



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
July 20th, 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>

Next two upcoming Commission Meetings: Wednesday, July 27, 2022 at 2:00 p.m.
and Wednesday, August 3, 2022 at 2:00 p.m.

~COMMISSION MEETING MINUTES~

Commissioner Sakievich (Chair), Commissioner Powers Gardner and Commissioner Lee in Attendance.
Others in Attendance: See Attached Attendance Sheet and Zoom List

(Meeting Called to Order: 2:05 p.m.)

PRAYER/READING/THOUGHT: **Bryce Brady**
PLEDGE OF ALLEGIANCE: **Rudy Livingston**

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JULY 20, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14-2022

-Alice Black, Clerk/Auditor

APPROVED ON CONSENT

3. APPROVE A LATE 2021 DISABLED VETERAN EXEMPTION FOR ROBERT OLSEN, SERIAL NUMBER 41:228:0010, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 - 587

4. APPROVE A LATE 2021 DISABLED VETERAN ABATEMENT FOR KENNETH JANSEN, SERIAL NO, 41:476:0660, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Vicky Westergard, Clerk/Auditor

APPROVED ON CONSENT

Agreement: 2022 -588

5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY FREEMAN LOVELL, PLLC ON BEHALF OF CANYON ADVANTAGE, LLC RELATED TO PARCEL SERIAL NO. 22:034:0060

-Burt Harvey, Clerk/Auditor

Timestamp: 8:59

**BURT HARVEY, PUBLIC SERVICES & TAX ADMINISTRATION DIVISION MANAGER –
THIS IS A PARCEL IN PROVO OWNED BY JERRY LYNN TAYLOR:**



IT WAS SOLD TO THE HIGHEST BIDDER. WE NOTIFIED THE OWNER OF RECORD WHICH WAS JERRY TAYLOR. JERRY HAS PASSED AWAY AND HIS WIFE IS STILL ALIVE BUT WAS NOT LISTED ON THE PARCEL.

COMMISSIONERS AND BURT HARVEY AND PAUL JONES (COUNTY DEPUTY ATTORNEY) DISCUSS ITEMS SUCH AS THE NOTIFICATION PROCESS PRIOR TO PUTTING UP FOR SALE, BOUNDARY LINE AGREEMENTS, CERTIFIED LETTER RETURN RECEIPT SIGNATURE AS WELL AS OTHER NOTICES, SURROUNDING PARCELS, ETC.

JASON THURLOW, RECORDER'S OFFICE CHIEF DEPUTY – OUR OFFICE EVALUATED THE BOUNDARY AGREEMENT IN QUESTION IN FEBRUARY AND FOUND THAT IT DID NOT MEET THE UTAH STATE CODE REQUIREMENTS TO OPERATE. WE DID MAIL OUT A NOTICE TO THE TITLE COMPANY IN FEBRUARY MAKING THEM AWARE OF THAT.

COMMISSIONERS, JASON THURLOW AND PAUL JONES DISCUSS ITEMS SUCH AS THE PROPERTY IS IN THE NAME OF A TRUST, WARRANT DEED, ETC.

BRADLEY TILT, ATTORNEY FOR CANYON ADVANTAGE, THE CURRENT OWNER OF THE SOLD PARCEL. THE TAYLOR'S DIDN'T PAY THE \$272.49 IN TAXES BECAUSE THEY DIDN'T OWN IT. THE PROBLEM COMES FROM HOW THE COUNTY MAPPERS HAVE SOMEHOW GOTTEN THE DESCRIPTION OF THE CANYON ADVANTAGE PARCEL SUCH THAT IT BISECTS THAT HOUSE THAT IS ON THAT PARCEL – IT CUTS IT OFF FROM THE GARAGE. THE ISSUES WITH REGARD TO THE TAX SALE ARE:

- THERE'S NO VALID TAX PARCEL THERE BECAUSE THE NEIGHBORING DEVELOPMENT PROPERTY THE TAYLOR'S NEVER OWNED. THIS PARCEL THAT'S COMPLETELY LANDLOCKED IS DUE TO A MAPPING ERROR SO**

THERE IS REALLY NO GAP PARCEL SO NO TAX PARCEL WHERE TAXES WEREN'T PAID.

