



---

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  
**August 7, 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 two upcoming Commission Meeting dates: Wednesday, August 14, 2024 at 2:00 pm and Wednesday, August 21, 2024 at 2:00 pm.

---

**~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: 2:20 pm)*

**PRAYER/READING/THOUGHT:** Cody Herbst  
**PLEDGE OF ALLEGIANCE:** Richard Neilson

**RECOGNITION**

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

**COMMISSIONER AMELIA POWERS GARDNER ANNOUNCED THAT CASEY JENSEN IS THE AUGUST 2024 EMPLOYEE OF THE MONTH. SHE READ THE FOLLOWING MESSAGE:**

We are delighted to announce that Casey Jensen has been honored with the Employee of the Quarter Award. Casey joined UCHD during the COVID-19 pandemic and has consistently demonstrated exceptional work ethic and achievements. Here are some of the highlights of Casey's contributions:

---

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

*Public Meeting*

*August 7, 2024*

2 | Page

- Casey excels in handling difficult conversations with empathy and sincerity.
- She is a dedicated and hardworking team member, consistently giving her best to make a significant impact.
- Casey demonstrated bravery and compassion when she confronted a thief, opting to recover her belongings without involving law enforcement.
- Known as the “work mom,” Casey provides support and advice and, with her thoughtful gestures, creates a positive office environment.
- Her enthusiasm for her job is unmatched, and she is a passionate advocate for UCHD.
- Casey is always willing to help others, engaging warmly with everyone she meets.
- She collaborates effectively with various individuals, programs, and divisions, always eager to contribute.
- A loyal friend, Casey is supportive and inclusive, welcoming everyone with open arms.
- Casey excels in communication, crafting public health messages or engaging with colleagues.
- Her positive energy and engaging stories bring a unique vibrancy to the workplace.
- Casey's expertise in graphic design is evident in the thousands of beautiful graphics she creates annually.
- Her social media skills are outstanding, and she is steadily increasing UCHD followers and fostering a positive online presence.
- Casey provides thoughtful and constructive feedback, enhancing discussions and outcomes.
- She expresses differing opinions respectfully, always aiming to improve conversations and results.
- Casey's cheerful demeanor brightens the office, contributing to a positive work environment.
- Recently, she completed her master's degree in communication, further enhancing her professional capabilities.
- Her work on LED sign programming and graphic design consistently exceeds expectations.
- Casey is dedicated to promoting and expanding UCHD programs and is an excellent problem-solving partner.
- Her generosity and kindness are evident in all her work, making her a trusted colleague for feedback and innovative marketing ideas.
- Casey is always ready to lift spirits with gluten-free snacks, music, or simply being a great listener.
- All appreciate her sense of humor and ability to make even mundane tasks enjoyable.
- Casey always strives for improvement, with UCHD's best interests at heart. Her positivity and daily laughs make her a cherished friend.
- Outside of work, Casey enjoys non-fiction books and podcasts, and values quality time with her family.

Casey is always ready to jump in and help with any project or idea, bringing it to life with thoughtful questions and execution. Her genuine care for people and dedication to her work makes her a friend to everyone, often leading to invitations to personal events and connections on social media.

We are thrilled to honor Casey with this well-deserved recognition. Utah County Health Department and Communication team are incredibly proud and grateful for her contributions!

**WORK SESSION**

**1. PRESENTATION FROM UTAH STATE UNIVERSITY EXTENSION 4-H PROGRAM  
RECAPPING THE COUNTY FAIR RESULTS.**

-Ezra Nair, Commission

*(Timestamp: 4:25)*

**TATE TAYLOR (Lehi High School 4-H) LYDIA MENDENHALL (Benjamin 4-H) EVIE HUNTER (Timpanogos 4-H) DWIGHT LIDDIARD (Nebo School District) ALL THANKED COMMISSIONERS FOR THEIR SUPPORT AND FUNDING FOR THE UTAH COUNTY FAIR. HOODIES FUNDED BY SPONSOR, TYSON FOODS, PROVIDED TO COMMISSIONERS AS SHOW OF APPRECIATION. COMMISSIONER POWERS GARDNER EXPRESSED APPRECIATION FOR THIS PROGRAM.**

