



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.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair), Commissioner Gordon (Vice Chair) and Commissioner Sakievich in Attendance

Others in Attendance: See Attached Attendance Sheet and Zoom List

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

PLEDGE OF ALLEGIANCE: **Vic Devano**
PRAYER/READING/THOUGHT: **Josh Chappel**

CONSENT AGENDA

WORK SESSION

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

(Timestamp: 7:40)

TAUN BEDDES, COUNTY DIRECTOR FOR USU EXTENSION, MICHAEL CARON, USU EXTENSION, MELANIE OGAN & HEATHER THOMSON, UTC 4-H – (Gave Presentation)

(Utah Women Stats Handout given to Commissioners – available upon request)



USU EXTENSION REPORT MAY 10, 2023

HORTICULTURE

Fruit Varietal Trials

- Tart cherry root stocks
- Grape

Industry/School Assistance

- Salem Hills
- Many school greenhouses



UTAH COUNTY MASTER GARDENER - 2023

107 students

32 class periods

2 workshops

Anticipate 4,000 volunteer hours will be donated by Master Gardeners in 2023

- Working with non-profit partners
- Civic and church groups
- Class teaching



FARM FIELD DAYS

March 27th – 31st

By the numbers (Attendance)

- 2nd grade students - 2199
- 2nd Grade Teachers- 109
- FFA Students- 113
- Visitor/Chaperones- 301
- Master Gardener Volunteers- 9
- Total – 2731 Attendees

• 30 Years, 150,000 2nd graders

• Volunteer Hours

- FFA Students – 565 Hours
- Producers/Educators – 420 Hours
- Master Gardener Volunteers – 45 Hours
- Total Hours – 1030
- Utah Volunteer Hour Rate¹ – \$31.46/hour
- Total Value = \$32,403.80



¹Independent Sector- <https://independentsector.org/wp-content/uploads/2023/04/Value-of-Volunteer-Time-by-State-2001-2022.pdf>



BEEF EDUCATION NIGHT

• 32 producers attended

• 1,500+ head of cattle represented at the meeting

• Bi-annual event (Fall and Spring)

• 86% of attendees stated they would be applying what they learned at this meeting on their ranches





GOPHER ABATEMENT RESEARCH

- *USU is conducting research to determine the most effective and economical way to control gophers
- *In one year, a gopher can
 - * Move 2,000 lbs. of soil
 - * Have 3 sets of litters
 - * Make over 300 mounds
- *Gophers thrive in sprinkler irrigated alfalfa fields

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NEW 2023 PROGRAM OFFERINGS



Horse Science Club

Horse Study Nights- Monthly , designed to increase equine science knowledge
Horse Science Series- Four-part course that walks youth and parents through horse-ownership

iSEE Grant

Grant funded program serving grade 5 classrooms. 1-hour lesson addressing the interconnections between 4 ecological spheres. 1 school year remaining.

FCS Workshops

Monthly outreach events designed to engage and spark interest in FCS topics. Classes included canning, baking, decorating.

Entrepreneurship Course

Youth participated in a 4-part, grant-funded course teaching basics of business development and will be able to participate in a 4-H Marketplace at the County Fair.

SUMMER '23 PROGRAM OFFERINGS



Cowboy Camp

A 2 1/2 day 3 night retreat for youth 11-18 to explore the agricultural industry, learn about land management, and engage in team building activities.

Horse & Livestock Shows

Hosted through the summer months youth participate in opportunities to demonstrate their knowledge and skills in contests and shows.

4-H Summer Camps & Workshops

Affordable 2 & 3 day camps for youth 8+ to explore STEM, Environmental Science, and FCS activities.

STEM Outreach Library Days

Payson, Salem, Vineyard libraries & Bookmobile sites throughout the county hosting free STEM activities for youth ages 8+ weekly all summer.

