



**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 18, 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, January 8, 2025 at 2:00 pm and Wednesday, January 15, 2025 at 2:00 pm.

~COMMISSION MEETING MINUTES~

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

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

(Meeting called to order: 2:13 p.m.)

PRAYER/READING/THOUGHT: Ezra Nair

PLEDGE OF ALLEGIANCE: Rich Piatt

RECOGNITION

1. RECOGNITION OF UTAH COUNTY EMPLOYEE OF THE YEAR 2024

-PJ Maughan, Human Resources

COMMISSIONER GORDON ANNOUNCED THAT CRYSTAL THORNE, FROM THE CHILDREN'S JUSTICE CENTER, WAS SELECTED AS THE UTAH COUNTY EMPLOYEE OF THE YEAR 2024. HE READ THE FOLLOWING NOMINATION.

Crystal Thorne of the Utah County Criminal Justice Center is our Employee of the Year for 2024. Crystal stands out for her compassion, exceptional communication and collaboration skills, ability to work with team members from different agencies, and overall contribution to the well-being of child victims and families in our community.

Crystal's remarkable communication skills are especially crucial as she works with child victims. Her balance of empathy and understanding while ensuring appropriate boundaries has profoundly impacted the children we serve. Crystal has an unwavering commitment to providing support that is sensitive to each child's unique needs and creating a safe and trusting environment. She can perform exceptionally at this challenging work while maintaining her composure and providing a calming influence on the job.

Crystal is an invaluable mentor to their multidisciplinary team members. Her willingness to share knowledge, provide guidance, and offer constructive feedback has dramatically enhanced the professional development of her colleagues. Crystal's mentorship style encourages a collaborative and learning-oriented atmosphere, fostering growth and cohesion within the team. Crystal exemplifies the Criminal Justice Center's mission and goals.

Congratulations, and thank you for your hard work, Crystal!



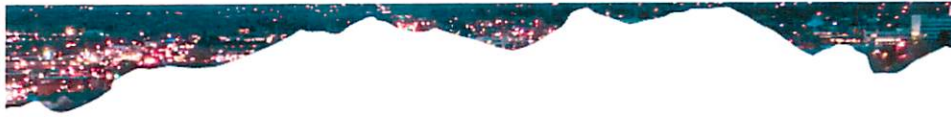
WORK SESSION

1. PRESENTATION BY EXPLORE UTAH VALLEY.

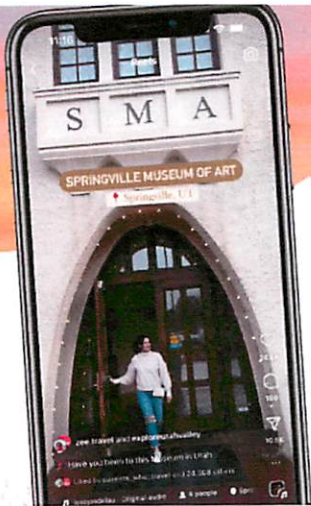
-Aileen Conder, Commission

(Timestamp: 4:31)

LEE ADAMSON (*Executive Director of Explore Utah Valley*), **SHARLENE CHRISTENSEN** (*Director of Services and Marketing*), **ERIN SCOTT** (*Director of Sales*) **SHARED THE FOLLOWING SLIDE SHOW AND ANSWERED QUESTIONS FROM THE COMMISSIONERS.**



EXPLORE UTAH VALLEY



1.2 MILLION +
2024 YTD Web Sessions

+13.9%
Session Increase from Q3 2023

73.9K
Social Media Followers

#1 in UTAH
DMO Social Followers Growth

Provo Airport
DIGITAL MARKETING
ONLINE TRAVEL AGENTS
AIRLINE PARTNERSHIPS
CONNECTED TV
LOCAL TV





\$15,895,627

Estimated economic impact for meetings, conventions, sports tournaments and other group business booked in 2024



Meetings



Conventions



Athletic Tournaments

Elite West Regional Showcase | September 27-29, 2024

989 Peak Room Nights **2,892** Total Room Nights **\$1.287M** Estimated Economic Impact

DPL West Regional Event | October 3-6, 2024

1,001 Peak Room Nights **4,004** Total Room Nights **\$1.860M** Estimated Economic Impact



UTAH VALLEY



2025 Proposed Budget

Funding Sources	2024	2025 (Proposed)
Utah County Contract - TRT	\$2,600,000	\$3,500,000
Utah Office of Tourism Cooperative Marketing	\$198,900	\$207,925
Local Partnerships - UOT Cooperative Marketing	\$76,000	\$86,000
SkyNav Campaign	\$10,000	\$0
Provo Regional Sports Park Contribution	\$25,000	\$0
Cash Flow from Prior Year	\$260,000	\$35,000
Total Funding	\$3,169,900	\$3,828,925
Expenses	2024	2025 (Proposed)
Salary, Tax, Bonus, Benefits	\$1,308,445	\$1,407,025
Administration	\$431,575	\$494,990
Marketing	\$1,056,802	\$1,446,205
Sales - Groups	\$373,078	\$480,705
Total Expenses	\$3,169,900	\$3,828,925

+\$400k

Marketing

+\$100k

Sales

+\$100k

Staffing



PUBLIC HEARING

1. 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.

