



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 20, 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, December 4, 2024 at 2:00 pm and Wednesday, December 11, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Gordon (Chair), Commissioner Beltran and Commissioner Powers Gardner
Others in attendance: see attached sign-in sheet and Zoom list.

(Meeting called to order: 2:31 pm)

PRAYER/READING/THOUGHT: Paul Jones
PLEDGE OF ALLEGIANCE: Gina Tanner

WORK SESSION

1. PRESENTATION ON THE JORDAN RIVER COMMISSION.
-Ezra Nair, Commission

(Timestamp: 1:49)

SOREN SIMONSEN *(Executive Director, Jordan River Commission)* **SHARED THE FOLLOWING PRESENTATION AND EXTENDED AN INVITATION TO JOIN THE JORDAN RIVER COMMISSION. ANSWERED A FEW QUESTIONS FROM THE COMMISSIONERS.**



Jordan River & Parkway Info

Jordan River & Watershed

- 51 mile river, through Utah's most urbanized region
- Flows north from Utah Lake to the Great Salt Lake
- 3,805 square mile watershed including the entire Utah Lake watershed
- 13 natural creek and stream tributaries, 4 waste water treatment discharges, and numerous stormwater discharges

Wildlife

- 157 "common" bird species – migratory and year round varieties
- 52 large and small mammal species
- 27 fish species – 9 families (not including invertebrates)
- 17 amphibian and reptile species

Outdoor Recreation

- 46 mile multi-use trail, part of larger 170+ mile urban trail network
- Diverse recreation opportunities include: multi-use trails and connectors, water trail, bike parks, sports parks, nature centers, wildlife preserves, fishing areas, golf courses, active and passive parks, community gardens, open space and natural lands

Regulatory Jurisdictions

Cities

- 16 municipal jurisdictions
- land use and zoning, storm water, transportation and mobility systems, parks, trails and open space, fire and public safety

Counties

- 3 counties – Utah, Salt Lake, Davis
- parks, trails and open space, transportation and mobility, public health, watershed and flood control, fire and public safety

Special Districts

- water, waste water, storm water, transportation and mobility

State & Federal

- land management, water quality, water rights, air quality, transportation and mobility, fish and wildlife protection, fire and public safety, emergency management

Brief History & Background of the Jordan River Commission

Blueprint Jordan River | 2008

The Vision Northern Section

LEGEND

- Jordan River
- Major Stream
- Minor Stream
- Meander Corridor (Revised)
- Canal
- Regional Trails (Existing and Proposed)
- Lakes
- Wetlands (Existing & Revised)
- Floodplains (100 Year)
- TRAX Station (Existing & Proposed)
- FrontRunner Station (Existing & Proposed)
- TRAX (Existing)
- TRAX (Proposed)
- FrontRunner (Existing)
- FrontRunner (Proposed)
- Street/Highway
- Interstate

