

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

March 13, 2024

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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
March 13th, 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>

Upcoming Commission Meeting Date: Wednesday, March 20, 2024 at 2:00pm.

~COMMISSION MEETING MINUTES~

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance.
Commissioner Sakievich (Vice Chair) via Zoom.

(Meeting called to order: 2:06 pm)

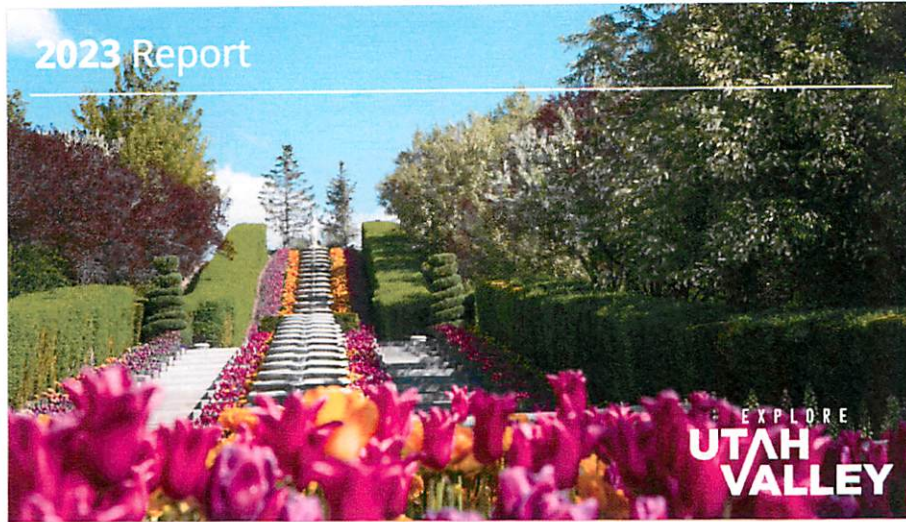
PRAYER/READING/THOUGHT: **Laurel Price**
PLEDGE OF ALLEGIANCE: **Vic DeVano**

CONSENT AGENDA

WORK SESSION

1. PRESENTATION OF THE 2023 SUMMARY OVERVIEW FROM EXPLORE UTAH VALLEY

-Laurel Price, Commission



2023 Marketing | Google & Facebook Ads

Google Ads

The top performing campaigns include:

- Tulip Festival CTR 48.49%
- Luminaria CTR 45.49%
- Festival of Colors CTR 44.01%
- Dinosaur Island CTR 34.73%

3.8%	7.7%
Click Through Rate 2023	Click Through Rate 2022
6.4M	3.1M
Impressions 2023	Impressions 2022
245K	243K
Total Clicks 2023	Total Clicks 2022



facebook Ads

The top performing campaigns include: Holi Festival, Summer Festivals, other events and Luminaria with highest CTR from 4.81% to 6.0%

.74%	.81%
Click Through Rate	Click Through Rate 2022
15.6M	12.7M
Impressions 2023	Impressions 2022
116K	103K
Total Clicks 2023	Total Clicks 2022



2023 Marketing | UV Summer Bucket List



The Summer Bucket list campaign encouraged locals and visitors to get out and explore Utah County with a gamified experience.

Number of Players: 1,347*

*Number of Players represents number of players and or group participation. 7% completions for first prize.

"I loved this! It got my family out of the house and gave great family activity and even date night ideas. It was cool discovering new places. I'd love to see something like this for every season."

"I'm so glad you guys could put this together to have some friendly competition and unison in the community."

"I just moved to Provo (from Arkansas) in May for school. I had no idea what to do or see in the Utah Valley. The Bucket List allowed me to explore in a safe and engaging way, and I am very thankful for that!"

