baxter, Auditor

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL AGREEMENT 2024-34 WITH THE CITY OF SARATOGA SPRINGS FOR THE PONY EXPRESS CONNECTION PROJECT.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE AGREEMENT WITH BRET L. ANDERSON AND LISA C. ANDERSON TO PURCHASE LAND IN CONJUNCTION WITH THE SALEM CANAL TRAIL PROJECT.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT/CONTRACTOR CASH BOND AGREEMENT FOR FARADAY SOLAR COLLECTION STATION SWPPP IMPROVEMENTS WITH DASHIELL CORPORATION IN THE AMOUNT OF \$43,995.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM - SWR, INC (DBA UTELITE) TO PURCHASE TYPE A & C ROAD CHIPS FOR THE PAVEMENT PRESERVATION PROJECTS FOR 2024 DELIVERED TO THE FOLLOWING LOCATIONS - UNICORN RIDGE CAMPGROUND FOR THE SHEEP CREEK PROJECT AND THE SANTAQUIN UDOT STATION FOR THE SOUTH COUNTY PROJECTS.

-RICHARD NIELSON, Public Works

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15. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE LAKESHORE HOMESTEADS PLAT A WITH JASON FALLER

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #27 TO AGREEMENT #2022-1024 FOR KENNY SENG CONSTRUCTION TO UPDATE THE SCHEDULE OF VALUES RELATED TO LOAFER MOUNTAIN PARKWAY PHASE III TO MATCH THE FINALIZED DESIGN AT A COST OF \$3,817,176.03.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO AGREEMENT #2023-715 WITH BH, INC FOR THE EMERGENCY MANAGEMENT BUILDING TO REROUTE THE ELECTRICAL SERVICE, UPDATE CONSTRUCTION MATERIAL COSTS TO MATCH THE REQUIRED SPANISH FORK CITY POWER PLAN AND ADD THE TELECOM ADDITIONS TO MEET THE BUILDINGS NEEDS AT A COST OF \$388,646.52.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2023-716 FOR THE SALT STORAGE BUILDING WITH BH, INC TO ACCOUNT FOR MODIFICATIONS TO THE POWER PLAN AS REQUIRED BY SPANISH FORK CITY IN THE AMOUNT OF \$136,939.86.

-RICHARD NIELSON, Public Works

19. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE HUNTSMAN SPORTSFEST RIDE TO BE HELD ON VARIOUS COUNTY ROADS.

-RICHARD NIELSON, Public Works

20. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE BOWFISHING ASSOCIATION TOURNAMENT TO BE HELD ON UTAH LAKE WITH LINCOLN BEACH PARK AS THE BASE STATION FOR THE EVENT.

-RICHARD NIELSON, Public Works

21. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES 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

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DGO DIVISION OF TECHNOLOGY SERVICES AND UTAH COUNTY.

-Patrick Wawro, Information Systems

23. 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

24. ADOPT AN ORDINANCE TO AMEND CHAPTER 12 REGULATIONS WITHIN ZONES, TO DESIGNATE WATER TANKS WITH A HEIGHT OF 20 FEET OR LESS AS PERMITTED USES THAT ARE PRESENTLY ALLOWED IN SPECIFIED ZONES AS CONDITIONAL USES.

-Greg Robinson, Community Development

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25. ADOPT AN ORDINANCE TO AMEND SECTIONS 2.08 DEFINITIONS AND 12.24 CE-2 ZONE, TO REDUCE CE-2 ZONE SIDE AND REAR SETBACK FROM 15 FEET TO 10 FEET OR 5 FEET FOR LOTS OR PARCELS LESS THAN 100 FEET IN WIDTH.

-Greg Robinson, Community Development

26. ADOPT AN ORDINANCE TO AMEND CHAPTERS/SECTIONS 12, 14, 2.08, 8.04, 16.92, AND 16.96, TO AMEND THE SUBDIVISION APPROVAL REQUIREMENTS IN COMPLIANCE WITH UTAH CODE REQUIREMENTS.

-Greg Robinson, Community Development

27. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE

-Commissioner Gordon, Commission

28. ADOPT A RESOLUTION UPDATING THE ROLE, AUTHORITY, AND PROCEDURES OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE RELATED TO COUNTY RETIREMENT BENEFITS

-Commissioner Gordon, Commission

29. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-5

-Adam Beck, Commission

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 50566:2016.

-Adam Beck, Commission

31. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Ezra Nair, Commission

32. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AMERICA'S FREEDOM FESTIVAL, INC.

-Ezra Nair, Commission

33. 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

34. 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

35. 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

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36. 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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