



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
October 16, 2024 - 2:00 PM

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

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>

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.

Next two upcoming Commission Meeting dates: Wednesday, October 30, 2024 at 2:00 pm and
Wednesday, November 6, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Gordon, Commissioner Powers Gardner, Commissioner Beltran
Others in attendance: see attached attendance sheet and Zoom list

(Meeting called to order: 2:23 pm)

PRAYER/READING/THOUGHT: Gina Tanner
PLEDGE OF ALLEGIANCE: Rhett Williams

WORK SESSION

1. QUARTERLY REPORT FROM UTAH COUNTY PUBLIC DEFENDER ASSOCIATION
-Ezra Nair, Commission

(Timestamp: 1:45)

BENJAMIN YOUNG (Financial Manager, Public Defenders Association), **JOSH ESPLIN** (Chief Counsel, Public Defenders Association), **ERIN BIGLER** (Supervisor of the Social Work Division) **PRESENTED THE FOLLOWING SLIDE SHOW.**



UTAH COUNTY PUBLIC DEFENDER ASSOCIATION

2024 Q3 QUARTERLY REPORT



UCPDA Values:

Justice, Zealous Advocacy, Integrity

UCPDA Mission:

The Utah County Public Defender Association is dedicated to **ensuring justice and equity for all individuals facing criminal charges** in Utah County, regardless of their financial circumstances. As a 501(c)(3) organization, we provide **high-quality, compassionate, and zealous legal representation** to indigent defendants, **safeguarding their constitutional rights and advocating for fair treatment** within the criminal justice system. Our commitment is to uphold the principles of due process, promote public confidence in the legal system, and **strive for outcomes that reflect the highest standards of justice and humanity.**



JUVENILE CASES 2024Q3

Delinquency: 120 new, 75 closed, 367 pending

Avg delinquency caseload: 122 cases for equivalence of 3 delinquency attorneys

Child Welfare: 70 new, 61 closed, 217 pending

Avg. child welfare caseload: 36 cases for 6 attorneys

Conflict (12 contracts/2 per court):

Delinquency: 32 new, 20 closed, 88 pending

Child welfare: 79 new, 38 closed, 440 pending

Avg. delinquency conflict caseload: 7.3 cases (12 contracts)

Avg. child welfare conflict caseload: 36 cases (12 contracts)



DISTRICT CASES 2024Q2 & 3

New District Court Cases Received During Quarter

- a. Felony – 562 (Q2), 547 (Q3)
- b. Misdemeanor – 322 (Q2), 330 (Q3)
- c. Orders to Show Cause – 336 (Q2), 470 (Q3)

New Utah County Appeals Received During Quarter – 21 (Q2), 11 (Q3)

Total Pending Cases – 4,264 Pending District Court Matters, 799 District Court Cases with Warrant Pending

Total Cases Closed During the Quarters – 509 District Court, Number of conflict-of-interest cases referred during the quarter – 76 (District Court Q2), 64 (District Court Q3), 5 (Appeals Q2), 2 (Appeals Q3)

Caseloads carried by court-appointed attorneys – 142 per attorney in District Court, not including cases out on warrant, 9 pending appeals per appellate attorney.



DISTRICT CASES APPOINTED

Year	Court Case Type	Filing Count	Appointed Count	Percentage of Cases Filed
2022	Felony	1433	1080	75.36636427
	Misdemeanor	1591	415	26.08422376
	MisdemeanorDUI	195	21	10.76923077
	Total	3219	1516	47.09537123
2023	Felony	2242	1856	82.78322926
	Misdemeanor	2646	1332	50.34013605
	MisdemeanorDUI	582	124	21.30584192
	Total	5470	3312	60.54844607
2024	Felony	2609	2301	88.19471062
	Misdemeanor	2329	1171	50.27908974
	MisdemeanorDUI	578	155	26.816609
	Total	5516	3627	65.75416969