- **THE BOUNDARY AGREEMENTS – THEY EXIST AND WERE CREATED WITH THE ASSISTANCE OF A PROFESSIONAL SURVEYOR. THE STATE STATUTE SAYS THAT A DOCUMENT IS ENTITLED TO BE RECORDED (57-3-106 SUBSECTION 2 AND 3) IF IT HAS A LEGAL DESCRIPTION, THE NAMES OF THE PARTIES TO IT AND A MAILING ADDRESS TO BE USED FOR TAX ASSESSMENT PURPOSES. AND ONCE A DOCUMENT IS RECORDED IT SHALL, FROM THE TIME OF RECORDING WITH THE APPROPRIATE COUNTY RECORDER, IMPART NOTICE TO ALL PERSONS OF THEIR CONTENTS.**
- **REGARDLESS OF EVERYTHING ELSE SAID TODAY, THERE WAS NO DUE PROCESS NOTICE. IT WAS NOTICED IN THE NEWSPAPER AND ONLINE. UNDER STATUTORY LAW THE COUNTY SHALL PROVIDE NOTICE OF THE TAX SALE BY CERTIFIED MAIL AND FIRST-CLASS MAIL TO THE OWNER. THE ARGUMENT IS THAT THE TAYLOR'S ARE THE OWNERS WHICH ARE NOT THE CASE. THEY SHOULD HAVE SENT THE NOTICE TO THE NAME ON THE BOUNDARY AGREEMENT, CANYON ADVANTAGE.**

COMMISSIONERS, BURT HARVEY, PAUL JONES AND BRADLEY TILT DISCUSS ITEMS SUCH AS THE PERMIT FOR THE GARAGE, ACQUIESCENCE DOCTRINE, ACREAGE TAXES BEING PAID ON, ETC.

DAVID HAWKS, LAND SURVEYOR – OUR COMPANY PREPARED THE BOUNDARY AGREEMENT. THE PROBLEM IS THAT THE TAYLOR'S OWNED A PIECE OF PROPERTY THAT HAD AN ANCIENT DESCRIPTION ALONG WITH THE WEIZMANN'S AND WHAT IS NOW THE CANYON ADVANTAGE PARCEL. THEY ALL HAD OLD DESCRIPTIONS. BACK IN THE 1950-60'S THERE WAS A COUNTY SURVEYOR THAT WENT OUT AND DID WHAT THEY CALL A 'DEPENDENT RESURVEY' AND PUT ALL NEW MONUMENTS IN, AND HE IGNORED EXTRINSIC EVIDENCE OF WHERE MONUMENTS SHOULD BE SO THERE'S A LOT OF MONUMENTS IN UTAH COUNTY THAT ARE ABOUT 50 FEET OR MORE OFF.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE PROTEST

COMMISSIONER LEE: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2022 - 589

COMMISSIONER SAKIEVICH ASKED BRADLEY TILT TO GET WITH PAUL JONES TO WORK OUT LOGISTICS.

6. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY MARLON L BATES, ATTORNEY ON BEHALF OF SECURITY SERVICE FEDERAL CREDIT UNION RELATED TO PARCEL SERIAL NO. 23:045:0045

-Burt Harvey, Clerk/Auditor

Timestamp: 1:02:16

BURT HARVEY, PUBLIC SERVICES & TAX ADMINISTRATION DIVISION MANAGER – THIS PARCEL HAS BEEN ON TAX SALE FOR THE 3RD TIME. I SENT OUT A FIRST-CLASS AND CERTIFIED NOTICE AND DID NOT RECEIVE BACK THE CERTIFICATION, SO I TOOK AN EXTRA STEP AND WENT OUT AND POSTING A PHYSICAL NOTICE. I KNOCKED ON THE DOOR AND DIDN'T GET AN ANSWER. THERE IS ALSO A RECORDED LIEN ON THE PROPERTY FROM SECURITY SERVICE FEDERAL CREDIT UNION. IN 2021 THERE WAS RECORDED A TRANSFER OF TRUSTEE TO SCALLEY READING BATES HANSEN & RASMUSSEN WHICH MR. BATES IS THE ATTORNEY FOR. NOTICE WAS NOT SENT TO THEM. BECAUSE IT'S AN OCCUPIED HOME, WE TYPICALLY DO NOT SELL THE PROPERTY TO THE HIGHEST BIDDER – WE DO WHAT'S KNOWN AS AN UNDIVIDED INTEREST.