2023 Marketing | Winter Campaign



This Western gateway was made for winter weekends



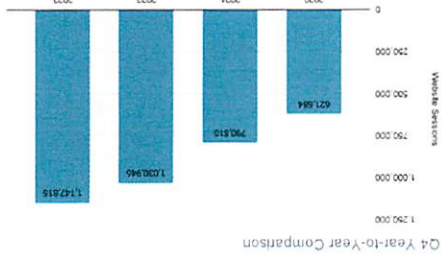
Read Article

Travel TRAVEL - TOURS



THE UNEXPECTED WINTER WONDERLAND GETAWAY UTAH VALLEY

2023 Marketing | Website Sessions



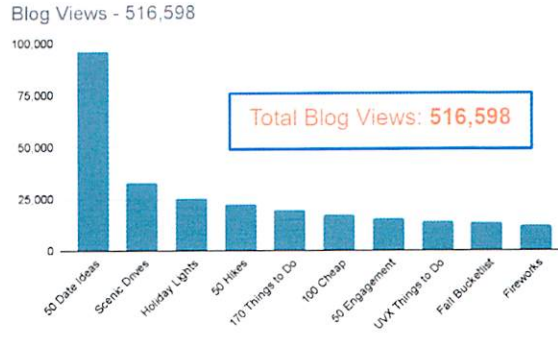
2023 Marketing | Top Performing Pages

Page title	New users
1. Events in Utah Valley Explore Utah Valley	62,948
2. 50+ Date Ideas in Utah Valley Explore Utah Valley	58,272
3. Provo Airport (PVU) Your Gateway to Sundance Resort	30,114
4. Festivals in Utah Valley	28,125
5. Best Family Vacation Destination Explore Utah Valley	22,401
6. Tulip Festival at Thanksgiving Point Explore Utah Valley	22,315
7. Provo Airport (PVU) Tarmac to Adventure	19,735
8. Lumina at Thanksgiving Point Explore Utah Valley	15,899
9. Best Holiday & Christmas Lights in Utah Valley	15,839
10. Dinosaur Island Explore Utah Valley	15,668
11. 2023 Festival of Colors Utah Valley	14,609
12. Bridal Veil Falls	14,250
13. 50 Best Hikes in Utah Valley Explore Utah Valley	12,339
14. 170+ Things to Do in Provo Explore Utah Valley	12,197

Total Users / Sessions 883,259 / 1,142,774
Organic Search 466,371
Paid Search 186,169
Social Referrals 90,777

2023 Marketing | Blog Articles

70 Blog Posts in 2023



2023 Marketing | Utah.com Email & Blog

Utah.com
 Hobbitual Healthy Habits With Mountains, Rest, Food and Adventure

Utah Valley: 4 Steps How to See Mountains

Visit a Fall Festival in Utah Valley

With events throughout the valley, there are plenty of opportunities to get in on the fun. From pumpkin and apple picking to hay rides, corn mazes, petting zoos and even pig races, it's a fun good time.

LINKS OF THE TRAILS | BEST FESTS IN THE WEST

April Email	.86% CTR
May Blog	.03% CTR
May Email	.9% CTR
June Email	1.8% CTR
July Email	.24% CTR
August Email	.6% CTR
September Email	2.2% CTR
December Email	.2% CTR
Average CTR	.85% CTR

2023 Marketing | Social Media

Social Media Followers

62.7K
 Total Social Media Followers Q4/YTD 2023

3.7K
 Total Net Audience Growth 2023

59K
 Total Social Media Followers Q4/YTD 2022



ICE SKATING RINK



- Views: 110,159
- Likes: 2,272
- Comments: 21
- Shares: 1,668
- Saves: 806

WINTER BREAK ACTIVITIES



- Views: 112,600
- Likes: 1,886
- Comments: 20
- Shares: 970
- Saves: 1,108

2023 Marketing | Social Media

2023 Top Posts

BURGER SPOTS IN UV	INTERNATIONAL RESTAURANTS	FALL FOLIAGE	FUN THINGS TO DO AT BYU
			
<ul style="list-style-type: none"> Views: 103,441 Likes: 1,300 Comments: 41 Shares: 2,133 Saves: 1,065 	<ul style="list-style-type: none"> Views: 132,318 Likes: 4,519 Comments: 134 Shares: 3,986 Saves: 3,999 	<ul style="list-style-type: none"> Views: 1,085,905 Likes: 27,636 Comments: 3 Shares: 6547 Saves: 4916 	<ul style="list-style-type: none"> Views: 139,438 Likes: 2,676 Comments: 72 Shares: 892 Saves: 735

2023 Marketing | Leisure Newsletter

- 23,204 - Avg Recipients
- 40.85% - Avg Open Rate
- 13,528 - Avg Opens
- 6.10% - Avg Unique Clicks

