



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
July 10, 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 17, 2024 at 2:00 pm and Wednesday, July 31, 2024 at 2:00 pm.

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

PUBLIC HEARING

1. PUBLIC HEARING ON THE PROPOSED REORGANIZATION OF THE TIMPANOOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT.

-Ezra Nair, Attorney

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 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 13-2024

-Jolynn Clegg, Clerk

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH ELITE ROOFERS AND REPAIR SPECIALIST TO FURNISH AND INSTALL A NEW PVC ROOF AT THE UTAH COUNTY SECURITY CENTER ACCORDING TO ITB 2024-4.

-Richard Nielson, Public Works

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ERIK HUFF TILE & CONSTRUCTION TO REMOVE AND INSTALL NEW FLOORING AT THE UTAH COUNTY SECURITY CENTER FOR THE AMOUNT OF \$34,806.

-Richard Nielson, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN INVASIVE SPECIES MITIGATION GRANT AGREEMENT BETWEEN THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD, AND UTAH COUNTY PUBLIC WORKS IN THE AMOUNT OF \$60,584 FOR THE PERIOD OF 7/1/2024 TO 6/30/2025.

-Richard Nielson, Public Works

6. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH EAGLE MOUNTAIN CITY FOR THE AIRPORT ROAD PROJECT

-Richard Nielson, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2021-1062 FOR GSBS ARCHITECTS FOR CHANGES TO THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #31 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT PHASE 3 – ELK RIDGE DRIVE WIDENING.

-Richard Nielson, Public Works

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #01 TO AGREEMENT #2023-418 WITH HALL ENGINEERING & CONSTRUCTION FOR CHANGES TO THE SECURITY CENTER FENCING PROJECT.

-Richard Nielson, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #03 TO AGREEMENT #2023-1208 FOR CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE VEHICLE #701883 (DUMP TRUCK) AS SURPLUS TO BE SOLD AT A CURRENT FAIR MARKET PRICE.

-Richard Nielson, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE VEHICLE #701084 (PUP TANKER) AND VEHICLE #701698 (TANKER) AS SURPLUS TO BE SOLD AS IS AT A CURRENT FAIR MARKET PRICE.

-Richard Nielson, Public Works

13. 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 VEHICLES.

-Tad Rasmussen, Public Works

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HEPLISAV-B TO ADD THEM AS A NEW DISTRIBUTOR.

-Juli VanGinkel, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PRIMARY CARE ALLIANCE FOR PREFERRED PRICING FOR THE COVID VACCINE.

-Juli VanGinkel, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH OPTUM PERSONAL CARE BENEFITS TO ACCEPT A DONATION OF AIR PURIFIERS.

-Juli VanGinkel, Health

17. APPROVE AND AUTHORIZE SIGNATURE ON AMENDMENT 3 TO AGREEMENT 2021-778 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MINIMUM PERFORMANCE STANDARDS SFY22.

-Juli VanGinkel, Health

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS FY 24-28.

-Juli VanGinkel, Health

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV SFY25.

-Juli VanGinkel, Health

20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-819 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR MIECHV BASE GRANT 2023-2024.

-Juli VanGinkel, Health

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2022-359 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR ELECTRONIC CASE REPORTING.

-Juli VanGinkel, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HEMOCUE FOR MICROCUVETTES AND ANALYZER FOR TESTING EQUIPMENT.

-Juli VanGinkel, Health

23. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT. ADD ONE (1), FULL-TIME, CAREER SERVICE, GRANT FUNDED, COMMUNITY HEALTH OUTREACH WORKER – HOME VISITATION POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 230-43120 (HLTH - NURSING) JOB CODE 5143, GRADE 719; SUPERVISORY ORG: HOME VISITATION NURSE SUPERVISOR]

-Mhai Lee, Human Resources

24. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RESIGNATION/RETIREMENT

-Shawn Radmall, Sheriff

25. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY CASSANDRA ROBERTSON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

26. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

27. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY JOHN THOMAS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UVU CENTER FOR SOCIAL IMPACT (CSI) COMMUNITY PARTNER VALUES AGREEMENT ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EDUCATION AFFILIATION AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY (WGU) ON BEHALF OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR NURSING STUDENT INTERNSHIP PLACEMENTS.

-Rebecca Martell, Children's Justice Center

30. APPROVE AND AUTHORIZE THE SIGNING OF THE 2ND AMENDMENT TO UTAH COUNTY AGREEMENT NO. 2021-1032.

-Rebecca Martell, Children's Justice Center

31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AGREEMENT WITH MOUNTAIN ALARM FIRE & SECURITY FOR MONITORING SERVICES AT THE NORTH UTAH COUNTY CHILDREN'S JUSTICE CENTER REPLACING AGREEMENT 2024-257.

-Rebecca Martell, Children's Justice Center

32. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR C TODD LINTON, SERIAL NO. 41:850:0715, 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

33. APPROVE LATE 2023 DISABLED VETERAN EXEMPTION APPLICATIONS FOR JONATHAN STRANSKY, SERIAL NO. 49:785:0043, AND RAFAEL MELLO DE OLIVEIRA, SERIAL NO. 66:068:0033, 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

34. 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

35. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE COMPUTER 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

36. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Ezra Nair, Commission

37. RATIFY AND 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

38. ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN TO UPDATE THE MODERATE INCOME HOUSING ELEMENT, INCLUDING THE ADDITION OF IMPLEMENTATION STRATEGIES

-Bryce Armstrong, Community Development

REGULAR AGENDA

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 Jolynn Clegg. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
