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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  
**June 19, 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 two upcoming Commission Meeting dates: Wednesday, June 26, 2024 at 2:00 p.m. and Wednesday, July 10, 2024 at 2:00 p.m.

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

**WORK SESSION**

1. SEMI-ANNUAL REPORT FROM USU EXTENSION  
-Lisa Shepherd, Commission
2. REVIEW 5-YEAR BUDGET ANALYSIS.  
-Rodney Mann, Auditor
3. QUARTERLY REPORT FROM UTAH COUNTY PUBLIC DEFENDER ASSOCIATION  
-Lisa Shepherd, Commission

**PUBLIC HEARING**

1. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO (A) THE ISSUANCE AND SALE OF NOT MORE THAN \$7,000,000 AGGREGATE PRINCIPAL AMOUNT OF INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2024 TO LEND THE PROCEEDS OF THE BONDS TO THE BOYS & GIRLS CLUBS OF UTAH COUNTY, A UTAH NON-PROFIT CORPORATION AND (B) ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITY OR PROPERTY FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR.  
-Ezra Nair, Commission

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 19, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.  
-Jolynn Clegg, Clerk

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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 12-2024

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE MAY 29, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVE AND AUTHORIZE THE RENEWAL OF UC 2020-202 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG), AGING AND FAMILY SERVICES DEPARTMENT, FOR SENIOR COMPANION VOLUNTEERS.

-Juli VanGinkel, Health

5. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL OF UC 2022-459 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE SENIOR COMPANION PROGRAM.

-Juli VanGinkel, Health

6. APPROVE AND AUTHORIZE THE SIGNING OF A RENEWAL TO UC 2023-660 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SOCIAL SERVICES BLOCK GRANT FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli VanGinkel, Health

7. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WASATCH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT TO SUPPORT THE SENIOR COMPANION PROGRAM.

-Juli VanGinkel, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-844 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE SUMMER FOOD SERVICE PROGRAM 2024.

-Juli VanGinkel, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UC 2023-776 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS.

-Juli VanGinkel, Health

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

-Tad Rasmussen, Auditor

11. 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

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VESTIS TO RENT AND LAUNDER WEEKLY CLASS 3 HIGH VISIBILITY ORANGE SHIRTS.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF A SURPLUS MEMO FOR VEHICLE #701463 TO BE TRADED IN TOWARD PURCHASE OF A NEW TRAILER.

-RICHARD NIELSON, Public Works

14. APPROVE AND AUTHORIZE THE EXECUTION OF A COUNTY FIRE WARDEN AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS

-Patrick Carlson, Sheriff

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15. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR THE 2023 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

-Allie Bennett, Sheriff

16. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20482

-Randilyn Warner, Treasurer

17. RATIFY AND APPROVE THE SIGNING OF THE EASEMENT ENCROACHMENT AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND UTAH COUNTY.

-Katrina Cole, Attorney

18. TO RATIFY AND APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PREDATOR DAMAGE CONTROL PROGRAM.

-Ezra Nair, Commission

19. RATIFY AND APPROVE THE SIGNING OF A RESOLUTION FROM UTAH COUNTY RECOGNIZING FLAG DAY

-Ezra Nair, Commission

### **REGULAR AGENDA**

1. APPROVE OR DENY REQUEST TO INCREASE THE MILEAGE RATE AND COMPENSATE APPRAISERS THAT ARE DOING FIELD WORK AT CONSTRUCTION SITES.

-Burt Garfield, Assessor

2. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH STRATTON SALES & SERVICE, INC. FOR PURCHASE OF EQUIPMENT FOR THE UTAH COUNTY JAIL

-Chris Nielson, Sheriff

3. ADOPT A RESOLUTION ESTABLISHING THE 2024 TAX RATE LEVIES FOR UTAH COUNTY, UTAH AND SPECIAL SERVICE DISTRICTS 6, 7, 8, AND 9.