ADDT'L PROGRAMMING REACH

County Workshops, Activities & Events

- 2100+ youth
- 344 hours of programming
- All program areas

ISEE Grant

- 84 classrooms
- 2268 youth
- 84 hours of programming

State 4-H Events

- 366 youth
- 25 events

FUTURE PROGRAM OFFERINGS



Our Goal

Is to build capacity in order to reach youth directly involved in 4-H clubs as well as youth in the community in order to achieve the overarching goals of Extension and the Land-Grant mission of providing readily available educational resources to individuals, families, and communities.

- * **Developing learning kits for check out**
 - Environmental Stewardship activities
 - STEM learning activities
- * **iSEE Grant**
 - Focus on Nebo & Provo school districts

HOME & COMMUNITY

Utah County: Cindy Jenkins and Gabriela Murza

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UTAH VALLEY WOMEN AND LEADERSHIP COLLABORATIVE

Third meeting in Utah County on April 20th

Created affiliate organization from Utah Women and Leadership Program (UWLP)

Created She Can/I Can campaign for Utah County collaborative

Working in partnership with the UWLP on the state-wide Bolder Way Forward campaign

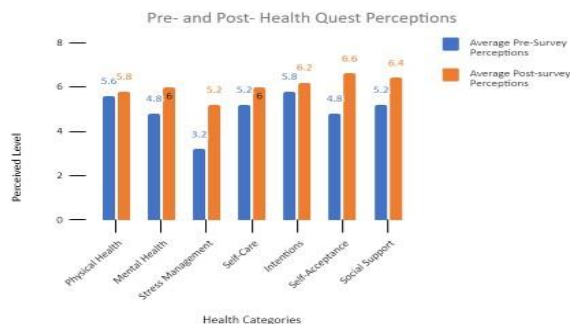
Over 100 attendees at all meetings

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EVERYDAY STRONG: HEALTH QUEST FOR GIRLS 12 -18



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CONFIDENCE PROJECT

- Best of state award for Confidence Curriculum in the Mental Health Education area
- Received \$40,000 in funding during the last year to develop an after-school program
- Served youth in over 10 counties
- Curriculum now on Discover 4-H and UWLP websites for nationwide use
- Currently looking for funding to continue summer camps



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CONNECT WITH H&C WITH CINDY

- <https://extension.usu.edu/food-health-and-wellness/index>
- <https://extension.usu.edu/home-finance-and-relationships/index>
- <https://www.facebook.com/createabetterhealthutahcounty>
- <https://www.facebook.com/createabetterhealththespanolutahcounty>
- <https://www.facebook.com/suextensionnutrition>

CONNECT

Cindy Jenkins
1426 E. 750 N. Suite 202
Orem, UT 84097
Email: cindy.jenkins@usu.edu
Call: 385-268-6538



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HEART INITIATIVE

Gabriela Murza, MS, MCHES®

Professional Practice Extension Assistant Professor, Health and Wellness

Health Extension: Advocacy, Research, and Teaching (HEART) Initiative



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GENERAL UPDATES

Teaching Living Well Self Management Programs virtually to teach participants behavioral health strategies for managing chronic conditions and pain. Participants report less reliance on pain medication with behavioral interventions (distraction, action planning, physical activity, stress management, etc.).

Implementing injury prevention programming to adults that focus on improving balance, flexibility, and muscular strength to prevent falls, sprains, and other injuries from everyday activities (ex: working around the house, gardening).

Highlight two upcoming activities on the next slides.

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HARM REDUCTION GRANT

Received funding from USU to conduct opioid overdose education and naloxone trainings to service industry employees (SIE) who work in bars, gas stations, motels, etc.

It is a targeted approach to reaching an industry that is sometimes the first to respond to an overdose.

SIEs will learn how to identify and respond to an opioid overdose, receive a CPR/Naloxone kit for use by employees, and have recovery resources on hand to promote and share.

Utah County is one of 7 participating counties and includes partnerships with several community-based organizations.

Outreach will begin in August 2023 once recruitment and instructor training is completed.