-Ezra Nair, Commission

(Timestamp: 32:29)

JEREMY WALKER *(Director of Financial Services)* **GAVE A BRIEF EXPLANATION ON THE 2024 BUDGET REVISIONS.**

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

NO COMMENTS

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

2. PUBLIC HEARING TO CONSIDER THE POSSIBLE ADOPTION OF A BUDGET THAT INCLUDES A POTENTIAL COMPENSATION INCREASE FOR EXECUTIVES- U.C.A. 17-16-14

-Ben Stanley, Human Resources

(Timestamp: 34:00)

RALF BARNES (*Director of Human Resources*) **EXPLAINED THAT THIS ACTION WOULD NOT TAKE PLACE FOR A FEW MONTHS. THERE IS A NEW STATE STATUTE THAT REQUIRES THE COUNTY TO HAVE A HEARING IF THERE IS A POSSIBILITY OF BUDGET MONEY BEING UTILIZED FOR COUNTY OFFICERS AS AN INCREASE IN SALARY. THERE IS MONEY ALLOCATED IN RESTRICTED FUNDS FOR THAT PURPOSE.**

COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

NO COMMENTS

COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING

COMMISSIONER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 18, 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 25-2024

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 4, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVE AND RATIFY THE NOTICE OF CANCELATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2024-1025

5. APPROVE AND RATIFY LETTER OF DECEMBER 6, 2024 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS IN SUPPORT OF UTAH COUNTY'S TPA/TAG GRANT APPLICATION.

-Dale Eyre, Commission

APPROVED ON CONSENT

Agreement 2024-1026

6. APPROVE AND RATIFY COMMISSION SIGNATURE ON THE FUNDING AGREEMENT FOR THE 2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

-Tim Taylor, Attorney

APPROVED ON CONSENT

Agreement 2024-1027

7. RATIFY THE PRIOR AUTHORIZATION TO PUBLISH A PUBLIC NOTICE FOR A PUBLIC HEARING TO CONSIDER POSSIBLE ADOPTION OF A BUDGET THAT INCLUDES A POTENTIAL COMPENSATION INCREASE FOR EXECUTIVES - U.C.A. 17-16-14

-Ben Stanley, Human Resources

APPROVED ON CONSENT

Notice 2024-1028

8. APPROVE AND RATIFY THE AGREEMENT FOR LEGAL SERVICES BETWEEN UTAH COUNTY AND CALEB PROULX

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement 2024-1029

9. TERMINATION OF AGREEMENT FOR CONTRACT #AR2480 AND AUTHORIZE THE UTAH COUNTY ATTORNEY'S OFFICE TO ISSUE A NOTICE OF TERMINATION LETTER.

-Burt Garfield, Assessor

APPROVED ON CONSENT

Agreement 2024-1030

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH APPLICATION SOFTWARE TECHNOLOGY LLC FOR ERP IMPLEMENTATION SERVICES AND A 5-YEAR SUBSCRIPTION AGREEMENT FOR ORACLE FINANCIALS AND EPM

-Rodney Mann, Auditor

(Timestamp: 42:16)

COMMISSIONER BELTRAN AND JEREMY WALKER *(Director of Financial Services)* **BRIEF EXPLANATION ON WHY THIS IS OVER THE INITIAL ESTIMATE ON WHEN THE MONEY WOULD BE SPENT.**

**COMMISSIONER BELTRAN: MOTION TO APPROVE
COMMISSIONER POWERS GARDNER: SECOND**

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024-1031

11. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF.

