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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  
**May 10th, 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 24, 2023 at 2:00 p.m. and Wednesday, May 31, 2023 at 2:00 p.m.

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

**CONSENT AGENDA**

**WORK SESSION**

1. USU EXTENSION REPORT: ACTIVITIES AND IMPACTS IN UTAH COUNTY  
-Lisa Shepherd, Commission

**REGULAR AGENDA**

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2023  
-Alice Black, Clerk
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 9-2023  
-Alice Black, Clerk
3. APPROVAL OF THE MINUTES FOR THE APRIL, 19, 2023 BOARD OF COMMISSIONERS BOARD MEETING  
-Dawn Holley, Clerk
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60478 DATED MAY 05, 2023  
-Clarissa Reeve, Assessor

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5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20469

-Randilyn Warner, Treasurer

6. APPROVE AND AUTHORIZE THE AMENDMENT TO AGREEMENT 2020-787 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UNTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Wayne Keith, Sheriff

7. APPROVE AND ACCEPT A REVISED COMMISSARY PRICE LIST FROM SUMMIT FOOD SERVICES AS PROVIDED IN AGREEMENT 2019-54 FOR THE UTAH COUNTY JAIL

-Nancy Killian, Sheriff

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LEADING EDGE AERIAL TECHNOLOGIES, INC. FOR PRECISIONVISION SOFTWARE LICENSE AGREEMENT PV40X.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF A SUBAWARD FOR UTAH COUNTY AGREEMENT # 2023-303 WITH SAFEKIDS WORLDWIDE/CNMC.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE AN AGREEMENT FOR TRCC/TRT EXPENDITURES BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Attorney

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR FEDERAL ASSISTANCE SF-424

-Adam Beck, Attorney

12. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT NON-STATE CERTIFICATIONS

-Adam Beck, Attorney

13. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ASSURANCES-CONSTRUCTION PROGRAMS

-Adam Beck, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE SPONSORSHIP AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THE CHERRY RIDGE BIKE PARK.

-Adam Beck, Attorney

15. TO RELEASE A LIEN PLACED ON PARCEL 27:041:0083 IN 2022 FOR DELINQUENT PROPERTY TAXES (ENTRY 96874:2022, AGREEMENT 2022-267(A)). PROPERTY TAXES HAVE BEEN PAID IN FULL

-Adam Beck, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE MULTICOUNTY APPRAISAL TRUST BOARD.

-PAUL JONES, Attorney

17. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES (FY 2022-2023).

-PAUL JONES, Attorney

18. APPROVE SIGNING OF A UTAH COUNTY COMMISSION WELCOME LETTER TO THE DEPARTMENT OF UTAH AMERICAN LEGION AND ATTENDEES TO PROVO, UTAH FOR ITS 2023 CONFERENCE.

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-Thomas V. Sakievich, Commission

19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS THE GRUNTAVORE ATV LIFT TO BE SOLD THROUGH PUBLIC AUCTION OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS ICN #701965 AND #23736 TO BE SOLD THROUGH PUBLIC SURLUS OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS RADIOS TO BE SOLD THROUGH PUBLIC AUCTION OR BE DISPOSED OF AS JUNK.

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE UTAH LAKE SHORELINE IN THE AMOUNT OF \$113,088 FOR 7/1/2023 TO 6/30/2024.

-RICHARD NIELSO, Public Works

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO AGREEMENT #2018-275 WITH CONSOR NORTH AMERICA INC FOR DESIGN OF LOAFER MOUNTAIN PARKWAY IN THE AMOUNT OF \$991,490.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK FOR RIP RAP MATERIAL TO BE USED ON AN AS NEEDED BASIS BASED ON AVAILABILITY AND LOCATION OF MATERIALS DURING FLOODING EVENTS @ \$45.00 A TON.

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EVANS ROCK PRODUCTS FOR RIP RAP MATERIAL TO BE USED ON AN AS NEEDED BASIS BASED ON AVAILABILITY AND LOCATION OF MATERIALS DURING FLOODING EVENTS @ \$30.00 A TON.