---

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 7, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

2. APPROVE AN AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE FOR THE 2024 SWAT TRAINING COMPETITION

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024-667*

3. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN LOCAL HEALTH DEPARTMENTS FOR MUTUAL AID.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Resolution: 2024-668*

*Agreement: 2024-669*

4. APPROVE THE RENEWAL OF UC 2023-764 WITH NEBO SCHOOL DISTRICT FOR THE 2024/2025 SCHOOL NURSING PROGRAM.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-670*

5. APPROVE THE SIGNING OF A RENEWAL TO UC 2023-766 WITH ALPINE SCHOOL DISTRICT FOR THE SCHOOL NURSING PROGRAM FOR THE 2024/2025 SCHOOL YEAR.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-671*

6. APPROVE THE SIGNING OF A RENEWAL TO UC 2023-767 WITH ALPINE SCHOOL DISTRICT FOR THE SPECIAL EDUCATION SCHOOL NURSING PROGRAM FOR THE 2024/2025 SCHOOL YEAR.

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-672*

---

---

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SPRINGVILLE HIGH SCHOOL, PASSING THROUGH MONEY FROM AGREEMENT NO 2024-436 TO IMPLEMENT PROGRAMS TO REDUCE SUBSTANCE ABUSE AMONG YOUTH

-Juli VanGinkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-673*

8. APPROVE 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: 2024-674*

9. APPROVE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH ALPINE CITY FY24 ALPINE ADA RAMPS

-Katrina Cole, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-675*

10. APPROVE COMMISSION SIGNATURE ON AMENDMENT TO 2022-727 COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE REVOLVING LOAN FUND.

-Katrina Cole, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-676*

11. APPROVE A LETTER OF SUPPORT FOR CASCADE FARMS APPLICATION FOR THE LERAY MCALLISTER WORKING FARMS AND RANCHES GRANT PROGRAM

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-677*

12. APPROVE OR RATIFY UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY24 UTAH COUNTY MOUNTAINLAND ASSOCIATION OF GOVERNMENTS SF424-SF424D-NON-STATE CERTIFICATIONS AND ASSURANCES-CONSTRUCTION PROGRAMS

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-678*

---



13. 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 ITEMS, DISPOSED OF FOR SCRAP VALUE OR JUNKED.

-Tad Rasmussen, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-679*

**REGULAR AGENDA**

1. ADOPT AN ORDINANCE TO AMEND SECTION 8.16 OF THE UTAH COUNTY LAND USE ORDINANCE AMENDING THE REQUIREMENTS FOR PERMANENT STRUCTURES ASSOCIATED WITH TEMPORARY USES.

-Greg Robinson, Community Development

*(Timestamp: 13:53)*

**DISCUSSION BETWEEN COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, BRYCE ARMSTRONG** *(Community Development Director)*, **DALE EYRE** *(County Attorney's Office)*, **BRADY BRAMMER** *(Attorney for BNH properties)*, **RICHARD NIELSON** *(Public Works Director)* **BRETT HERBST** *(Cornbelly's Owner)*, **REGARDING THE DIFFERENCES BETWEEN THE STAFF AMENDED PROPOSAL AND THE APPLICANT'S UPDATED PROPOSAL.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE BASED OFF THE PROPOSED CHANGES TO THE STAFF RECOMMENDATIONS WITH THE FOLLOWING CHANGES:**

