



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
January 15, 2025 - 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, January 29, 2025 at 2:00 pm and
Wednesday, February 12, 2025 at 2:00 pm.

~COMMISSION MEETING MINUTES~

In attendance: Commissioner Brandon B. Gordon (Chair), Commissioner Beltran (Vice Chair),
Commissioner Powers Gardner

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

(Meeting called to order: 2:08 pm)

PRAYER/READING/THOUGHT: SHANE HARRISON
PLEDGE OF ALLEGIANCE: MICHELLE CARRETA

WORK SESSION

1. PRESENTATION ON THE UTAH DEPARTMENT OF TRANSPORTATION US-6 AND US-89 GRADE SEPARATION PROJECT

-Ezra Nair, Commission

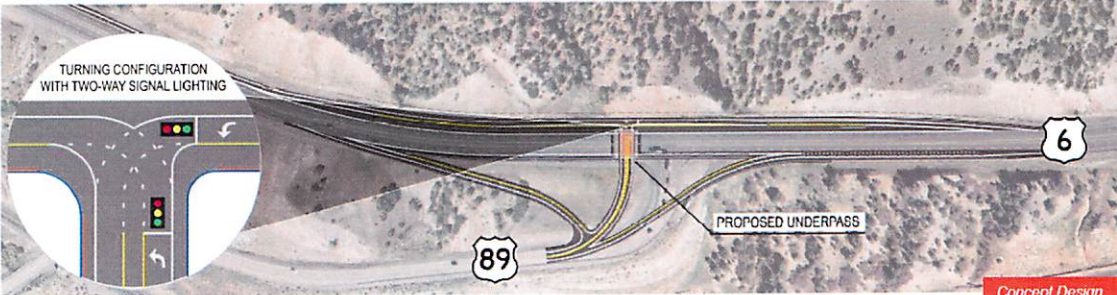
(Timestamp: 1:07)

SAVANNAH HANSEN (UDOT/Sunrise Engineering) BRIEF EXPLANATION ABOUT A PROPOSED PROJECT. THEY ARE WORKING ON GETTING FUNDING AND WOULD LIKE THE COMMISSIONERS TO SIGN A LETTER OF SUPPORT. SHE SHARED THE FOLLOWING CHART.

LTDOT
Keeping Utah Moving
PIN 22192 US-6 & US-89; Thistle Safety Project
Utah County

US-6 & US-89
Thistle Junction SAFETY PROJECT

US-6 At Existing Grade with US-89 Underpass Concept



CALLS FOR PUBLIC GRANT SUPPORT

We are asking for community letters of support to this project through the 2025 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Program Grant Application. Please send an email to US6ThistleSafety@utah.gov with "I support" in the subject line. Instructions will be returned to you.

PROJECT OVERVIEW

Create a grade separated structure for US-89 and US-6 intersection to provide safety and increase traffic flow capacity.

SCHEDULE (subject to change)

2025	2026	2027
CONCEPT / DESIGN	CONSTRUCTION	

BENEFITS

This project focuses on improving the safety and efficiency of the US-6 and US-89 intersection. Key improvements include reconstructing turning movements with substantially longer acceleration and deceleration lanes, providing positive separation from other traffic flows. Additionally, the project will include a grade-separated tunnel for US-89 traffic, ensuring uninterrupted travel and enhanced safety. The majority of the roadway construction will support these enhanced turning movements, the grade-separated tunnel, and effective traffic separation in both proposed designs.

