



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
April 10, 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, April 24, 2024 at 2:00 pm and Wednesday, May 15, 2024 at 2:00 pm.

PRAYER/READING/THOUGHT: TO BE ANNOUNCED
PLEDGE OF ALLEGIANCE: TO BE ANNOUNCED

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021.

-Richard Nielson, Public Works

2. PUBLIC HEARING ON THE NOTICE OF EXPANSION OF VESTED MINING USE FILED BY MAVERICK ROCK, LLC.

-Dale Eyre, Commission

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 10, 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 06-2024

-Jolynn Clegg, Clerk

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 07-2024

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE AUGUST 28, 2018 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE MARCH 13, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

6. APPROVAL OF THE MINUTES FOR THE MARCH 20, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

7. APPROVE AND AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT WITH MAGNET FORENSICS FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

8. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.

-Shawn Radmall, Sheriff

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRADLEY UNIVERSITY TO PROVIDE CLINICAL EXPERIENCES TO NURSING STUDENTS.

-Juli Van Ginkel, Health

10. 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

11. RATIFY THE CJC EXECUTIVE DIRECTOR'S SIGNATURES ON TWO AGREEMENTS BETWEEN UTAH COUNTY AND MOUNTAIN ALARM FIRE & SECURITY FOR ELEVATOR AND FIRE SERVICES.

-Rebecca Martell, Children's Justice Center

12. 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 BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 5TH & 6TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

13. 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 BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 12TH & 13TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

14. 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 BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 16TH & 17TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

15. 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 BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 23RD & 24TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, 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 BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 29TH & 30TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

17. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA 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, PAYSON AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

18. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 31 & 32, T8S, R3E, SPANISH FORK AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

19. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2024 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, APRIL 24, 2024, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Rodd Mann, Auditor

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021.

-Richard Neilson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF A PARTICIPATING SUPPLEMENTAL PROJECT AGREEMENT, TO MASTER PARTICIPATING AGREEMENT #22-PA-11041915-030 (UCA 2022-231), BETWEEN UTAH COUNTY AND THE USDA, FOREST SERVICE ALLOWING UTAH COUNTY ACCESS TO FOREST SERVICE LANDS TO PROVIDE A UNIFIED EFFORT TO CONTROL AND CONTAIN THE NOXIOUS AND INVASIVE WEEDS.

-Richard Neilson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO FRED C. OPENSHAW AND CARLOTTE D. OPENSHAW, TRUSTEES OF THE FRED AND CARLOTTE OPENSHAW LIVING TRUST FOR PARCEL # 29:038:0504

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR PARCEL #11:045:0093 TO MIKE MCEWAN.

-Richard Nielson, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #10 TO AGREEMENT #2019-918 WITH RBM SERVICES FOR CUSTODIAL SERVICES AT THE NEW AMERICAN FORK CJC WHICH WILL INCREASE THE MONTHLY CLEANING PRICE FROM \$368.84 A MONTH TO \$562.38 A MONTH WITH THE BUILDING TO BE CLEANED 2X A WEEK.

-RICHARD NEILSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF A SPECIAL USE PERMIT WITH THE US DEPARTMENT OF AGRICULTURE FOREST SERVICE FOR THE PAYSON CANYON DEBRIS BASIN.

-RICHARD NIELSON, Public Works

26. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 2, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SANTAQUIN AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Public Works

27. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A WRECKED TRUCK AS SURPLUS AND TRADE A TRAILER IN TOWARD THE PURCHASE OF A NEW TRAILER OR JUNKED.

-Tad Rasmussen, Public Works

28. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE TRAILERS AND POLARIS SPORTSMAN AS SURPLUS. TO BE TRADED IN TO WELLER RECREATION UNDER STATE OF UTAH CONTRACT MA3977 TOWARD THE PURCHASE OF NEW TRAILERS.

-Tad Rasmussen, Public Works

29. 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

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS 2024-140.

-Katrina Cole, Attorney

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION SANTAQUIN DEMOLITION.

-Katrina Cole, Commission

32. RATIFY DECISION ON THE GRAMA APPEAL FILED MARCH 14, 2024 BY BRENDA GATES.
-Adam Beck, Commission

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2023-631 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY
-Adam Beck, Commission

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2023-632 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY.
-Adam Beck, Commission

35. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE DIXIE CONVENTION CENTER FOR THE 2024 BUDGET KICKOFF.
-Ezra Nair, Commission

36. RATIFY THE SIGNATURES OF THE UTAH COUNTY COMMISSION ON THE TANF COUNTY POVERTY MITIGATION - LETTER OF SUPPORT
-Ezra Nair, Commission

37. APPROVE AND AUTHORIZE A RESOLUTION PROCLAIMING FRIDAY, APRIL 19, 2024, AS EDUCATION AND SHARING DAY IN UTAH COUNTY, UTAH
-Commissioner Amelia Powers Gardner, Commission

