



---

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 29, 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, June 5, 2024 at 2:00 p.m. and Wednesday, June 19, 2024 at 2:00 p.m.

---

**~COMMISSION MEETING MINUTES~**

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.  
Commissioner Sakievich via Zoom.

Others in attendance, see attached attendance sheet and Zoom list.

*(Meeting called to order: 2:08 pm)*

**PRAYER/READING/THOUGHT: Rod Mann**

**PLEDGE OF ALLEGIANCE: Ben Stanley**

**CONSENT AGENDA**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE ALL CONSENT ITEMS**

**COMMISSIONER SAKIEVICH: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

---

---

1. RATIFICATION OF WARRANT REGISTER FOR MAY 15, 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 9-2024

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE APRIL 24, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

4. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 4, 2018 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20481

-Randilyn Warner, Treasurer

**APPROVED ON CONSENT**

*Agreement: 2024 - 373*

6. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SPANISH FORK CITY TO FOR USE OF FAIRGROUND FACILITIES FOR 2025 ENYO RAD INSTRUCTOR TRAINING

-Jen Robinson, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 374*

7. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ENYO COMPREHENSIVE ALLIANCE FOR RAD BASIC PHYSICAL DEFENSE AND KEYCHAIN DEFENSE OPTIONS INSTRUCTOR TRAINING (2025)

-Jen Robinson, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 375*

8. APPROVE AND AUTHORIZE THE EXECUTION OF A RIGHT OF ACCESS PROVIDER CONTRACT WITH THE UTAH BUREAU OF CRIMINAL IDENTIFICATION

-Janeen Olson, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 376*

---

---

9. ACCEPT A REVISED COMMISSARY PRICE ADJUSTMENT FROM SUMMIT FOOD SERVICES AS PROVIDED IN AGREEMENT NO. 2019-54

-Nancy Killian, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 377*

10. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A SERVICE DOG AS SURPLUS DUE TO HEALTH ISSUES.

-Tad Rasmussen, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 378*

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN THE UTAH DEPARTMENT OF COMMERCE AND UTAH COUNTY THAT ASSIGNS UTAH COUNTY THE RESPONSIBILITY FOR OPERATING, MANAGING, AND MAINTAINING THE UTAH PAWN AND SECONDHAND MERCHANDISE DATABASE AND FOR DEVELOPING ADDITIONAL FUNCTIONALITIES AS REQUESTED BY THE STATE.

-Patrick Wawro, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2024 - 379*

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

-Tad Rasmussen, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2024 - 380*

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

-Tad Rasmussen, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 381*

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY FOR THE 200 SOUTH 100 EAST INTERSECTION PROJECT

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Resolution: 2024 - 382*

*Agreement: 2024 - 383*

---

---

15. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY FOR THE 200 SOUTH 300 WEST INTERSECTION PROJECT

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Resolution: 2024 - 384*

*Agreement: 2024 - 385*

16. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE VEHICLES.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 386*

17. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE VEHICLES.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 387*

18. 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 FOR SCRAP VALUE OR JUNKED.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 388*

19. SIGN A CONTRACT WITH UTAH VALLEY BRIDE HOLDINGS FOR PARTICIPATION IN THE JULY 11TH UVB BRIDAL SHOW AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM.

-Russ Rampton, Clerk

**APPROVED ON CONSENT**

*Agreement: 2024 - 389*

20. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60505 DATED MAY 9, 2024

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024 - 390*

---

---

21. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND SUNDANCE NATURE ALLIANCE FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 391*

22. RATIFICATION OF WARRANT REGISTER FOR MAY 22, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

23. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 10-2024

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

24. APPROVAL OF THE MINUTES FOR THE OCTOBER 9, 2018 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

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

-Tad Rasmussen, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 392*

26. APPROVE AND AUTHORIZE THE SIGNING FORM SF-424 FOR ADDITIONAL FUNDS FOR THE SANTAQUIN DEBRIS BASIN REHAB PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 393*

27. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE VEHICLES.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 394*

---

---

28. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE CHAINSAWS AND CAMERA AS SURPLUS TO BE DISPOSED THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS, SALVAGE MATERIAL OR DISPOSED OF AS JUNK.

-Tad Rasmussen, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 395*

29. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE.

-Troy Worthen, Treasurer

**APPROVED ON CONSENT**

*Agreement: 2024 - 396*

30. RATIFICATION OF WARRANT REGISTER FOR MAY 29, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

31. APPROVE AND AUTHORIZE THE DIRECTOR OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO SIGN AN INTERNSHIP AGREEMENT WITH SOUTHERN UTAH UNIVERSITY (SUU) FOR AN UNDERGRADUATE STUDENT INTERN.

