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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  
**January 29, 2025 - 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, February 12, 2025 at 2:00 pm and Wednesday, February 19, 2025 at 2:00 pm.

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

**RECOGNITION**

1. RECOGNITION OF JANUARY 2025 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**WORK SESSION**

1. WORK SESSION PRESENTATION BY THE UTAH COUNTY FAIR  
-Ezra Nair, Commission
2. PRESENTATION BY THE UTAH COUNTY VETERANS SERVICES  
-Ezra Nair, Commission

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 29, 2025 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 2-2025  
-Jolynn Clegg, Clerk
  3. APPROVAL OF THE MINUTES FOR THE JANUARY 15, 2025 BOARD OF COMMISSIONERS BOARD MEETING  
-Jolynn Clegg, Clerk
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4. APPROVE THE REQUEST TO CONTINUE CONSULTING CONTRACT WITH BAIR CONSULTING.

-Katrina Cole, Assessor

5. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH BLX GROUP LLC FOR ARBITRAGE REBATE CALCULATIONS

-Danene Jackson, Auditor

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 280, AND 60522 DATED JANUARY 16, 2025.

-Burt Harvey, Auditor

7. APPROVE AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES

-Ezra Nair, Commission

8. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN LINCOLN HILL AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

9. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN CONSULT-LEC, LLC AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

10. APPROVE OR AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN HEMMCO AND UTAH COUNTY REGARDING A GOVERNMENTAL AFFAIRS SPECIALIST TO REPRESENT UTAH COUNTY INTERESTS DURING UTAH LEGISLATIVE SESSION AND BEYOND IN ORDER TO TRACK BILLS, LOBBY IN THE INTEREST OF UTAH COUNTY, AND COORDINATE EFFORTS WITH UTAH COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS ON PERTINENT LEGISLATION

-Ezra Nair, Commission

11. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND TOWN OF GENOLA FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

12. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND TOWN OF GOSHEN FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

13. ADOPT A RESOLUTION APPROVING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CEDAR FORT TOWN FOR FIRE SAFETY AND RESPONSE EQUIPMENT ENHANCEMENTS.

-Ezra Nair, Commission

14. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PLEASANT GROVE TO AID THE HOMELESS WITHIN UTAH COUNTY AND PROVIDING FOR AN EFFECTIVE DATE

-Ezra Nair, Commission

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15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 OF UCA #2020-1000 WITH S&L INC, FOR CHANGES TO THE PETEETNEET CREEK BANK STABILIZATION PROJECT.

-Richard Nielson, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROFESSIONAL SERVICES INDUSTRIES, INC, TO PROVIDE THIRD PARTY INSPECTION AND TESTING SERVICES AS OUTLINED IN ATTACHMENT B FOR THE FIRE ADMINISTRATION BUILDING AND APPARATUS PROJECT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CARTER GRIFFIN OF UTAH, LLC, TO PURCHASE A 2025 MASSEY FERGUSON TRACTOR WITH A TRADE IN CREDIT OF AN OLDER COUNTY OWNED TRACTOR.

-Richard Nielson, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM – SWR, INC (DBA UTLITE) FOR TYPE A & C CHIPS DELIVERED AT THE SANTAQUIN UDOT STATION.

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF UCA 2024-494 WITH NU ROCK ASPHALT COATINGS TO EXTEND THE CONTRACT THROUGH 12/31/2025 AND PURCHASE CHIPPING OIL.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMC ROCK, FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2025 SEASON TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Richard Nielson, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK, FOR AGGREGATE PRODUCTS FROM THE EKINS PIT, PER THE ATTACHED PRICING SHEET.

-Richard Nielson, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A HAULMARK TRAILER AS SURPLUS.

-Tad Rasmussen , Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A FRIDGE AND BLAST CHILLER AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE, SCRAPPED OR DISPOSED OF AS JUNK.

-Tad Rasmussen , Public Works

24. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO CHIEF DEPUTY ERIC MCDOWELL IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS.

-Shawn Radmall, Sheriff

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

-Shawn Radmall, Sheriff

26. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND LEHI CITY REGARDING THE RETENTION OF EVIDENCE IN MISDEMEANOR CASES

-Craig Gaines, Sheriff

27. APPROVE SECOND AMENDMENT TO AGREEMENT NO. 2020-128 WITH WOODHOUSE AVIATION FOR AIRCRAFT MAINTENANCE

-Jodee Kimber, Sheriff

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## **REGULAR AGENDA**

1. APPROVE AN ORDINANCE AMENDING 2.01.030 AUTHORITY TO ACQUIRE, HOLD, MANAGE AND DISPOSE OF REAL AND PERSONAL PROPERTY FOR BENEFIT OF THE COUNTY OF THE UTAH COUNTY CODE

-Robert Baxter, Auditor

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HANSEN, ALLEN & LUCE, INC, FOR THE LINCOLN BEACH WELLHOUSE AND SECOND WELL PROJECT PER THE ATTACHED SCOPE OF WORK.

-Richard Nielson, Public Works

3. APPROVE OR DENY THE REQUEST BY THE COUGAR PRIDE CENTER TO WAIVE THE INSURANCE REQUIREMENT FOR THE PRIDE IN PROGRESS EVENT TO BE HELD ON THE HISTORIC COURTHOUSE STEPS ON APRIL 12, 2025.

-Richard Nielson, Public Works

4. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Aileen Conder, Commission

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY REGARDING TOURISM TAX FUNDS TO ASSIST THE PROVO AIRPORT EXPANSION AND ITS FACILITIES

-Ezra Nair, Commission

6. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2025 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, FEBRUARY 12TH, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-EZRA NAIR, Commission

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

-Ezra Nair, Commission

8. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-1

-Adam Beck, Commission

9. 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

10. 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

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11. 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

12. 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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