



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 24, 2024 - 2:00 PM

*When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate at the anchor location stated above. Public comments will be limited to two (2) minutes per individual unless otherwise approved by the Board.

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 15, 2024 at 2:00 pm and Wednesday, May 22, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~
(Rules suspended due to only two Commissioners in attendance)

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.
Commissioner Sakievich (Vice Chair) absent

Others in attendance: See attached attendance sheet and Zoom list.

(Meeting called to order: 2:19 p.m.)

PRAYER/READING/THOUGHT: Lance Wilson
PLEDGE OF ALLEGIANCE: Jackie Larsen

RECOGNITION

1. RECOGNITION OF APRIL 2024 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources
-

COMMISSIONER GORDON ANNOUNCED THE EMPLOYEE OF THE MONTH AND READ THE FOLLOWING LETTER RECOMMENDATION FOR DEPUTY SHAWN REYNOLDS.

I'd like to nominate Deputy Shawn Reynolds for Employee of the Month, even though I know he will be unhappy with being put in the spotlight. He can give me the stink-eye all he wants; I believe he deserves it.

For many years, every time I see him, he is busy taking care of one project or another and is often going the extra mile by helping someone with their tasks.

He is always willing to stop what he is doing and offer to help someone out when he sees a need. He doesn't have to do this, he has plenty on his plate, but that's who he is. I believe he represents the ideal example of teamwork and cooperation.

He is proactive, finds solutions to issues, and looks for ways to do things more efficiently. He is an example of good judgement and demonstrates great problem-solving and decision-making skills.

Additionally, I have noticed over the years that he is consistently upbeat and positive, often recognizing others' efforts and challenges. He encourages and supports his coworkers. He approaches his job duties and coworkers with an enthusiasm that epitomizes a positive attitude.

Years ago, when he would work in Aspen, he had excellent verbal judo and interpersonal skills to de-escalate, calm down and gain the cooperation of Individuals that were acting out, in crisis, and uncooperative. I witnessed him, on many occasions, standing at someone's cell door, talking them down.

It is said that never in the history of someone telling someone else to calm down, has anyone ever calmed down. Shawn is the exception to that adage.

Before and since, but especially during Covid lockdowns, he performed admirably dealing with the tough job of finding enough inmate workers. It's hard enough to find enough good workers when we had 1200 inmates, let alone when we were down below 300. That was no small feat.

Lastly, I received this from a coworker, and I believe he deserves some recognition:

"Okay, so I heard from several coworkers about an incident that could have ended in tragedy, however, thanks to Deputy Shawn Reynolds, it ended very differently. Back in August, during the Utah County Fair in Spanish Fork, Deputy Shawn Reynolds was helping direct traffic after a very busy event (rodeo?). A little 3-year-old girl was standing behind a very large truck. Her family was with her, however, had turned their heads for a moment and didn't realize that the truck was getting ready to back out. Deputy Reynolds saw the truck moving, stopped what he was doing, and started yelling "STOP" as loudly as he could while running over to help with the situation. Thanks to his yelling, the truck owner was able to hear him and quickly stopped his truck. The little girl's mom then realized what had happened and grabbed her little girl up in her arms while crying and thanking Deputy Reynolds over and over. I believe Deputy Reynolds was truly inspired in this situation."

Many kudos to Shawn for all his hard work and great attitude which reflects positively upon the Sheriff's Office and all Utah County Gov't employees.

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2024 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.

-Rod Mann, Auditor

(Timestamp: 5:24)

RODD MANN (Utah County Auditor) SAID HE REVIEWED THE ADJUSTMENTS AND THE NET IMPACT IS \$427,000 ON THE GENERAL FUND, MOST WERE CORRECTIONS FROM OMISSIONS, ETC. GAVE SOME FURTHER DETAILS.

**COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

Public Hearing Open

**COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

Public Hearing Closed

2. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 1460 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, WEST OF PAYSON CITY SECTION 31 & 32, TOWNSHIP 8 SOUTH, RANGE 2 EAST, AND SECTION 1, TOWNSHIP 9 SOUTH, RANGE 1 EAST, AND SECTION 5, 6 & 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST AND SECTION 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST.

-Kevin Stinson, Community Development

**COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING
COMMISSIONER GORDON: SECOND
AYE: ALL IN FAVOR
PASSED: 2/0**

Public Hearing Open

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Closed

3. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 182 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 31 & 32, T8S, R3E, SPANISH FORK AREA.