-Rebecca Martell, Children's Justice Center

**APPROVED ON CONSENT**

*Agreement: 2024 - 397*

32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2020-557, ADDING CORRECTIONS ESSENTIALS AND LAW ENFORCEMENT ESSENTIALS TO THE UTAH COUNTY RELIAS MODULE LIBRARY.

-PJ Maughan, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 398*

33. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1, OF UCA #2021-924, WHICH CHANGES THE COMPANY INFORMATION AND EXTENDS THE CONTRACT DEADLINE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 399*

---

---

34. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE VEHICLES.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 400*

35. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE UTAH COUNTY SHERIFF'S OFFICE TO PROVIDE COURT SECURITY FOR FY25

-Eldon Packer, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 401*

**REGULAR AGENDA**

1. RATIFY 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 - 402*

2. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A RENEWAL AGREEMENT WITH OPEX TO SERVICE ELECTION EQUIPMENT.

-Kristen Swenson, Clerk

**APPROVED ON CONSENT**

*Agreement: 2024 - 403*

3. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 404*

4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO UC #2021-806 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HEALTH DISPARITIES AND ADVANCING HEALTH.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 405*

---

5. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2021-645 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 406*

6. RATIFY THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 407*

7. RATIFY THE SIGNING OF AN AMENDMENT TO AGREEMENT 2023-764 WITH NEBO SCHOOL DISTRICT FOR SCHOOL NURSING SERVICES.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 408*

8. APPROVE AND AUTHORIZE THE SIGNING OF THE LICENSE AGREEMENT WITH I-CON SYSTEMS INC FOR PLUMBING PARTS FOR THE SECURITY CENTER PER ATTACHMENT B OF THE AGREEMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 409*

9. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$1 MILLION FOR THE CONSERVATION FAIR HELD ON PRIVATE FARM PROPERTY.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 410*

10. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE MARRIAGE LICENSES AND PASSPORT DIVISION OF THE CLERK'S OFFICE TO ADD ONE FULL-TIME, CAREER SERVICE, LEAD CUSTOMER SERVICE ASSOCIATE - CLERK AND DELETE ONE FULL-TIME, CAREER SERVICE, CUSTOMER SERVICE ASSOCIATE - CLERK. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT #100-41412 CLERK; SUPERVISORY ORG: CUSTOMER SERVICE SUPERVISOR; ADD 1 FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 6017, GRADE 718, AND DELETE 1 FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 6220, GRADE 716]

-Elicia Edwards, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 411*

---



---

11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY COUNTY ATTORNEY V POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD ONE FTE OF JOB CODE 2715 TO ACCOUNT NUMBER 680-41452 (ATTY-CIVIL); SUPERVISORY ORG: ATTY - CIVIL DIVISION, MERIT STATUS: CS PUB.]

-Merritt Fullmer, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 412*

12. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE TWO (2) FULL-TIME CAREER SERVICE MECHANIC II POSITIONS TO TWO (2) FULL-TIME CAREER SERVICE MECHANIC III POSITIONS. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 610-44610 / PW - FLEET SERVICES, SUPERVISORY ORG: VICTOR JONES; ADD 2 POSITIONS OF JOB CODE 7878, GRADE 723 AND DELETE 2 POSITIONS OF JOB CODE 7031, GRADE 722]

-Mhai Lee, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 413*

13. ADOPT AN ORDINANCE TO AMEND SECTIONS 2.08 AND 14.12.D.5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO ROAD STANDARDS IN PLANNED SUBDIVISIONS, INCLUDING REQUIREMENTS ASSOCIATED WITH THE ALLOWANCE OF STUB ROADS

-Bryce Armstrong, Community Development

*(Timestamp: 6:40)*

**BRYCE ARMSTRONG (Community Development Director) EXPLAINED THE HISTORY AND NEED FOR THIS ORDINANCE. ORDINANCE WAS APPROVED BY THE PLANNING COMMISSION.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Ordinance: 2024 - 414*

---

---

14. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM AGRICULTURAL TO COMMERCIAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE NEIGHBORHOOD COMMERCIAL(NC-1) ZONE FOR APPROXIMATELY 31.25 ACRES, LOCATED IN SECTION 27, T8S R2E, IN THE BENJAMIN AREA OF UNINCORPORATED UTAH COUNTY

-Greg Robinson, Community Development

*(Timestamp: 9:54)*

**GREG ROBINSON** *(Community Development)* **ORDINANCE WAS APPROVED BY THE PLANNING COMMISSION. EXPLAINED THE ORDINANCE, REQUEST WAS MADE BY THE PROPERTY OWNERS.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Ordinance: 2024 - 415*