FUNDING	
Design / Environmental	\$5,000,000
Construction / Total Cost	\$35,000,000 / \$40,000,000

Region Three
Pin 22192
Last Updated: 11/25/2024

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 15, 2025 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 1-2025

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE JANUARY 8, 2025 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. RATIFY DECISION ON THE GRAMA APPEAL FILED DECEMBER 30TH, 2024 BY MICHAEL JAYNE

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement 2025-54

5. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE PURCHASE OF PROPERTY FOR A TRAILHEAD FOR THE HIGHLINE CANAL TRAIL

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2025-55

6. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH WOODLAND HILLS CITY FOR A TRAIL FEASIBILITY STUDY

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution 2025-56

7. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH SETH A. RIDDLE

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-57

8. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #3 OF UCA #2022-145 WITH GALLOWAY & COMPANY, INC., FOR CHANGES TO THE FIRE ADMINISTRATION BUILDING PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-58

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #2 OF UCA #2022-339 WITH HANSEN, ALLEN & LUCE, INC, FOR PROFESSIONAL WATER RELATED SERVICES, BY AMENDING CONTRACT PRICING AS SHOWN ON ATTACHMENT B.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-59

10. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #06 TO AGREEMENT #2023-1208 WITH CALVIN L. WADSWORTH CONSTRUCTION LLC FOR THE FUEL ISLAND EXPANSION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-60

11. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #01 TO AGREEMENT #2024-1052 WITH KENNY SENG CONSTRUCTION COMPANY FOR CHANGES TO THE HOBBLE CREEK & PAYSON DEBRIS BASINS IMPROVEMENTS PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement 2025-61

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE RADIOS AS SURPLUS TO BE SOLD AT FAIR MARKET VALUE.

-Tad Rasmussen , Public Works

APPROVED ON CONSENT

Agreement 2025-62

13. COMMISSION TO APPROVE A MEMO SURPLUSING TWO BICYCLES FROM MOSQUITO ABATEMENT.

-Tad Rasmussen , Public Works

APPROVED ON CONSENT

Agreement 2025-63

14. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN WASATCH COUNTY AND UTAH COUNTY HEALTH DEPARTMENT TO SUPPORT THE SENIOR COMPANION PROGRAM.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Resolution 2025-64

Agreement 2025-65

15. APPROVE THE SIGNING OF A RENEWAL TO UC 2019-895 BETWEEN UTAH COUNTY HEALTH DEPARTMENT AND ROBIN EBMEYER.

-Juli Van Ginkel, Health

APPROVED ON CONSENT

Agreement 2025-66

16. APPROVE AN ADDENDUM TO AGREEMENT NO. 2024-429 WITH THE NATIONAL INSTITUTE FOR JAIL OPERATIONS

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement 2025-67

17. APPROVE AN AMENDMENT TO AGREEMENT NO. 2024-429 WITH THE NATIONAL INSTITUTE FOR JAIL OPERATIONS

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement 2025-68

18. APPROVE AN AGREEMENT WITH SUMMIT FOOD SERVICES, LLC, TO PROVIDE COMMISSARY SERVICES AT THE UTAH COUNTY JAIL

-Matt Higley, Sheriff

APPROVED ON CONSENT

Agreement 2025-69

19. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20488

-Randilyn Warner, Treasurer

APPROVED ON CONSENT

Agreement 2025-70

20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ENTERPRISE AGREEMENT NO. 00337896.0 BETWEEN UTAH COUNTY GOVERNMENT AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. ("ESRI").

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement 2025-71

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN UPDATED AGREEMENT WITH VOYA RETIREMENT REGARDING THE 457B TIME LIMITED PLAN FEES FOR PARTICIPANTS

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement 2025-72

2. APPROVE AND AUTHORIZE THE SIGNING OF A MASTER SERVICES AGREEMENT WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC.

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Agreement 2025-73

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

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Agreement 2025-74

4. APPROVE AND AUTHORIZE THE SIGNING OF A SUBSCRIPTION AGREEMENT WITH APPLICATIONS SOFTWARE TECHNOLOGY LLC.

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Agreement 2025-75

5. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK DEPARTMENT. UPGRADE ONE (1), FULL-TIME, CAREER SERVICE, CUSTOMER SERVICE ASSOCIATE – CLERK TO ONE (1), FULL-TIME, CAREER SERVICE, LEAD CUSTOMER SERVICE ASSOCIATE – CLERK POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT 100-41412 – CLERK, DELETE JOB CODE 6220, GRADE 716, ADD JOB CODE 6017, GRADE 718; SUPERVISORY ORG: CLERK – DIGITAL SERVICES SUPERVISOR]