REPRESENTATIVE OF SCALLEY READING BATES HANSEN & RASMUSSEN – OUR BASIS OF THE PROTEST IS THAT WE HAD STARTED FORECLOSURE IN 2021. EVERYTHING WAS ON RECORD. WE PLACED THE FORECLOSURE ON HOLD DUE TO SOME LOSS MITIGATION. THE OWNER OF THE PROPERTY WAS REALLY HAD TO GET A HOLD OF, BUT THE CLIENT HAD FINALLY GOT HOLD OF THEM AND ENTERED INTO AN AGREEMENT AND THAT ESSENTIALLY PLACED THE FILE ON HOLD, THEN WE DIDN'T TAKE ANY ACTION FROM THAT POINT. THEN WE WEREN'T NOTICED OF THE TAX SALE AND FOUND OUT ABOUT IT FROM THE PURCHASER AND THAT'S WHAT PROMPTED US TO MAKE THIS PROTEST.

PATRICIA COLLINGS, DAUGHTER AND CARETAKER – 5 YEARS AGO I (PATRICIA) WAS ATTACKED AND HAVE BEEN IN HOSPITALS, HAD HEART FAILURE, RESPIRATORY FAILURE, SEIZURES, ETC. AND HAD TO LEAVE WORK. COULDN'T GO BACK TO WORK. IT HAS TAKEN THIS LONG TO GET ON DISABILITY. NOW HAVE BEEN APPROVED FOR SPOUSAL BENEFITS WHICH SHOULD BE ENOUGH TO HELP ME START PAYING ON TAXES AND I WAS GOING TO TRY TO TAKE OUT MY RETIREMENT AS WELL AND SHOULD HAVE DISABILITY COMING THROUGH SOON.

COMMISSIONERS, REPRESENTATIVE, BURT HARVEY, PATRICIA COLLINS, DAUGHTER AND CARETAKER DISCUSS THE TAX LIEN, FORECLOSURE, APPEAL, HOUSE IS PAID OFF OTHER THAN TAXES AND LIEN FOR TAXES, OPTIONS FOR SALE, STATUTORY DUTY IN NOTIFICATION, ETC.

**COMMISSIONER LEE: MOTION TO CONTINUE FOR 2 WEEKS (AUGUST 3, 2022)
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED:3/0**

7. APPROVE OR DENY THE FEE WAIVER FOR CHRISTINA JOHNSON FOR THE SECOND ANNUAL LANDON'S LEGEND TO RAISE MONEY FOR THE CHILDREN'S HEART FOUNDATION TO BE HELD ON SEPTEMBER 24, 2022 UP PROVO CANYON

-RICHARD NIELSON, Public Works

Timestamp: 1:27:48

COMMISSIONER LEE – THIS IS THE 3RD YEAR WE HAVE DONE THIS AND THEY ONLY REQUEST I HAVE IS THAT WE GET A REPORT BACK ON THIS.

COMMISSIONER LEE: MOTION TO APPROVE WITH REQUEST THAT WE GET A REPORT BACK ON THE EVENT
COMMISSIONER POWERS GARDNER: SECOND
AYE: ALL IN FAVOR
PASSED: 3/0

APPROVED ON CONSENT

Agreement: 2022 - 590

8. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN UTAH COUNTY AND LUANN C. HANSEN AND LARRY S. HANSEN

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 591

9. APPROVE AND AUTHORIZE THE SIGNING OF 13 QUIT CLAIM DEEDS BY THE COMMISSION CHAIR AND THE CLERK/AUDITOR AS PART OF THE NORTH COUNTY BLVD ROAD TRANSFER THAT HAS ALREADY BEEN COMPLETED TO REMOVE THE ROADWAY AND THE UNDERLYING LAND FROM COUNTY OWNERSHIP AND MOVE IT TO UDOT OWNERSHIP.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 592 Agreement: 2022 - 593

Agreement: 2022 - 594 Agreement: 2022 - 595

Agreement: 2022 - 596 Agreement: 2022 - 597

Agreement: 2022 - 598 Agreement: 2022 - 599

Agreement: 2022 - 600 Agreement: 2022 - 601

10. APPROVE AND AUTHORIZE THE SIGNING OF 13 QUIT CLAIM DEEDS BY THE COMMISSION CHAIR AND THE CLERK/AUDITOR AS PART OF THE NORTH COUNTY BLVD ROAD TRANSFER THAT HAS ALREADY BEEN COMPLETED TO REMOVE THE ROADWAY AND THE UNDERLYING LAND FROM COUNTY OWNERSHIP AND MOVE IT TO UDOT OWNERSHIP. - CONTINUED FROM ABOVE

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2022 - 602 Agreement: 2022 - 603

Agreement: 2022 - 604

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ALLIED FOR THE DISPOSAL OF MEDICAL SHARPS.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 605

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 5 TO 2018-739 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM.

