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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  
**December 4, 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 11, 2024 at 2:00 pm and  
Wednesday, December 18, 2024 at 2:00 pm.

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**~COMMISSION MEETING MINUTES~**

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

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

*(Meeting called to order: 2:05 pm)*

PRAYER/READING/THOUGHT: Carolina Herrin

PLEDGE OF ALLEGIANCE: Richard Pike

**RECOGNITION**

1. RECOGNITION OF DECEMBER 2024 EMPLOYEE OF THE MONTH  
-PJ Maughan, Human Resources

**COMMISSIONER GORDON ANNOUNCED THAT DETECTIVE CARSON HOLM IS THE DECEMBER EMPLOYEE OF THE MONTH AND READ THE FOLLOWING STATEMENT.**

**I would like to nominate Detective Carson Holm for employee of the month.**

**Carson is assigned as the detective for the contract city of Vineyard. Carson takes care of Vineyard cases with professionalism and dedication to the city he is in charge of. Over the past couple of**

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months, Carson has worked several noteworthy cases and arrests were made in two instances clearing up multiple cases.

Vineyard was having a rash of vehicle burglaries and vehicle thefts. The suspects were targeting Hyundai vehicles due to a manufacturing problem with the keys making the vehicles easy to steal. It was thought that this could be due to a social media platform letting kids know of the issue with the vehicles. With some networking with other detectives and interviews with suspects, Carson was able to confirm the main suspect as being a juvenile male who has left the State of Utah but is on juvenile probation with another state. Carson has been working with attorneys and detectives from out of state to bring this juvenile to justice for approximately 8 vehicle burglaries or vehicle thefts out of Vineyard.

Another recent case Carson was able to make an arrest on was a Rocky Mountain Substation that was broken into in the middle of the night. Over \$10,000 worth of copper was taken from the Vineyard Substation; other substations in the state had been recently hit also. Carson was able to work with other detectives to locate suspects and make arrests.

Over my time here as a supervisor, Carson has closed out more cases by arrest than any other detective in our detective assignment, and he is doing a great job.

Written by Sergeant Justin Gordon



### **WORK SESSION**

1. WORK SESSION IN REGARD TO THE 1-15 SPANISH FORK INTERCHANGE EA PUBLICATION AND UPDATES.

-Ezra Nair, Commission

(Timestamp: 5:10)

**DARREN BUNKER** (*Project Manager for UDOT*) **PRESENTED THE FINAL UPDATE ON THE SPANISH FORK INTERCHANGE STUDY. UDOT HAS PUBLISHED THE ENVIRONMENTAL ASSESSMENT. A COPY IS ON FILE WITH THE UTAH COUNTY CLERK.**




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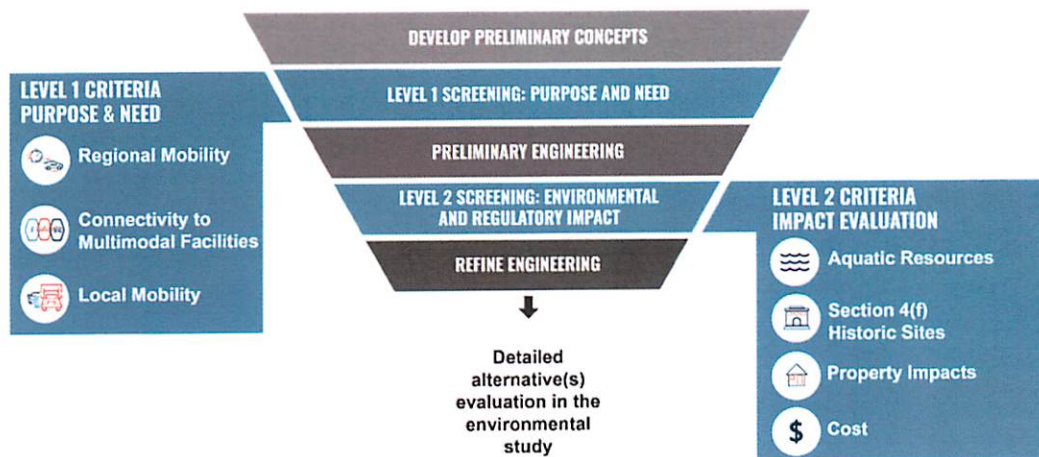
## Project Purpose & Need

