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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 26, 2024 - 2:00 PM**

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.

\*When necessary, board members may participate electronically, with the anchor location as stated above. \*

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, July 10, 2024 at 2pm and Wednesday, July 17, 2024 at 2:00 pm.

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

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JUNE 26, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Jolynn Clegg, Clerk

2. AGREEMENT WITH UTAH VALLEY CONVENTION CENTER TO HOST 3 ONE-DAY TRAINING EVENTS FOR LOCAL GOVERNMENT FINANCE OFFICERS. AGREEMENT IS FOR TWO SMALL ROOMS AND FOOD FOR 25 GUESTS.

-Jeremy Walker, Auditor

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC 2021-913 WITH PREMIER FUNERAL SERVICES FOR INDIGENT BURIALS.

-Juli VanGinkel, Health

4. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY LOCAL AUTHORITY APPROVAL OF SUBSTANCE MISUSE PREVENTION AREA PLAN FOR FY 2025

-Juli VanGinkel, Health

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ICARE HOME HEALTH HOSPICE FOR THE SENIOR COMPANION PROGRAM.

-Juli VanGinkel, Health

6. APPROVE AND AUTHORIZE AN AGREEMENT WITH R&R PARTNERS, INC. FOR 'KNOW YOUR SCRIPT' CAMPAIGN MATERIALS FOR SUBSTANCE ABUSE PREVENTION.

-Juli VanGinkel, Health

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7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UNIVERSITY OF UTAH HEALTH PLANS TO ACCEPT INSURANCE PAYMENTS FOR MEDICAL SERVICES PROVIDED AT UTAH COUNTY HEALTH DEPARTMENT.

-Juli VanGinkel, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF THE ARTICLES OF AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE FOURTH INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER UCA 2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF THE OBLIGATING DOCUMENT FOR AWARD / AMENDMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE FOURTH INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER UCA 2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH KIRK JOHNSON FOR THE JOHNSON SUBDIVISION PLAT A IN THE AMOUNT OF \$3,973.00 FOR A CASH WARRANTY BOND.

-Richard Nielson, Public Works

11. APPROVE AN AMENDMENT TO AGREEMENT 2023-968 ADJUSTING THE DEADLINE FOR OBLIGATING PROJECT FUNDS.

-Ezra Nair, Commission

12. RATIFY APPROVAL OF AN INTERAGENCY AGREEMENT FOR COUNTY POVERTY MITIGATION.

-Ezra Nair, Commission

13. APPROVE THE SIGNING OF THE RESOLUTION AMENDING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH, FOR THE YEAR 2024.

-Ezra Nair, Commission

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH FAMILYSEARCH TO PROVIDE FAMILY HISTORY OPPORTUNITIES AT THE UTAH COUNTY JAIL

-Alan Lisonbee, Sheriff

2. APPROVE AND AUTHORIZE THE EXECUTION OF A DIGITAL MEDIA SERVICES AGREEMENT WITH CAPTURE FILMS LLC

-Josh Chappell, Sheriff

3. APPROVE AND AUTHORIZE CONTRACT WITH STATE OF UTAH, DIVISION OF TECHNOLOGY SERVICES, UTAH GEOSPATIAL RESOURCE CENTER FOR \$20,000.00 GRANT FUNDING FOR MONUMENT REPLACEMENT, PRESERVATION AND RESTORATION OF PUBLIC LAND SURVEY SECTION CORNERS.

-Anthony Canto, Surveyor

4. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ENVIRONMENTAL HEALTH DIVISION OF THE HEALTH DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, VEHICLE EMISSIONS COMPLIANCE SPECIALIST POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 230-43110, JOB CODE: 3014; GRADE 723]

-Mhai Lee, Human Resources

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5. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR STEPHANIE & SCOTT WOLFE, SERIAL NO. 26:068:0185, 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

6. ADOPT AN ORDINANCE TO AMEND SECTION 12.64.J OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO LOCATION RESTRICTIONS FOR SOLAR ENERGY COLLECTION AND STORAGE SYSTEMS; AND ENERGY DISTRIBUTION OPERATIONS AND FACILITIES IN THE GOSHEN VALLEY PLANNED COMMUNITY (P-C) ZONE.

-Greg Robinson, Community Development

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT NO. 2023-210 WITH SPANISH FORK CITY FOR 911 AMBULANCE AND FIRE RESPONSE

-Kirk Bertelsen, Community Development

8. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH STORYTELLER CANYON TH DEVELOPER, L.P., A DELAWARE LIMITED PARTNERSHIP FOR THE SUNDANCE RECREATIONAL RESORT PLAT O IN THE AMOUNT OF \$1,183,549.72 FOR A CASH CONSTRUCTION BOND AND \$94,689.38 FOR A CASH WARRANTY BOND.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF A RELEASE LETTER OF THE FIRST 25% OF THE DEVELOPMENT ESCROW FOR UTAH REAL ESTATE VENTURES, LLC PER AGREEMENT 2023-720.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC., FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #10 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE PATROL AND MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2022-313 WITH GALLOWAY & COMPANY, INC., WHICH CHANGES THE COMPANY INFORMATION AND AMENDS THE ARCHITECTURAL SERVICES DESIGN AND CONSTRUCTION SUPPORT COSTS.

-Richard Nielson, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #02 TO AGREEMENT #2023-1208 FOR CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

14. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-9

-Adam Beck, Commission

15. APPROVE FIFTH AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2024

-Ezra Nair, Commission

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16. ADOPT A RESOLUTION PROVIDING NOTICE AND STATING THE FOLLOWING: 1) UTAH COUNTY INTENDS TO LEVY A TAX RATE THAT EXCEEDS THE COUNTY'S CERTIFIED TAX RATE FOR CALENDAR YEAR 2025; 2) THE DOLLAR AMOUNT OF AND PURPOSE FOR ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASE IN THE CERTIFIED TAX RATE; AND 3) THE APPROXIMATE PERCENTAGE INCREASE IN AD VALOREM TAX REVENUE FOR THE COUNTY BASED ON THE PROPOSED INCREASE; AND SETTING A PUBLIC HEARING TO DISCUSS THE PROPOSAL TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE AND THE PUBLIC HEARING TO DISCUSS UTAH COUNTY'S 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY FOR THURSDAY, AUGUST 15, 2024, AT 6:00 P.M. IN ROOM #1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-Ezra Nair, Commission

17. 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

18. 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

19. 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

20. 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 at 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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