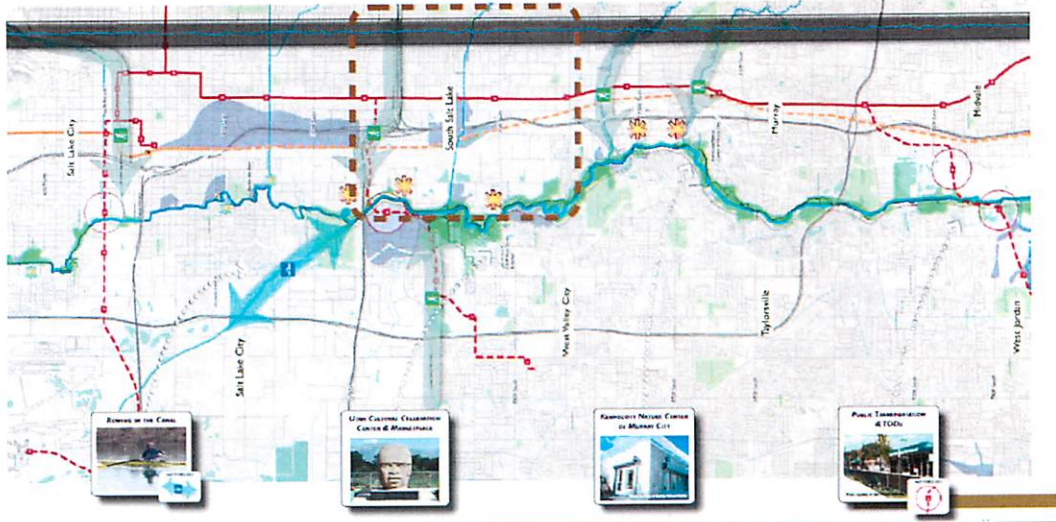
SCALE
1" = 1 Mile



11 Blueprint Jordan River



Blueprint Jordan River | 2008



Blueprint Jordan River | 2008



Blueprint Jordan River | 2008

- **Conserve and rehabilitate** natural river features and functions where possible
- **Expand and restore** wetlands and habitats
- **Manage stormwater** in the river and tributaries to improve water quality
- **Preserve and improve buffers** between the River and the built environment
- **Integrate complementary development** design standards into the River corridor
- **Remove physical barriers to boating** with alternatives that allow for flood control, water quality, recreation, and habitat improvements
- **Encourage active transportation** with a regional trail that connect communities to each other and to the Parkway

Jordan River Commission Organization

Commission formed by an Interlocal Cooperation Agreement in August 2010

Current Commission Composition

- **Interlocal Partner Agencies**
 - 16 Cities
 - 2 Counties : Salt Lake, Davis
 - Legislature Appointee
 - Governor's Office Appointee
 - 4 State Agencies : DEQ, DNR, DOT, UTA
 - 6 Special Districts : Water & Sewer Districts, Utah Lake Authority
- **15 Ex-Officio Partner Organizations Appointed by Board**
 - Nonprofit Education & Recreation Organizations
 - Corporations & Businesses, including land managers
 - Stakeholders & Community Members
 - 3 Open Seats Currently Available

Jordan River Commission Organization

Governing Board

- Representatives (and Alternates) of Interlocal Agency Members
 - Elected officials from Cities & Counties, appointed by their legislative body
 - Executive representatives from other agencies appointed by their governing board
- Representatives (and Alternates) of Ex-Officio Partners
 - Executive representative designated by the organization

Jordan River Watershed Council

- Voting Members – Governing Board Representatives (not including state and federal agencies)
 - Ex-Officio partner organizations aligned to include diverse water interests outlined in the Watershed Council Act
- Advisors – Governing Board Representatives from state and federal agencies

Jordan River Commission Organization

Technical Advisory Committee

- Representatives from Cities & Counties
 - Public Land Managers
 - Parks & Recreation
 - Public Works & Utilities
 - Community Development
- State & Federal Environment and Transportation Agency Partners
- Education & Recreation Organization Technical Experts

Event Advisory Committee

- Tier 1 : Signature Commission Events
 - Get to the River Festival
- Tier 2 : Commission Partnered Events
 - Golden Spoke / City Nature Challenge / Range to River Relay
- Tier 3 : Commission Supported Events & Activities
 - Zoo, Aviary & Museum Events / City & County Events / Earth Day / 9-11 Day of Service / Latino Conservation Week
- Tier 4 : Resource for Other Community Events & Activities

Best Practices Guidebook | 2013

- **Address better ways to build within the river corridor**
 - low impact riverfront development
- **Enhance open space habitats**
 - preserve remaining natural open spaces and develop appropriate buffers and transitions with more urban areas
- **Provide for compatible recreation opportunities**
 - promote passive recreation in more natural environments
- **Improve stormwater practices**
 - address stormwater systems and impervious runoff, which is one of the most significant impacts on water quality

Comprehensive Management Plan | 2017

- **Create the first comprehensive management plan for Jordan River sovereign lands (i.e., the planning area).**
- **Ensure that sovereign lands management remains consistent with Public Trust obligations.**
- **Incorporate principles of multiple-use while conserving natural and cultural resources.**
- **Integrate existing information, data, and scientific research that have been developed on the Jordan River into clear and consistent management practices.**
- **Coordinate with Utah Department of Natural Resource (DNR) divisions, Utah Department of Environmental Quality (DEQ) divisions, and other government entities regarding management, permitting, maintenance, planning, and research on the Jordan River.**

Blueprint Jordan River | 2022 Refresh

INTRODUCTION

REFRESHING THE BLUEPRINT

From March through October 2020, extensive public engagement measured how Utahns' perceptions, concerns, ideas, and interests for the Jordan River Parkway have changed over the last 10+ years. Over 8,000 people contributed their thoughts and ideas to the refreshed vision for the Jordan River Parkway in focus groups, online meetings, and an online survey.