### Purpose

To improve safe and efficient access to and across I-15 for all users in central Spanish Fork and surrounding communities by accommodating travel demand in 2050, planned land use, and other planned transportation improvements. The purpose consists of the following three primary objectives:

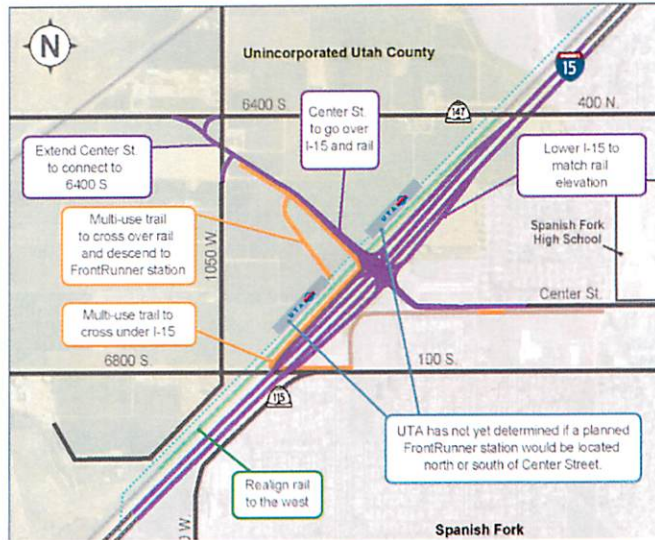
-  Improve **regional mobility** by providing better access to I-15 for commuters in Spanish Fork and surrounding communities.
-  Provide safe, efficient **east-west connectivity** across I-15 for all users, in alignment with community plans.
-  Improve **local mobility** by reducing congestion on Main Street.

## Alternatives Development & Screening



## Preferred Alternative

### Center Street Interchange

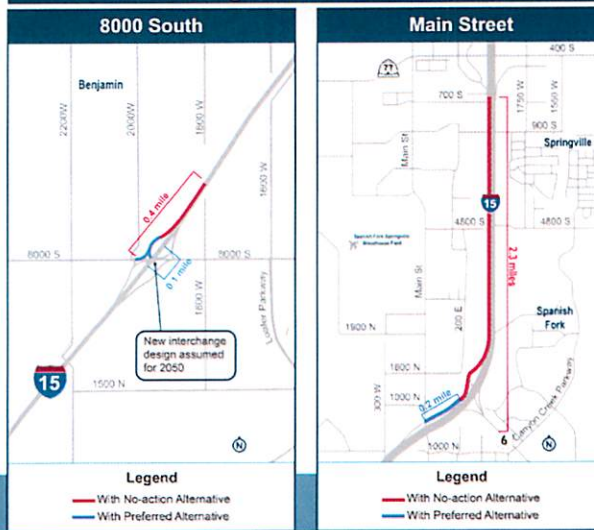


## Project Benefits

### Regional Mobility

- Improved traffic operations at Main Street interchange (AM and PM) and 8000 South interchange
- Reduced traffic backup along interchange ramps from 2.3 miles to 0.2 mile at Main Street and from 0.4 mile to 0.1 mile at 8000 South
- Would prevent traffic queueing onto mainline I-15, reducing safety concerns

### Traffic Queue Length - 2050 Southbound PM Peak

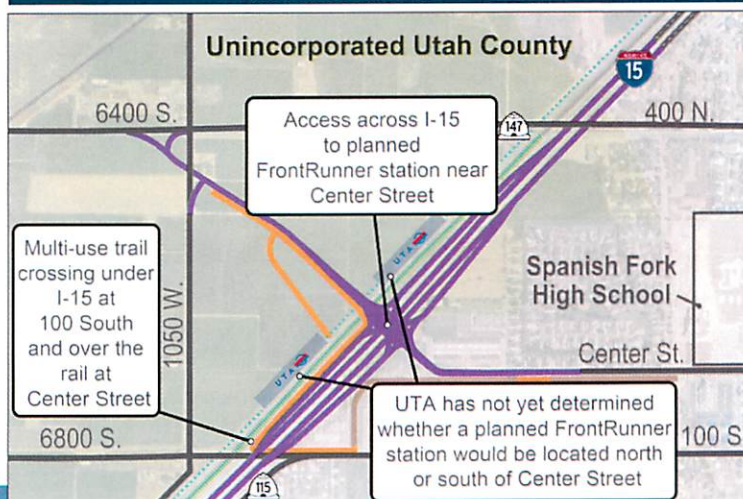


## Project Benefits

### East-West Connectivity

- Improved east-west access across I-15 to all users
- Improved first-mile/last-mile connectivity for planned transit and provides safer pedestrian/cyclist access