SOCIAL WORKERS 2024Q3

COMPETENCY

Total Referrals 45
Filing Recommended by SW: 21 (46%)
Pending Evaluation: 3
Not Comp: 13
Comp: 5
No Filing Recommended: 17 (39%)

Filed Against Recommendation: 2
Comp: 2
Deferred to Programs: 3
No Contact with Client: 3
Dismissed: 3
Conflict: 1

PROGRAMS

Total Referrals: 152
Charges
MA: 29, F3: 84, F2: 33, F1: 6
In-custody SUD screenings: 114

Released pretrial: 30
Coordinated transport: 50
Not assigned- MA: 10

Pending disposition: 47
Out of custody- No contact: 10

Declined screening: 5
No treatment indicated: 3
New referrals (no SW visit): 4

OUTCOMES

Private counsel: 1
Conflict: 5
Prison: 7
Jail to close: 15
Credit time served/close: 2
AP&P: 60
DCT/MHC: 5
Court probation: 3
Plea in abeyance: 3
Dismissed: 4

OTHER REFERRALS
Total: 57
Mitigation: 18
Sex offenses: 15
Request/review records (only): 8
Specialty court: 16



2024 Q1-3 FINANCIAL BUDGET VS. ACTUAL OVERAL

	Total			
	Actual	Budget	over Budget	%
Expenditures				
Total 61000 Employee Related Expense	\$ 6,799,304.40	\$ 7,079,223.00	\$ 279,918.60	
Total 62000 Program Expenses	\$ 1,873,375.13	\$ 1,892,600.88	\$ 19,225.75	
Total 63000 General and Administrative Expenses	\$ 749,169.63	\$ 733,721.46	-\$ 15,448.17	
Total Expenditures	\$ 9,421,849.16	\$ 9,705,545.34	\$ 283,696.18	

Note:

Employee – Underbudget due to receiving Q4 salary increase in Q3, and timing of payroll, actually on track for the year.

Program – On budget due to an increase for defense resources for 2024.



EMPLOYEE RELATED EXPENSES

	Total			
	Actual	Budget	over Budget	% of E
Expenditures				
61000 Employee Related Expense				
61001 Salary - Permanent Employee	4,603,009.79	5,107,837.89	504,828.10	
61002 Salary - URS Parity Adjustment	465,705.61	627,130.08	161,424.47	
61010 Payroll Tax - Employer	366,602.83	436,140.45	69,477.62	
61011 WCF/UNEMPLOY	6,537.50	3,080.61	-3,456.89	
61020 401k & Loans	526,787.76	356,323.86	170,463.90	
61021 Health Ins	674,601.33	412,499.97	262,101.36	
61022 Dental Ins	29,139.16	29,999.97	860.71	
61023 HSA	89,613.50	64,210.14	25,403.36	
61024 Life and Disability Ins	34,144.33	37,500.03	3,355.70	
61026 Affec Ins	1,531.65		1,531.65	
61030 Payroll Processing Fee	5,033.64	4,500.00	533.64	
Total 61000 Employee Related Expense	\$ 6,799,304.40	\$ 7,079,223.00	\$ 279,918.60	

The final payroll for Q3 was paid in Q4, and the Salary increases for Q3 and Q4 were also paid



PROGRAM EXPENSES (DEFENSE RESOURCES)