PHASE ONE: LISTENING

The Refresh project team created and convened expert working groups organized around seven topics — water quality and quantity, recreation, habitat and conservation, education and stewardship, access and transportation, river-oriented development, and public health and safety. In March 2020 the working groups reviewed the goals from the 2008 Blueprint Jordan River and identified successes, shortcomings, and updates to reflect the needs of the next decade. In May 2020, Envision Utah hosted a three-day virtual public focus group with 75 participants to explore public perceptions of and aspirations for the Jordan River Parkway in depth. Envision Utah also held two online public meetings following the focus groups which allowed those who missed registration for the three-day focus group to share their thoughts and ideas for the Jordan River Parkway in an open forum format.

PHASE TWO: SURVEY

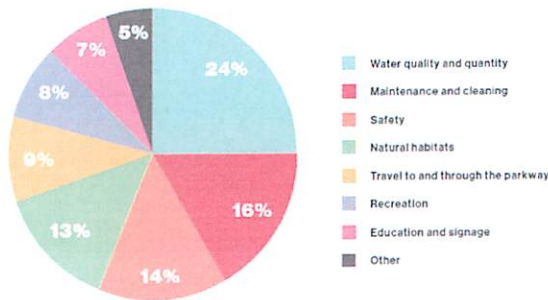
The topical working groups and public meetings informed the next stage of public engagement — the Blueprint Jordan River Refresh online survey. The survey explored public priorities at macro and micro levels for several topics. Promotional strategies including social media outreach, paid advertising, media stories, partner outreach, and lawn signs posted throughout the Parkway helped the survey to reach a broad and statistically significant sample of regional residents.

A gift card drawing incentivized people to complete the survey, which was offered in English and Spanish. The survey was broadly representative and statistically significant. However, people with lower incomes, less education, limited English language ability, and people who identify as Hispanic or Latino participated in the survey at proportionally lower rates. Future efforts should commit additional time and effort to reaching lower income and multicultural communities. The complete survey results can be viewed in [Reference Document 2](#) on the vision webpage.

PHASE THREE: STRATEGIZING

Following the public survey, expert working groups reviewed survey results and developed implementation strategies that furthered public priorities via a virtual whiteboard brainstorming activity. The Refresh consultant team — Envision Utah, Environmental Planning Group, River Restoration, and Alta Planning + Design — translated the goals and strategies identified during the public and working groups engagement into the Blueprint Jordan River vision and action plan.

PRIORITIES FOR IMPROVING THE JORDAN RIVER PARKWAY



When respondents were asked to allocate an engaged budget for the Jordan River Parkway, they ranked water quality and quantity, maintenance and cleaning, safety, and natural habitats as their top public priorities.

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Blueprint Jordan River | 2022 Refresh



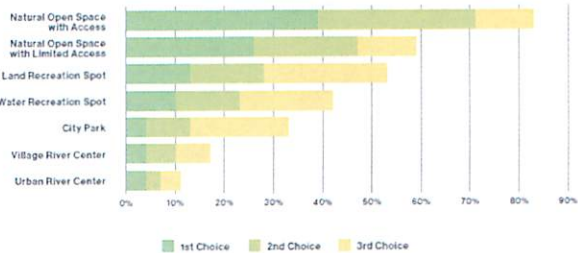
TAKE THE BLUEPRINT JORDAN RIVER 2020 SURVEY TODAY!

Social media posts by project partners and paid social media advertising generated the most survey responses.



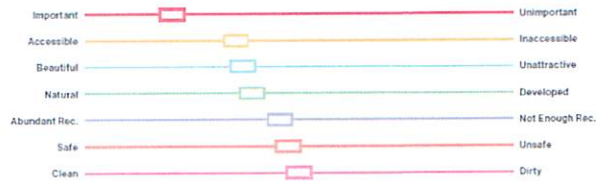
Lawn signs posted in English and Spanish throughout the parkway prompted people visiting or traveling through the Jordan River Parkway to take the survey.