REGULAR AGENDA

1. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2024 PATROL TECHNIQUE TRAINING COURSE.
-Shawn Radmall, Sheriff
2. APPROVE AND AUTHORIZE THE EXECUTION OF A UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS FINANCIAL STATEMENT FOR THE UTAH COOPERATIVE WILDFIRE SYSTEM PARTICIPATION COMMITMENT
-Patrick Carlson, Sheriff
3. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY COMMISSION TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ASSISTANT TO THE COUNTY ADMINISTRATOR. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 680-41110; ADD 1 POSITION OF JOB CODE TBD, GRADE 726]
-Elicia Edwards, Human Resources
4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN COMMUNITY DEVELOPMENT TO ADD ONE (1) FULL-TIME, APPOINTED, DIRECTOR - COMMUNITY DEVELOPMENT POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, ASSOCIATE DIRECTOR - COMMUNITY DEVELOPMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 243-41800; ADD 1 POSITION OF JOB CODE TBD, GRADE 734, AND DELETE 1 POSITION OF JOB CODE 2041, GRADE 732.]
-Elicia Edwards, Human Resources
5. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM COMMERCIAL TO RESIDENTIAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE NEIGHBORHOOD COMMERCIAL(NC-1) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE FOR APPROXIMATELY 3.80 ACRES, LOCATED IN SECTION 29, T9S R2E, IN THE SPRING LAKE AREA OF UNINCORPORATED UTAH COUNTY
-Bryce Armstrong, Community Development

6. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 8, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO SPECIFY THE REQUIREMENTS ASSOCIATED WITH AND ALLOW THE ASSEMBLY AND SALES OF HIGH TUNNELS AND HOOPHOUSES IN THE RA-5 ZONE.

-Kevin Stinson, Community Development

7. FARMLAND RESERVE #1 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 704.43 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE FARMLAND RESERVE #1 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

8. FARMLAND RESERVE #2 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 463.756 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE FARMLAND RESERVE #2 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

9. SMITH HALL BROWN 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 107.04 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE SMITH HALL BROWN 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

10. APPROVE AND AUTHORIZE THE SIGNING OF THE NOTICE OF NON-RENEWAL OF UTAH COUNTY AGREEMENT #2020-710 BETWEEN UTAH COUNTY AND QUESTICA

-Adam Beck, Auditor

11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 272 DATED MARCH 22, 2024

-Burt Harvey, Auditor

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60503 DATED MARCH 22, 2024

-Burt Harvey, Auditor

13. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO (1) REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE PRIDE IN PROGRESS EVENT TO BE HELD ON APRIL 27, 2024 ON THE STEPS OF THE UTAH COUNTY HISTORIC COURTHOUSE AND (2) WAIVE THE \$500 EVENT PERMIT FEE.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #5 TO AGREEMENT 2018-275 WITH CONSOR NORTH AMERICA, INC FOR DESIGN OF ROADWAY AND WATERLINE IMPROVEMENT FOR ELK RIDGE DR IN THE AMOUNT OF \$58,700.

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #9 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO ADD SURVEY AND DESIGN OF A NEW SIDEWALK, GUARD RAIL AND CONCRETE RETAINING WALL AND ADD A NEW EXTERIOR DETENTION DOOR ON THE NORTH WALL AS WELL AS PLC CONTROLS COORDINATION AND MODIFICATION FOR \$53,950.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2019-628 WITH HK CONSULTING FOR CONSTRUCTION SERVICES TO EXTEND THE CONTRACT THROUGH DECEMBER 31, 2026 AT THE EXISTING RATES TO MEET DEADLINES CONNECTED WITH ARPA APPROVED PROJECTS.

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A MITIGATION AGREEMENT #24FC-UT-2760 FOR PROVO RIVER RECREATION FEATURE IMPROVEMENTS THAT WILL REIMBURSE UTAH COUNTY \$550,000 TO MILL AND REPAVE THE PROVO RIVER PARKWAY TRAIL FROM THE DELTA DIVERSION STRUCTURE DOWNSTREAM TO THE END OF THE TRAIL AT THE PARKING AREA KNOWN AS THE WEST PROVO RIVER TRAILHEAD AND COMPLETE PAINTING AND STRIPING AT ALLIGATOR PARK PARKING LOT.

-RICHARD NIELSON, Public Works

18. TO APPROVE A RESOLUTION AUTHORIZING UTAH COUNTY TO RECEIVE A TEMPORARY CONSERVATION EASEMENT FROM ALPINE CITY AND SIGN THE LAMBERT PARK DEED OF TEMPORARY CONSERVATION EASEMENT.

-Ezra Nair, Commission

19. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES.

-Ezra Nair, Commission

20. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-6

-Adam Beck, Commission

21. APPROVE OR DENY THE EXPANSION OF THE VESTED MINING USE OF MAVERICK ROCK LLC FROM THE EAST EKINS MINE TO A PARCEL OF LAND LOCATED WEST OF GOSHEN.

-Dale Eyre, Commission

22. APPROVE AND AUTHORIZE AN ARTIFICIAL INTELLIGENCE (AI) ACCEPTABLE USE POLICY FOR UTAH COUNTY

-Commissioner Amelia Powers Gardner, Commission

23. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY RESOLUTION IN SUPPORT OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER AND DESIGNATING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

-Commissioner Amelia Powers Gardner, Commission

24. 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

25. 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

26. 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

27. 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.