15. APPROVE AND AUTHORIZE CONTRACTS WITH THREE 3RD PARTY BUILDING INSPECTION FIRMS.

-Steve Kitchen, Community Development

**APPROVED ON CONSENT**

*Agreement: 2024 - 416*

*Agreement: 2024 - 451*

*Agreement: 2024 - 452*

16. APPROVE AND AUTHORIZE AN AGREEMENT WITH AN ARCHITECTURAL FIRM TO PREPARE A PROVO CANYON RESOURCE MANAGEMENT PLAN FOR NOT MORE THAN \$225,000 PURSUANT TO LEGISLATIVE APPROPRIATIONS AND MANDATES IN CONJUNCTION WITH HOUSE BILL 32 (2023)

-Ben Stanley, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 417*

17. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-8

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 418*

---

---

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NOS. 6682:2019 6684:2019

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 419*

19. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND HARRINGTON CENTER FOR THE ARTS FOR THE PROMOTION OF TOURISM

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 420*

20. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE FESTIVAL LATINOAMERICANO FOR TRCC/TRT EXPENDITURE OF FUNDS FOR MARKETING

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 421*

21. APPROVE AND AUTHORIZE AN ORDINANCE AMENDING THE GOVERNMENT AND RECORDS MANAGEMENT ACT APPEAL PROCEDURES

-Katrina Cole, Commission

**APPROVED ON CONSENT**

*Ordinance: 2024 - 422*

22. NOMINATE AN INDIVIDUAL TO BE CONSIDERED BY THE GOVERNOR TO FILL A POSITION ON THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY, PURSUANT TO UTAH CODE SECTION 17B-2A-807.2 (CONTINUED FROM THE FEBRUARY 28, 2024 COMMISSION MEETING)

-Ezra Nair, Commission

**APPROVED ON CONSENT WITH THE NAMES OF JEFF ACERSON AND JOHN DOUGALL.**

*Agreement: 2024 - 423*

23. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Ezra Nair, Commission

**MOVED TO JUNE 5, 2024 MEETING**

24. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING A CONTRIBUTION TO THE UTAH PUBLIC LANDS COUNCIL.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Resolution: 2024 - 425*

---

---

25. APPROVE LATE 2023 DISABLED VETERAN EXEMPTIONS FOR STEPHEN SHELDRAKE (66:221:0260), LOGAN CALL (66:217:0016), ADAM KIMBALL (46:089:0025), KIMBERLY QUINTERO (55:161:0007), TIFFANY HUMBRACHT (37:242:0161), KACY GRIMES (66:336:0004), TODD WALKER (52:038:0005) 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.

-Miranda North, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024 - 426*

26. RATIFY DECISION ON THE GRAMA APPEAL FILED MAY 3, 2024 BY PETER QUITTNER

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 427*

27. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT FOR INMATE EDUCATION SERVICES AT THE UTAH COUNTY JAIL

-Alan Lisonbee, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 428*

28. APPROVE AND AUTHORIZE THE EXECUTION OF AN ACCREDITATION AGREEMENT WITH THE NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024 - 429*

29. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE CHILDREN'S JUSTICE CENTER DEPARTMENT. ADD TWO (2) FULL-TIME, CAREER SERVICE, OFFICE MANAGER - CJC AND DELETE TWO (2) FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - CJC. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT#250-42250: ADD 2 FULL-TIME, CAREER SERVICE POSITIONS OF JOB CODE 6351, GRADE 721, AND DELETE 2, FULL-TIME, CAREER SERVICE POSITIONS OF JOB CODE 6370, GRADE 718]

-Mhai Lee, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 430*

---

---

30. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CORRECTIONS BUREAU OF THE SHERIFF DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, LIFE SKILLS INSTRUCTOR - CORRECTIONS POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 273-42730 (SHERIFF-PRISONER BENEFIT OPERATIONS); ADD 1 FULL-TIME, CAREER SERVICE POSITION OF JOB CODE 5490, GRADE 720]

-Mhai Lee, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 431*

31. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY II POSITION, ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY III POSITION, AND ONE (1) FULL-TIME, CAREER SERVICE DEPUTY COUNTY ATTORNEY IV POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 100-41451 (ATTY - CRIMINAL): ADD ONE POSITION OF JOB CODE 2712, GRADE 731; ONE POSITION OF JOB CODE 2713, GRADE 733; AND ONE POSITION OF JOB CODE 2714, GRADE 736]

-Merritt Fullmer, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024 - 432*

32. APPROVE AND AUTHORIZE THE SIGNING OF MODIFICATION #1 TO UC #2023-224 WITH UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 433*

33. APPROVE AND AUTHORIZE THE COMMUNITY WELLNESS BUREAU DIRECTOR TO ESIGN AN AGREEMENT WITH UHIN-CLINICAL HEALTH INFORMATION EXCHANGE (CHIE) FOR ACCESS TO A MEDICAL DATABASE SYSTEM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 434*

34. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC# 2023-890 WITH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MRC STTRONG GRANT PROGRAM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 435*