IMPORTANT PLACES TO CREATE AND PRESERVE IN THE JORDAN RIVER PARKWAY



The survey identified natural open spaces with or without public access as the most important places in the parkway, followed by recreational spaces.

PERCEPTIONS OF THE JORDAN RIVER PARKWAY



Survey respondents rated the Jordan River Parkway highly on importance, accessibility, beauty, and nature. Perceptions about recreation opportunities, safety, and cleanliness were mixed.

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Blueprint Jordan River | 2022 Refresh

THE VISION

THE EMERALD RIBBON OF THE WASATCH FRONT

Utahns envision a parkway that contains **pleasant natural areas** and a **healthily functioning river** that provides **quality habitat for wildlife**, is **safe, clean, and well-maintained**, and offers **great recreation, leisure, and educational opportunities** in natural and improved settings from lake to lake. Further, they see a parkway that **supports physical and mental health** and that makes **stewards and advocates** of its visitors.

ACTION PLAN

The following pages outline an action plan to achieve the vision for the Jordan River Parkway. The action plan encompasses community priorities and ideas for the Parkway while providing an implementation framework, or "blueprint," for elected officials, community members, landowners, and local organizations.

The action plan is divided into seven topic sections containing broad goals, subgoals, and strategies that support the vision for the Jordan River Parkway. Overarching goals and subgoals help chart a course for improvements to the Parkway, while actionable strategies guide implementation. Since the Jordan River Parkway contains so many unique segments, not all goals, subgoals, and strategies are applicable to all 51 miles. Instead, the action plan serves as a flexible tool and a point of reference for coordinating voluntary efforts. Similarly, no one entity can implement all the strategies independently. All government, volunteer, business, and non-profit organizations with an interest in the Jordan River Parkway have a part to play in achieving the vision.

Throughout the Action Plan, topics, goals, sub-goals, and strategies are loosely organized in priority order as directed by topic experts and public input. Different goals and strategies are often complementary or even completely dependent on one another. Each goal must be addressed if the Blueprint Jordan River vision is to be fully realized.

OVERARCHING STRATEGIES

While specific strategies vary widely, there are a few overarching strategies that echo throughout the Action Plan.

The first is the need to foster a culture of collaboration among all those working to improve the Jordan River Parkway. Implementation partners should regularly communicate with other organizations and play an active role in the Jordan River Commission. Local governments should nurture a two-way relationship with community members that includes engagement and volunteerism, in addition to developing education, programming, best practices, incentives, and regulations.

The second strategy is to approach the Jordan River Parkway as a complex system within a regional context. This perspective is not only important for watershed issues, but also for ecosystems, transportation, recreation, and development.

The third strategy is to use monitoring, reporting, and iteration to adapt to the ever-changing needs and conditions of the Parkway.

The fourth strategy found throughout the action plan is the need to use new and existing funding sources, including grants, state and local governmental budgets, federal funds, and private spending to enable implementation.

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Blueprint Jordan River | 2022 Refresh

VISION AND ACTION PLAN

 <h4>HABITAT AND NATURAL SYSTEMS</h4> <ul style="list-style-type: none">Protect and preserve natural open spacesManage habitats and natural ecosystems	 <h4>WATER AND THE RIVER</h4> <ul style="list-style-type: none">Use a coordinated watershed approach to improve water qualityManage river flows for natural river functionEnhance the hydrological function of the river	 <h4>COMFORT AND INCLUSIVITY</h4> <ul style="list-style-type: none">Make the Parkway a welcoming place for visitors of all abilities, backgrounds, and circumstancesComprehensive maintenance, trash removal, and cleaningMitigate homelessness	 <h4>RECREATION</h4> <ul style="list-style-type: none">Support, expand, and enhance opportunities for recreational uses and active transportation throughout the Parkway
 <h4>SAFETY AND WELLBEING</h4> <ul style="list-style-type: none">Improve safety and security while fostering a comfortable environment for recreation and leisureAdd balanced lighting solutions and surveillance to improve visibility while minimizing impacts to wildlifeManage wildfire risk and prepare for response and recovery	 <h4>DEVELOPMENT AND TRANSPORTATION</h4> <ul style="list-style-type: none">Improve access to the Parkway and enhance the Parkway's role as a regional transportation corridorEnsure that development highlights the Jordan River and enhances the ParkwayPromote harmony between infrastructure and river functions	 <h4>COMMUNICATIONS, EDUCATION, AND ART</h4> <ul style="list-style-type: none">Improve visitor experience, wayfinding, point of interest identification, and educationProvide experiential learning opportunities for visitors to the ParkwaySupport art, placemaking, and community engagement	