-Kevin Stinson, Community Development

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Open

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Closed

4. PUBLIC HEARING TO DISCUSS THE CREATION OF THE NEW KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA. THE AREA TO BE CONSIDERED IS APPROXIMATELY 10 ACRES LOCATED IN THE AREA OF UNINCORPORATED UTAH COUNTY, SECTION 2, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SANTAQUIN AREA.

-Kevin Stinson, Community Development

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Open

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Closed

5. PUBLIC HEARING ON THE SECOND NOTICE OF EXPANSION OF VESTED MINING USE FILED BY MAVERICK ROCK, LLC. (OKELBERRY PROPERTY)

-Dale Eyre, Commission

(Timestamp: 10:36)

DALE EYRE (Utah County Deputy Attorney) FIRST NOTICE OF EXPANSION WAS WITHDRAWN. THIS IS A DIFFERENT NOTICE OF EXPANSION ON DIFFERENT LAND BY THE SAME OWNER. GAVE COMMISSIONERS A NEW HANDOUT.

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Open

ANNA MARIE BASS (Homeowner) CONCERNED ABOUT TRAFFIC, NOISE, DUST, PROPERTY VALUE, IMPACT OF WATER USAGE AND WILL GOSHEN BENEFIT FROM THE TAX BASE

MONTY MILLER (Homeowner) CONCERNED ABOUT THE ROADS, SUGGESTED THAT THEY BUILD A DIFFERENT ROAD.

EDNA OKELBERRY (Homeowner) CONCERNED ABOUT A SHARP TURN, ROADS, RESPIRATORY PROBLEMS WITH CITIZENS, WATER CONCERNS

DAVE OKELBERRY (Homeowner) CONCERNED ABOUT DUST, ROADS, WATER, BIKER SAFETY

MAYOR STEPHEN STAHELI (Goshen Mayor) WOULD LIKE TO SEE THE PROOF OF THE CONTINUOUS MINING VEIN, WATER SOURCE, CONCERNED ABOUT THE STREETS. ASKED THE COUNTY TO DO DUE DILIGENCE.

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Public Hearing Closed

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 24, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 8-2024

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE APRIL 10, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT 2021-109 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 319

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AGREEMENT 2024-172 WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST TO INCREASE FUNDING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 320

6. APPROVE AND AUTHORIZE AN AGREEMENT WITH ROCKY MOUNTAIN INFORMATION NETWORK (RMIN) TO PROVIDE FUNDING FOR TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Trevor Van Ginkel, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 321

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2024 UTAH COUNTY BUDGET.

-Rodd Mann, Auditor

APPROVED ON CONSENT

Resolution: 2024 - 322

8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AMENDMENT AGREEMENT WITH GFOA FOR CONSULTING SERVICES TO ADD A TRAINING EVENT TO THE SCOPE OF THE AGREEMENT.

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 323

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Resolution: 2024 - 324

10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60504 DATED APRIL 18, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 325

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AWARDCO FOR A RECOGNITION PLATFORM SOFTWARE

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 326

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HIGH TECH BATTERY SOLUTIONS, INC TO PURCHASE 38 DEKA UNIGY 12AVR100ET BATTERIES FOR THE MOUNTAIN TOP RADIO SITES @ \$361.60 EACH.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 327

13. APPROVE AND AUTHORIZE THE SIGNING OF THE ARTICLES OF AGREEMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE THIRD INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER AGREEMENT #2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 328

14. APPROVE AND AUTHORIZE THE SIGNING OF THE OBLIGATING DOCUMENT FOR AWARD/AMENDMENT FOR THE HAZARD MITIGATION GRANT PROGRAM REQUIRED TO RECEIVE THE THIRD INCREMENT OF THE FEDERAL FUNDS ALREADY OBLIGATED AND APPROVED UNDER AGREEMENT #2023-178 IN REFERENCE TO THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 329

15. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR ASSOCIATE PUBLIC WORKS DIRECTOR TO ACT AS THE AGENT FOR UTAH COUNTY IN SIGNING VARIOUS PERMITS AND APPLICATIONS REQUIRED FOR THE HOBBLE AND PAYSON DEBRIS BASIN REHABILITATION PROJECTS ASSOCIATED TO THE HAZARD MITIGATION GRANT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 330

