



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
March 16th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) 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.

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>

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

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 5-2022
-Maureen Wengert, Clerk/Auditor
2. RATIFICATION OF WARRANT REGISTER FOR MARCH 16, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Maureen Wengert, Clerk/Auditor
3. APPROVAL OF THE MINUTES FOR THE MARCH 2, 2022 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
4. APPROVE AND AUTHORIZE AGREEMENT WITH THE 2022 UTAH COUNTY FAIR DIRECTOR
-Tom Sakievich, Commission
5. ADOPT A RESOLUTION OF APPOINTMENTS TO THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD OF TRUSTEES
-Dave Shawcroft, Attorney

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Dave Shawcroft, Attorney

7. ADOPT A RESOLUTION OF REAPPOINTMENTS TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD

-Dave Shawcroft, Attorney

8. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE OBERG ANNEXATION INTO SPANISH FORK CITY, UTAH.

-ROBERT MOORE, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY, UTAH.

-ROBERT MOORE, Attorney

10. APPROVE AND RATIFY COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO PAYSON CITY MAIN STREET BUILDING ACQUISITION, PART 1.

-Adam Beck , Attorney

11. APPROVE AND RATIFY COMMISSION SIGNATURE ON ENVIRONMENTAL REVIEW RECORD PERTAINING TO PAYSON CITY MAIN STREET BUILDING ACQUISITION, PART 2.

-Adam Beck , Attorney

12. APPROVE AND AUTHORIZE THE SIGNATURE ON AMENDMENT TO UTAH COUNTY AGREEMENT 2021-594 WITH NEBO SCHOOL DISTRICT FOR SCHOOL NURSES.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE COMPASS SYSTEM FOR THE PROTECTION AND HANDLING OF HEALTH INFORMATION.

-Julie Dey, Health

14. APPROVE ENROLLMENT PROGRAM WITH MERCK VACCINES TO RECEIVE DISCOUNTED VACCINES

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS (NACCHO) TO BUILD THE CAPACITY OF LOCAL MEDICAL RESERVE CORPS.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH LABSOURCE, INC FOR THE PURCHASE OF EXAM GLOVES.

-Shawn Reynolds, Sheriff

17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN 2022 HMEP GRANT APPLICATION

-Dalene Higgins, Sheriff

18. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING WITH THE USDA, FOREST SERVICE, ASHLEY NATIONAL FOREST AS A COOPERATOR FOR THE ASHLEY NATIONAL FOREST LAND AND RESOURCE MANAGEMENT PLAN

-Richard Nielson, Public Works

19. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LEHI CITY FOR THE 2300 WEST WIDENING PROJECT.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROYCE INDUSTRIES TO PURCHASE A 2022 LANDA TRAILER MOUNTED 300 GALLON HOT WATER PRESSURE WASHER FOR \$16,978.02

-RICHARD NIELSON, Public Works

21. MODIFY INSURANCE AND SECURITY REQUIREMENT FOR THE RENTAL OF THE HISTORIC COURTHOUSE

-Richard Nielson, Public Works

22. 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)

-Maureen Wengert, Clerk/Auditor

23. 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)

-Maureen Wengert, Clerk/Auditor

24. 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)

-Maureen Wengert, Clerk/Auditor

25. 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)

-Maureen Wengert, 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.
