



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
August 17th, 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/UChRYDnXVDLGv9792bhWn9Wg/videos>

Next two upcoming Commission Meeting Dates: Wednesday, August 24, 2022 at 2:00 p.m. and
Wednesday, August 31, 2022 at 2:00 p.m.

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

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2022 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; FOR WEDNESDAY, AUGUST 17, 2022 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-ADAM BECK, Attorney

2. PUBLIC HEARING TO HEAR COMMENTS CONCERNING THE CONTINUATION, MODIFICATION, OR DENIAL OF THE 20-YEAR REVIEW OF THE LARRY CARSON 2002 AGRICULTURE PROTECTION AREA. THE PROTECTED AREA IS APPROXIMATELY 27.4 ACRES LOCATED IN THE LAKE SHORE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 11, T10S R1E

-Peggy Kelsey, Community Development

CONSENT AGENDA

WORK SESSION

1. REVIEW UPDATES TO 2022 CIP

-Rudy Livingston, Clerk/Auditor

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 17, 2022 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 16-2022

-Alice Black, Clerk/Auditor

3. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AMENDMENT NO. 1 TO PREVIOUS COUNTY AGREEMENT NO. 2016-488 (STATE CONTRACT 170645) WITH THE STATE OF UTAH FOR FY 2022-2027, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM.

-Rebecca Martell, Children's Justice Center

4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO.4 OF CONTRACT WITH THE STATE OF UTAH (#190378) FOR FY 2018-23 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

5. APPROVE AMENDMENT NO. 1 TO PREVIOUS COUNTY AGREEMENT NO. 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2023-2027 BASIC PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

6. REQUEST APPROVAL OF PROPOSAL TO SALE AIRCRAFT AND ALLOCATE FUNDING TO THE AIR SUPPORT UNIT.

-Erik Knutzen, Sheriff

7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 5 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT 2020-655)

-Peter Quittner, Sheriff

8. APPROVE AND ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT MARK TERRY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

9. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT

-Shawn Radmall, Sheriff

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR DISPOSAL OF IT EQUIPMENT.

-Patrick Wawro, Information Systems

11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND CITY OF SARATOGA SPRINGS FOR A ROAD PROJECT KNOWN AS PONY EXPRESS CONNECTION IN SARATOGA SPRINGS, UTAH, TOGETHER WITH THE DEVELOPMENT OF UTAH COUNTY FACILITIES.

-ROBERT MOORE, Attorney

12. APPROVE AND AUTHORIZE SETTLEMENT AGREEMENT BETWEEN AARON DODD, UTAH OFFICE OF INDIGENT DEFENSE SERVICES, UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION

-Zachary Zundel, Attorney

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BODE TECHNOLOGY FOR EVIDENCE ANALYSIS

-Zachary Zundel, Attorney

14. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2022 UTAH COUNTY BUDGET.

-ADAM BECK, Attorney

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH UNITED WAY OF UTAH COUNTY.

-adam beck , Attorney

16. RATIFY THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CERTIFICATION WITH HUD.

-adam beck , Attorney

17. RATIFY THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY22 SF-424D FORM.

-ADAM BECK , Attorney

18. RATIFY THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FEDERAL ASSISTANCE SF-424.

-Adam Beck, Attorney

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDRENS JUSTICE CENTER.

-Laura Mendoza, Attorney

20. APPROVE AND AUTHORIZE CINDY BUTLER TO CONDUCT A NO COST AUDIT REGARDING A PRE-AUDIT ANALYSIS TO DETERMINE WHETHER THERE IS EVIDENCE TO JUSTIFY FURTHER EXAMINATION OF ELECTION RECORDS.

-Tim Taylor, Attorney

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2016-845 BETWEEN THE STATE OF UTAH, STATE OF UTAH ATTORNEY GENERAL'S OFFICE AND UTAH COUNTY.