Blueprint Jordan River | 2022 Refresh

- **Habitat & Natural Systems** : protect & preserve natural open space, and manage habitats & natural ecosystems
- **Water & The River** : develop a coordinated watershed approach, manage River flows to enhance natural functions
- **Comfort & Inclusivity** : improve access and use for all abilities, backgrounds & circumstances, improve maintenance, and mitigate impacts of homelessness
- **Recreation** : support, expand & enhance outdoor recreation
- **Safety & Wellbeing** : improve safety & security, balance lighting solutions for safety and wildlife, manage wildfire risks
- **Development & Transportation** : improve Parkway access and enhance regional transportation functions, highlight and enhance the River with adjacent development and infrastructure
- **Communications, Education & Art** : improve wayfinding, points of interest, experiential learning, art & placemaking

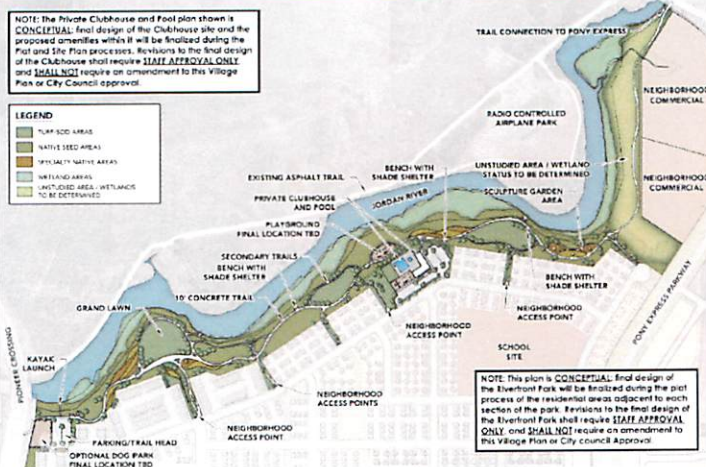
Current Projects, Programs & Partnerships

