



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
April 19th, 2023 - 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://us06web.zoom.us/j/83389594901> or calling (346) 248-7799 or (669) 900-6833,
Meeting ID: 833 8959 4901. 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 2 Upcoming Commission Meeting Dates: Wednesday, May 3, 2023 at 2:00 p.m. and Wednesday, May 10, 2023 at 2:00 p.m.

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

PUBLIC HEARING

1. PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS ALL OF FIRST SOUTH STREET FROM LAY AVENUE TO MAIN STREET (HIGHWAY 68). ALL OF "WHITNEY AVENUE" AND "WILSON AVENUE" GOING NORTH FROM SECOND SOUTH TO THE RAILROAD RIGHT OF WAY. ALL OF "DURKEE AVENUE", "BARD AVENUE", "BAISCH AVENUE" AND "BOLLER AVENUES" GOING NORTH FROM FIRST SOUTH STREET TO THE RAILROAD RIGHT OF WAY. ALL OF FIRST, SECOND, AND THIRD NORTH STREETS WEST OF MAIN STREET (HIGHWAY 68). ALL OF "VARNER AVENUE", "LAY AVENUE", "WHITNEY AVENUE" AND "WILSON AVENUE" NORTH OF THE RAILROAD RIGHT OF WAY. ALL THE ALLEYS IN BLOCKS 5, 6, 7, 10, 11, 12, 26, 27, 30, 31, 37, 38 AND 39, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (PUBLIC HEARING SET MARCH 1, 2023).

-Robert J. Moore, Attorney

CONSENT AGENDA

WORK SESSION

1. UPDATE ON AGRICULTURE PROGRAMS FROM THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD - COMMISSIONER CRAIG BUTTARS AND DEPUTY COMMISSIONER KELLY PEHRSON.

-Laurel Price, Commission

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 19, 2023 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk

2. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PECKHAM ASPHALT PAVING INC TO PROVIDE ASPHALT REMOVAL AND REPLACEMENT, PROVIDE AND PLACE ASPHALT CRACK SEALANT AND PROVIDE AND PLACE SEAL COAT AS PER SPECIFICATIONS IN ITB #2023-12.

-RICHARD NIELSON, Public Works

3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE TO CONSTRUCT AND COMPLETE ASPHALT CRACK SEALING WORK AS PER SPECIFICATIONS IN ITB #2023-11.

-RICHARD NIELSON, Public Works

4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CONSOR NORTH AMERICA, INC TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH J-U-B ENGINEERS, INC. TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CMT TECHNICAL SERVICES TO PERFORM GENERAL ENGINEERING SERVICES FOR VARIOUS CONSTRUCTION PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-2 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

7. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO THE NATIONAL ASSOCIATION OF COUNTIES' NATIONAL CENTER FOR PUBLIC LANDS COUNTIES

-Commissioner Amelia Powers Gardner, Commission

8. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE UTAH JUSTICE COALITION TO CONTRIBUTE AMERICAN RESCUE PLAN ACT LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUNDS ("ARPA LATCF") TO AN ERRANT PROSECUTION REHABILITATION FUND GRANT PROPOSAL.

-THOMAS SAKIEVICH, Commission

9. APPROVE AND AUTHORIZE THE SIGNING OF AN INTERNSHIP MASTER AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY AND UTAH COUNTY MOSQUITO ABATEMENT TO FACILITATE INTERNSHIP OPPORTUNITIES AND EDUCATIONAL EXPERIENCES FOR STUDENTS.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF A PROVIDER SERVICES AGREEMENT WITH MOTIV HEALTH INSURANCE COMPANY AND UTAH COUNTY HEALTH DEPARTMENT.

-Julie Dey, Health

11. TO ADOPT AN AMENDED FOOD AND GIFT POLICY FOR UTAH COUNTY

-Ralf Barnes, Human Resources

12. PHASE 2 OF THE 2023 COMPENSATION STUDY HAS BEEN COMPLETED AND IS READY FOR IMPLEMENTATION.

-Ralf Barnes, Human Resources

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

-Sarah Ruiz, Human Resources

14. AUTHORIZE A CHANGE TO THE STAFFING PLAN AS A RESULT OF A POSITION RECLASSIFICATION. ADD ONE (1) FULL-TIME, CUSTOMER SERVICE SUPERVISOR AND ONE (1) FULL-TIME, DIGITAL SERVICES SUPERVISOR. DELETE TWO (2) FULL-TIME, CAREER SERVICE PUBLIC SERVICES TEAM LEADS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-41412 CLERK; SUP ORG: COUNTY CLERK: ADD 1 POSITION OF JOB CODE 6014, GRADE 721, AND 1 POSITION OF JOB CODE 6015, GRADE 721. DELETE 2 POSITIONS OF JOB CODE 6223, GRADE 719].

-Elicia Edwards, Human Resources

15. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH FORMAX TO SERVICE OFFICE EQUIPMENT.

-Rozan Mitchell, Clerk

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A NOTICE OF TERMINATION OF THE SOCH, INC. PURCHASE AGREEMENT

-Rozan Mitchell, Clerk

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL AS DONATE LIFE MONTH IN UTAH COUNTY, UTAH.

-Robert Baxter, Attorney

18. 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 (LINDON CITY).

-ROBERT MOORE, Attorney

19. 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 (ALPINE CITY).

-ROBERT MOORE, Attorney

20. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH DYNAMIC DUO DBA AIR CITY BOUNCE FOR THE 2023 UTAH COUNTY FAIR

-Ben VanNoy, Attorney

21. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON A RESOLUTION APPOINTING AN INTERIM REPLACEMENT UTAH COUNTY ASSESSOR.

-PAUL JONES, Attorney

22. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT SECTION 8.16 AND ANY OTHER APPLICABLE SECTION RELATED TO THE REQUIREMENTS ASSOCIATED WITH TEMPORARY CONSTRUCTION YARDS.

-Bryce Armstrong, Community Development

23. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF DEPUTIES BY THE UTAH COUNTY AUDITOR

-Rodney Mann, Auditor

24. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2023 ANNUAL DELINQUENT TAX SALE.

-Burt Harvey, Auditor

25. AN ORDINANCE AMENDING ARTICLE 3.04 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO MAKE A TECHNICAL CHANGE AND CLARIFY PROCEDURES RELATED TO UNDIVIDED INTEREST BIDDING

-Burt Harvey, Auditor

26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO SPECIAL BILLING AGREEMENT DPR-0798 (COUNTY AGREEMENT 2010-565) BETWEEN THE DEPARTMENT OF TECHNOLOGY SERVICES AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

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, 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

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, 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

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, 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

30. 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

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 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