Industry Open Rate 15%



2023 Marketing | Airport Marketing



Campaign & Creative Performance

3.69M Digital impressions delivered to Outdoor / adventure enthusiasts across Premium content

97.5% Video completion rate



PAUSE AD QR CODE SCANS

360 Scans Summer Flight* (July 1st - September 30th)

93 Scans Winter Flight (November 1st - December 31st)

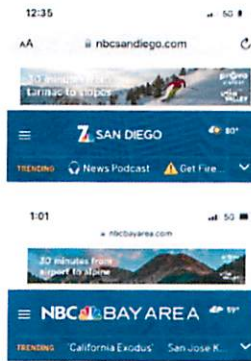


2023 Marketing | Airport Marketing



Campaign Details

- Timing:**
Summer Flight: Apr 28 – Sept 30, 2023
Winter Flight: Nov 1 – Dec 31, 2023
- Impressions Purchased:**
2,718,422
- Impressions Delivered:**
3,694,436
- Geography:**
Los Angeles, Orange County, Las Vegas, Phoenix, San Francisco, San Bernardino, San Diego, Austin, Houston & Portland
- Targeting:**
Outdoor / Adventure Enthusiasts



Other Important Metrics

1,305,429
Uniques

1.87
Frequency

96.1%
CTV Delivery

2023 Marketing | Airport Marketing



Campaign: Sundance Resort (Explore Utah Valley) Winter 2023-2024
 Flight Dates: Oct 01, 2023 to Jan 31, 2024
 Reporting Dates: Oct 01, 2023 to Dec 31, 2023

Post-Impression Travel Summary

How many travel events did the campaign drive to Utah Valley CVB?

		Total Events	Total Travelers		Total Events	Total Travelers	Hotel Night Stays
	Flight Search	10,004	4,895		Lodging Search	341	1,006
	Flight Booking	543	732		Lodging Booking	73	158
Vertical	Event Type	Total Events	Total Travelers	Avg. Lead Times in Days	Avg. Length of Stay in Days		
Flight	Flight Search	10,004	4,895	47	3		
	Flight Booking	543	732	34	3		
Lodging	Lodging Search	341	358	26	3		
	Lodging Booking	73	71	15	2		
Car	Car Search	404	265	47	7		
	Car Booking	216	190	29	5		
Vacation	Vacation Search	7	9	29	4		
Grand Total		11,588	6,520	33	4		
Total Bookings + In-Destination Visits			Total Events	Total Travelers	Hotel Night Stays		
			632	968	158		

2023 Marketing | Airport Marketing

Flyaway Fridays

12-week segment on KUTV's Fresh Living about the Provo Airport and all the awesome things to do in Utah County.

WEEKLY GIVEAWAY
\$200 Airline Voucher



2023 Marketing | Airport Marketing

- BYU Football & Basketball
In-game promotions with digital screen takeover and on field & court promotions
- TV visible animated digital signage
- Awareness Marketing



2023 Marketing | Big 12 Marketing

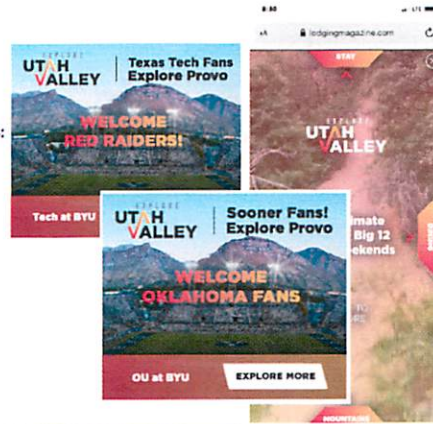


Dynamic Display Ads and Rich Media Ads Q3 & Q4:

- build awareness
- reach Big 12 fans where they live
- retargeting those who have recently visited Utah Valley or are here

Campaign performance:

- 4.2M impressions
- Click Through Rate 0.19% - Highest CTR 1.43%
- Average Time Spent: 9.42 sec. (higher than typical average)
- Engagement Rate: 22.7% - Highest ER 30.8%



2023 Services | Community Partnerships

Explore Utah Valley hosted or assisted 12 events for community partners with a focus on education, networking and service projects. These events included:

- Thanksgiving Point Tulip Planting Partner Service Project
- Holiday Networking Social with Partners
- EUV 20th Anniversary Celebration
- EUV Partners Fall Festival Event
- Community Action Service Project
- Snack Chats with Tourism Partners
- Local Leaders Meeting with Cities
- Eagle Mountain Family Fun Day / Payson Adventure Days Booth
- Partners Against Human Trafficking Training



2023 Group Sales | Overview

Explore Utah Valley's sales team focuses on finding qualified meeting and sports planners and educating them about what Utah Valley has to offer. We work to help bring conferences, events and sports tournaments to our venues and hotels to generate economic impact into Utah County.