Parkway Oriented Development

Wander Community & Riverside Park | Saratoga Springs



SECTION 14b - RIVERFRONT PARK CONCEPTUAL SITE PLAN



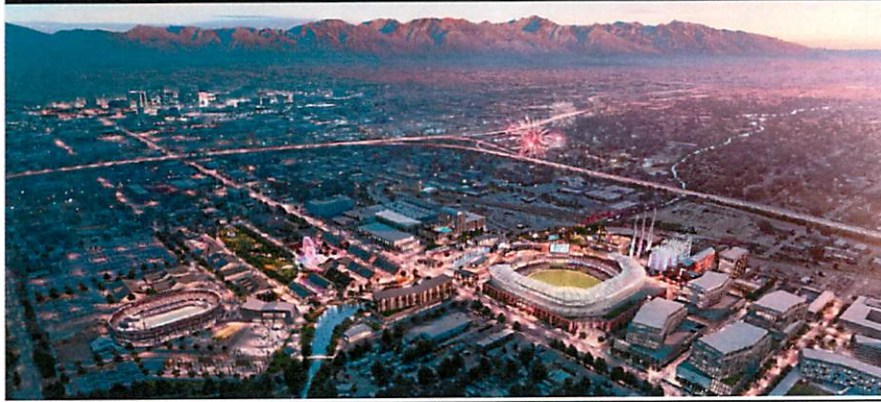
Parkway Oriented Development

The Point | Draper



Parkway Oriented Development

Power District & Fairpark Area | Salt Lake City



Open Space Preservation & Restoration



Open Space Preservation & Restoration



Parkway Trail & Connections



Parkway Trail & Connections



Water Trail & Boating Access



Water Trail & Boating Access



Wayfinding & Signage



Signature Events



September

City Nature Challenge

April

GET TO THE RIVER FESTIVAL

JORDAN RIVER PARKWAY

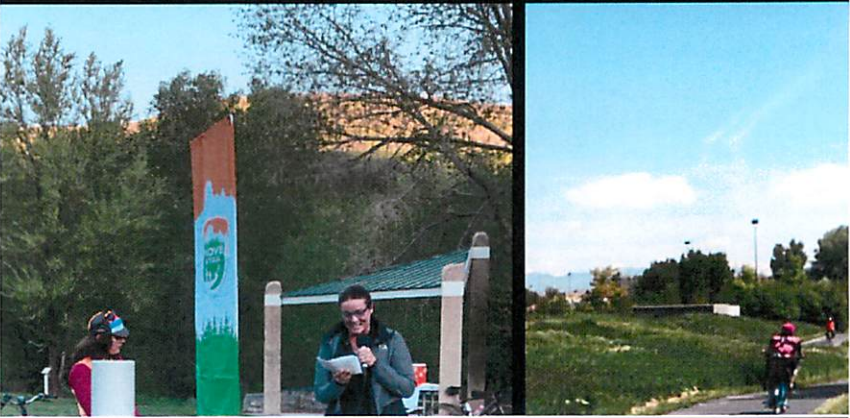
GOLDEN SPOKE

May

City Nature Challenge



Golden Spoke



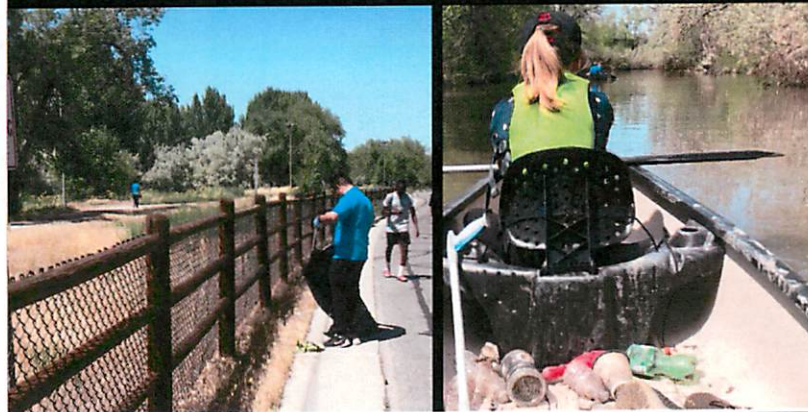
Get to the River Festival



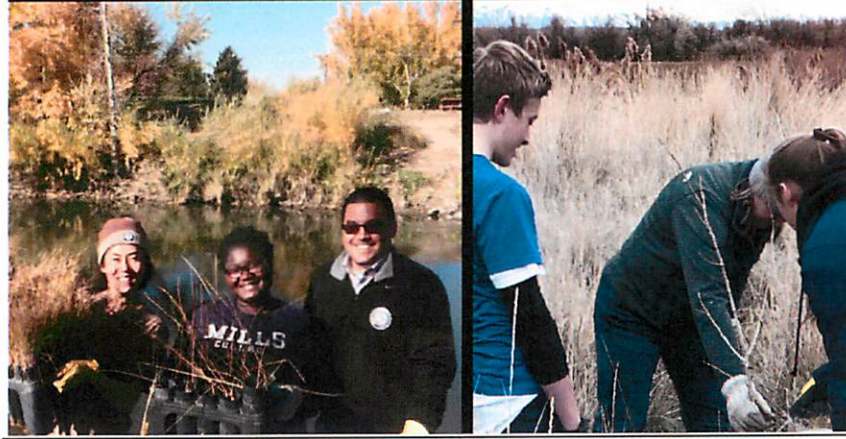
Volunteer Coordination | Weed Management