Expenditures	Total			
	Actual	Budget	over Budget	% of Budget
62000 Program Expenses				
62001 Dues	26,157.00	26,250.00	93.00	99.65%
62002 Software	112,244.21	112,244.21	0.00	100.00%
62003 Client Transportation	8,465.01	1,874.97	6,590.04	451.47%
62004 Comp. Tech	29,767.26	29,999.97	232.69	99.22%
62231 Mileage	927.36	5,249.97	4,322.61	17.66%
62282 Contract Labor	194,022.30	150,000.00	44,022.30	129.36%
62310 Conflict Attorneys	834,156.26	834,156.26	0.00	100.00%
62311 District/JV Attorney Contracts	15.00		15.00	NDVJ00
62312 Appeal Attorney	17,092.92	17,092.92	0.00	100.00%
62314 Hourly Attorneys	15,105.00		15,105.00	NDVJ00
62315 Extraordinary Expenses	25,430.00	16,250.00	30,815.00	0.00%
62316 Drug Court	6,000.00	24,000.00	18,000.00	25.00%
62317 Justice Court	34,156.00	37,500.00	3,344.00	91.72%
62318 Justice Court conflict	12,650.00	37,500.00	24,850.00	33.75%
62320 Investigations	101,622.09	97,499.97	4,122.12	104.23%
62321 Experts	242,967.38	250,000.00	7,032.62	97.19%
62322 Process Server	9,345.50	6,982.47	2,363.03	133.84%
62323 Trans & Tapes	123,033.83	126,000.00	1,966.17	98.43%
62324 Record Copy (mod, phone, bank)	4,413.40	5,249.97	836.57	84.07%
62330 Training & Conferences	12,035.20	11,250.00	785.20	106.96%
62331 Travel (air, hotel)	3,524.37	4,500.00	975.63	78.12%
Total 62000 Program Expenses	\$ 1,873,375.13	\$ 1,892,600.88	\$ 19,225.75	98.98%

Note: On budget due to mid-year increase in defense resources in response to increased caseload.



GENERAL AND ADMINISTRATIVE

Expenditures	Total			
	Actual	Budget	over Budget	% of Budget
63000 General and Administrative Expenses				
63001 Professional Services		749.97	749.97	0.00%
63002 Rent	543,982.86	543,982.86	0.00	100.00%
63003 Insurance (Officer & director)	59,797.00	43,706.16	-25,590.84	158.55%
63004 Bank Service Charges	212.00	225.00	203.50	9.56%
63005 Depreciation Expense	18,312.51	19,036.80	724.29	96.20%
63240 Office Expenses (misc)	15,765.30	15,000.00	-1,765.27	111.37%
63241 Office Supplies	1,187.24	8,933.94	7,746.70	13.29%
63242 Postage	3,468.29	1,500.00	-1,968.29	230.56%
63246 Leases (mach)	584.30	4,696.36	4,012.06	14.57%
63270 Utilities (shred, water, cooler)	7,249.47	7,619.13	369.66	95.15%
63280 Telephones	88,271.16	88,271.16	0.00	100.00%
Total 63000 General and Administrative Expenses	\$ 749,188.83	\$ 733,721.46	-\$ 15,467.37	102.11%

Note: Overbudget due to timing of Insurance (paid for the full year, the budget only reflects Q1-3)

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 16, 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 20-2024.

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 2, 2024 BOARD OF COMMISSIONERS BOARD MEETING.

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 60513 DATED OCTOBER 2, 2024.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2024-855

5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 273 AND 60514 DATED OCTOBER 10, 2024.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2024-856

6. SIGN CONTRACTS WITH UTAH VALLEY BRIDE HOLDINGS FOR MAGAZINE ADVERTISING, WEBSITE CONTENT, AND BRIDAL SHOW PARTICIPATION DURING 2025 AS PART OF THE MARRIAGE LICENSE OFFICE EDUCATION AND OUTREACH PROGRAM

-Russ Rampton, Clerk

APPROVED ON CONSENT

Agreement 2024-857

7. APPROVE RESOLUTION CONSENTING TO THE SOUTHWEST MEADOWS ANNEXATION INTO SPANISH FORK CITY.

-Dale Eyre, Commission

APPROVED ON CONSENT

Resolution 2024-858

8. APPROVE AND AUTHORIZE THE COUNTY ADMINISTRATOR TO ENTER INTO EV CHARGING SITE AGREEMENTS TO DETERMINE SITE VIABILITY FOR ELECTRIC VEHICLE CHARGING STATIONS