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 331

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH STAKER PARSON MATERIALS & CONSTRUCTION FOR ASPHALT PRODUCTS AND TACK OIL TO BE USED FOR THE 2024 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 332

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR ASPHALT PRODUCTS AND TACK OIL TO BE USED FOR THE 2024 ASPHALT SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 333

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GENEVA ROCK PRODUCTS, INC FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 334

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAVERICK ROCK FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-Glen Tanner, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 335

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH KILGORE COMPANIES FOR AGGREGATE PRODUCTS TO BE USED FOR THE 2024 SEASON WITH PRICING AND PRODUCT TO BE BASED ON AVAILABILITY AND LOCATION OF MATERIALS TO ROAD WORK BEING DONE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 336

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HELENA AGRICULTURE ENTERPRISES, LLC TO PURCHASE AQUATIC GLYPHOSATE @ \$22 A GALLON, REJUVR @ \$336 A QUART, OUST XP @ \$28 A LB., ESCORT XP @ \$2 AN OZ, MILESTONE @ \$72.50 A QUART, ELEMENT 3A @ \$42.10 FOR 2.5 GALLONS, AND WEEDAR 64 @ \$12.50 FOR 2.5 GALLONS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 337

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JRCA ARCHITECTS, A GALLOWAY COMPANY, TO COMPLETE DESIGN TO REMODEL OFFICE AREA, HALLWAYS AND RESTROOMS ON ALL FLOORS OF THE EXISTING UTAH COUNTY ADMINISTRATION BUILDING AS OUTLINED IN ATTACHMENT B OF THE AGREEMENT.

-RICHARD NIELSON, Public Works

(Timestamp: 28:47)

RICHARD NIELSON (*Utah County Public Works Director*) GAVE AN UPDATE ON COMPLETING THE ADDITIONAL REMODEL IN THE MAIN ADMINISTRATIVE BUILDING.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2024 - 338

24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ECO-SOLUTIONS, LLC TO TREAT NOXIOUS WEEDS (DYERS WOAD) UP SPANISH FORK CANYON @ \$110 AN ACRE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 339

25. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS, DISPOSED OF SCRAP OR JUNKED.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 340

26. APPROVE AND AUTHORIZE A RESOLUTION DELEGATING THE POWER TO CREATE A LOCAL BUILDING AUTHORITY TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution: 2024 - 341

REGULAR AGENDA

1. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20480

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2024 - 342

2. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF A UTAH COUNTY SERVICE AREA NO. 6 INTERLOCAL COOPERATION AGREEMENT FOR THE PROVISION OF EXTENDED LAW ENFORCEMENT SERVICES BY THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Resolution: 2024 - 343

Agreement: 2024 - 310

3. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASATCH TECHNICAL RESCUE TRAINING FOR THE UTAH COUNTY SHERIFF'S OFFICE FIRE DEPARTMENT

-Patrick Carlson, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 344

4. CONTRACT WITH UTAH VALLEY CONVENTION CENTER FOR ANNUAL 2024 SHERIFF'S OFFICE AWARDS CEREMONY

-Trevor Van Ginkel, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 345

5. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY COMMISSION TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ASSISTANT TO THE COUNTY ADMINISTRATOR. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 680-41110; ADD 1 POSITION OF JOB CODE TBD, GRADE 726]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 346

6. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SHERIFF) AND AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE ENFORCEMENT BUREAU OF THE SHERIFF'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT: 100-42120; ADD 1 FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 4016, GRADE 725; SUPERVISORY ORG: SERGEANT - ENFORCEMENT]

-Elicia Edwards, Human Resources

APPROVED ON CONSENT

Resolution: 2024 - 347

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VELOCITYEHS FOR AN SDS/CHEMICAL MANAGEMENT SOFTWARE SUBSCRIPTION

-Tom Mugleston, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 348

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFE KIDS WORLDWIDE FOR BIKE TO SCHOOL EVENTS DURING SAFE KIDS MONTH (MAY 2024).

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 349

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY TO PROVIDE UTAH COUNTY HEALTH DEPARTMENT FUNDS TO RAISE RADON AWARENESS

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 350

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO UTAH COUNTY AGREEMENT # 2019-513 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICE FOR IMMUNIZATIONS

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 351

11. APPROVE AND AUTHORIZE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND FAIRFIELD TOWN FOR FIRE INSPECTION SERVICES TO BE PROVIDED BY THE UTAH COUNTY FIRE MARSHAL.