Volunteer Coordination | Litter Cleanup



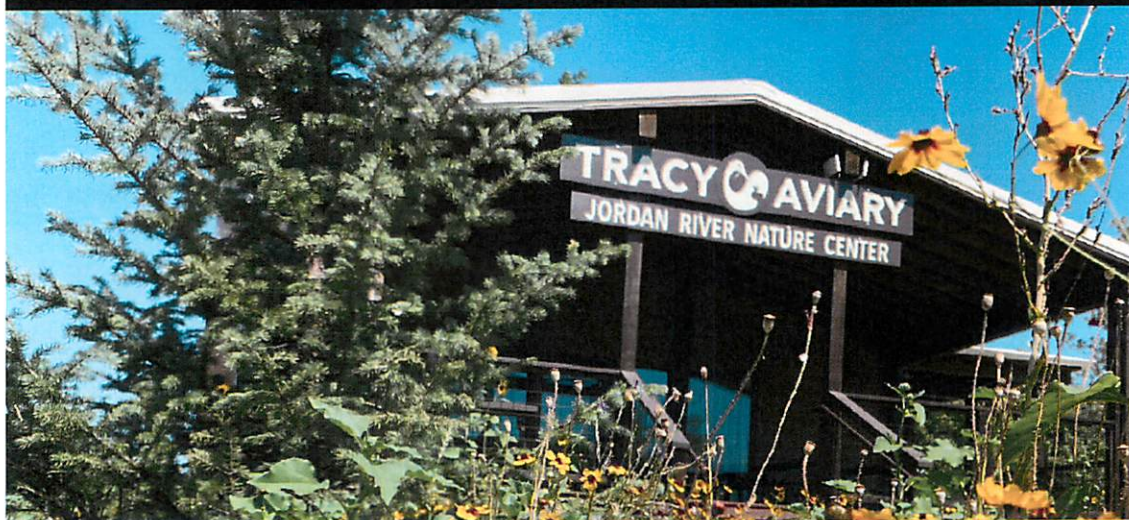
Volunteer Coordination | Restoration



Environmental & Recreation Education



Environmental & Recreation Education



Environmental & Recreation Education



Mitigating Impacts of Homelessness



Mitigating Impacts of Homelessness



Mitigating Impacts of Homelessness



Improving Beneficial Water Flow



Improving Beneficial Water Flows



Addressing Pollution and Water Quality



Addressing Pollution and Water Quality



Addressing Pollution and Water Quality





Addressing Pollution and Water Quality

Addressing Pollution and Water Quality

#LoveYourWatershed

Millcreek's Love Your Watershed Community Service Event Kickoff

Friday, October 2, 2020

Millcreek City Hall
 3330 S 1300 E
 Millcreek, UT 84106
 4:00 - 7:00 PM

Educational Activities • Food Trucks

We're working to improve water quality in the watershed of the Jordan River and our canyon. Sediment, silt, and trash that get washed down the river, into the stream, parking lots and drainage when it rains and flows down the drain. Sediment, silt, trash, and other pollutants and organic matter all have a major negative impact on water quality.

Please join us to kick off our **Love Your Watershed** Millcreek community service event on Friday, October 2nd. Come enjoy educational activities and food trucks to while helping to clean up our City Hall area. For the ultimate social distance option, you can also participate right from your own home or business.

The exchange requires you to get involved and pass up the first Friday of each month by peddling to clean the gutter, parking lot and driveway around your home and business. Share your photos and experiences on social media with **LoveYourWatershed**.

For more info contact:
 Joe Anglim
 janglim@millcreek.us
 801-214-2761



PUBLIC HEARING

1. PUBLIC HEARING ON THE PROPOSED ROAD VACATION OF WILLOW GROVE LANE, 9079 SOUTH 4800 WEST, IN PAYSON, UTAH.

-Dale Eyre, Public Works

(Timestamp: 26:46)

DALE EYRE (Deputy Attorney) STATED THAT THE PETITION WAS FILED BY THE UTAH COUNTY PUBLIC WORKS DEPARTMENT. EXPLAINED THAT THIS IS A 300 FOOT LANE THAT IS NO LONGER BEING USED.