-Ezra Nair, Commission

STRICKEN ON CONSENT

9. APPROVE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE OUTLAW HIDEOUT SNOW BAR EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JANUARY 1ST & 4TH, 2025, FROM 2:00 PM – 8:00 PM.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-859

10. ACCEPT GRANT FUNDING FROM UTAH HIGHWAY SAFETY OFFICE TO PROMOTE SAFE DRIVING ON HIGHWAY 6.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-860

11. APPROVE THE SIGNING OF AMENDMENT 3 TO UC 2023-776 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR UTAH COUNTY HEALTH DEPARTMENT COMMUNITY AND CLINICAL INTERVENTIONS.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-861

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CUSTOMER ORDER FORM WITH VELOCITY EHS FOR SUBSCRIPTION SERVICES FOR CHEMICAL MANAGEMENT SOFTWARE.

-Tom Mugleston, Human Resources

APPROVED ON CONSENT

Agreement 2024-862

13. APPROVE DATE FOR PUBLIC HEARING ON THE PETITION TO VACATE WILLOW GROVE LANE IN PAYSON, UTAH.

-Dale Eyre, Public Works

APPROVED ON CONSENT

Notice 2024-863

14. RATIFY THE PRIOR APPROVAL FOR THE COMMISSION VICE CHAIR TO SIGN MUNICIPAL SEPARATE STORM SEWER (MS4) ANNUAL REPORT.

-Katrina Cole, Public Works

APPROVED ON CONSENT

Agreement 2024-864

15. APPROVE OR DENY THE REQUEST BY RICHARD THURMAN TO WAIVE THE EVENT PERMIT FEES AND REDUCE THE INSURANCE REQUIREMENT FOR THE EPIPHANY BANQUET AND BALL EVENT TO BE HELD IN THE HISTORIC COURTHOUSE ON JANUARY 4, 2025.

-Richard Nielson, Public Works

(Timestamp: 22:17)

RICHARD NIELSON (*Public Works Director*) **EXPLAINED THE APPLICATION AND ANSWERED QUESTIONS FROM THE COMMISSIONERS. COMMISSIONER BELTRAN EXPRESSED HE'D LIKE TO SEE SOME TYPE OF FEE. COMMISSIONER GORDON EXPRESSED CONCERN ABOUT REDUCING THEIR LIABILITY INSURANCE.**

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE WITH THE PRICE OF \$150 FOR THE EVENT FEE AND THE REDUCTION OF THE INSURANCE FOR THE BEST INTEREST OF THE COMMUNITY.

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024-865

16. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT OF RIGHT-OF-WAY AND EASEMENT BY THE UTAH COUNTY COMMISSION AND THE CLERK FOR PARCEL ID 24:003:0082 AND 24:004:0001 TO QUESTAR GAS COMPANY, DBA ENBRIDGE GAS UTAH CONSISTING OF A NON-EXCLUSIVE RIGHT-OF-WAY AND EASEMENT FOR CONSTRUCTION, RECONSTRUCTION, OPERATIONS, AND MAINTENANCE FOR MONITORING AND MITIGATION FACILITIES, AND OTHER GAS TRANSMISSION AND DISTRIBUTION FACILITIES.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-866

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #13 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-867

18. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2023-417 WITH WALL CONSULTANT GROUP, FOR GENERAL ENGINEERING SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON THE NEW ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-868

19. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE TRADED INTO WHEELER MACHINERY COMPANY UNDER STATE OF UTAH CONTRACT MA3383.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement 2024-869

20. 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 2024-870

21. APPROVE FORENSIC SOFTWARE RENEWAL AGREEMENT WITH CELLEBRITE

-Craig Gaines, Sheriff

APPROVED ON CONSENT

Agreement 2024-871

22. 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 2024-872

23. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20485

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2024-873

REGULAR AGENDA

1. APPROVE AND AUTHORIZE SUBLEASE AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR OFFICE SPACE IN THE NEW GOVERNMENTAL OFFICE BUILDING.

