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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**August 14, 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 21, 2024 at 2:00 pm and Wednesday, September 4, 2024 at 2:00 pm.

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**~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: 2:02 pm)*

**PRAYER/READING/THOUGHT:** Rod Mann  
**PLEDGE OF ALLEGIANCE:** Chief Eddie Hales

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 14, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

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2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 16-2024

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE JULY 17, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

4. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE COMPUTER EQUIPMENT AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Information Systems

**APPROVED ON CONSENT**

*Agreement: 2024-688*

5. OBTAIN COMMISSION APPROVAL AND SIGNATURE FOR MEMORANDUM OF AGREEMENT FOR SEARCH AND RESCUE EMS GRANT FUNDING.

-Jodee Kimber, Sheriff

**APPROVED ON CONSENT**

*Agreement: 2024-689*

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Notice: 2024-690*

7. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE FOSTER GRANDPARENT PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-691*

8. APPROVE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR TRANSPORTATION SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-692*

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9. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE TWO REFRIGERATORS AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS, SCRAPPED OR DONATED.

-Tad Rasmussen, Health

**APPROVED ON CONSENT**

*Agreement: 2024-693*

10. 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: 2024-694*

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH FORMAX TO SERVICE OFFICE EQUIPMENT IN MARRIAGE LICENSE AND PASSPORT.

-RuthAnn Frisby, Clerk

**APPROVED ON CONSENT**

*Agreement: 2024-695*

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR AN ELECTIONS DROP BOX.

-Kris Swensen, Clerk

**STRICKEN ON CONSENT**

3. APPROVE A SECOND AMENDMENT TO AGREEMENT NO. 2023-210 WITH SPANISH FORK CITY FOR 911 AMBULANCE AND FIRE RESPONSE

-Kirk Bertelsen, Community Development

*(Time Stamp: 2:08 pm)*

**COMMISSIONER GORDON EXPRESSED HIS APPRECIATION OF THE EFFORTS BETWEEN THE FIRE DEPARTMENTS AND CHIEF HALES ON THIS ITEM.**

**APPROVED ON CONSENT**

*Agreement: 2024-696*

4. APPROVE AN AMENDMENT TO AGREEMENT NO. 2023-210 WITH MAPLETON CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

**APPROVED ON CONSENT**

*Agreement: 2024-697*

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5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20483

-Randilyn Warner, Treasurer

**APPROVED ON CONSENT**

*Agreement: 2024-698*

6. APPROVE ABATING PERSONAL PROPERTY ACCOUNTS FOR THE TAX YEARS AND AMOUNTS INDICATED. THESE ACCOUNTS HAVE BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND NOT COLLECTIBLE.

-Troy Worthen, Treasurer

**APPROVED ON CONSENT**

*Agreement: 2024-699*

7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60509 DATED AUGUST 8, 2024

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024-700*

8. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH LAKE AUTHORITY AND UTAH COUNTY FOR FUNDING TO COOPERATIVELY WORK TO RESTORE THE SHORELINE AT UTAH LAKE FOR THE PURPOSE OF ENHANCING THIS VALUABLE NATURAL RESOURCE FOR WILDLIFE HABITAT AND PUBLIC RECREATION, FOR FY2025 – FY2026.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-701*

9. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF OUTDOOR RECREATION, AND UTAH COUNTY FOR FUNDING APPROPRIATED IN ITEM 301 OF HOUSE BILL 3, FOR THE PURPOSE OF TRAIL DEVELOPMENT OF THE BRIDAL VEIL FALLS STATE MONUMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-702*

10. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTION 7.05.030 EVENT PERMITS

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Ordinance: 2024-703*

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11. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE UTAH COUNTY POLICY REGARDING EXPEDITED SIGNING OF DOCUMENTS

-Zachary Zundel, Commission

**APPROVED ON CONSENT**

**Resolution: 2024-704**

12. 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**

13. 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**

14. 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**

15. 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

**STRICKEN ON CONSENT**

**PUBLIC COMMENTS**

NONE

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**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**MEETING ADJOURNED**

(Meeting Adjourned: 2:05 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 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 Stanley, Ben Van Noy

**BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET  
August 14, 2024 - 2:00 p.m.**

PRINT CLEARLY

Name:

Agency:

Ruth-Ann Frisby	Clerks Office
Alice Block	Commission Office
Aileen Conder	Commission Office
Eckhart	"
Jason Thurston	Recorder
Theron Case	Assessor's
Heidi Tuckett	UCHD
Burt Crawford	Assessor
Robert Baxter	Purchasing
Eddie Hales	Spanish Fork Fire & EMS
Jolynn Clegg	Clerk

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



Brandon B. Gordon, Chair

ATTEST:



Deputy Clerk