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2022 - 606

13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH CABELAS WHOLESALE

-Commissioner Sakievich, Commission

APPROVED ON CONSENT

Agreement: 2022 - 607

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH LEAFILTER GUTTER PROTECTION

-Commissioner Sakievich, Commission

APPROVED ON CONSENT

Agreement: 2022 - 608

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH MAMMOTH SOUND, LLC FOR AUDIO AND VISUAL SERVICES AT THE 2022 UTAH COUNTY FAIR

-Commissioner Sakievich, Commission

APPROVED ON CONSENT

Agreement: 2022 - 609

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH BALLOON GUY ENTERTAINMENT FOR SERVICES AT THE 2022 UTAH COUNTY FAIR

-Lisa Shepherd, Commission

APPROVED ON CONSENT

Agreement: 2022 - 610

17. APPROVE BLAINE MITCHELL, PLAT "B" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

APPROVED ON CONSENT

Agreement: 2022 - 611

18. APPROVE AND AUTHORIZE AN EXTENSION OF LEAVE WITHOUT PAY PER HUMAN RESOURCE LEAVE POLICY 5-500 E.1 AND 5-200 ADA ACCOMMODATION.

-Ralf Barnes, Human Resources

TABLED ON CONSENT

(After Closed Meetings (Commissioner Powers Gardner left during Closed Meetings so rules suspended for voting – Reopened Public Meeting))

Timestamp: 1:29: 54

COMMISSIONER LEE: MOTION TO UNTABLE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER LEE: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2022 - 612

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

-Sarah Ruiz, Human Resources

APPROVED ON CONSENT

Agreement: 2022 - 613

20. AUTHORIZE AN UPGRADE OF A HALF-TIME, GRANT-FUNDED, CAREER SERVICE VICTIM ADVOCATE-SHERIFF POSITION TO A FULL-TIME, GRANT-FUNDED CAREER SERVICE VICTIM ADVOCATE-SHERIFF POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 241-42180 / SHERIFF-SPECIAL VICTIMS UNIT, JOB CODE 5051, GRADE 720, SUP ORG B. WILKES.]

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2022 - 614

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE STEPHENS-HILL ANNEXATION INTO SPANISH FORK CITY, UTAH.

-TIM TAYLOR, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 615

22. APPROVE AND AUTHORIZE A SPONSORSHIP AGREEMENT FOR THE 2022 UTAH COUNTY FAIR WITH METAL MAN ROOFING

-Ben VanNoy, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 616

23. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BALLOON GUY ENTERTAINMENT LLC FOR THE 2022 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

STRICKEN ON CONSENT

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION DECLARING UTAH COUNTY'S INTENT TO NOT IMPOSE A TAX UNDER PART 7, COUNTY OPTION FUNDING FOR BOTANICAL, CULTURAL, RECREATIONAL AND ZOOLOGICAL ORGANIZATIONS OR FACILITIES.

-ROBERT MOORE, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 617

25. 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

CONTINUED ON CONSENT FOR 1 WEEK (July 27, 2022)

26. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A HOME INVESTMENT PARTNERSHIPS PROGRAM INTERLOCAL COOPERATION AGREEMENT RELATING TO THE ESTABLISHMENT AND CONDUCT OF THE UTAH VALLEY HOME CONSORTIUM UNITED STATES HOUSING AND URBAN DEVELOPMENT HOME PROGRAM FOR FEDERAL FISCAL YEARS 2023, 2024, AND 2025.

-Robert Moore, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 618

Agreement: 2022 - 619

27. SET A DATE, TIME, AND LOCATION FOR A 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 3, 2022 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 E CENTER STREET IN PROVO, UTAH.

-ADAM BECK, Attorney

CONTINUED ON CONSENT 1 WEEK (July 27, 2022)

28. APPROVE AND AUTHORIZE THE SIGNING OF COMMUNITY DEVELOPMENT BLOCK GRANT FY22 ANNUAL ACTION PLAN CERTIFICATIONS

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 620

29. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SPANISH FORK CITY AMENDING AGREEMENT 2016-631 [THIS REPLACES INTERLOCAL AGREEMENT 2022-518]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 621

Agreement: 2022 - 622

30. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY AMENDING AGREEMENT 2016-627 [THIS REPLACES INTERLOCAL AGREEMENT 2022-519]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 623

Agreement: 2022 - 624

31. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH LINDON CITY AMENDING AGREEMENT 2016-624 [THIS REPLACES INTERLOCAL AGREEMENT 2022-520]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 625

