



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
November 13, 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, November 20, 2024 at 2:00 pm and Wednesday, December 4, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~
(Rules suspended due to only two Commissioners in attendance. Commissioner Powers-Gardner Absent)

In attendance: Commission Gordon (Chair), Commissioner Beltran (via Zoom)

Others in attendance: see attached sign-in sheet and Zoom list

(Meeting called to order: 2:06pm)

PRAYER/READING/THOUGHT: **Burt Garfield**

PLEDGE OF ALLEGIANCE: **Theran Case**

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 13, 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 OCTOBER 16, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 275 AND 60516 DATED NOVEMBER 8, 2024.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024-893

4. APPROVE THE SIGNING OF A 2024 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

5. APPROVE THE SIGNING OF A 2024 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND CEDAR HILLS CITY.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

6. APPROVE THE SIGNING OF A 2024 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

7. APPROVE THE SIGNING OF A RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

8. APPROVE THE SIGNING OF A 2024 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

9. APPROVE THE SIGNING OF A 2024 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024-893

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND ORIGAMI RISK LLC FOR RISK MANAGEMENT INFORMATION SYSTEM LICENSE. (RMIS)

-Tom Mugleston, Human Resources

APPROVED ON CONSENT

Agreement: 2024-893

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2023-449 WITH RB&G ENGINEERING, INC, FOR MATERIALS TESTING & SPECIAL INSPECTIONS SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON THE NEW ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2023-533 WITH RB&G ENGINEERING, INC, FOR GEOTECHNICAL SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON THE NEW ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF UCA #2023-332 WITH HORROCKS ENGINEERS, INC, FOR GENERAL ENGINEERING SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON THE NEW ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

14. APPROVE AND AUTHORIZE THE SIGNING OF A MUNICIPAL UTILITY EASEMENT FROM UTAH COUNTY TO SPANISH FORK CITY FOR A 30' OVERHEAD POWERLINE EASEMENT AS DESCRIBED IN THE EASEMENT DOCUMENT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

15. APPROVE AND AUTHORIZE THE SIGNING OF A MUNICIPAL UTILITY EASEMENT FROM UTAH COUNTY TO SPANISH FORK CITY FOR A DITCH EASEMENT AS DESCRIBED IN THE EASEMENT DOCUMENT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT 2024-540 WITH UTAH ELITE ROOFERS AND REPAIR SPECIALIST FOR CHANGES TO THE SECURITY CENTER ROOF REPLACEMENT PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #05 TO AGREEMENT #2023-1208 FOR CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024-893

18. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20486

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement: 2024-893

REGULAR AGENDA

1. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2025 CALENDAR YEAR BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, FOR WEDNESDAY, DECEMBER 4, 2024 AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024-893

2. APPROVE THE SIGNING OF A NEW AGREEMENT WITH EDUCATIONAL MESSAGE SERVICES (EMS) TO BE UTILIZED BY WELCOME BABY.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement: 2024-893

3. APPROVE AN AGREEMENT WITH OCV LLC TO DEVELOP THE SHERIFF APP FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Mike Smith, Sheriff

APPROVED ON CONSENT

Agreement: 2024-893

4. 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

5. 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

6. 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

7. 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 Minutes

November 13, 2024

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(Moved to closed meeting: 2:09pm)

(Opened to Public Meeting: 2:22pm)

COMMISSIONER BELTRAN: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

(Meeting adjourned: 2:22pm)

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: Skyler Beltran

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 13, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Michael Leman	UCHD
Diane Garcon	Assessors
Wurt Gartfield	ASSESSOR
Theron Case	Assessor's
Alice Black	Commission
Andrea Allen	Recorder
Robert Baxter	Purchasing
Jill Larsen	UCHD
Kelli Ann Frisby	Clerk

Minutes approved at the November 20, 2024 Board of Commissioners of Utah County,
Utah Public Meeting


Brandon B. Gordon, Commission Chair

ATTEST:


Deputy Clerk