-BEN STANLEY, Attorney

APPROVED ON CONSENT

Agreement 2024-874

2. APPROVE OR DENY APPEAL OF PERSONAL PROPERTY VALUATION BY RYAN LLC ON BEHALF OF BIMBO BAKERIES USA, INC FOR PERSONAL PROPERTY ACCOUNT #15035

-Burt Harvey, Auditor

(Timestamp: 1:00:29)

BURT HARVEY (Auditor), PAUL JONES (Deputy County Attorney) RECOMMENDED THAT WE DENY BASED LACK OF COMMUNICATION FROM THE BAKERY AND IS CONFUSED AS TO WHY THERE IS AN APPEAL. RECOMMENDATION TO CONTINUE TO GATHER MORE INFORMATION.

COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE UNTIL OCTOBER 30, 2024 COMMISSION MEETING

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

3. ADOPT AN ORDINANCE AMENDING ARTICLE 3.04.160 OF THE UTAH COUNTY CODE RELATING TO REAL PROPERTY TAX SALE PROCEDURES TO MAKE CHANGES TO MISCELLANEOUS PROCEDURES

-Burt Harvey, Auditor

APPROVED ON CONSENT

Ordinance 2024-875

4. APPROVE RESOLUTION APPROVING THE TRANSFER OF UNENCUMBERED FUNDS

-Paul Jones, Clerk

DUPLICATE ITEM - STRICKEN ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR THE 2024 EMPLOYEE APPRECIATION DINNER ON DECEMBER 3, 2024.

-BRANDON GORDON, Commission

(Timestamp: 29:45)

COMMISSIONER BELTRAN ASKED WHERE THE FUNDING IS COMING FROM AND ENCOURAGED THE COUNTY TO LOOK AT OTHER EVENTS THAT WILL CAPTURE MORE EMPLOYEES.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER GARDNER POWERS: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024-876

6. ADOPT A RESOLUTION APPROVING AND TENTATIVELY ADOPTING THE 2025 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-Ezra Nair, Commission

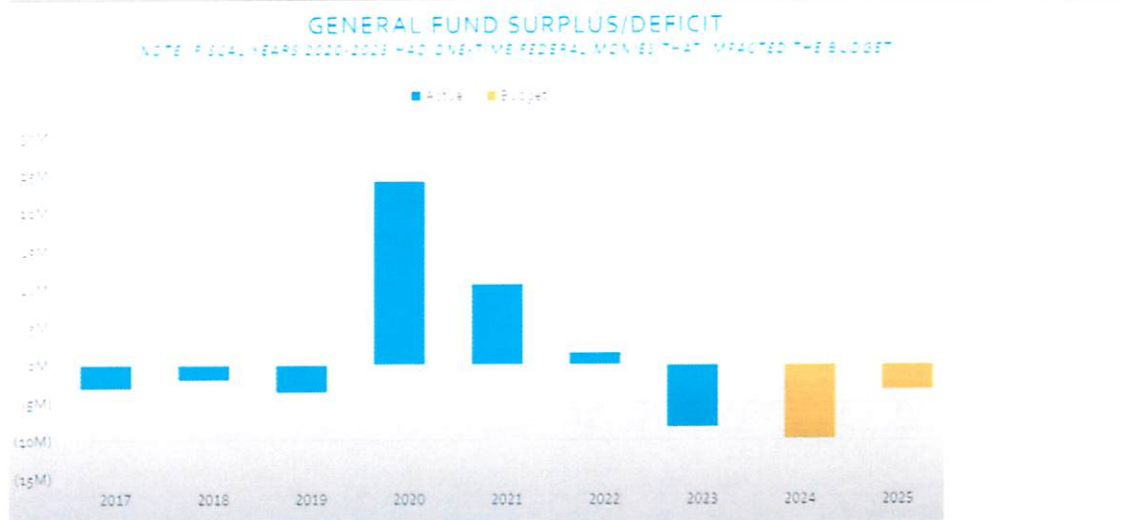
(Timestamp: 31:33)