-Danene Jackson, Auditor

APPROVED ON CONSENT

Agreement 2024-1032

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTERS 278, AND 60520 DATED DECEMBER 11, 2024.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement 2024-1033

13. APPROVE AND AUTHORIZE THE DIRECTOR OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO ELECTRONICALLY SIGN THE NATIONAL CHILDREN'S ALLIANCE (NCA) 2024-25 AFFIDAVIT OF STANDARDS COMPLIANCE.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2024-1034

14. APPROVE COMMISSION TO SIGN A CLINICAL TRAINING AGREEMENT WITH INTERMOUNTAIN HEALTH CARE, PRIMARY CHILDREN'S HOSPITAL, FOR LICENSED PROFESSIONALS AT THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement 2024-1035

15. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE PRINTERS AND CABINETS AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS, TRADED IN OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Clerk

APPROVED ON CONSENT

Agreement 2024-1036

16. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2021-61 WITH THE STATE OF UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1037

17. APPROVE THE SIGNING OF AMENDMENT #4 TO UC # 2021-974 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH CRISIS RESPONSE WORKFORCE SUPPLEMENTAL SFY 2022.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1038

18. APPROVE THE SIGNING OF AN AMENDMENT TO UC 2023-669 WITH GOVTECH FOR DATABASE SOFTWARE USED IN ENVIRONMENTAL HEALTH.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1039

19. APPROVE THE SIGNING OF AMENDMENT 2 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1040

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

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1041

21. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING 2024.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2024-1042

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY RETIREMENT PLAN SECURE ACT ELECTIONS FORM FOR BOTH THE 401K PLANS AND THE 457 PLANS WITH VOYA FINANCIAL

-Ralf Barnes, Human Resources

APPROVED ON CONSENT

Agreement 2024-1043

23. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #34 TO AGREEMENT #2022-1024 WITH KENNY SENG CONSTRUCTION FOR CHANGES TO THE LOAFER MOUNTAIN PARKWAY PROJECT PHASE 3.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-1044

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 OF UCA #2023-332 WITH HORROCKS ENGINEERS, LLC (FORMERLY KNOWN AS HORROCKS ENGINEERING INC), TO REFLECT THE NAME CHANGE.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-1045

25. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #08 TO AGREEMENT #2023-715 WITH BH, INC. TO CONSTRUCT THE FIRE ADMINISTRATION BUILDING AND TO CONSTRUCT THE IMPROVEMENTS FOR THE FIRE APPARATUS BUILDING.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1046

26. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PROPOSAL TO CHANGE THE TYPE OF MONITORING AT SIX COUNTY BUILDINGS FOR THE FIRE ALARM SYSTEM AS REQUIRED BY UPDATED FIRE CODES FROM A DIAL UP IN HOUSE SYSTEM TO A RADIO FREQUENCY SYSTEM WHICH USES CELL COMMUNICATORS WHICH CHANGES THE COST OF \$40 A MONTH WITH THE CURRENT STATE CONTRACT PROVIDER, MOUNTAIN ALARM.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1047

27. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN A PROPOSAL TO INSTALL A MONITORING SENSOR FOR THE IT OFFICES ON THE LOWER LEVEL OF THE ADMIN BUILDING WITH MOUNTAIN ALARM FOR \$3,474.40.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1048

28. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO UCA #2024-972 WITH DAVIS CLASSIC DETAILING & ACCS TO ADD \$1,210.40 TO ADJUST THE CARPORT TO MEET BUILDING PERMIT REQUIREMENTS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1049

29. APPROVE THE UPDATED LIST OF 2024 MAG APPROVED PROJECTS USING COUNTY SALES TAX FUNDS.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-1050

30. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BECK CONSTRUCTION & EXCAVATION INC FOR SLOPE REMEDIATION OF THE JORDAN RIVER PARKWAY AS PER PLANS AND SPECIFICATIONS OUTLINED IN ITB #2024-16.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1051

31. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT TO COMPLETE THE HOBBLE CREEK AND PAYSON CANYON DEBRIS BASINS IMPROVEMENTS, SEDIMENT, AND DEBRIS REMOVAL PROJECT AS PROJECT MANUAL AND PLANS PROVIDED AS PART OF THE BID SET ASSOCIATED TO ITB #2024-22.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1052

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH RB CONSTRUCTION & CONCRETE INC TO COMPLETE THE THISTLE DEBRIS BASIN SEDIMENT AND DEBRIS REMOVAL PROJECT AS OUTLINED IN THE PLANS AND SPECIFICATIONS INCLUDED IN ITB #2024-19.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement 2024-1053

33. APPROVE AND AUTHORIZE THE SIGNING OF A RELEASE LETTER OF THE FINAL 50% OF THE DEVELOPMENT ESCROW FOR UTAH REAL ESTATE VENTURES, LLC PER AGREEMENT 2023-720.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2024-1054

34. APPROVE ELIGIBILITY VERIFICATION FORM AND AGREEMENT WITH CJAU FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM WITNESS COORDINATOR