-Dale Eyre, Community Development

APPROVED ON CONSENT

Resolution: 2024 - 352

Agreement: 2024 - 370

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 1460 ACRES.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Notice: 2024 - 353

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 182 ACRES.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Notice: 2024 - 354

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS OF FACTS, CONCLUSIONS OF LAW AND DECISION TO CREATE THE KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA WITH MODIFICATIONS, APPROXIMATELY 10 ACRES.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Notice: 2024 - 355

15. SIGN AN ELECTRONIC RECORDING MEMORANDUM OF UNDERSTANDING WITH EPN RECORDING PARTNERS TO PROVIDE ELECTRONIC RECORDING SERVICE FOR RECORDING OF DOCUMENTS BY ELECTRONIC TRANSMISSION.

-Andrea Allen, Recorder

APPROVED ON CONSENT

Agreement: 2024 - 356

16. APPROVE AND AUTHORIZE THE SIGNING OF AN MOU WITH THE ADMINISTRATIVE OFFICE OF THE COURTS

-Emily Trafny, Justice Court

APPROVED ON CONSENT

Agreement: 2024 - 357

17. ACCEPT THE PROPOSAL FROM EIDE BAILLY TO PERFORM AGREED-UPON SERVICES NEEDED TO COMPLETE THE REVIEW OF THE PDA AND SIGN AN AGREEMENT TO PERFORM THESE SERVICES.

-Rudy Livingston, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 358

18. APPROVE AN APPLICATION FOR 2023 ACTIVE-DUTY ARMED FORCES TAX RELIEF AND REQUEST TO BOARD OF COMMISSIONERS TO EXTEND THE ARMED FORCES EXEMPTION DEADLINE FOR MATTHEW WRIGHT, SERIAL NUMBER 53:278:0144, 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, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 359

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY 2024-2026 CAPITAL IMPROVEMENT PLAN ADOPTED ON 12/20/2023.

-GINA TANNER, Auditor

(Timestamp: 31:56)

RUDY LIVINGSTON (Utah County Deputy Auditor and Chair of CIP) RICHARD NIELSON (Public Works Director) EXPLAINED THAT THE CIP MET RECENTLY TO LOOK AT DIFFERENT PROJECTS GOING ON AROUND THE COUNTY. THEY DON'T WANT TO GET INTO THE SAME SITUATION THAT HAPPENED A FEW YEARS AGO WHEN HYPERINFLATION BLEW MANY OF THE PROJECTS OUT OF THE WATER. THEY MADE ADJUSTMENTS TO SOME OF THE ESTIMATED EXPENDITURES. DISCUSSION ON THE SPREADSHEET THAT WAS GIVEN TO THE COMMISSIONERS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 – 360

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

STRIKE – DUPLICATE ITEM ON CONSENT AGENDA

21. APPROVE OR DENY THE EXPANSION OF THE VESTED MINING USE OF MAVERICK ROCK LLC FROM THE EAST EKINS MINE TO A PARCEL OF LAND LOCATED NEAR GOSHEN (OKELBERRY PROPERTY)

-Dale Eyre, Commission

(Timestamp: 31:56)

COMMISSIONER POWERS GARNDER, COMMISSIONER GORDON, DALE EYRE (Utah County Deputy Attorney) RICHARD NIELSON (Utah County Public Works Director) and JOHN OGDEN (Maverick Rock LLC) DISCUSSION ON; STATE LAW TO ALLOW EXPANSION, DOCUMENTS THAT WERE SUBMITTED TO THE COUNTY, REGULATIONS BY THE STATE AND COUNTY, OPERATION HOURS, CONCERNS THAT HAD BEEN PREVIOUSLY EXPRESSED IN THE PUBLIC HEARING, TRUCKERS THAT DO NOT COMPLY, HAUL ROUTES AND POINT OF SALE TAX REVENUE. ALSO, AN EXPLANATION ON THE BUSINESS LICENSE THAT WILL REQUIRE COMPLIANCE WITH ALL HEALTH AND SAFETY REGULATIONS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2024 - 361

22. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 6680:2019.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 362

23. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-7

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 363

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, UTAH AND THE NORTH FORK SPECIAL SERVICE DISTRICT FOR A PROJECT KNOWN AS ASPEN GROVE/FOREST SERVICE WELL SITE TO ALLOW FOR ALTERNATIVE PROJECTS TO INCREASE WATER SOURCE CAPACITY AND REDUNDANCY.