### East-West Access Points



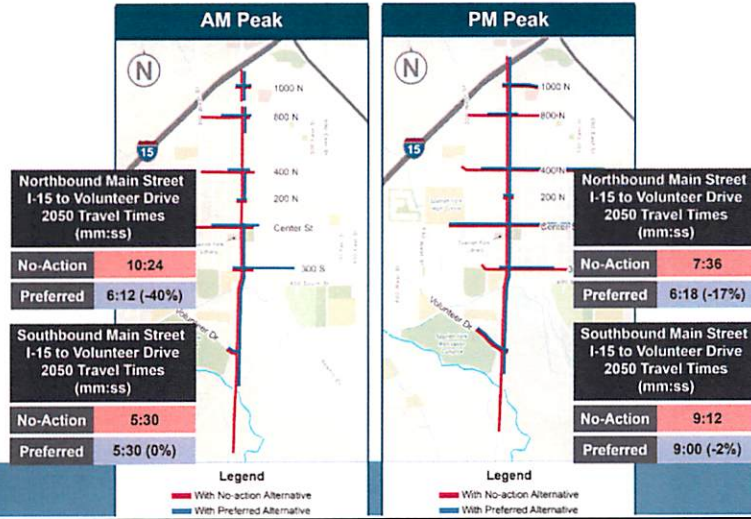
## Project Benefits

### Local Mobility

➤ Reduced traffic queues along Main Street and intersecting roads

⚠ Reduced traffic congestion leading to fewer failing intersections in 2050

## Traffic Queues Along Main Street and Intersecting Roads



## Project Benefits

### Local Mobility

### Number of Failing Intersections

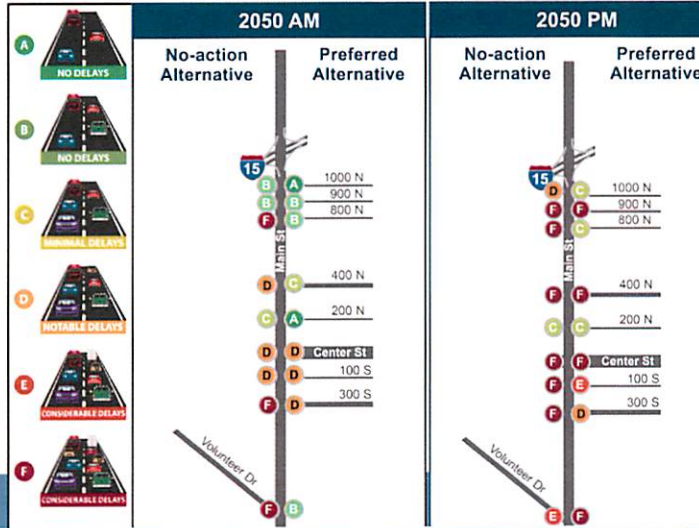
#### AM Peak Hour

(Occurs between 7 a.m. - 9 a.m.)  
 No-action Alternative: 3  
 Preferred Alternative: 0

#### PM Peak Hour

(Occurs between 4 p.m. - 6 p.m.)  
 No-action Alternative: 6  
 Preferred Alternative: 4

