



**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.

**~COMMISSION MEETING MINUTES~
(RULES SUSPENDED DUE TO ONLY TWO COMMISSIONERS IN ATTENDANCE)**

*Commissioner Gordon (Chair) in attendance and Commissioner Powers Gardner in attendance via Zoom.
Commissioner Sakievich absent*

Others in attendance – see attached attendance sheet and Zoom list.

**PRAYER/READING/THOUGHT: Jolynn Clegg
PLEDGE OF ALLEGIANCE: Aileen Condor**

(Meeting called to order: 2:00pm)

PUBLIC HEARING

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

-Ezra Nair, Attorney

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC MEETING

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

NO COMMENTS

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC MEETING

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

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

Agreement: 2024-540

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

Agreement: 2024-541

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

Agreement: 2024-542

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

-Richard Nielson, Public Works

Resolution: 2024-543

Agreement: 2024-544

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

Agreement: 2024-545

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

Agreement: 2024-546

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

Agreement: 2024-547

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

Agreement: 2024-548

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

Agreement: 2024-549

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

Agreement: 2024-550

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

Agreement: 2024-551

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

-Juli VanGinkel, Health

Agreement: 2024-552

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

-Juli VanGinkel, Health

Agreement: 2024-553

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

-Juli VanGinkel, Health

Agreement: 2024-554

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

Agreement: 2024-555

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

Agreement: 2024-556

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

-Juli VanGinkel, Health

Agreement: 2024-557

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

Agreement: 2024-558

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

Agreement: 2024-559

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

-Juli VanGinkel, Health

Agreement: 2024-560

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

Agreement: 2024-561

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

-Shawn Radmall, Sheriff

Agreement: 2024-562

25. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED 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

Resolution: 2024-563

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

-Shawn Radmall, Sheriff

Agreement: 2024-564

27. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED 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

Resolution: 2024-565

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

Agreement: 2024-566

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

Agreement: 2024-567

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

-Rebecca Martell, Children's Justice Center

Agreement: 2024-568

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

Agreement: 2024-569

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

Agreement: 2024-570

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

Agreement: 2024-571

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

Agreement: 2024-572

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

Agreement: 2024-573

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

Notice: 2024-574

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

Resolution: 2024-575

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

Ordinance: 2024-576

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE CONSENT AGENDA

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

REGULAR AGENDA

NONE

PUBLIC COMMENTS

NONE

COMMISSIONERS POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

MEETING ADJOURNED

(Meeting adjourned: 2:01pm)

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.

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting

July 10, 2024

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Those in attendance via Zoom: Commissioner Powers Gardner

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
July 10, 2024 - 2:00 p.m.**

PRINT CLEARLY

Name:

Agency:

Theron Case
Carmel Bennett
Alice Black
James Clegg

Assessor's
UCAD
Commission Office
Clerks Office

Meeting minutes approved at the July 31, 2024 Board of Commissioners of Utah County,
Utah Public Meeting.



Brandon B. Gordon, Chair

ATTEST:


DEPUTY CLERK