Agreement: 2022 - 626

32. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH ELK RIDGE CITY AMENDING AGREEMENT 2016-620 [THIS REPLACES INTERLOCAL AGREEMENT 2022-521]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 627

Agreement: 2022 - 628

33. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH THE TOWN OF GOSHEN AMENDING AGREEMENT 2016-622 [THIS REPLACES INTERLOCAL AGREEMENT 2022-522]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 629

Agreement: 2022 - 630

34. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH THE TOWN OF GENOLA AMENDING AGREEMENT 2016-621 [THIS REPLACES INTERLOCAL AGREEMENT 2022-523]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 631

Agreement: 2022 - 632

35. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH VINEYARD CITY AMENDING AGREEMENT 2016-633 [THIS REPLACES INTERLOCAL AGREEMENT 2022-524]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 633

Agreement: 2022 - 634

36. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SANTAQUIN CITY AMENDING AGREEMENT 2016-629 [THIS REPLACES INTERLOCAL AGREEMENT 2022-525]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 635

Agreement: 2022 - 636

37. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH MAPLETON CITY AMENDING AGREEMENT 2016-625 [THIS REPLACES INTERLOCAL AGREEMENT 2022-526]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 637

Agreement: 2022 - 638

38. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH HIGHLAND CITY AMENDING AGREEMENT 2016-629 [THIS REPLACES INTERLOCAL AGREEMENT 2022-527]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 639

Agreement: 2022 - 640

39. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH PAYSON CITY AMENDING AGREEMENT 2016-626 [THIS REPLACES INTERLOCAL AGREEMENT 2022-528]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 641

Agreement: 2022 - 642

40. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH CEDAR HILLS CITY AMENDING AGREEMENT 2016-618 [THIS REPLACES INTERLOCAL AGREEMENT 2022-529]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 643

Agreement: 2022 - 644

41. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY AMENDING AGREEMENT 2016-632 [THIS REPLACES INTERLOCAL AGREEMENT 2022-530]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 645

Agreement: 2022 - 646

42. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH SALEM CITY AMENDING AGREEMENT 2016-628 [THIS REPLACES INTERLOCAL AGREEMENT 2022-531]

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 647

Agreement: 2022 - 648

43. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY, AMENDING AGREEMENT 2016-616

-Adam Beck, Attorney

APPROVED ON CONSENT

Resolution: 2022 - 649

Agreement: 2022 - 650

44. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT WITH SANTAQUIN CITY AMENDING AGREEMENT 2021-739

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2022 - 651

45. 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

APPROVED ON CONSENT

46. 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

APPROVED ON CONSENT

47. 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

STRICKEN ON CONSENT

48. 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

APPROVED ON CONSENT

PUBLIC COMMENTS

NO PUBLIC COMMENTS

*(Moved to Closed Meetings: 3:34 p.m.)
(Reopened Public Meeting: 5:12 p.m.)*

COMMISSIONER LEE: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 5:13 p.m.)

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

Those in Attendance via Zoom:

Cecile Thomas

LK Wendt

Paul Jones

Adam Beck

Cary

Melissa McNalley

Daniel

Travis Anderson

Colton Fox

Burt Harvey

Katrina

Brandy Edwards

Ben Van Noy

Brian Voeks

Lori Barber

Ralf Barnes

**BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
July 20, 2022 - 2:00 p.m.**

PRINT CLEARLY

| Name: | Agency: |
|-------------------|-----------------------|
| GRANT DACE | Self |
| Darin Stephens | Self |
| Maureen Stephens | Self |
| DAVE HILL | Self |
| Bence Brady | - |
| Sylvia Andrew | Self |
| Patty Cass | UCID |
| BreAnn Wilkes | UCSO |
| Russ Livingston | UCR/Audit |
| Ruby Baxter | Procuring |
| Christina Johnson | Self |
| Carrie Bennett | UCID HP |
| Sandra Van Dorn | Self |
| Lisa Shepherd | Commissioner Searles |
| Bradley Tilt | Bradley Tilt Campaign |
| Wayne Young | Self |
| Jenn Young | " |
| Eric Edwards | UCID |

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
July 20, 2022 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:


Patricia Cullen
Jazz 10/2
Alice Black

Self
2/18
C/A

Minutes Approved at 9/14/2022 Commission Meeting.

Thomas V. Sakievich, Commission Chair

ATTEST:


Deputy Clerk/Auditor