-BEN STANLEY, Attorney

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH RADKIDS, INC

-Ben VanNoy, Attorney

23. APPROVE AND AUTHORIZE THE SIGNING OF A THIRD PARTY RELOCATION AGREEMENT WITH UDOT FOR THE HIGHWAY PROJECT IDENTIFIED AS SPRINGVILLE/SPANISH FORK INTERCHANGE PHASE I FOR RELOCATION OF FIBER ALONG THE EAST SIDE OF I-15 AT 1600 SOUTH/2700 NORTH AND ALONG THE WEST SIDE OF I-15 ALONG 2700 NORTH

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF THE MEMORANDUM OF UNDERSTANDING WITH UTAH COMMUNICATIONS AUTHORITY FOR RADIO PROGRAMMING SERVICES AT \$10 PER RADIO PROGRAMMED AND AUTHORIZE FUTURE MEMORANDUMS OF UNDERSTANDING TO BE SIGNED AS NEEDED BY THE TELECOMMUNICATIONS DIVISION MANAGER, THE ASSOCIATE PUBLIC WORKS DIRECTOR AND/OR THE PUBLIC WORKS DIRECTOR AT THE \$10 PER RADIO PROGRAMMED RATE.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLE #701999 AND VEHICLE #702000 SURPLUS. THESE ARE VINEYARD CITY PURCHASED VEHICLES IN ACCORDANCE WITH AGREEMENT #2020-1075 AND VINEYARD HAS REQUESTED THAT THEY NOT BE SOLD AT PUBLIC AUCTION AND PROCEEDS BE GIVEN TO VINEYARD CITY BUT THAT INSTEAD TITLE BE TRANSFERRED FROM UTAH COUNTY'S NAME TO VINEYARD CITY AND VINEYARD CITY RECEIVE POSSESSION OF THE VEHICLES.

-RICHARD NIELSON, Public Works

26. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDED AND RESTATED INTERLOCAL COOPERATION AGREEMENT FOR JOINT AND COOPERATIVE ACTION CREATING MT. NEBO WATER AGENCY

-Richard Nielson, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT #2018-81 WITH REPUBLIC SERVICES TO CHANGE ROLL OFF COMPACTOR PRICE FOR DISPOSAL FROM \$36/TON TO \$37/TON

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ASPHALT SYSTEMS INC TO PROVIDE GSB 88 OIL @ \$3.64 PER GALLON.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UCAN FY23.

-Julie Dey, Health

30. APPROVE AND AUTHORIZE THE SIGNING OF A DATA SHARING AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR AN INTERNAL DASHBOARD.

-Julie Dey, Health

31. APPROVE AND AUTHORIZE AMENDMENT TO # 2020-518 FOR LOCAL AUTHORITY ALLOCATION LETTER FOR SUICIDE PREVENTION FUNDING FROM OFFICE OF SUBSTANCE USE AND MENTAL HEALTH.

-Julie Dey, Health

32. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON THE NOTICE OF CREATION AND ON THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION TO CONTINUE THE LARRY CARSON 2002 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

33. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 5A OF THE 2022 COMPENSATION STUDY, PAY PERIOD 17 OF 2022. PHASE 5A INCLUDED THE ATTORNEY DEPARTMENT.

-Merritt Fullmer, Human Resources

34. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RESOLUTION REGARDING THE METHOD OF PROVIDING CONSENT FOR THE APPOINTMENT OF DEPUTIES AND EMPLOYEES BY COUNTY OFFICERS

-Bill Lee, Commission

35. APPROVE CONTRACT OUTLINING OBLIGATIONS BETWEEN UTAH COUNTY AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) IN REGARDS TO THE MEALS ON WHEELS FOOD PROGRAM.

-Peter Brown, Commission

36. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH PROVO CITY FOR A WATER TREATMENT PLANT.

-Peter Brown, Commission

37. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH AMERICAN FORK CITY FOR A RECYCLE WATER PROJECT.

-Peter Brown, Commission

38. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH EAGLE MOUNTAIN CITY FOR A WELL RELOCATION PROJECT.

-Peter Brown, Commission

39. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH THE TOWN OF GOSHEN FOR A WATER STORAGE PROJECT.

-Peter Brown, Commission

40. 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)

-Alice Black, Clerk/Auditor

41. 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)

-Alice Black, Clerk/Auditor

42. 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)

-Alice Black, Clerk/Auditor

43. 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)

-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.
