



---

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  
**October 2, 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, October 16, 2024 at 2:00 pm and Wednesday, October 30, 2024 at 2:00 pm.

---

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

**RECOGNITION**

1. RECOGNITION OF OCTOBER 2024 EMPLOYEE OF THE MONTH.  
-PJ Maughan, Human Resources

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 2, 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 19-2024  
-Jolynn Clegg, Clerk
  3. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 18, 2024 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
  4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 27, 2018 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
  5. APPROVAL OF THE MINUTES FOR THE DECEMBER 18, 2018 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
-

---

6. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A TOTALED VEHICLE AS SURPLUS TO BE JUNKED AND A SETTLEMENT MADE THROUGH THE INSURANCE COMPANY.

-Robert Baxter, Auditor

7. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF RESTRICTED FUNDS FOR PUBLIC DEFENSE

-Ezra Nair, Commission

8. APPROVE THE SIGNATURE OF THE COMMISSION CHAIR ON THE ANNUAL BEER TAX REPORT

-Ezra Nair, Commission

9. APPROVE THE SIGNING OF AMENDMENT 9 TO UC #2020-825 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MATERNAL AND CHILD HEALTH PROGRAM.

-Juli Van Ginkel, Health

10. APPROVE THE SIGNING OF AMENDMENT 5 TO 2021-645 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Juli Van Ginkel, Health

11. 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

12. APPROVE THE SIGNING OF A RENEWAL OF UC 2023-889 WITH UTAH POISON CONTROL CENTER/UNIVERSITY OF UTAH/STATE OF UTAH FOR AN OUTREACH EDUCATION AGREEMENT.

-Juli Van Ginkel, Health

13. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2023-991 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF HEALTH PROMOTION AND PREVENTION (OHPP), FOR THE PREVENTIVE HEALTH AND HEALTH SERVICES (PHHS) BLOCK GRANT.

-Juli Van Ginkel, Health

14. APPROVE AMENDMENT 2 TO UC#2023-992 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE DISABILITY AND HEALTH PROGRAM 2023. 100% FEDERAL FUNDS.

-Juli Van Ginkel, Health

15. APPROVE THE SIGNING OF AMENDMENT 1 TO UC 2023-1136 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE WISEWOMAN PROGRAM.

-Juli Van Ginkel, Health

16. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE UCHD RESOURCE NIGHT AND CLOTHING GIVEAWAY.

-Juli Van Ginkel, Health

17. APPROVE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH SAFE KIDS UTAH (SKU)/UTAH HIGHWAY SAFETY FOR CHILD CAR SEATS AND TRAINING.

-Juli Van Ginkel, Health

18. APPROVE THE SIGNING OF AN AGREEMENT WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM.

-Juli Van Ginkel, Health

19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT DEPARTMENT OF HUMAN RESOURCES AND BATTLE CREEK BEHAVIORAL HEALTH TO PROVIDE FIT FOR DUTY SERVICES FOR COUNTY EMPLOYEES.

-PJ Maughan, Human Resources

---

---

20. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #7 TO AGREEMENT #2019-210 FOR J-U-B ENGINEERS, INC FOR PLANS AND SPECIFICATIONS FOR REMOVAL AND DISPOSAL OF SEDIMENT AND DEBRIS FROM THE HOBBLE CREEK, PAYSON, THISTLE, AND SANTAQUIN DEBRIS BASINS CAUSED BY THE 2023 FLOODING.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 OF UCA #2022-313 WITH GALLOWAY & COMPANY, INC., FOR THE RECORDS STORAGE BUILDING PROJECT.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #07 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #07 TO AGREEMENT #2023-715 WITH BH, INC. RELATED TO THE EMERGENCY MANAGEMENT BUREAU (EMB) BUILDING PROJECT.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO AGREEMENT #2023-716 FOR BH, INC. FOR CHANGES TO THE SALT STORAGE BUILDING PROJECT.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #04 TO AGREEMENT #2023-1208 FOR CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

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

-Richard Nielson, Public Works

27. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PETITION ON BEHALF OF THE COUNTY FOR COUNTY OWNED PROPERTY IN FAVOR OF ANNEXATION INTO SALEM CITY AS ILLUSTRATED ON THE SALEM CANAL ANNEXATION PLAT.