-Burt Harvey, Auditor

4. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR MICHAEL BOHLS, SERIAL NO. 66:081:0004, 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

5. APPROVE AND AUTHORIZE AN ORDINANCE VACATING THE SUBDIVISION LOTS OWNED BY THE LDS CHURCH IN THE ELBERTA TOWNSITE.

-Greg Robinson, Community Development

6. ADOPT AN ORDINANCE TO AMEND SECTION 4.44 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO FRONTAGE FOR NON-CONFORMING LOTS OR PARCELS OF RECORD SEPARATED FROM A QUALIFYING ROAD BY RAILROAD RIGHT-OF WAY.

-Greg Robinson, Community Development

7. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HELPER CITY FOR THE PROVISION OF FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #01 TO AGREEMENT #2023-712 FOR CUTLER ELECTRIC INC. FOR CHANGES TO THE ELECTRICAL UPGRADES TO THE UTAH COUNTY ADMINISTRATION BUILDING PROJECT.

-Richard Nielson, Public Works

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9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 TO AGREEMENT #2018-275 FOR CONSOR NORTH AMERICA INC. FOR CHANGES TO THE ELK RIDGE DRIVE ROAD WIDENING AND SALEM PARKWAY PROJECT.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NU ROCK ASPHALT COATINGS FOR CHIPPING OIL.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE RADIOS AS SURPLUS TO BE SOLD AT FAIR MARKET VALUE.

-Richard Nielson, Public Works

13. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II – ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42111 (SHERIFF – PATROL – CONTRACT CITIES); JOB CODE 4016, GRADE 725; SUPERVISORY ORG: SERGEANT – ENFORCEMENT]

-Mhai Lee, Human Resources

14. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE SHERIFF'S OFFICE. ADD TWO (2) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II – ENFORCEMENT POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 274-42121 (SHERIFF - INVESTIGATIONS – CONTRACT CITIES) AND ACCOUNT 274-42181 (SHERIFF – SPECIAL VICTIMS UNIT – CONTRACT CITIES); JOB CODE 4016, GRADE 725; SUPERVISORY ORG: SERGEANT – ENFORCEMENT]

-Mhai Lee, Human Resources

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF REAPPOINTMENT AS A BOARD MEMBER TO THE UTAH COUNTY BOARD OF HEALTH.

-ERIC EDWARDS, Health

16. APPROVE AND AUTHORIZE THE UTAH COUNTY WIC DIRECTOR TO E-SIGN AGREEMENT WITH THANKSGIVING POINT FOR FACILITY RENTAL

-Jackie Karsies, Health

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2018-209 WITH SANOFI PASTEUR FOR THE VAXVALUE AGREEMENT

-Jackie Karsies, Health

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE # AQER060424010, WITH APPEON INC.

-Patrick Wawro, Information Systems

19. APPROVE AND AUTHORIZE A CONTRACT FOR CONSULTING SERVICES RELATED TO INDIGENT DEFENSE.

-Ezra Nair, Commission

20. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.

-Ezra Nair, Commission

21. APPROVE AND AUTHORIZE AGREEMENT TO PROVIDE DEFENSE SERVICES IN A LEGAL PROCEEDING.

-Ezra Nair, Commission

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22. AUTHORIZE COUNTY ADMINISTRATOR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES IN UTAH COUNTY.

-Ezra Nair, Commission

23. APPROVE AND AUTHORIZE A COMMUNITY REINVESTMENT AGENCY (CRA) COST REIMBURSEMENT AGREEMENT

-Ezra Nair, Commission

24. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE FINANCING BY UTAH COUNTY, UTAH OF THE COSTS OF DEMOLISHING AN EXISTING FACILITY AND CONSTRUCTING, EQUIPPING AND FURNISHING A NEW CLUBHOUSE FOR THE BOYS & GIRLS CLUBS OF UTAH COUNTY, A UTAH NON-PROFIT CORPORATION, IN ORDER TO SUPPORT YOUTH SERVICES AND RELATED IMPROVEMENTS; AUTHORIZING THE ISSUANCE BY UTAH COUNTY, UTAH OF ITS NOT TO EXCEED \$7,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2024, WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT AMONG UTAH COUNTY, UTAH, THE BOYS & GIRLS CLUBS OF UTAH COUNTY, AND ZIONS BANK.

-Ezra Nair, Commission

25. 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

26. 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

27. 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

28. 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 Jolynn Clegg 801-851-8113. 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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