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YOUTH WORKFORCE PREPAREDNESS TRAINING

Completed a grant in January 2023 to modify a workforce preparedness curriculum for youth ages 14-17 created by the CDC. National 4H Council is turning it into an engaging story-form online course for nationwide use.

Teaches youth to identify and respond to physical and emotional hazards in the workplace, rules and regulations regarding underage workers, and advocating for themselves in the workplace.

Working with Utah 4-H Youth Development to train county staff to teach the original curriculum with a focus on Utah rules and regulations.

Youth work in various industries that are physically, mentally, and socially demanding, but are at risk of injury due to their age, inexperience, and lack of training.

Can help prevent physical, social, emotional, and financial impacts of longterm injuries, recovery, treatment.

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<https://extension.usu.edu/heart>

HEALTH EXTENSION
Helping Healthy People Thrive

CONNECT WITH

Gabriela Murza

1426 E. 750 N. Suite 202

Orem, UT 84097

Email: Gabriela.Murza@usu.edu

Call: 385-268-6543



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REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2023

-Alice Black, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 9-2023

-Alice Black, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE APRIL, 19, 2023 BOARD OF COMMISSIONERS BOARD MEETING

-Dawn Holley, Clerk

APPROVED ON CONSENT

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

APPROVED ON CONSENT

Agreement: 2023 – 502

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

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2023 – 425

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

-Wayne Keith, Sheriff

APPROVED ON CONSENT

Agreement: 2023 – 426

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

APPROVED ON CONSENT

Agreement: 2023 – 427

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

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 428

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

-Julie Dey, Health

APPROVED ON CONSENT

Agreement: 2023 – 429

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

APPROVED ON CONSENT

Agreement: 2023 - 430

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

-Adam Beck , Attorney

APPROVED ON CONSENT

Agreement: 2023 - 431

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

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 432

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

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2023 - 433

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

APPROVED ON CONSENT

Agreement: 2023 - 434

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

APPROVED ON CONSENT

Agreement: 2023 - 435

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

-PAUL JONES, Attorney

APPROVED ON CONSENT

Resolution: 2023 – 436

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

APPROVED ON CONSENT

Resolution: 2023 – 437

Agreement: 2023 – 438

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.

-Thomas V. Sakievich, Commission

CONTINUED ON CONSENT FOR 2 WEEKS (*May 24, 2023*)

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

APPROVED ON CONSENT

Agreement: 2023 – 440

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

APPROVED ON CONSENT

Agreement: 2023 – 441

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

APPROVED ON CONSENT

Agreement: 2023 – 442

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 NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 443

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

APPROVED ON CONSENT

Agreement: 2023 - 444

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

APPROVED ON CONSENT

Agreement: 2023 - 445

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

APPROVED ON CONSENT

Agreement: 2023 - 446

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

APPROVED ON CONSENT

Agreement: 2023 - 447

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 NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 448

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

APPROVED ON CONSENT

Agreement: 2023 - 449

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.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2023 - 450