COMMISSIONER BELTRAN: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 20, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-RuthAnn Frisby, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 23-2024

-RuthAnn Frisby, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE OCTOBER 30, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-RuthAnn Frisby, Clerk

APPROVED ON CONSENT

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 6, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 13, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-RuthAnn Frisby, Clerk

APPROVED ON CONSENT

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 276, 60517, AND 60518 DATED NOVEMBER 14, 2024.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2024 - 967

7. APPROVE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PREDATOR DAMAGE CONTROL PROGRAM

-Ben Stanley, Commission

APPROVED ON CONSENT

Agreement 2024 - 968

8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2023-1093 WITH TITAN HEALTH & SECURITY TECHNOLOGIES, INC, FOR USE OF TITAN'S PROPRIETARY EMERGENCY SERVICES AND NOTIFICATION SYSTEM TO CHANGE THE EFFECTIVE DATE OF THE CONTRACT TO NOVEMBER 14, 2024.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024 - 969

9. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #07 TO AGREEMENT #2018-275 WITH CONSOR NORTH AMERICA INC. FOR CHANGES TO THE ENGINEERING SERVICES FOR THE ELK RIDGE DRIVE ROAD WIDENING AND SALEM PARKWAY PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024 - 970

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN TO FURNISH AND INSTALL NEW FURNITURE IN THE NEW EMERGENCY MANAGEMENT BUREAU BUILDING AND PAID 50% UP FRONT WITH THE BALANCE DUE UPON DELIVERY OF THE FURNITURE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024 - 971

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DAVIS CLASSIC DETAILING & ACCS, TO FURNISH AND INSTALL A BARN STYLE CARPORT AT THE SECURITY CENTER.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024 - 972

12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR A CONLEY'S GABLE 7500 SERIES 41'6" W X 72' L X 12' UG GREENHOUSE AS OUTLINED IN ITB #2024-18.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024 - 973

13. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE SERGEANT UPON RETIREMENT

-Shawn Radmall, Sheriff

(Timestamp: 29:15)

COMMISSIONER BELTRAN EXPRESSED THANKS TO SERGENT SPENCER CANNON AND FOR ALL OF HIS WORK WITH THE COUNTY.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024 - 974

REGULAR AGENDA

1. APPROVE THE 2024 STATE AUDITOR FRAUD RISK ASSESSMENT

-Calvin Bergmann, Auditor

(Timestamp: 30:57)

ROD MANN (*Utah County Auditor*) **THIS IS THE FIRST TIME UTAH COUNTY HAS RECEIVED A PERFECT SCORE. JEREMY WALKER** (*Director of Financial Services*) **THANKED HIS STAFF FOR ALL OF THEIR HARD WORK. EXPLAINED SOME OF THE CHANGES THE COUNTY HAS MADE OVER THE LAST 6 YEARS.**

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024 - 975

2. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-14

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2024 - 976

3. APPROVE AND AUTHORIZATION THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY DECLARATION OF OUTSIDE EMPLOYMENT OR BUSINESS INTEREST / ACTIVITY.

-Ezra Nair, Commission

STRICKEN ON CONSENT

4. RESOLUTION APPOINTING MEMBERS TO THE CONSTABLE NOMINATING COMMISSION

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2024 - 977

5. APPROVE THE SIGNING OF A NEW AGREEMENT WITH KIDS WHO COUNT TO BE UTILIZED BY WELCOME BABY.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024 - 978

6. APPROVE THE PETITION TO VACATE WILLOW GROVE LANE, 9079 SOUTH 4800 WEST, IN PAYSON, UTAH.

-Dale Eyre, Public Works

APPROVED ON CONSENT

Ordinance 2024 - 967

7. 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)

-RuthAnn Frisby, Clerk

HELD ON CONSENT

8. 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)

-RuthAnn Frisby, Clerk

STRICKEN ON CONSENT

9. 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)

-RuthAnn Frisby, Clerk

STRICKEN ON CONSENT

10. 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)

-RuthAnn Frisby, Clerk

HELD ON CONSENT

PUBLIC COMMENTS

None

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

November 20, 2024

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(Moved to closed meeting: 3:09 pm)

(Opened to Public Meeting: 4:35 pm)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 4:35 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: Tim Taylor

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
November 20, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Joyann Clegg	Clerks office
Kim Jackson	Treasurer
Paul Child	Recorder's Office
Theron Case	Assessor's office
Butt Garfield	Assessor
Robert Saxter	Purchasing
Robert Stinson	Assessor
Diane Corrao	Assessor
Michael Lemun	ULHD
Andrea Allen	Recorder
Eric Edwards	Health
Dywan Swensen	Health

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



Brandon B. Gordon
Brandon B. Gordon, Commission Chair

ATTEST:
Ruth A. Jones
Deputy Clerk