-Christiana Wagstaff, Sheriff

APPROVED ON CONSENT

Agreement 2024-1055

35. APPROVE A MAINTENANCE AGREEMENT EXTENSION WITH IDEMIA IDENTITY AND SECURITY USA LLC

-Yvette Rice, Sheriff

APPROVED ON CONSENT

Agreement 2024-1056

36. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20487

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2024-1057

REGULAR AGENDA

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

-Mike Smith, Sheriff

(Timestamp: 43:07)

COMMISSIONER BELTRAN EXPLAINED THAT HE HAD SOME QUESTIONS AND DID GET AN EXPLANATION FROM SHERIFF SMITH PREVIOUSLY. HE APPRECIATES THE ADDED LANGUAGE FOR PRIVACY CONCERNS.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Agreement 2024-1058

2. APPROVE THE SIGNING OF THE AGREEMENT BETWEEN UTAH COUNTY AND TRAJECTORY FORENSICS LLC.

-Zachary Zundel, Attorney

APPROVED ON CONSENT

Agreement 2024-1059

3. APPROVE THE EXECUTION OF AN AGREEMENT WITH UTAH STATE UNIVERSITY FOR EXTENSION SERVICES FOR 2025

-Ben Stanley, Commission

APPROVED ON CONSENT

Agreement 2024-1060

4. APPROVE AND AUTHORIZE THE SIGNING OF A SUBSCRIPTION AGREEMENT WITH CAN/AM TECHNOLOGIES, INC. THEIR CASH RECEIPTING SOFTWARE, TELLER.

-Rodney Mann, Auditor

STRICKEN ON CONSENT

5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2024 UTAH COUNTY BUDGET

-Rodney Mann, Auditor

(Timestamp: 43:53)

COMMISSIONER BELTRAN SAID HE WOULD LIKE TO ABSTAIN FROM THE VOTE AS THEY WERE MIDYEAR ACTIONS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

COMMISSIONER BELTRAN ABSTAINED FROM THE VOTE

Resolution 2024-1061

6. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE VOTING PRECINCTS IN AND FOR UTAH COUNTY

-Tim Taylor, Clerk

APPROVED ON CONSENT

Resolution 2024-1062

7. 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 FEBRUARY 15TH TO 17TH, 2025, FROM 2:00 PM – 8:00 PM.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1063

8. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TREE ROOM – FOUNDRY GRILL - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1064

9. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE GROCERY DELI - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1065

10. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE CREEKSIDÉ CAFÉ - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1066

11. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE BEAR CLAW CABIN - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1067

12. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OWL BAR - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1068

13. APPROVE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE OUTDOOR THEATER - REHEARSAL HALL - SCREENING ROOM- CATERING - CONFERENCE CENTER - STORYTELLER CANYON OPERATING COMPANY LLC LOCATED AT 8841 N ALPINE LOOP RD. IN THE SUNDANCE AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement 2024-1069

14. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY COMMISSION TO ADD ONE (1), FULL-TIME, CAREER SERVICE, GRANT FUNDED HUMAN SERVICES MANAGER POSITION AND ONE (1), FULL-TIME, CAREER SERVICE, GRANT FUNDED BUSINESS COMMUNITY LIAISON POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 680-41310 – COUNTY ADMINISTRATION, JOB CODE 2082, GRADE 728 AND JOB CODE 2211 GRADE 725; SUPERVISORY ORG: COUNTY ADMINISTRATOR]

-Mhai Lee, Human Resources

APPROVED ON CONSENT

Agreement 2024-1070

15. APPROVE A RESOLUTION ADOPTING THE 2025 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY

-Paul Jones, Commission

(Timestamp: 44:25)

THIS AGENDA ITEM WAS COMBINED AND DISCUSSED WITH AGENDA ITEM #22. COMMISSIONERS EXPRESSED THANKS TO THE BUDGET TEAM AND AUDITOR DEPARTMENT FOR THEIR HARD WORK. COMMISSIONERS, JEREMY WALKER (Director of Financial Services) GINA TANNER (Budget Manager) DISCUSSION ON 2025 BUDGET.

COMMISSIONER BELTRAN EXPLAINED THAT HE ONLY HAD 70 DAYS TO REVIEW THE BUDGET WHICH IS A YEAR LONG PROCESS. HE SAID A TAX INCREASE WAS ABSOLUTELY NECESSARY THIS YEAR. HE SAID HE WILL ABSTAIN FROM THE VOTE TODAY.