---

---

35. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 436*

36. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH INTERMOUNTAIN HEALTH TO RECEIVE A DONATION TO BE USED TOWARD DIABETES PREVENTION.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024 - 437*

37. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #28 TO AGREEMENT #2022-1024 FOR KENNY SENG CONSTRUCTION RELATED TO LOAFER MOUNTAIN PARKWAY PHASE 3, FOR AN OVERALL DECREASE OF \$32,582.25.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 438*

38. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #29 TO AGREEMENT #2022-1024 FOR KENNY SENG CONSTRUCTION RELATED TO LOAFER MOUNTAIN PARKWAY SALEM CANAL TRAIL.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 439*

39. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #30 TO AGREEMENT #2022-1024 FOR KENNY SENG CONSTRUCTION RELATED TO LOAFER MOUNTAIN PARKWAY PHASE 1.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 440*

40. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #5 TO AGREEMENT #2023-715 FOR BH, INC. FOR CHANGES TO THE EMERGENCY MANAGEMENT BUILDING PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 441*

---

---

41. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 TO AGREEMENT #2023-716 FOR BH, INC. FOR CHANGES TO THE SALT STORAGE BUILDING PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 442*

42. APPROVE AND AUTHORIZE THE SIGNING OF MEMORANDUM GIVING NOTICE OF EXISTENCE OF EASEMENT LEASE AGREEMENT BETWEEN THE UTAH DIVISION OF WILDLIFE RESOURCES AND UTAH COUNTY.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024 - 443*

43. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUSAN CHASSON

-Haley Christensen, Attorney

**APPROVED ON CONSENT**

*Agreement: 2024 - 444*

44. APPROVE AND AUTHORIZE A RESOLUTION TO INITIATE REORGANIZATION OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT AS AN INDEPENDENT SPECIAL DISTRICT INCLUDING A PUBLIC HEARING ON JULY 10, 2024.

-Dale Eyre, Commission

**APPROVED ON CONSENT**

*Resolution: 2024 - 445*

*Notice: 2024 - 450*

45. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PAYMENT AGREEMENT FOR DELINQUENT TAXES FOR PARCELS 25:016:0035, 25:016:0040, AND 27:055:0103

-Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024 - 446*

46. 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 - 447*

---

---

47. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION RESTATING AND REVISING THE DELEGATION OF THE RIGHT, POWER, OR AUTHORITY WITH RESPECT TO THE GOVERNANCE OF THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

-Ezra Nair, Commission

**APPROVED ON CONSENT**

***Resolution: 2024 - 448***

48. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH (THE "COUNTY") AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$[7,000,000] AGGREGATE PRINCIPAL AMOUNT OF THE COUNTY'S INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2024 TO FINANCE THE COSTS OF DEMOLISHING AN EXISTING FACILITY AND CONSTRUCTING, EQUIPPING AND FURNISHING A NEW CLUBHOUSE FOR THE BOYS AND GIRLS CLUBS OF UTAH COUNTY TO SUPPORT YOUTH SERVICES, AND RELATED IMPROVEMENTS (COLLECTIVELY, THE "PROJECT"); PROVIDING FOR THE POSTING OF A NOTICE OF BONDS TO BE ISSUED AND A NOTICE OF PUBLIC HEARING; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS. (SUGGESTED PUBLIC HEARING DATE, WEDNESDAY, JUNE 19, 2024 AT 2:00 PM.)

-Ezra Nair, Commission

**APPROVED ON CONSENT**

***Resolution: 2024 - 449***

49. 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

**STRICKEN ON CONSENT**

50. 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

**HELD ON CONSENT**



51. 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**

52. 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: 2:20 pm)*

*(Reopened to public meeting: 2:54 pm)*

**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN**

**COMMISSIONER SAKIEVICH: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*(Meeting adjourned: 2:54 pm)*

---

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 Jolynn Clegg at (801) 851-8113. 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 Sakievich

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

Public Meeting

May 29, 2024

18 | Page

**BOARD OF COMMISSIONERS FOR UTAH COUNTY**

**PUBLIC MEETING ATTENDANCE SHEET**

May 29, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Andrea Allen	Recorder
Lisa Nielson	Recorder
Rebecca Martell	CSC
Burt Garfield	Assessor
Eldon Packer	Sheriff's
Theron Case	Assessor's
Linnex Fletcher	Health
Ariyuan Tolmanhill	Health
S Moli Ngatuvai	public
Robert Baxter	Purchasing
Brian Voeks	<del>Clerk</del> Clerk
Richard Smith	Assessor
Johanna Timmins	
Halene Inoke	Records
<i>[Signature]</i>	Clerks office

Minutes approved at the June 19, 2024 Board of Commissioners of Utah County, Utah Public Meeting.

*[Signature]*  
Brandon B. Gordon, Commission Chair

ATTEST:

*[Signature]*  
Deputy Clerk