## Level of Service (LOS)



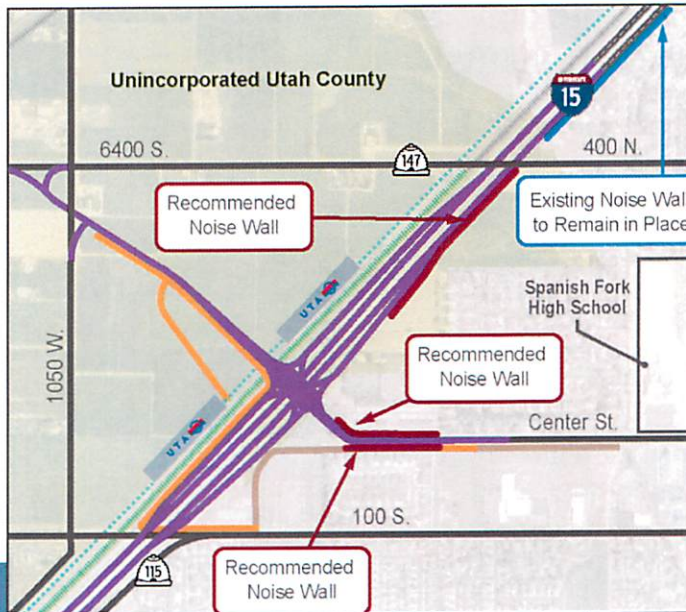
## Project Impacts

Criteria	Evaluation: Environmental Impacts					Cost
	Agriculture Protection Areas	Noise	Aquatic Resources	Section 4(f) Historic Sites	Property Impacts (#)	
Measure	Acres of land in Agriculture Protection Areas	Number of receivers with modeled noise levels above impact criteria	Acres of wetlands, open-water ponds, and ditches	Number of <i>De minimis</i> impacts to eligible historic sites	Number of: -Relocations -Full acquisitions of vacant land -Impacted parcels	Total cost to Implement (\$2024 Millions)
Center Street Interchange Alternative	17	54	0.37	3	0 relocations 7 full acquisitions 32 parcel impacts	\$180M
What would this mean to me?	How much farmland would be converted to transportation use?	How many homes or businesses would experience increased traffic noise?	How does the project impact federally protected aquatic resources?	How many acres of federally protected aquatic resources would be lost?	How many whole or partial properties would need to be purchased by UDOT?	How much would it cost in today's dollar?

## Preferred Alternative

### Noise Impacts

- 3 noise barriers recommended for balloting
- 1 replace-in-kind noise barrier



## UDOT Noise Abatement Policy

### Traffic Noise

Traffic noise abatement can only be implemented if the abatement is considered both **reasonable** and **feasible**.

#### Feasible

- ✓ Can it be constructed?
- ✓ Is it safe?
- ✓ Does it provide a perceptible decrease in noise level?

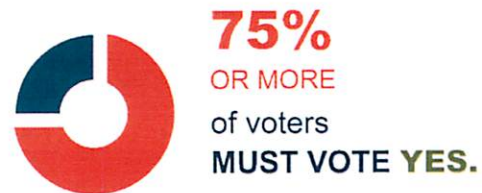
#### Reasonable

- ✓ Does it meet the noise abatement goal?
- ✓ Is it cost effective?
- ✓ Do property owners want noise abatement (**noise balloting**)?

## UDOT Noise Abatement Policy

### Noise Balloting

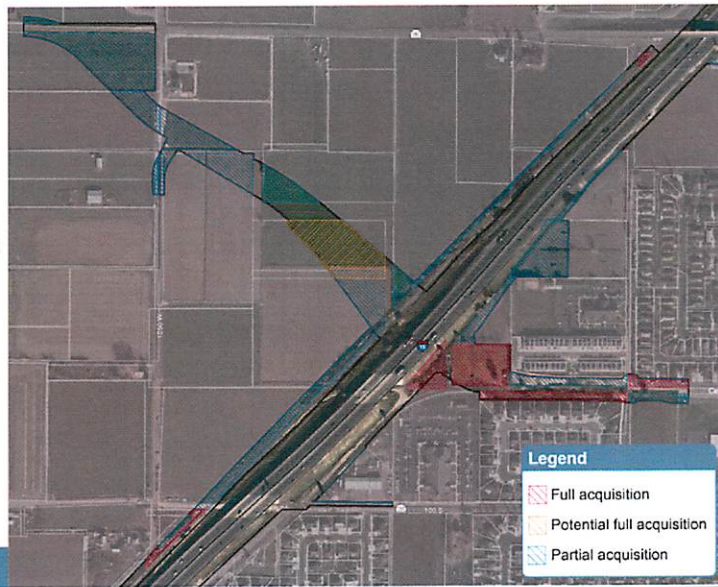
For a noise abatement vote to pass, noise balloting must receive the following results:



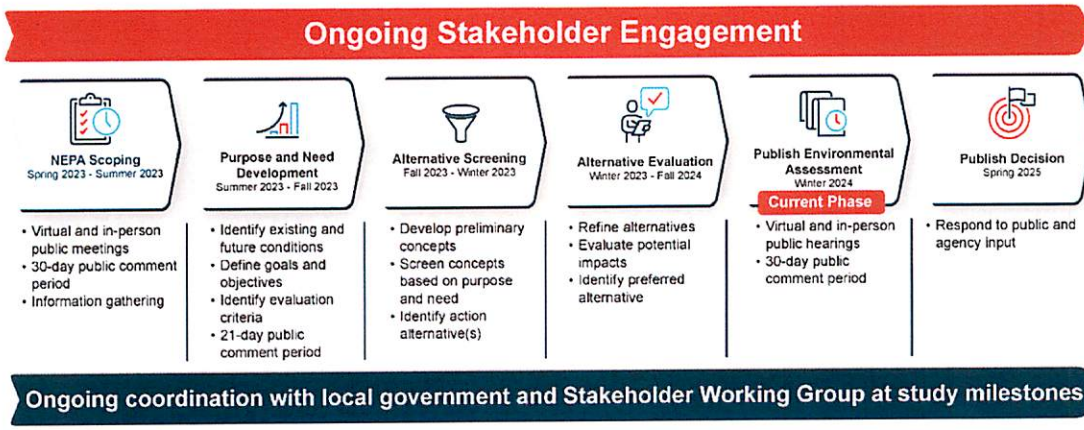
## Preferred Alternative

### Right-of-way Impacts

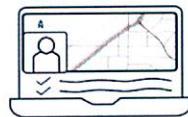
- 0 residential or commercial relocations
- 7 full acquisitions (6.7 acres of agricultural or vacant)
- 32 partial acquisitions (19.5 acres)



## Project Timeline



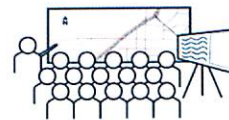
## Upcoming Public Meetings



### Virtual Meeting

**Date:** Monday, Dec. 9, 2024  
**Time:** 6 – 7 p.m.  
**Location:** Zoom

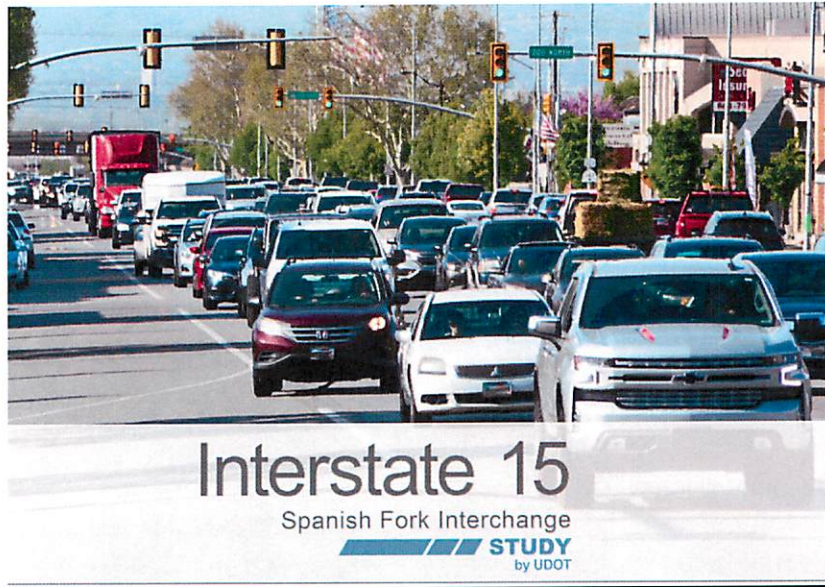
Visit the study website for information on how to join the online meeting:  
[udotinput.utah.gov/i15spanishforkstudy](http://udotinput.utah.gov/i15spanishforkstudy)



### In-person Hearing/Open House

**Date:** Wednesday, Dec. 11, 2024  
**Time:** 5:30 – 7:30 p.m.  
**Location:** Spanish Fork Library  
 80 S Main Street  
 Spanish Fork, UT 84660

Open house will be in Heritage Room



**PUBLIC HEARING**

1. PUBLIC HEARING TO DISCUSS THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH.

-Ezra Nair, Commission

*(Timestamp: 27:28)*

**JEREMY WALKER** (Director of Financial Services) **GAVE A BRIEF REVIEW OF THE 2025 BUDGET USING THE FOLLOWING SLIDES. INVITED THOSE WITH QUESTIONS TO VISIT WITH UTAH COUNTY BUDGET COMMITTEE MEMBERS WHO WERE IN THE FOYER. COMMISSIONER GORDON THANKED THE BUDGET TEAM FOR ALL OF THEIR EFFORTS.**

# PROPOSED BUDGET 2025 OVERVIEW



## GENERAL FUND HIGHLIGHTS

- 12% increase in expenditures over 2024 before xfers
- Transfer to CIP - \$4.5M
- Transfer to the Health Fund - \$7.8M
- Transfer to Children's Justice Center - \$1.5M
- Personnel - 8%
- Materials and Services growth – (- 5%)
- Sales Tax growth - 5.2% (based on projected 2024 rev)
  - 5%-7% historical average
- Property Tax growth (certified rate) – 4.0%
  - 4%-5% historical average
- Note: an outside economist was used to help develop revenue projections.