-RICHARD NIELSON, Public Works

26. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT AGREEMENT WITH THE UDAF FOR THE SOUTHERN UTAH COUNTY IRRIGATION SYSTEM IN THE AMOUNT OF \$19,560 FOR 7/1/2023 TO 6/30/2024.

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KLEINFELDER,INC TO PERFORM MATERIALS TESTING & SPECIAL INSPECTION SERVICES FOR VARIOUS CONSTRUCTION AND ENGINEERING PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-7 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSO, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RB&G ENGINEERING, INC TO PERFORM MATERIALS TESTING & SPECIAL INSPECTION SERVICES FOR VARIOUS CONSTRUCTION AND ENGINEERING PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-7 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH TERRACON CONSULTANTS, INC TO PERFORM MATERIALS TESTING & SPECIAL INSPECTION SERVICES FOR VARIOUS CONSTRUCTION AND ENGINEERING PROJECTS AS PER SPECIFICATIONS AND SCOPE OF WORK AS OUTLINED IN RFP #2023-7 WITH AN ANNUAL PRICE INCREASE ALLOWED UPON REQUEST BY NOVEMBER 1 NOT TO EXCEED 3% AS SPECIFIED IN THE RFP.

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-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO AGREEMENT #2022-983 WITH PRONGHORN CONSTRUCTION INC FOR THE 100 EAST & CENTER STREET IMPROVEMENTS FOR AN ADDITIONAL COST OF \$24,666.

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH WASATCH TRAILER SALES - SPRINGVILLE TO PURCHASE A 2023 PJ TRAILER MODEL F8T2282BSYK8 22' X 8" I-BEAM TRAILER FOR \$14,804

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2022-145 WITH JRCA, A GALLOWAY COMPANY TO UPDATE THE ARCHITECTURAL SERVICES COSTS ASSOCIATED TO THE EMERGENCY MANAGEMENT (PPE) BUILDING BASED ON THE UPDATED CONSTRUCTION COSTS OF 5% FOR DESIGN SERVICES AND 0.5% FOR CONSTRUCTION SERVICES.

-RICHARD NIELSON, Public Works

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

-Patrick Wawro, Information Systems

34. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS OR TO BE TRADED IN FOR NEW ELECTION EQUIPMENT

-Dawn Holley, Clerk

35. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

36. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

37. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

38. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH EAGLE MOUNTAIN FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

39. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH ELK RIDGE FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

40. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH FAIRFIELD FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

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41. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH GENOLA FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

42. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

43. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH LEHI FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

44. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH LINDON FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

45. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH OREM FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

46. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

47. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

48. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

49. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SALEM FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

50. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SANTAQUIN FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

51. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

52. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

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-Rozan Mitchell, Clerk

53. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPRINGVILLE FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

54. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

55. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS FOR THE ADMINISTRATION OF THE 2023 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk

56. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH IDOLOGY FOR THE PURPOSE OF EVALUATING THEIR PROPOSED SOFTWARE SOLUTIONS IN RESPONSE TO UTAH COUNTY RFP 2023-17: AUTOMATED IDENTITY VERIFICATION.

-Russ Rampton, Clerk

57. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH REGULA FORENSICS FOR THE PURPOSE OF EVALUATING THEIR PROPOSED SOFTWARE SOLUTIONS IN RESPONSE TO UTAH COUNTY RFP 2023-17: AUTOMATED IDENTITY VERIFICATION.

-Russ Rampton, Clerk

58. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3A OF THE 2023 COMPENSATION STUDY, PAY PERIOD 10 OF 2023. PHASE 3A INCLUDES WILDLAND FIRE JOBS IN THE SHERIFF'S OFFICE.

-Elicia Edwards, Human Resources

59. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PUBLICSURPLUS.COM TO PROVIDE CHARGEBACK PROTECTION IN CONNECTION WITH THE TRANSACTIONS ASSOCIATED WITH THE ANNUAL TAX SALE

-Burt Harvey, Auditor

60. 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

61. 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

62. 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

63. 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

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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

64. 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**

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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.

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