-Mhai Lee, Human Resources

APPROVED ON CONSENT

Agreement 2025-76

6. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE CLERK'S DEPARTMENT. DELETE A FULL-TIME CAREER SERVICE ELECTIONS TECHNICAL LEAD POSITION AND ADD A FULL-TIME CAREER SERVICE BALLOT CENTER SUPERVISOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: DELETE ONE FTE (CS PUB) OF JOB CODE 3225, GRADE 720, (SUPERVISORY ORG: ASSISTANT DIRECTOR – ELECTIONS) FROM ACCOUNT 100-41700 CLERK-ELECTIONS; ADD ONE FTE (CS PUB) OF JOB CODE 6019, GRADE 721, TO THE SAME ACCOUNT AND SAME SUPERVISORY ORG]

-Shane Harrison, Human Resources

APPROVED ON CONSENT

Agreement 2025-77

7. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY SHERIFF'S OFFICE AND LINDON CITY FOR MISDEMEANOR EVIDENCE DISPOSAL (UTAH CODE 77-11C-202 PERMITS LAW ENFORCEMENT AGENCIES AND PROSECUTING OFFICES TO ENTER INTO AN MOU RE THE PROPER AND EFFICIENT DISPOSAL OF MISDEMEANOR EVIDENCE; THIS MOU FORMALIZES THE PROCESSES ALREADY IN PLACE)

-Craig Gaines, Attorney

APPROVED ON CONSENT

Agreement 2025-78

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 2025-79

9. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE BENJAMIN DRAINAGE DISTRICT BOARD OF SUPERVISORS.

-Ezra Nair, Commission

APPROVED ON CONSENT

Notice 2025-80

10. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2025-1

-Adam Beck, Commission

(Timestamp:6:20)

COMMISSIONER POWERS GARDNER REQUESTED THAT THIS ITEM BE CONTINUED TO THE NEXT COMMISSION MEETING. SHE HAD SOME CONCERNS WITH THE E-SYSTEM THAT THE COUNTY IS USING AND DOES NOT WANT RESIDENTS PENALIZED FOR USING IT. ADAM BECK (Deputy Attorney) SAID THERE WOULD NOT BE A PROBLEM WITH HOLDING THIS FOR TWO WEEKS.

COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE FOR TWO WEEKS

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

11. APPROVE RESOLUTION APPOINTING THE UTAH COUNTY BEE INSPECTOR

-Ezra Nair, Commission

APPROVED ON CONSENT

Resolution 2025-81

12. 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

13. 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

HELD ON CONSENT

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

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14. 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

15. 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

(Moved to closed meeting: 2:16 p.m.)

(Opened to public meeting: 2:48 p.m.)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER BELTRAN: SECOND

ALL IN FAVOR: AYE

PASSED: 3/0

(Meeting adjourned: 2:49 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: Merritt Fullmer

BOARD OF COMMISSIONERS FOR UTAH COUNTY
 PUBLIC MEETING ATTENDANCE SHEET
 January 15, 2025 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
<i>John Cleary</i>	Clerks Office
Sarahannah Hansen	UDOT / sunrise Eng.
Michelle Carreta	UDOT / sunrise eng
Alice Black	Commissioner's Office
<i>[Signature]</i>	Commissioner
Paul Child	Recorder's Office
Aaron Darden	Clerk
Chen Tuckett	UHD
Nicole Stallens	Elections / Clerk
Eric Edwards	UHD
Russ Kampton	clerk- MLP
Robert Baxter	Procurement
<i>[Signature]</i>	Assessor's
Brian Voeks	Clerk's Office
Kristen Svendsen	Elections / clerk
Bert Garfield	Assessor
Thomas Carr	Assessor's

Meeting minutes approved at the January 29, 2025 Board of Commissioners of Utah County, Utah Public Meeting.



Brandon B. Gordon
 BRANDON B. GORDON, CHAIR

ATTEST:

John Cleary
 DEPUTY CLERK