



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 20th, 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, April 10, 2024 at 2:00pm.

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

WORK SESSION

1. UDOT I-15 SPANISH FORK INTERCHANGE SCREENING REPORT PRESENTATION
-Ezra Nair, Commission

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 20, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Jolynn Clegg, Clerk
 2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20479
-Randilyn Warner, Treasurer
 3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60502 DATED MARCH 8, 2024
-Burt Harvey, Auditor
 4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASATCH BEHAVIORAL HEALTH FOR A MEDICATION ASSISTED TREATMENT NURSE AT THE UTAH COUNTY JAIL
-Matt Higley, Sheriff
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5. APPROVE AND AUTHORIZE THE EXECUTION OF AN REBATED AGREEMENT WITH BRAEBURN INC. FOR PURCHASE OF MAT MEDICATION FOR THE UTAH COUNTY JAIL

-Dale Bench, Sheriff

6. APPROVE AND AUTHORIZE A LICENSE AGREEMENT IN CONJUNCTION WITH PROVO CITY FOR THE BOYS AND GIRLS CLUB OF UTAH COUNTY, INC. FOR A PARKING LOT.

-Richard Nielson, Public Works

7. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021 (SUGGESTED DATE APRIL 10, 2024)

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE PURCHASE OF 4 BIKES FOR THE SURVEYING OF OFF-ROAD AND BACKCOUNTRY PUBLIC LAND SURVEY SYSTEM MONUMENTS.

-Anthony Canto, Surveyor

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 10 TO UTAH COUNTY AGREEMENT # 2019-763 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli VanGinkel, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2022-681 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY23 MIECHV ARP PROGRAM (MIECHV=MATERNAL INFANT EARLY CHILDHOOD HOME VISITING).

-Juli VanGinkel, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMERGENCY ZONE FOR EMERGENCY SURVIVAL MATERIALS.

-Juli VanGinkel, Health

12. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR GENEVA ROCK PRODUCTS., SURETY NO. 107207369 IN THE AMOUNT OF \$50,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO TRAVELERS CAUSALITY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183.

-Kevin Stinson, Community Development

13. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.

-Ezra Nair, Commission

14. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND QUALTRICS FOR SOFTWARE SERVICES AND IMPLEMENTATION.

-Ezra Nair, Commission

15. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.

-Ezra Nair, Commission

16. 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

17. 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

18. 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

19. 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.