- **ADD AMUSEMENT RIDES TO SECTION B**
- **STRIKE ITEM #3 FROM SECTION H**
- **CHANGE SECTION H, ITEMS #1 AND #2 TIMES ALLOWED TO 8:00 AM**
- **CHANGE SECTION M, SECTION #5 THAT AN ESTIMATE IS NEEDED IF THE AVERAGE DAILY TRAFFIC INCREASES OF 200 VEHICLES OR MORE PER DAY.**
- **CHANGE SECTION N TO 10% FOR STORAGE**
- **STRIKE SECTION O COMPLETELY**
- **ADD TO SECTION E, ITEM #4 WITH LANGUAGE STATING "THE EXISTING DWELLING(S) WAS CONSTRUCTED AFTER AN AGRITOURISM EVENT THAT RECEIVED AN APPROVED TEMPORARY USE PERMIT FOR AGRITOURISM WITHIN THE PREVIOUS TWO (2) YEARS."**
- **ADD SECTION E TO STATE "INCLUDING STORAGE AREAS"**
- **REMOVE FROM SECTION N THE 750 FEET REQUIREMENT FOR STORAGE AREAS**

**COMMISSIONER SAKIEVICH: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Ordinance: 2024-680*

---

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS I15 CENTER FARM, WHICH INCLUDES ONE PARCEL WITH APPROXIMATELY 8.78 ACRES, SECTION 23, TOWNSHIP 8 SOUTH, RANGE 2 EAST, LOCATED WEST OF SPANISH FORK IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-41-306(2).

-Kevin Stinson, Community Development

**APPROVED ON CONSENT**

*Agreement: 2024-681*

3. APPROVE A REIMBURSEMENT AGREEMENT WITH VINEYARD CITY FOR FLOCK SAFETY SYSTEM

-Holden Rockwell, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024-682*

4. APPROVE AN AGREEMENT WITH FLOCK GROUP INC. FOR PURCHASE OF THE FLOCK SAFETY SYSTEM FOR THE UTAH COUNTY SHERIFF'S OFFICE IN VINEYARD CITY

-Holden Rockwell, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024-683*

5. APPROVE AND SIGN AN AMENDMENT TO THE MASTER SERVICE AGREEMENT BETWEEN UTAH COUNTY AND IDOLOGY FOR CONTINUED SERVICES AS PART THE DIGITAL MARRIAGE LICENSE SYSTEM.

-Russ Rampton, Clerk

**APPROVED ON CONSENT**

*Agreement: 2024-684*

6. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #32 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT PHASE 3.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-685*

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND FESTIVAL LATINOAMERICANO FOR THE 2024 FESTIVAL LATINOAMERICANO

-Ben Stanley, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-686*

---

---

8. TO APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH COUNTY COMMUNITY REINVESTMENT AREAS PARTICIPATION POLICY.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-687*

9. 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**

10. 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**

11. 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**

12. 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

---



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

**Public Meeting**

**August 7, 2024**

**8 | Page**

*(Moved to closed meeting: 3:39 pm)*

*(Reopened to public meeting: 4:09 pm)*

**(RULES SUSPENDED DUE TO ONLY TWO COMMISSIONERS IN ATTENDANCE)**

**COMMISSIONERS POWERS GARDNER: MOTION TO ADJOURN**

**COMMISSIONER GORDON: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 2/0**

*(Meeting Adjourned: 4:09 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, Ben Van Noy**



BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET

August 7, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

<del>Colynne Cleary</del>	<del>Clerks Office</del>
Ruth Ann Jesby	Clerks Office
Robert Penny	Landowner
Alice Black	Commission Office
Rex Larsen	Landowner
Ashley Owens	UCLD
Brian Alba	UCLD
BRADY BRAMMER	-
Cindy Jensen	UCLD
Dakota Freisland	UCLD
MARIA BRANNON	UCLD
Diane Garcia	Assessor
Linnlea Fletcher	UCLD
Paul Child	Recorder Office
Theron Case	Assessor
Nikki = Brett Herbst	BN IT
Burt Garfield	Assessor
Robert Baxter	Assessor

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
August 7, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Brian Voeks  
\_\_\_\_\_  
\_\_\_\_\_

Clerk  
\_\_\_\_\_  
\_\_\_\_\_

Meeting minutes approved at the September 4, 2024 Board of Commissioners of Utah County, Utah Public Meeting.

Brandon E. Gordon

Brandon E. Gordon, Chair

ATTEST:



Jolynn Cleary  
Deputy Clerk