## COMMUNITY OUTREACH AND DISCUSSION

- Declaration of Intent to Raise Taxes
  - June 26th
- Mailed Notice of Individual Property Impact
  - July 19th
- Public Hearing (Truth in Taxation)
  - August 15th
- Open House
  - September 26th
- Public Hearing (Tentative Budget)
  - October 16th
- Budget Work Sessions
  - Nov 4th, 19th, 21st, & 25th

**COMMISSIONER BELTRAN: MOTION TO OPEN PUBLIC HEARING**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*(Timestamp: 31:45)*

**JEFF GRAY (Utah County Attorney) GAVE AN EXPLANATION ON HIS ADDITIONAL BUDGET REQUESTS.**

**COMMISSIONER BELTRAN: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 4, 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 24-2024.

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

3. APPROVAL OF THE MINUTES FOR THE NOVEMBER 4, 2024 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING.

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

4. APPROVAL OF THE MINUTES FOR THE NOVEMBER 19, 2024 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING.

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

5. APPROVAL OF THE MINUTES FOR THE NOVEMBER 20, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

6. APPROVAL OF THE MINUTES FOR THE NOVEMBER 21, 2024 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

7. APPROVAL OF THE MINUTES FOR THE NOVEMBER 25 2024 BOARD OF COMMISSIONERS BUDGET WORK SESSION PUBLIC MEETING

-Jolynn Clegg, Clerk

**APPROVED ON CONSENT**

8. APPROVE THE SIGNING OF A THREE-YEAR RENEWAL WITH CLARIS.

-Burt Garfield, Assessor

**APPROVED ON CONSENT**

*Agreement: 2024-988*

9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 277 AND 60519 DATED NOVEMBER 21, 2024.

-Burt Harvey, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024-989*

10. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO FOR SURPLUS AND DISPOSAL OF OLD COPY MACHINES.

-Tad Rasmussen, Auditor

**APPROVED ON CONSENT**

*Agreement: 2024-990*

11. APPROVE THE SIGNING OF THE JOINT CERTIFICATE BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY CERTIFYING UTAH COUNTY AS A QUALIFIED USER UNDER THE TAX MATTERS CERTIFICATE.

-Katrina Cole, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-991*

12. TO APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 2 TO AGREEMENT NO. 2020-1030 AND AMENDMENT NO. 1 BETWEEN UTAH COUNTY AND LEHI CITY (PARTIES) FOR THE DRY CREEK LAKE REGIONAL RECREATION AREA.

-Ezra Nair, Commission

*(Timestamp: 39:38)*

**EZRA NAIR** (Utah County Administrator) **GAVE A BRIEF OVERVIEW ON THE CONTRACT. COMMISSIONER BELTRAN ASKED ABOUT THE AMENITIES LISTED IN THE CONTRACT.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Agreement: 2024-992*

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13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE NATIONAL ASSOCIATION OF COUNTIES (NACO) FOR THE YEAR 2025.

-Aileen Conder, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-993*

14. APPROVE THE SIGNING OF AN AGREEMENT WITH SAFE KIDS WORLDWIDE FOR WATER SAFETY EDUCATION AND OUTREACH.

-Juli Van Ginkel, Health

**APPROVED ON CONSENT**

*Agreement: 2024-994*

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN SALES ORDER AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT DEPARTMENT OF HUMAN RESOURCES AND PAYSACLE/PAY FACTORS FOR EMPLOYMENT/SALARY AND COMPENSATION DATA FOR 2025.