-Richard Nielson, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF THE PURCHASE AGREEMENT WITH QUALITY STEEL BUILDINGS, TO PROVIDE AND CONSTRUCT A CARPORT AT THE THISTLE GUN RANGE, PER ATTACHMENT B OF THE AGREEMENT.

-Richard Nielson, Public Works

29. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR/COUNTY ENGINEER TO SIGN A DEOBLIGATION OF FUNDS FORM AS REQUIRED BY THE GRANT FOR REMAINING FUNDS UNSPENT ON FEDERAL OR STATE WEED GRANTS.

-RICHARD NIELSON, Public Works

### **REGULAR AGENDA**

1. APPROVE A RESOLUTION TO ELECT SKYLER BELTRAN AS VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH,

-PAUL JONES, Attorney

2. APPROVE A RESOLUTION OF APPOINTMENT OF A BOARD MEMBER TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Paul Jones, Attorney

---

---

3. APPROVE AND AUTHORIZE SUBLEASE AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR OFFICE SPACE IN THE NEW GOVERNMENTAL OFFICE BUILDING.

-BEN STANLEY, Attorney

4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Auditor

5. APPROVE THE PROPOSAL RECOMMENDED BY THE EVALUATION COMMITTEE FOR RFP 2024-2 FOR A NEW ERP SYSTEM FOR FURTHER NEGOTIATION AND AWARD OF A CONTRACT.

-Robert Baxter, Auditor

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE EAGLE MOUNTAIN REDEVELOPMENT AGENCY FOR THE TRIPLE TAIL COMMUNITY REINVESTMENT PROJECT AREA.

-Ezra Nair, Commission

7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2025 MATCH.

-Zachary Zundel, Commission

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEX FOR FSA COMMUTER BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDED AGREEMENT WITH THE STANDARD FOR LONG TERM DISABILITY BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ARAG FOR PRE-PAID LEGAL BENEFITS FOR UTAH COUNTY EMPLOYEES

-Brandon Chambers, Human Resources

11. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 4 OF THE 2024 LIMITED COMPENSATION REVIEW, PAY PERIOD 20 OF 2024.

-Merritt Fullmer, Human Resources

12. ADOPT A RESOLUTION AUTHORIZING THE AMENDMENT OF UTAH COUNTY POLICY REGARDING IT SECURITY AND ACCEPTABLE USE

-Patrick Wawro, Information Systems

13. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL AGREEMENT 2021-150 WITH SPANISH FORK CITY FOR THE SPANISH FORK PARKWAY RR CROSSING PROJECT

-Richard Nielson, Public Works

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH HIGHLAND CITY FOR MICROSURFACING ALONG 6800 WEST

-Richard Nielson, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF A REIMBURSEMENT AGREEMENT WITH PAYSON CITY FOR THE NEBO LOOP ROAD AND THE SIGNING OF A QUIT CLAIM DEED TO PAYSON CITY FOR PARCEL 30:072:0153

-Richard Nielson, Public Works

---

---

16. APPROVE AND AUTHORIZE THE UTAH COUNTY BOARD OF COMMISSIONERS AND THE UTAH COUNTY TREASURER TO SIGN THE NECESSARY AGREEMENTS AND OTHER DOCUMENTS NECESSARY TO OPEN AND MANAGE ADVISORY ACCOUNTS WITH RAYMOND JAMES & ASSOCIATES, INC. IN COMPLIANCE WITH THE UTAH STATE MONEY MANAGEMENT ACT.

-Kim Jackson, Treasurer

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**

---

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.

---