



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 21, 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, September 4, 2024 at 2:00 pm and Wednesday, September 18, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner in attendance.

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

(Meeting called to order: 2:12 pm)

PRAYER/READING/THOUGHT: **Ezra Nair**

PLEDGE OF ALLEGIANCE: **Ben Stanley**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 21, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE JULY 31, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVE AN AMENDMENT TO UTAH COUNTY AGREEMENT 2020-839 WITH VINEYARD CITY REGARDING THE VINEYARD WATERFRONT PROJECT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 – 705

4. APPROVE THE PROVIDER SERVICES AGREEMENT WITH MOLINA HEALTHCARE OF UTAH, INC

-Tyler Plewe, Health

APPROVED ON CONSENT

Agreement: 2024 – 706

5. APPROVE THE SIGNING OF AMENDMENT 8 TO 2020-720 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TOBACCO CONTRACT FY21-FY25.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024 – 707

6. APPROVE THE SIGNING OF AMENDMENT #3 TO UTAH COUNTY AGREEMENT # 2021-974 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE SUPPLEMENTAL SFY2022.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 – 708

7. APPROVE THE SIGNING OF AMENDMENT 4 TO UC#2021-782 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS - UTAH FY22.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024 – 709

8. APPROVE THE SIGNING OF AN AGREEMENT WITH NEBO SCHOOL DISTRICT TO PROVIDE SUBSTANCE USE PREVENTION SERVICES.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024 – 710

9. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN SAFERE INC AND UTAH COUNTY FOR A PORTION OF LAND IN CONJUNCTION WITH THE LOAFER MOUNTAIN PARKWAY ROADWAY IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 – 711

10. APPROVE AND AUTHORIZE THE SIGNING OF THE PLAT FOR BROAD HOLLOW A RESIDENTIAL SUBDIVISION IN SALEM UTAH

-RICHARD NIELSON, Public Works

STRICKEN ON CONSENT

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #12 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 712

12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH ARIVE HOMES, LLC AND UTAH COUNTY TO PURCHASE PORTIONS OF LAND ADJACENT TO WOODLAND HILLS DRIVE ROADWAY CORRIDOR.

-RICHARD NIELSON, Public Works

STRICKEN ON CONSENT

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #4 TO UTAH COUNTY AGREEMENT #2018-81 WITH REPUBLIC SERVICES TO CHANGE THE ROLL OFF COMPACTOR PRICE FOR DISPOSAL FROM \$38/TON TO \$40/TON EFFECTIVE JULY 1, 2024.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 713

14. DECLARE DUTY WEAPONS AS SURPLUS TO PRESENT TO SHERIFF'S OFFICE DEPUTIES UPON RETIREMENT

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 714

15. APPROVE A GRANT AGREEMENT WITH THE STATE OF UTAH FOR FIRE DEPARTMENT ASSISTANCE

-Patrick Carlson, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 715

16. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-682 WITH VINEYARD CITY FOR FLOCK SAFETY SYSTEM

-Holden Rockwell, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 716

17. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-683 WITH FLOCK GROUP INC.

-Holden Rockwell, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 717

REGULAR AGENDA

1. APPROVE TERMINATION OF AGREEMENT NO. 2021-1089 AND AUTHORIZE THE UTAH COUNTY ATTORNEY'S OFFICE TO ISSUE A NOTICE OF TERMINATION LETTER

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 718

2. APPROVE RESOLUTION APPROVING THE TRANSFER OF UNENCUMBERED FUNDS WITHIN FUND 290

-Adam Beck, Auditor

(Timestamp: 4:17)

COMMISSIONER POWERS GARDNER, BURT GARFIELD *(County Assessor)*, **CARY MCCONNELL** *(Chief Deputy-County Treasurer)*, **RODNEY MANN** *(County Auditor)* **DISCUSSION REGARDING THE TRANSFER OF FUNDS. COMMISSIONER POWERS GARDNER STATED THAT IN THE FUTURE DISCUSSION TO OCCUR BEFORE THE MONEY GETS SPENT RATHER THAN AFTER THE FACT.**

COMMISSIONER GORDON: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

ALL IN FAVOR: AYE

PASSED 3/0

Resolution: 2024 - 719

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60510 DATED AUGUST 13, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 720

4. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH ELK RIDGE CITY FOR ADDITIONAL WORK IN THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution: 2024 - 721

Agreement: 2024 - 722

5. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE BEIFUSS ASSET PROTECTION TRUST U/A/D FEBRUARY 13, 2015 WITH WILLIAM BEIFUSS, HOLLY BEIFUSS AND DAVID WILLIAM BEIFUSS, TRUSTEES, AND UTAH COUNTY, IN CONJUNCTION WITH THE LOAFER MOUNTAIN PARKWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 723

6. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UTAH COUNTY AGREEMENT #2024-660 WITH STAKER & PARSON COMPANIES FOR THE EAGLES LANDING ROAD IMPROVEMENT PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 724

7. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE FOR CLERK ELECTION INFORMATION REQUESTS

-Adam Beck, Clerk

APPROVED ON CONSENT

Ordinance: 2024 - 725

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

-Kris Swensen, Clerk

CONTINUED ON CONSENT TO SEPTEMBER 4, 2024 MEETING

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RATE RENEWAL AGREEMENT WITH SELECTHEALTH FOR 2025 MEDICAL/WELLNESS BENEFITS AND AN MOU FOR 2026, 2027 RATES FOR UTAH COUNTY EMPLOYEES

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 726

10. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3 OF THE 2024 LIMITED COMPENSATION REVIEW, PAY PERIOD 18 OF 2024.

-Merritt Fullmer, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 727

11. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-11

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 728

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS OF BOARD MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT.

-Ezra Nair, Commission

TABLED ON CONSENT

13. ADOPT A RESOLUTION APPROVING A CONTRIBUTION TO PROVO FOUNDATION, A NONPROFIT ORGANIZATION, FOR FACILITY IMPROVEMENTS TO PROVIDE TEMPORARY SHELTER TO INDIVIDUALS EXPERIENCING HOMELESSNESS DURING COLD BLUE ALERTS

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution: 2024 - 729

14. 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

15. 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

16. 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

17. 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

(Moved to closed meeting: 2:20 pm)

(Reopened to public meeting: 2:49 pm)

COMMISSIONER GORDON: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

(Meeting adjourned: 2:49 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 Gordon (Chair)

Commissioner Sakievich

Katrina Cole

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET

August 21, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Paul Child

Paul Child

Richard Smith

Burt Garfield

Theron Case

Robert Baxter

~~Robert Baxter~~

Brian Voeks

Adam Thurlow

Camy McConnell

Todd Anderson

Jolynn Cleary
Ruthie Fisher

Commission

Recorder's Office

Assessors

Assessor

Assessor's

Planning

Assessor's

Clerk

Recorder

Treasurer's Office

UTA

Clerk

clerk

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



ATTEST:

Brandon B. Gordon
Brandon B. Gordon, Commission Chair

Jolynn Cleary
Deputy Clerk