In 2023, Explore Utah Valley was involved with booking conferences and sports tournaments in Utah Valley which will generate an estimated \$12.5 million in economic impact and bring approximately 36,865 attendees to Utah Valley.

Sample of Events:

- National Association of Landscape Professionals
- MyHockey Tournaments
- Utah Farm Bureau Federation
- Shingo Prize International Conference
- Pathway Utah Baseball
- Tranont International Convention



2023 Group Sales | Client Outreach

The best chance of bringing an event to Utah Valley is through face-to-face time with planners and bringing them to see our destination in person!

EUV's Sales Team attended 21 conferences where we met one-on-one with a combined 400 meeting and sports planners to showcase Utah Valley.

EUV partnered with neighboring DMOs to host client events at 2 sports conferences which gave us the opportunity to network with 75+ sports planners outside of our pre-scheduled one-on-one appointments.

EUV continues to work with the Rocky Mountain Chapter of a professional industry association to boost awareness of our destination to the meeting planner members. In 2023, we assisted in coordinating the first Utah event for the association.

EUV hosted 5 networking events in 2023 that brought 22 planners in to see Utah Valley venues and showcase unique activities in our destination.



2023 Group Sales | Group Services

Custom Group Websites & Services

Explore Utah Valley offers services to definite groups including brochure collateral, transportation information, restaurant and activity information, EUV Savings Passport, banners, microsites, entertainment and other services and information to help ensure attendees and organizers have a great experience during their stay in Utah Valley!



REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 13, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 05-2024.

-Jolynn Clegg, Clerk

3. APPROVAL OF THE MINUTES FOR THE FEBRUARY 21, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE FEBRUARY 28, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE MARCH 6, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH ACTION TARGET, INC. FOR THE LAW ENFORCEMENT TRAINING CAMP (LETC) FIREARMS TRAINING COURSE TO BE CONDUCTED IN AUGUST, 2024

-Shawn Radmall, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 209

7. APPROVE RECOMMENDATION OF THE BENEFITS BROKER, GALLAGHER, AND THE BENEFITS COMMITTEE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JET DENTAL FOR ONSITE DENTAL SERVICES

-Brandon Chambers, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 210

8. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE FOR THE RESOLUTION ADOPTING A NEW PROCUREMENT POLICY FOR UTAH COUNTY

-Jeremy Walker, Auditor

APPROVED ON CONSENT

Resolution: 2024 - 211

9. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO WITHDRAW PROPERTY FROM THE 2024 ANNUAL DELINQUENT TAX SALE DEEMED IN THE BEST INTEREST OF THE PUBLIC.

-Burt Harvey, Auditor

APPROVED ON CONSENT

Resolution: 2024 - 212

10. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC SUBSCRIPTION RENEWAL AGREEMENT ON BEHALF OF UTAH COUNTY FOR GOVSPEND AND GOVQUOTE

-Robert Baxter, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 213

11. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN AMENDMENT TO INTERLOCAL AGREEMENT 2024-34 WITH THE CITY OF SARATOGA SPRINGS FOR THE PONY EXPRESS CONNECTION PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Resolution: 2024 - 214

Agreement: 2024 - 215

12. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE AGREEMENT WITH BRET L. ANDERSON AND LISA C. ANDERSON TO PURCHASE LAND IN CONJUNCTION WITH THE SALEM CANAL TRAIL PROJECT.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 216

13. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT/CONTRACTOR CASH BOND AGREEMENT FOR FARADAY SOLAR COLLECTION STATION SWPPP IMPROVEMENTS WITH DASHIELL CORPORATION IN THE AMOUNT OF \$43,995.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 217

