



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
February 24th, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language. *If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING REGARDING THE TEMPORARY REDUCTION IN COMMISSIONER AINGE'S 2021 ANNUAL SALARY BECAUSE OF TIME SPENT AT A JUDGE ADVOCATE BASIC OFFICER LEADER COURSE.

-Paul Jones, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR 2.24.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

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2. APPROVAL OF THE MINUTES FOR THE FEBRUARY 3, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL CONTRACTS WITH SELECTHEALTH FOR 2021 MEDICAL BENEFITS FOR UTAH COUNTY EMPLOYEES
-Brandon Chambers, Human Resources
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION FOR THE USE OF COUNTY FACILITIES
-Shawn Radmall, Sheriff
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2021 BASIC SWAT, K9, AND SNIPER SCHOOLS.
-Shawn Radmall, Sheriff
6. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT.
-Shawn Radmall, Sheriff
7. ADOPT A RESOLUTION TO TEMPORARILY REDUCE COMMISSIONER AINGE'S 2021 ANNUAL SALARY BECAUSE OF TIME SPENT AT A JUDGE ADVOCATE BASIC OFFICER LEADER COURSE.
-Paul Jones, Attorney
8. ADOPT RESOLUTION OF APPOINTMENTS TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
-Cherie Bunce, Attorney
9. ADOPT RESOLUTION OF APPOINTMENT TO THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
-Cherie Bunce, Attorney
10. ADOPT A RESOLUTION OF APPOINTMENT OF BOARD MEMBERS AND ALTERNATE BOARD MEMBER TO THE UTAH COUNTY BOUNDARY COMMISSION
-Cherie Bunce, Attorney
11. SET A PUBLIC HEARING TO CONSIDER A PETITION TO VACATE A PORTION OF THE PLAT OF ELBERTA TOWNSITE, SPECIFICALLY VACATING THE PORTION OF THE RIGHTS-OF-WAY IDENTIFIED AS "WHITNEY AVENUE", "WILSON AVENUE", AND ALLEY RUNNING THROUGH BLOCK 43, PLAT OF ELBERTA TOWNSITE, WHICH PORTION IS IMMEDIATELY ADJACENT TO LOTS 4, 5, 6, 7, 8 AND 9, BLOCK 43, PLAT OF ELBERTA TOWNSITE, AS A DEDICATED PUBLIC RIGHT-OF-WAY, PURSUANT TO UTAH CODE SECTIONS 17-27A-208 AND 72-3-108. (SUGGESTED DATE: APRIL 7, 2021).
-Aileen Conder, Attorney
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED CONSTRUCTION PROJECT REMOVAL BOND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LANCE BATEMAN, BATEMAN LAND & LIVESTOCK, LLC.
-Aileen Conder, Attorney
13. APPROVE AND AUTHORIZE THE SIGNING OF A LEASE/RENTAL/LOANER EQUIPMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND INTERMOUNTAIN GOLF CARS, INC.
-Aileen Conder, Attorney
14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH ACME TOOLS - MVP
-Terri Eisel, Attorney
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15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LES OLSON COMPANY FOR A COPY AND PRINT SERVICES CONTRACT.

-Robert Baxter, Clerk/Auditor

16. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE SPANISH FORK PARKWAY RAILROAD CROSSING PROJECT.

-Richard Nielson, Public Works

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO SURPLUS COUNTY PROPERTY (VEHICLES) TO BE SOLD THROUGH PUBLIC AUCTION

-Gina Tanner, Public Works

18. APPROVE UP TO FOUR FEMA/CARES ACT FUNDED, TIME LIMITED UTAH COUNTY EMERGENCY MANAGEMENT POSITIONS, TO AUGMENT EFFORTS TO IDENTIFY LOCATIONS, AID SET UP AND ONGOING SUPPORT OPERATIONS, AND RELOCATION NEEDS IN SUPPORT OF COVID VACCINATIONS.

-Lisa Shepherd, Commission

19. APPROVE UTAH COUNTY PUBLIC WORKS TO PAVE A COUNTY ROAD LEADING TO WASATCH WING AND CLAY GUN IN ORDER TO RECAPTURE AND ATTRACT MORE NATIONAL GUN RANGE EVENTS AND RELATED TOURISM TO THE CITIES OF EAGLE MOUNTAIN AND SARATOGA SPRINGS.

-Lisa Shepherd, Commission

20. AUTHORIZE A CHANGE TO THE STAFFING PLAN, SHERIFF DEPARTMENT. ADD ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE COOK. [ACCOUNT: 620-426211 SHERIFF – MEALS ON WHEELS; SUPERVISORY ORG: CHRISTOPHER NIELSON; ADD ONE POSITION OF JOB CODE 8011, GRADE 503].

-Julene Elgueta, Human Resources

21. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

22. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

23. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. DISCUSSION WITH REPRESENTATIVES FROM THE FREEDOM FESTIVAL REGARDING THE 2021 FREEDOM AWARDS GALA AND OTHER POTENTIAL 2021 FREEDOM FESTIVAL ACTIVITIES AND PROGRAMS.

-Brian Voeks, Commission

PUBLIC COMMENTS

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 Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.