COMMISSIONER POWERS GARNDER, COMMISSIONER BELTRAN, COMMISSIONER GORDON, ROD MANN (UC Auditor), **GINA TANNER** (Budget Manager), **RUDY LIVINGSTON** (UC Deputy Auditor)

TENTATIVE BUDGET 2025

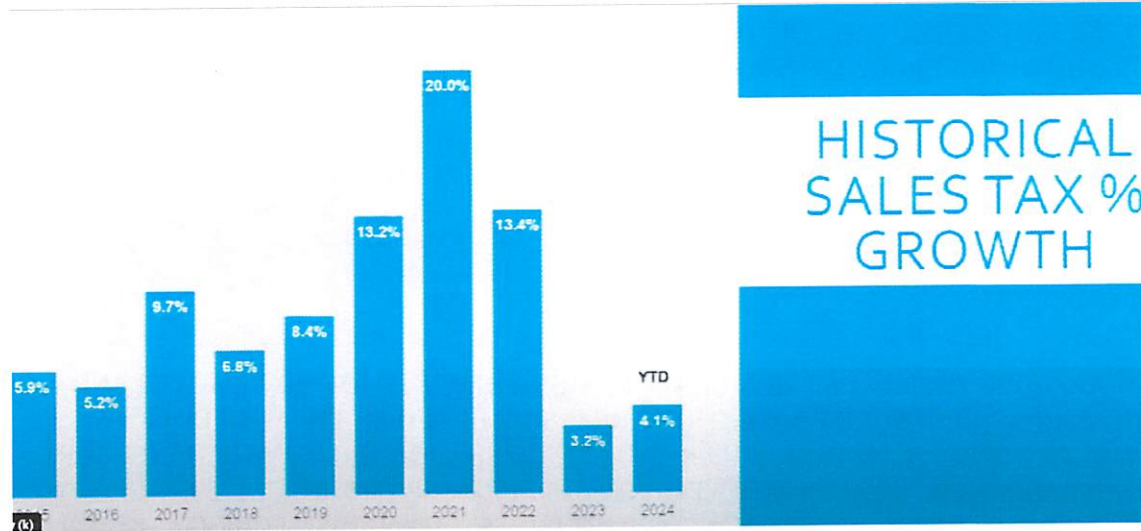
GENERAL FUND HIGHLIGHTS

- 12% increase in expenditures over 2024 before xfers
- Transfer to CIP - \$8.5M
- Transfer to the Health Fund - \$7.8M
- Transfer to Children's Justice Center - \$1.8M
- Personnel - 10.1%
- Materials and Services growth - 2.5%
- Sales Tax growth – 3.1% (based on projected 2024 rev)
 - 5%-7% historical average
- Property Tax growth (certified rate) – 3.0%
 - 4%-5% historical average
- Note: an outside economist was used to help develop revenue projections.



<u>YEAR</u>	<u>TAX REVENUE</u>	<u>INFLATION</u>	<u>PURCHASING POWER LOST</u>
2020	49,450,526	2.18%	1,245,092
2021	45,498,211	5.03%	2,722,585
2022	55,373,190	9.34%	5,171,479
2023	57,728,989	4.51%	2,605,896
2024	58,470,000	2.31%	1,339,452
			13,084,503

PURCHASING POWER LOST TO INFLATION



COMMISSIONER POWERS GARDNER: MOTION TO APPROVE
COMMISSIONER BELTRAN: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0
Resolution 2024-877

7. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH LAKE AUTHORITY.
-Ezra Nair, Commission

APPROVED ON CONSENT
Resolution 2024-878

8. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT TO THE UTAH COUNTY WEED CONTROL BOARD.
-Ezra Nair, Commission

