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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  
**September 18, 2024 - 2:00 PM**

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>

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.

Next two upcoming Commission Meeting dates: Wednesday, October 2, 2024 at 2:00 pm and Wednesday, October 16, 2024 at 2:00 pm.

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

**RECOGNITION**

1. RECOGNIZE MCKENZIE STEVENS FOR DESIGNING THE 2024 UTAH COUNTY GENERAL ELECTION LOGO FOR "I VOTED" STICKERS AND PINS.

-Aaron Davidson, Clerk

**PUBLIC HEARING**

1. PUBLIC HEARING ON CMC ROCK'S NOTICE OF EXPANSION OF VESTED MINING RIGHTS IN THE JIM GAY MINE TO OTHER PROPERTIES IN THE UNINCORPORATED AREA OF UTAH COUNTY.

-Dale Eyre, Commission

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 18, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-RuthAnn Frisby, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18-2024

-RuthAnn Frisby, Clerk

3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 4, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE AUGUST 21, 2018 BOARD OF COMMISSIONERS BOARD MEETING -Jolynn Clegg, Clerk
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5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 20, 2018 BOARD OF COMMISSIONERS BOARD MEETING -Jolynn Clegg, Clerk
6. SIGN A CONTRACT WITH UTAH VALLEY BRIDE HOLDINGS FOR PARTICIPATION IN THE UVB BRIDAL SHOW (OCTOBER 8) AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM.  
-Russ Rampton, Clerk
7. APPROVE THE SIGNING OF AMENDMENT 3 TO UTAH COUNTY AGREEMENT #2021-643 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR INTEGRATED VIRAL HEPATITIS SURVEILLANCE AND PREVENTION.  
-Juli Van Ginkel, Health
8. APPROVE THE SIGNING OF AMENDMENT 2 TO UC AGREEMENT 2022-1006 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM FY23-27.  
-Juli Van Ginkel, Health
9. APPROVE PARTICIPATION AGREEMENT WITH PRIMARY CARE ALLIANCE ASSOCIATED WITH UC 2024-553.  
-Juli Van Ginkel, Health
10. APPROVE AND AUTHORIZE THE HEALTH PROMOTIONS DIRECTOR TO SIGN AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD SAFETY PROGRAM.  
-Juli Van Ginkel, Health
11. APPROVE AND AUTHORIZE THE SIGNING OF THE ROAD DEDICATION PLAT FOR CHIMNEY ROCK PASS ROAD IN UNINCORPORATED UTAH COUNTY NEAR ELBERTA, UTAH.  
-RICHARD NIELSON, Public Works
12. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #001 TO ROAD PROJECT AGREEMENT #23-RO-11041900-035 (UCA 2023-1006), BETWEEN UTAH COUNTY AND THE USDA, FOREST SERVICE FOR THE RAYS VALLEY PAVEMENT PRESERVATION PROJECT.  
-Richard Nielson, Public Works
13. APPROVE AND AUTHORIZE THE SIGNING OF A LONG TERM STORMWATER MANAGEMENT AGREEMENT FOR STEADMAN'S BROTHERS INVESTMENTS, LLC AFFECTING PARCELS 61:006:0003 AND 61:007:0001.  
-RICHARD NIELSON, Public Works
14. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #P00002 TO WEED CONTROL AGREEMENT ##140L5722P0042 (UCA 2022-929), BETWEEN UTAH COUNTY AND THE U.S. BUREAU OF LAND MANAGEMENT, TO EXECUTE OPTION YEAR 2 AND EXTEND THE CONTRACT TO 09/30/2025.  
-Richard Nielson, Public Works
15. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH SNH INVESTMENTS, LLC AND UTAH COUNTY TO PURCHASE PORTIONS OF LAND ADJACENT TO WOODLAND HILLS DRIVE ROADWAY CORRIDOR.  
-RICHARD NIELSON, Public Works
16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2023-418 WITH HALL ENGINEERING TO ADD GATES AND ADDITIONAL FENCING TO FULLY COMPLETE THE SECURITY CENTER FENCING PROJECT AND PROVIDE A SECURE FACILITY.  
-RICHARD NIELSON, Public Works
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17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO UTAH COUNTY AGREEMENT #2024-660 WITH STAKER & PARSON COMPANIES FOR THE EAGLES LANDING ROAD IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE VEHICLE #701828 - FORD F-150 AS SURPLUS. TO BE SOLD AT A CURRENT FAIR MARKET PRICE TO GOSHEN CITY.

-Tad Rasmussen, Public Works

19. 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

20. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A LIGHT TOWER AS SURPLUS. TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEM.

-Tad Rasmussen, Public Works

21. APPROVE THE RENEWAL OF FORENSIC EQUIPMENT COVERAGE AND SERVICES WITH FARO TECHNOLOGIES, INC

-Craig Gaines, Sheriff

22. APPROVE AN AGREEMENT WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY, HIGHWAY SAFETY OFFICE, FOR REIMBURSEMENT OF HIGH VISIBILITY ENFORCEMENT ACTIVITIES

-Nannette Jackson, Sheriff

23. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20484

-Randilyn Warner, Treasurer

24. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.