-MERRITT FULLMER, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024-995*

16. APPROVE AND AUTHORIZE THE ADOPTION OF THE UPDATED PUBLIC WORKS DEPARTMENT FEE SCHEDULE.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-996*

17. AUTHORIZE THE SIGNING OF THE CONSENT AGREEMENT AND ADMINISTRATIVE ORDER ON CONSENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR LOAFER MOUNTAIN PARKWAY

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-997*

*Agreement: 2024-998*

18. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #14 TO AGREEMENT #2022-177 FOR GSBS ARCHITECTS FOR CHANGES TO THE JAIL MEDICAL REMODEL/EXPANSION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-999*

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19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH S&L INC, FOR THE PETEETNEET CREEK BANK STABILIZATION PROJECT TO COMPLETE ALL DETAILED ITEMS AS OUTLINED IN THE SPECIFICATIONS AND DRAWINGS IN ITB #2024-17.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-1000**

20. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THERESA OLESEN TO TEACH THE STORMWATER PRESENTATION FOR THE FOURTH GRADE CLASSES WITHIN UTAH COUNTY ELEMENTARY SCHOOLS AS REQUESTED BY THE UTAH COUNTY STORMWATER COALITION @ \$250 PER SCHOOL.

-Richard Nielson, Public Works

*(Timestamp: 41:39)*

**COMMISSIONER BELTRAN ASKED ABOUT A CAP AND THE FUNDING. RICHARD NIELSON (Public Works Director) GAVE A BRIEF EXPLANATION ON PROGRAM.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

**Agreement: 2024-1001**

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2008-456 WITH UTAH EDUCATION NETWORK, FOR OPTICAL FIBER FACILITIES SERVICE AND SUPPORT, BY AMENDING THE CONTRACT AS SHOWN ON THE AMENDMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-1002**

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 OF UCA #2008-457 WITH UTAH EDUCATION NETWORK, FOR OPTICAL FIBER CABLING OUTSIDE PLANT MAINTENANCE, BY AMENDING THE CONTRACT AS SHOWN ON THE AMENDMENT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-1003**

23. APPROVE AND AUTHORIZE THE SIGNING OF A UTILITY REIMBURSEMENT AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION, FOR REIMBURSEMENT TO UTAH COUNTY.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

**Agreement: 2024-1004**

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24. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MC CONTRACTORS INC TO REPAIR THE EXISTING BRIDGE STRUCTURE LOCATED WHERE BENNIE CREEK ROAD CROSSES OVER BENNIE CREEK AS OUTLINED IN THE SPECIFICATIONS AND DRAWINGS FOUND IN ITB #2024-15.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-1005*

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE INSUFFICIENT EVIDENCE OF OWNERSHIP BOND FORMS IN ORDER TO REGISTER TWO MOTORCYCLES FOR USE BY EMERGENCY SERVICES.

-Richard Nielson, Public Works

*(Timestamp: 42:48)*

**RICHARD NIELSON** (Public Works Director) **EXPLAINED THE UNIQUE LICENSING ON THE MOTORCYCLES.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER BELTRAN: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*Agreement: 2024-1006*

26. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #09 TO AGREEMENT #2023-711 FOR HOGAN & ASSOCIATES CONSTRUCTION INC., FOR THE JAIL MEDICAL & MENTAL HEALTH REMODEL AND ADDITION PROJECT.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-1007*

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BOWEN CONSTRUCTION TO REPLACE THE EXISTING BRIDGE STRUCTURE LOCATED WHERE 6400 SOUTH CROSSES THE BENJAMIN SLOUGH AS OUTLINED IN THE SPECIFICATIONS AND DRAWINGS FOUND IN ITB #2024-14.

-Richard Nielson, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-1008*

28. APPROVE AND AUTHORIZE CHANGE ORDER #1 TO UCA #2024-973 WITH PRO GROWER SUPPLY, INC FOR \$2,436 TO UPDATE AND PROVIDE ADDITIONAL MATERIALS TO MEET THE REQUIREMENTS FOR THE BUILDING PERMIT.

