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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 COMMISSIONER CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**March 17th, 2021 - 3:00 pm**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**REGULAR AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5-2021  
-Alice Black, Clerk/Auditor
  2. RATIFICATION OF WARRANT REGISTER FOR MARCH 17, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor
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3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 17, 2021 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 24, 2021 BOARD OF COMMISSIONER BOARD MEETING

-Alice Black, Clerk/Auditor

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60430 DATED 03/12/2021

-Jim Stevens, Assessor

6. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2021-1

-Paul Jones, Attorney

7. APPROVE AND AUTHORIZE THE SIGNING OF THE LEXISNEXIS RISK SOLUTIONS GOVERNMENT APPLICATION AND AGREEMENT.

-PAUL JONES, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH CENTRO HISPANO

-Laura Mendoza, Attorney

9. TO SIGN AND AN AMENDMENT TO THE AGREEMENT 2019-879 A CDBG FAMILY SUPPORT AND TREATMENT CENTER SUB-RECIPIENT AGREEMENT.

-Laura Mendoza, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SPRINGVILLE SENIOR CENTER.

-Laura Mendoza, Attorney

11. TO SIGN AN AMENDMENT TO THE AGREEMENT 2020-606 A CDBG UNITED WAY SUB-RECIPIENT AGREEMENT.

-Laura Mendoza, Attorney

12. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE CDBG SUB-RECIPIENT AGREEMENT BETWEEN MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR RESTAURANT SUPPORT.

-Laura Mendoza, Attorney

13. ADOPT A RESOLUTION OF APPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT

-Dave Shawcroft, Attorney

14. APPROVE AND ADOPT A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION

-Dave Shawcroft, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SARATOGA SPRINGS FOR A PROJECT KNOWN AS FOOTHILL BOULEVARD EXTENSION.

-ROBERT J. MOORE, Attorney

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16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LAKESHORE PORTABLES TO PROVIDE PORTABLE RESTROOMS.

-Gina Tanner, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RBM SERVICES TO ADD CLEANING SERVICES FOR THE PROVO VACCINATION CLINIC.

-Gina Tanner, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A CONSENT LETTER TO CROWN CASTLE FOR A SUB-LEASE ON THE CELL TOWER AT EQUESTRIAN PARK.

-Richard Nielson, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALLIED FOR THE SAFE REMOVAL OF SHARPS USED FOR COVID-19 VACCINES AT THE AMERICAN FORK VACCINATION SITE.

-Julie Dey, Health

20. APPROVE AND AUTHORIZE AN AGREEMENT WITH ALLIED FOR THE SAFE REMOVAL OF SHARPS USED FOR COVID-19 VACCINES AT THE FORMER PROVO HIGH VACCINATION SITE.

-Julie Dey, Health

21. APPROVE AND AUTHORIZE AN AGREEMENT WITH VECTOR DISEASE CONTROL INTERNATIONAL.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE, AND ADOPT RESOLUTION APPROVING AND AUTHORIZE THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND THE COMMUNITIES THAT CARE MODEL.

-Julie Dey, Health

23. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS.

-Commissioner Lee, Commission

24. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra Nair, Commission

25. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2021 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Clerk/Auditor

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH BID4ASSETS, INC TO PROVIDE ONLINE AUCTION SERVICES FOR THE ANNUAL TAX SALE

-Burt Harvey, Clerk/Auditor

27. 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 (SUGGESTED FOR TODAY'S DATE, AT

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THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA)  
(ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

28. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA)  
(ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **WORK SESSION**

#### **1. CJC FUNDING UPDATE**

-Rebecca Martell, Children's Justice Center

### **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 Alice Black at 801-851-8111. 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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