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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  
**August 21, 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, September 4, 2024 at 2:00 pm and Wednesday, September 18, 2024 at 2:00 pm.

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PRAAYER/READING/THOUGHT: TBA  
PLEDGE OF ALLEGIANCE: TBA

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 21, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Jolynn Clegg, Clerk
2. APPROVAL OF THE MINUTES FOR THE JULY 31, 2024 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
3. APPROVE AN AMENDMENT TO UTAH COUNTY AGREEMENT 2020-839 WITH VINEYARD CITY REGARDING THE VINEYARD WATERFRONT PROJECT.  
-Ezra Nair, Commission
4. APPROVE THE PROVIDER SERVICES AGREEMENT WITH MOLINA HEALTHCARE OF UTAH, INC  
-Tyler Plewe, Health
5. APPROVE THE SIGNING OF AMENDMENT 8 TO 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.  
-Juli Van Ginkel, Health
6. APPROVE THE SIGNING OF AMENDMENT #3 TO UTAH COUNTY AGREEMENT # 2021-974 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE SUPPLEMENTAL SFY2022.  
-Juli VanGinkel, Health

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7. APPROVE THE SIGNING OF AMENDMENT 4 TO UC#2021-782 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS - UTAH FY22.

-Juli Van Ginkel, Health

8. APPROVE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Juli Van Ginkel, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN SAFERE INC AND UTAH COUNTY FOR A PORTION OF LAND IN CONJUNCTION WITH THE LOAFER MOUNTAIN PARKWAY ROADWAY IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR BROAD HOLLOW A RESIDENTIAL SUBDIVISION IN SALEM UTAH

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #12 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ARIVE HOMES, LLC AND UTAH COUNTY TO PURCHASE PORTIONS OF LAND ADJACENT TO WOODLAND HILLS DRIVE ROADWAY CORRIDOR.

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 TO UTAH COUNTY AGREEMENT #2018-81 WITH REPUBLIC SERVICES TO CHANGE THE ROLL OFF COMPACTOR PRICE FOR DISPOSAL FROM \$38/TON TO \$40/TON EFFECTIVE JULY 1, 2024.

-RICHARD NIELSON, Public Works

14. DECLARE DUTY WEAPONS AS SURPLUS TO PRESENT TO SHERIFF'S OFFICE DEPUTIES UPON RETIREMENT

-Shawn Radmall, Sheriff

15. APPROVE A GRANT AGREEMENT WITH THE STATE OF UTAH FOR FIRE DEPARTMENT ASSISTANCE

-Patrick Carlson, Sheriff

16. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-682 WITH VINEYARD CITY FOR FLOCK SAFETY SYSTEM

-Holden Rockwell, Sheriff

17. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-683 WITH FLOCK GROUP INC.

-Holden Rockwell, Sheriff

## **REGULAR AGENDA**

1. APPROVE TERMINATION OF AGREEMENT NO. 2021-1089 AND AUTHORIZE THE UTAH COUNTY ATTORNEY'S OFFICE TO ISSUE A NOTICE OF TERMINATION LETTER

-Matt Higley, Sheriff

2. APPROVE RESOLUTION APPROVING THE TRANSFER OF UNENCUMBERED FUNDS WITHIN FUND 290

-Adam Beck, Auditor

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3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60510 DATED AUGUST 13, 2024

-Burt Harvey, Auditor

4. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH ELK RIDGE CITY FOR ADDITIONAL WORK IN THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE BEIFUSS ASSESS PROTECTION TRUST U/A/D FEBRUARY 13, 2015 WITH WILLIAM BEIFUSS, HOLLY BEIFUSS AND DAVID WILLIAM BEIFUSS, TRUSTEES, AND UTAH COUNTY, IN CONJUNCTION WITH THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UTAH COUNTY AGREEMENT #2024-660 WITH STAKER & PARSON COMPANIES FOR THE EAGLES LANDING ROAD IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

7. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR CLERK ELECTION INFORMATION REQUESTS

-Adam Beck, Clerk

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR AN ELECTIONS DROP BOX.

-Kris Swensen, Clerk

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RATE RENEWAL AGREEMENT WITH SELECTHEALTH FOR 2025 MEDICAL/WELLNESS BENEFITS AND AN MOU FOR 2026, 2027 RATES FOR UTAH COUNTY EMPLOYEES

-Ralf Barnes, Human Resources

10. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2024 LIMITED COMPENSATION REVIEW, PAY PERIOD 18 OF 2024.

-Merritt Fullmer, Human Resources

11. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-11

-Adam Beck, Commission

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Ezra Nair, Commission

13. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO PROVO FOUNDATION, A NONPROFIT ORGANIZATION, FOR FACILITY IMPROVEMENTS TO PROVIDE TEMPORARY SHELTER TO INDIVIDUALS EXPERIENCING HOMELESSNESS DURING COLD BLUE ALERTS

-Ezra Nair, Commission

14. 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

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15. 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

16. 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

17. 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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