APPROVED ON CONSENT
Resolution 2024-879

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND ALPINE CITY REGARDING LIBRARY SERVICES.
-EZRA NAIR, Commission

APPROVED ON CONSENT
Resolution 2024-880
Agreement 2024-881

10. APPROVE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE OUTLAW HIDEOUT SNOW BAR EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON DECEMBER 27TH & 31ST, 2024, FROM 2:00 PM – 8:00 PM.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-882

11. APPROVE THE COMMISSION CHAIR TO SIGN THE “PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA” SUBMITTED BY THE PROPERTY OWNERS JOSHUA & AMANDA HALES AND LYNN & SHARON HALES, WHICH INCLUDES FOUR PARCELS WITH APPROXIMATELY 24.225 ACRES, SECTION 13, 14, 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 2024-883

12. APPROVE THE SIGNATURE OF AMENDMENT 3 TO UC 2021-778 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE MINIMUM PERFORMANCE STANDARDS SFY22.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-884

13. ADOPT RESOLUTION APPROVING THE TRANSFER OF UNENCUMBERED FUNDS FOR IT PROGRAMMING SERVICES

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Resolution 2024-885

14. APPROVE SHERIFF'S OFFICE OVERTIME REIMBURSEMENT MEMORANDUMS OF UNDERSTANDING WITH U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT HOMELAND SECURITY INVESTIGATIONS

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement 2024-886

15. APPROVE AGREEMENT WITH FINALCOVER LLC FOR CASEGUARD SOFTWARE

-Rhett Williams, Sheriff

APPROVED ON CONSENT

Agreement 2024-887

16. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY SHERIFF'S OFFICE FEE SCHEDULE RELATED TO RECORDS

-Megan Mendell, Sheriff

APPROVED ON CONSENT

Ordinance 2024-888

17. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RESIGNATION/RETIREMENT

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement 2024-889

18. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY JOJI VAKALALA IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Resolution 2024-890

19. OBTAIN APPROVAL AND SIGNATURE OF STATE HOMELAND SECURITY GRANT PROGRAM(SHSP) AWARD

-Peter Quittner, Sheriff

APPROVED ON CONSENT

Agreement 2024-891

20. OBTAIN APPROVAL AND SIGNATURE OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD

-Peter Quittner, Sheriff

APPROVED ON CONSENT

Agreement 2024-892

21. 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

22. 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

23. 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

24. 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

(Timestamp: 1:05:11)

SOREN SIMONSON *(Executive Director Jordan River Commission)* **EXPRESSED THAT THEY HAVE MISSED HAVING UTAH COUNTY ON THE COMMISSION. WOULD LIKE TO REESTABLISH A RELATIONSHIP WITH THE COUNTY.**

COMMISSIONER BELTRAN: MOTION TO ADJOURN
COMMISSIONER: POWERS GARDNER: SECOND
ALL IN FAVOR: AYE
PASSED: 3/0

(Meeting adjourned: 3:31 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:

Paul Jones
Brian Voeks

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting
October 16, 2024
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BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
October 16, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Johnnie Lee	Clerks office
Alice Black	Commission Office
Elaine M Cochran	UTCPD
Melissa Freeling	Beckwithing & SC
Jeff Wilkinson	Information Systems
Jeanne Bowen	Treasurer
Kim Jackson	Treasurer
Quin Fackrell	UT CO SO
Burt Gortfield	Assessor
Paul Child	Recorder
Wendy Johnson	Assessor
Theron Case	Assessor's
JASON THURLOW	REC.
Robert Rasmussen	Assessor's
Priscilla	
Diane Garcia	Assessor's
Soren Simonsen	Jordan River Commission
Rebecca Martell	Watershed Council
	CL

Minutes approved at the November 13, 2024 Board of Commissioners of Utah County, Utah Public Meeting.



Brandon B. Gordon
BRANDON B. GORDON, CHAIR

ATTEST:

Robbie Frady
DEPUTY CLERK