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

APPROVED ON CONSENT

Agreement: 2023 - 451

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

APPROVED ON CONSENT

Agreement: 2023 - 452

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

APPROVED ON CONSENT

Agreement: 2023 - 453

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

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2023 - 454

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

-Dawn Holley, Clerk

APPROVED ON CONSENT

Agreement: 2023 - 455

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

APPROVED ON CONSENT

Resolution: 2023 - 456

Agreement: 2023 - 457

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

APPROVED ON CONSENT

Resolution: 2023 - 458

Agreement: 2023 - 459

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

APPROVED ON CONSENT

Resolution: 2023 - 460

Agreement: 2023 - 461

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

APPROVED ON CONSENT

Resolution: 2023 - 462

Agreement: 2023 - 463

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

APPROVED ON CONSENT

Resolution: 2023 - 464

Agreement: 2023 - 465

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

APPROVED ON CONSENT

Resolution: 2023 - 466

Agreement: 2023 - 467

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

APPROVED ON CONSENT

Resolution: 2023 – 468

Agreement: 2023 – 469

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

APPROVED ON CONSENT

Resolution: 2023 – 470

Agreement: 2023 – 471

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

APPROVED ON CONSENT

Resolution: 2023 – 472

Agreement: 2023 – 473

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

APPROVED ON CONSENT

Resolution: 2023 – 474

Agreement: 2023 – 475

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

APPROVED ON CONSENT

Resolution: 2023 – 476

Agreement: 2023 – 477

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

APPROVED ON CONSENT

Resolution: 2023 – 478

Agreement: 2023 – 479

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

APPROVED ON CONSENT

Resolution: 2023 - 480

Agreement: 2023 - 481

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

APPROVED ON CONSENT

Resolution: 2023 - 482

Agreement: 2023 - 483

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

APPROVED ON CONSENT

Resolution: 2023 - 484

Agreement: 2023 - 485

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

APPROVED ON CONSENT

Resolution: 2023 - 486

Agreement: 2023 - 487

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

APPROVED ON CONSENT

Resolution: 2023 - 488

Agreement: 2023 - 489

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

-Rozan Mitchell, Clerk

APPROVED ON CONSENT

Resolution: 2023 - 490

Agreement: 2023 - 491

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

APPROVED ON CONSENT

Resolution: 2023 - 492

Agreement: 2023 - 493

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

APPROVED ON CONSENT

Resolution: 2023 - 494

Agreement: 2023 - 495

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

APPROVED ON CONSENT

Resolution: 2023 - 496

Agreement: 2023 - 497

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

APPROVED ON CONSENT

Agreement: 2023 - 498

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

APPROVED ON CONSENT

Agreement: 2023 - 499

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

APPROVED ON CONSENT

Agreement: 2023 - 500

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

APPROVED ON CONSENT

Agreement: 2023 – 501

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

APPROVED ON CONSENT

Resolution: 2023 – 439

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

APPROVED ON CONSENT

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

STRICKEN ON CONSENT

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 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

STRICKEN ON CONSENT

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

STRICKEN ON CONSENT

PUBLIC COMMENTS

(Timestamp: 26:26)

MEMBER OF AUDIENCE – STATED THAT WE ARE SEEING SHORTAGES IN THE UNITED STATES. HE EXPRESSED THE IMPORTANCE OF CULTIVATING NEW AGRICULTURE AND HELPING OUR NEIGHBORS TO DO THE SAME.

AARON SABIN – STATED THAT HE IS GREATFUL FOR THE AMENDMENT TO THE CAMPING LAW, ALTHOUGH THE NEIGHBORS ARE STILL ALLOWING PEOPLE TO CAMP AND IT IS DEVALUATING THEIR PROPERTY VALUES.

(Moved to Closed Meetings: 2:34 p.m.)

(Reopened Public Meeting: 3:09 p.m.)

RULES SUSPENDED – COMMISSIONER POWERS GARDNER LEFT DURING CLOSED MEETING.

COMMISSIONER SAKIEVICH: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

MEETING ADJOURNED

(Meeting Adjourned: 3:10 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 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

Those in Attendance via Zoom:

Commissioner Powers Gardner
Travis Anderson
Burt Harvey

Russ Rampton
Ben Van Noy

Paul Jones
Ben Stanley

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
May 10, 2023, 2023 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Alice Black	Clerk Office
Tawn Beddes	USU Extension
Chrissa Reeve	Assessor's Office
Heather Thomson	USU Extension
Andrea Allen	Recorder
Burt Garfield	Assessor Office
MARIA BRANNUM	UCHD - HP
Robert Baxter	Procurig
Aaron Davidson	Chief
Aaron + Jenny Sabin	
MICHAEL CARON	USU Extension

Minutes Approved at June 7, 2023 Commission Meeting.

DocuSigned by:



ATTEST:

DocuSigned by:

Alice Black

Deputy Clerk

DocuSigned by:

Amelia Powers Gardner, Commission Chair

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