-Ezra Nair, Commission

(Timestamp: 1:01:21)

EZRA NAIR (*Utah County Administrator*) EXPLAINED THAT A WELL WAS DRILLED AND IT CAME UP DRY. THEY WANT TO USE THE FUNDS FOR OTHER PROJECTS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 - 364

Agreement: 2024 - 365

25. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR HIGHWAY PROJECTS TO PROVIDE ACCESS TO THE VERK INDUSTRIAL PARK, A UTAH INLAND PORT PROJECT AREA IN SPANISH FORK, UTAH.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution: 2024 - 366

Agreement: 2024 - 367

26. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF PINYON CREEK SOLAR COMMUNITY REINVESTMENT PROJECT AREA INTERLOCAL AGREEMENT BY AND BETWEEN UTAH COUNTY COMMUNITY REINVESTMENT AGENCY AND UTAH COUNTY AND UTAH COUNTY SERVICE AREAS 6, 7, 8, AND 9 FOR THE DIVERSION OF PROPERTY TAXES FOR A COMMUNITY REINVESTMENT PROJECT.

-Ezra Nair, Commission

(Timestamp: 1:03:32)

JAIME YARMOFF (*Pinyon Creek Solar Project*) THANKED THE COUNTY FOR WORKING WITH THEM. COMMISSIONER POWERS GARDNER EXPLAINED THIS WILL ALSO HELP GENERATE ADDITIONAL REVENUE FOR NEBO SCHOOL DISTRICT.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Resolution: 2024 - 368

Agreement: 2024 - 312

27. APPROVE AND AUTHORIZE AN ORDINANCE ADOPTING THE PINYON CREEK SOLAR PROJECT – COMMUNITY REINVESTMENT PROJECT AREA PLAN, AS APPROVED BY THE UTAH COUNTY COMMUNITY REINVESTMENT AGENCY, AS THE OFFICIAL COMMUNITY REINVESTMENT PROJECT AREA PLAN FOR THE PROJECT AREA AND DIRECTING THAT NOTICE OF THE ADOPTION BE GIVEN AS REQUIRED BY STATUTE.

-Ezra Nair, Commission

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Ordinance: 2024 - 369

28. 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)

-Jolynn Clegg, Clerk

HELD ON CONSENT

29. 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)

-Jolynn Clegg, Clerk

STRICKEN ON CONSENT

30. 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)

-Jolynn Clegg, Clerk

STRICKEN ON CONSENT

31. 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)

-Jolynn Clegg, Clerk

HELD ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to Closed Meeting: 3:25 p.m.)

(Reopened to Public Meeting: 5:01 p.m.)

(Meeting Adjourned: 5:01 p.m.)

MEETING ADJOURNED

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: Burt Harvey

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

April 24, 2024

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BOARD OF COMMISSIONERS FOR UTAH COUNTY

PUBLIC MEETING ATTENDANCE SHEET

April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Edna Okelberry	
Dave Okelberry	
Rick MURRAY	
Ren Christensen	
Paula Heaton	
Linnen Fether	UITD
Korey Frade	
Dave Ovesal	
Jamie Yarmoff	DESRI
Annie Delgadillo	DESRI
JASON THURLOW	RECORDER
Noreen Lerwill	
Max Lerwill	
P. Taylor	TR
Maria Swanson	
Christine P. Ovesal	Assessor
Thevon Pace	Assessor
Menno Miller	


BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET

April 24, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Patrick Julia	CBRE
Burt Garfield	Assessor
RUDY LIVINGSTON	AUDITOR
Adrienne Bell	Holland & Hart LLP
Neil & Pat Sorenson	Landowner
Lance Wilson	
Diane Garcia	Assessors
Robert Royster	Purchasing
Mayor S Staheli	Gordon
Kimberly Memmott	
Jane Memmott	
Eric Edwards	UCHD
Laurel Price	
Ann Marie Bess	
Johnnie Cleary	Clerk
Alice Black	Clerk Office

Minutes approved at the May 29, 2024 Board of Commissioners Public Meeting.


Brandon B. Gordon, Commission Chair



ATTEST:


Deputy Clerk