-Ezra Nair, Commission

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL RENEWAL SUBSCRIPTION, QUOTE # 917947, WITH KEEPER SECURITY, INC.

-Patrick Wawro, Information Systems

26. 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 RECYCLED AS JUNK.

-Tad Rasmussen, Information Systems

### **REGULAR AGENDA**

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

-Kris Swensen, Clerk

2. INTERLOCAL COOPERATION AGREEMENT WITH LEHI, AMERICAN FORK, ALPINE, DRAPER, HIGHLAND, AND CEDAR HILLS FOR THE ADMINISTRATION OF THE 2024 SCHOOL DISTRICT ELECTIONS MODIFYING AGREEMENT #2024-747

-Adam Beck, Clerk

3. INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS, EAGLE MOUNTAIN, AND FAIRFIELD FOR THE ADMINISTRATION OF THE 2024 SCHOOL DISTRICT ELECTIONS MODIFYING CONTRACT #2024-749 -Anna Van Noy, Clerk

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4. ADOPT A RESOLUTION APPROVING UTAH COUNTY ASSESSOR'S OFFICE POLICIES AND PROCEDURES

-Katrina Cole, Assessor

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60511 DATED AUGUST 21, 2024 AND 60512 DATED AUGUST 30, 2024

-Burt Harvey, Auditor

6. APPROVE LATE 2023 DISABLED VETERAN EXEMPTIONS FOR MOSIAH GONZALEZ (37:236:0225), JACOB BUTLER (38:401:0075), THAD BARKDULL (35:477:0041), MATTHEW HADFIELD (35:513:0004), TIMOTHY STEELE (45:279:0001), JAMES COLANTONIO (47:370:0037), PATRICK MCKEEHAN (54:342:0056), MARK SHUMAKER (55:948:0535), JASON JEPPESEN (55:988:0774), BRIAN SMITH (41:963:0233), JAVEN LOWELL (35:021:0007), LARRY SEAMONS (37:104:0012), MATTHEW ZUFELT (55:053:0088), WALTER PERSCHON (49:603:0119), RICHARD EARL (34:324:0018) AND PATRICK FAULKNER (51:185:0004) 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

7. APPROVE THE SIGNING OF AN AGREEMENT WITH ECONOWEST FOR BUDGET SUPPORT

-Adam Beck, Auditor

8. APPROVE THE SIGNING OF AN AGREEMENT WITH EUDAE LLC FOR EXECUTIVE COACHING AND LEADERSHIP

-Adam Beck, Auditor

9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE MEZCAL AND MEXICAN FOOD EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON OCTOBER 11TH, 2024, FROM 11:00 AM – 5:00 PM.

-Kevin Stinson, Community Development

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE HARVEST MARKET EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON SEPTEMBER 28TH & 29TH, 2024, FROM 11:30 AM – 5:00 PM.

-Kevin Stinson, Community Development

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HYDRONIC SPECIALTIES LLC TO PROVIDE DESIGN AND TECHNICAL SERVICES AS WELL AS PRODUCTS THAT MEET THE SPECIFICATIONS AS OUTLINED IN RFP #2024-8, FOR THE BOILER SYSTEM REPLACEMENT AT THE UTAH COUNTY HISTORIC COURTHOUSE.

-Richard Nielson, Public Works

12. INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT

-Ben Stanley, Public Works

13. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-12

-Adam Beck, Commission

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14. APPROVE OR DENY THE EXPANSION OF VESTED MINING RIGHTS FILED BY CMC ROCK, LLC, IN THE JIM GAY MINE TO ADDITIONAL PARCELS IN THE UNINCORPORATED COUNTY.

-Dale Eyre, Commission

15. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 2.10.020(A) RELATING TO UTAH COUNTY COMMISSION MEETING AGENDAS

-Ezra Nair, Commission

16. APPROVE AN AMENDMENT TO THE AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND THE BOYS AND GIRLS CLUBS OF UTAH COUNTY FOR THE CONSTRUCTION OF A BUILDING TO HOUSE YOUTH SERVICES FOR VULNERABLE, LOW INCOME AND AT RISK POPULATIONS USING SLFRF/ARPA FUNDS.

-Ezra Nair, Commission

17. APPROVE A RESOLUTION APPOINTING A REPLACEMENT FOR UTAH COUNTY COMMISSION SEAT C.

-Paul Jones, Commission

18. 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)

-RuthAnn Frisby, Clerk

19. 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)

-RuthAnn Frisby, Clerk

20. 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)

-RuthAnn Frisby, Clerk

21. 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)

-RuthAnn Frisby, 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 Ruth-Ann Frisby at 801-851-8219. 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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