COMMISSIONER POWERS GARDNER EXPRESSED THAT SHE WOULD NOT VOTE FOR THIS BUDGET IF IT WASN'T ABSOLUTELY NECESSARY AND GAVE A BRIEF EXPLANATION ON THE NEED TO APPROVE THE BUDGET.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE BUDGET AS UPLOADED INTO THE SYSTEM.

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

COMMISSIONER BELTRAN ABSTAINED FROM THE VOTE

Resolution 2024-1071

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENT OR REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT.

-Aileen Conder, Commission

(Timestamp: 59:22)

THE NAMES THAT ARE PROPOSED ARE STEWART OLSEN, CHAD LINEBAUGH AND KEITH PAYNE.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE THOSE THREE NAMES

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-1072

17. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Aileen Conder, Commission

APPROVED ON CONSENT

Notice 2024-1073

18. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR AN EFFORT TO AID THE HOMELESS.

-Aileen Conder, Commission

(Timestamp: 54:26)

COMMISSIONER BELTRAN AND COMMISSIONER POWERS GARDNER EXPRESSED THANKS TO COMMISSIONER GORDON AND PROVO CITY FOR ALL OF THE EFFORTS WITH THE HOMELESS. COMMISSIONER GORDON HAS LED THE HOMELESS COMMITTEE VERY WELL.

COMMISSIONER GORDON GAVE A BRIEF EXPLANATION ON THE RESOLUTION AND THE WARMING CENTERS.

COMMISSIONER BELTRAN: MOTION TO APPROVE

COMMISSIONER POWERS GARDNER: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

Resolution 2024-1074

Agreement 2024-1075

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR AN EFFORT TO AID THE HOMELESS.

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2024-1076

Agreement 2024-1077

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF UTAH COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR THE YEAR 2025.

-Aileen Conder, Commission

APPROVED ON CONSENT

Resolution 2024-1078

21. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2024-10 FOR INDIGENT DEFENSE SERVICES AND RECOMMEND A PROPOSAL FOR NEGOTIATION OR AWARD OF A CONTRACT.

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2024-1079

22. ADOPT A RESOLUTION AUTHORIZING THE COLLECTION OF ADDITIONAL AD VALOREM TAX REVENUE RESULTING IN LEVYING A TAX RATE IN EXCESS OF THE CERTIFIED TAX RATE FOR 2025 FOR UTAH COUNTY

-Ezra Nair, Commission

(Timestamp: 44:25)

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE WITH 25 MILLION FOR THE GENERAL FUND AND 1 MILLION FOR THE ASSESSING AND COLLECTING FUND

COMMISSIONER GORDON: SECOND

ALL IN FAVOR: AYE

PASSED: 2/0

COMMISSIONER BELTRAN ABSTAINED FROM THE VOTE

Resolution 2024-1080

23. 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

24. 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

25. 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

26. 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

(Timestamp: 58:15)

RUDY LIVINGSTON (Deputy Auditor) SHARED A MESSAGE FROM FORMER COMMISSIONER TOM SAKIEVICH WHO WISHED EVERYONE A MERRY CHRISTMAS AND THANKED THE COMMISSIONERS FOR THEIR HARD WORK ON THE BUDGET.

(Moved to closed meeting: 3:12 p.m.)

(Opened to public meeting: 4:02 p.m.)

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

MEETING ADJOURNED

(Meeting adjourned: 4:02 p.m.)

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
December 18, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Jolynn Clegg

Clerks Office

Crystal Thomas

CJC

Hadi Desandre

CJC

Kris Kokol

CJC

Autumn Jones

CJC

Alice Black

Commission

Burt Gehring

Assessor

Rebecca Martell

CJC

Tamm Beddewes

USU Ext.

Vivette Rice

Sheriff's Office

Paul Child

Recorder's Office

Charlene Christensen

Explore Utah Valley

Erin Scott

Explore Utah valley

Lee Adamsen

explore utah valley

Chris Martin

Utah County Auditor's Office

Shelley Stutsen

Assessor

Andrea Allen

Recorder

Mike Lemmon

UCLTD

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
December 18, 2024 - 2:00 p.m.

PRINT CLEARLY

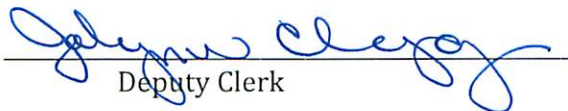
Name:	Agency:
Ross Livingston	AUDITOR
Heather Allen	CO
Aaron Darden	clerk
Eric Edwards	UCLD
Brian Voeks	Clerk

Meeting minutes approved at the January 8, 2025 Board of Commissioners of Utah County, Utah Public Meeting.




Brandon B. Gordon, Chair

ATTEST:


Deputy Clerk