



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
April 28th, 2021 - 3:00 pm

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

If 50 or more individuals are physically present at this meeting, all individuals in attendance must comply with State Public Health Order 2021-10 and Utah Code 26-6-33 requiring the wearing of face masks, with certain exceptions.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/8249859146> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 8249859146. 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.

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

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR 04.21.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2021
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES OF THE MARCH 31, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 4. APPROVAL OF THE MINUTES FOR THE APRIL 7, 2021 BOARD OF COMMISSIONERS PUBLIC BOARD MEETING
-Alice Black, Clerk/Auditor
 5. APPROVE AND AUTHORIZE A RESOLUTION APPOINTING INTERIM REPLACEMENT FOR UTAH COUNTY COMMISSION SEAT A.
-DAVE SHAWCROFT, Attorney
-

6. ACCEPT THE LETTER OF RESIGNATION FROM AMELIA POWERS GARDNER RECEIVED APRIL 28, 2021 VACATING THE POSITION OF UTAH COUNTY CLERK/AUDITOR, AND TO APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER GIVING NOTICE TO THE UTAH COUNTY REPUBLICAN PARTY LIASON OF THE VACANCY OF THE POSITION OF THE UTAH COUNTY CLERK/AUDITOR AND INVITING THE PARTY LIASON TO SUBMIT THE NAME OF AN INDIVIDUAL TO FILL THE VACANCY, PURSUANT TO UTAH CODE SECTION 20A-1-508.

-DAVE SHAWCROFT, Attorney

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

-Dave Shawcroft, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY CONTRACT INSURANCE STANDARDS POLICY.

-DAVE SHAWCROFT, Attorney

9. APPROVE AND ADOPT A RESOLUTION REGARDING LEHI CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402

-Dave Shawcroft, Attorney

10. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 6.04 RELATED TO THE HEALTH DEPARTMENT APPROVAL, WATER, AND SEWER.

-ROBERT J. MOORE, Attorney

11. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO UTAH COUNTY

-Dave Shawcroft, Attorney

12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

13. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICIES: 2-100 ADMINISTRATION, 2-200 DEPARTMENT COMPLIANCE, 2-300 NON-DISCRIMINATION, 2-400 EMPLOYEE RECORDS, 2-2400 EMPLOYMENT OF RELATIVES, 2-2500 ELECTRONIC EQUIPMENT USE, 2-300 CAREER SERVICE COUNCIL

-Mark Brady, Human Resources

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT WITH KILGORE COMPANIES, LLC FOR AGREEMENT #2018-160 FOR HOT MIX ASPHALT VALID THROUGH DECEMBER 31, 2021.

-RICHARD NIELSON, Public Works

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT WITH STAKER PARSON COMPANIES FOR AGREEMENT #2018-161 FOR HOT MIX ASPHALT VALID THROUGH DECEMBER 31, 2021.

-RICHARD NIELSON, Public Works

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS TO SUPPLY 1/2" HOT MIX ASPHALT AT THE UDOT CONTRACT

#169811 PRICING THROUGH THE END OF DECEMBER 2021 AS WELL AS PROVIDE TACK OIL @ \$3.00 A GALLON

-RICHARD NIELSON, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT WITH STAKER PARSON COMPANIES FOR AGREEMENT #2017-709 FOR UNTREATED BASE COURSE @ \$5.95 A TON VALID THROUGH DECEMBER 31, 2021.

-RICHARD NIELSON, Public Works

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE 350 BROCE BROOM ICN #701573 AS SURPLUS AND AGREE TO SELL IT TO JUAB COUNTY AT THE FAIR MARKET VALUE OF \$20,000.

-RICHARD NIELSON, Public Works

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BOISE MOBILE EQUIPMENT (BME) TO PURCHASE ONE 2021 TYPE 3 FIRE APPRATUS TO BE BUILD ON AN INTERNATIONAL CHASSIS ACCORDING TO THE HGAC FS19DB12 SPECIFICATIONS FOR A COMMERCIAL CHASSIS MODEL 34 WILDLAND VEHICLE FOR \$329,900 AND AUTHORIZE AN UPFRONT PAYMENT OF \$134,161.

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS ICN #701754 A 2015 TRAIL KING SIDE DUMP TRAILER

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH REPUBLIC SERVICES TO PROVIDE RENTAL OF A 34 YARD SELF-CONTAINED TRASH COMPACTOR FOR THE SECURITY CENTER AT THE COST OF \$455 PER MONTH PLUS SOME ONE TIME FEES AS PER ATTACHMENT B.

-RICHARD NIELSON, Public Works

22. ADOPT AN ORDINANCE TO AMEND CHAPTER 8, "USES WITH SPECIAL REVIEW PROVISIONS - SUPPLEMENTARY REQUIREMENTS AND PROCEDURES APPLICABLE WITHIN ZONE" OF THE UTAH COUNTY LAND USE ORDINANCE TO PROVIDE CLARITY AND CONSISTENCY TO VARIOUS LAND USE REGULATIONS

-Bryce Armstrong, Community Development

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

-Shawn Radmall, Sheriff

24. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO SERGEANT MIKE PIENKA IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

25. MEMORANDUM DECLARING ITEMS AS SURPLUS TO BE DONATED

-Danene Jackson, Clerk/Auditor

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

-Danene Jackson, Clerk/Auditor

27. APPROVE A RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS BETWEEN DEPARTMENTS AS SHOWN ON THE ATTACHED ATTACHMENT A

-Rudy Livingston, Clerk/Auditor

28. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION NO 3 TO AGREEMENT 2016-116 FOR PEST MONITORING AND CONTROL SERVICES WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.

-Julie Dey, Health

29. 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 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 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

31. 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

32. 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

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 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