-RICHARD NIELSON, Public Works

**APPROVED ON CONSENT**

*Agreement: 2024-1009*

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29. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT # 2020-651 UTAH COUNTY MAJOR CRIMES TASK FORCE

-Mike Smith, Sheriff

**APPROVED ON CONSENT**

**Agreement: 2024-1010**

**Resolution: 2024-1011**

30. APPROVE AN AGREEMENT WITH GARRETT DENTAL SERVICES, PLLC, TO PROVIDE DENTAL SERVICES AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

**APPROVED ON CONSENT**

**Agreement: 2024-1012**

**REGULAR AGENDA**

1. APPROVE THE OVERNIGHT USE OF COUNTY VEHICLES FOR UTAH COUNTY ASSESSOR'S OFFICE EMPLOYEES.

-Burt Garfield, Assessor

**APPROVED ON CONSENT**

**Agreement: 2024-1013**

2. ADOPT A RESOLUTION TO APPOINT AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY

-Paul Jones, Attorney

**APPROVED ON CONSENT WITH THE NAME OF MARTY LARSON.**

**Resolution: 2024-1014**

3. ADOPT THE UPDATES TO THE CAPITAL PLANNING POLICY

-Rudy Livingston, Auditor

*(Timestamp: 45:12)*

**ALL COMMISSIONERS AND RUDY LIVINGSTON (Deputy Auditor) DISCUSSED AGENDA ITEM #3 AND #4 AT THE SAME TIME. RUDY GAVE AN EXPLANATION OF MODIFICATION THEY MADE ON THE CIP AND ANSWERED QUESTIONS.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER BELTRAN: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

**Agreement: 2024-1015**

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4. ADOPT THE 2025-27 UTAH COUNTY CAPITAL IMPROVEMENT PLAN

-Rudy Livingston, Auditor

(Timestamp: 54:00)

**EZRA NAIR** (County Administrator) **MENTIONED THAT THERE WILL BE SOME MINOR CHANGES THAT WILL BE GIVEN TO THE COMMISSIONERS AT A LATER DATE.**

**RICHARD NEILSON** (Public Works Director) **AND GINA TANNER** (Budget Manager) **TALKED ABOUT THE CHANGES MADE IN THE CIP AT THE LAST BUDGET WORK SESSION, WHICH WAS HELD ON MONDAY, NOVEMBER 25, 2024.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER BELTRAN: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 2/0 (COMMISSIONER BELTRAN ABSTAINED FROM THE VOTE)**

*Agreement: 2024-1016*

5. APPROVE THE SIGNING OF AN INVESTMENT MANAGEMENT AGREEMENT WITH SOLTIS INVESTMENT ADVISORS

-Ben Stanley, Human Resources

**APPROVED ON CONSENT**

*Agreement: 2024-1017*

6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SURPLUS UTAH COUNTY PERSONAL PROPERTY AS A GIFT TO SERGEANT SPENCER CANNON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY AND ITS CITIZENS

-Shawn Radmall, Sheriff

**APPROVED ON CONSENT**

*Resolution: 2024-1018*

7. APPROVE AN AGREEMENT WITH ALPINE SCHOOL DISTRICT AND FRONTIER MIDDLE SCHOOL FOR HANDLE WITH CARE TITAN NOTIFICATION

-BJ Eckles, Sheriff

**STRICKEN ON CONSENT**

8. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER

2024-15 -Adam Beck, Commission

**APPROVED ON CONSENT**

*Agreement: 2024-1019*

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9. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2024 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, DECEMBER 18, 2024, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Ezra Nair, Commission

**APPROVED ON CONSENT**

*Notice: 2024-1020*

10. 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**

11. 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**

12. 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**

13. 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**

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**PUBLIC COMMENTS**

**NONE**

*(Moved to closed meeting: 3:03 pm)*

*(Opened to public meeting: 3:51 pm)*

**COMMISSIONER BELTRAN: MOTION TO ADJOURN**

**COMMISSIONER POWERS GARDNER: SECOND**

**ALL IN FAVOR: AYE**

**PASSED: 3/0**

*(Meeting adjourned: 3:51 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 Powers Gardner, Rudy Livingston

BOARD OF COMMISSIONERS FOR UTAH COUNTY  
 PUBLIC MEETING ATTENDANCE SHEET  
 December 4, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Ruth-Ann Frisby	clerk's
Dale Benck	UCSO
Andrea Clayton	HDR (UDOT)
Alice Black	Commission
Jacob Nielson	Daily Herald
James Longhurst	IS
Brandon Wong	IS
Chris Dubcek PJ	Assessor HP
Robert Gordon	Assessor
Burt Garfield	ASSESSOR
Andrea Allen	Recorder
Theron Case	Assessor's
Diane Garza	Assessors
Robert Baxter	Practicing

Meeting minutes approved at the December 18, 2024 Board of Commissioners of Utah County, Utah Public Meeting.

  
 Brandon B. Gordon, Chair

ATTEST:

  
 Deputy Clerk