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HOLCIM - SWR, INC (DBA UTELITE) TO PURCHASE TYPE A & C ROAD CHIPS FOR THE PAVEMENT PRESERVATION PROJECTS FOR 2024 DELIVERED TO THE FOLLOWING LOCATIONS - UNICORN RIDGE CAMPGROUND FOR THE SHEEP CREEK PROJECT AND THE SANTAQUIN UDOT STATION FOR THE SOUTH COUNTY PROJECTS.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 218

15. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE LAKESHORE HOMESTEADS PLAT A WITH JASON FALLER

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 219

16. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #27 TO AGREEMENT #2022-1024 FOR KENNY SENG CONSTRUCTION TO UPDATE THE SCHEDULE OF VALUES RELATED TO LOAFER MOUNTAIN PARKWAY PHASE III TO MATCH THE FINALIZED DESIGN AT A COST OF \$3,817,176.03.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 220

17. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #4 TO AGREEMENT #2023-715 WITH BH, INC FOR THE EMERGENCY MANAGEMENT BUILDING TO REROUTE THE ELECTRICAL SERVICE, UPDATE CONSTRUCTION MATERIAL COSTS TO MATCH THE REQUIRED SPANISH FORK CITY POWER PLAN AND ADD THE TELECOM ADDITIONS TO MEET THE BUILDINGS NEEDS AT A COST OF \$388,646.52.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 221

18. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #2 TO AGREEMENT #2023-716 FOR THE SALT STORAGE BUILDING WITH BH, INC TO ACCOUNT FOR MODIFICATIONS TO THE POWER PLAN AS REQUIRED BY SPANISH FORK CITY IN THE AMOUNT OF \$136,939.86.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 222

19. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE HUNTSMAN SPORTSFEST RIDE TO BE HELD ON VARIOUS COUNTY ROADS.

-RICHARD NIELSON, Public Works

(Timestamp: 30:00)

COMMISSIONER POWERS GARDNER STATED SHE DID SOME RESEARCH REGARDING THE GOVERNMENT IMMUNITY ACT. COMMISSIONER GORDON SAID HE WOULD ENTERTAIN FUTURE CONVERSATIONS ABOUT CHANGING THE COUNTY INSURANCE POLICY.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR (*Commissioner Powers Gardner and Commissioner Sakievich*)

NAY: ALL OPPOSED (*Commissioner Gordon*)

PASSED: 2/1

Agreement: 2024 - 223

20. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE BOWFISHING ASSOCIATION TOURNAMENT TO BE HELD ON UTAH LAKE WITH LINCOLN BEACH PARK AS THE BASE STATION FOR THE EVENT.

-RICHARD NIELSON, Public Works

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR (*Commissioner Powers Gardner and Commissioner Sakievich*)

NAY: ALL OPPOSED (*Commissioner Gordon*)

PASSED: 2/1

Agreement: 2024 - 224

21. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 225

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DGO DIVISION OF TECHNOLOGY SERVICES AND UTAH COUNTY.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2024 - 226

23. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE IT EQUIPMENT AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Information Systems

APPROVED ON CONSENT

Agreement: 2024 - 227

24. ADOPT AN ORDINANCE TO AMEND CHAPTER 12 REGULATIONS WITHIN ZONES, TO DESIGNATE WATER TANKS WITH A HEIGHT OF 20 FEET OR LESS AS PERMITTED USES THAT ARE PRESENTLY ALLOWED IN SPECIFIED ZONES AS CONDITIONAL USES.

-Greg Robinson, Community Development

APPROVED ON CONSENT

Ordinance: 2024 - 228

25. ADOPT AN ORDINANCE TO AMEND SECTIONS 2.08 DEFINITIONS AND 12.24 CE-2 ZONE, TO REDUCE CE-2 ZONE SIDE AND REAR SETBACK FROM 15 FEET TO 10 FEET OR 5 FEET FOR LOTS OR PARCELS LESS THAN 100 FEET IN WIDTH.

-Greg Robinson, Community Development

APPROVED ON CONSENT

Ordinance: 2024 - 229

26. ADOPT AN ORDINANCE TO AMEND CHAPTERS/SECTIONS 12, 14, 2.08, 8.04, 16.92, AND 16.96, TO AMEND THE SUBDIVISION APPROVAL REQUIREMENTS IN COMPLIANCE WITH UTAH CODE REQUIREMENTS.

-Greg Robinson, Community Development

(Timestamp: 33:50)

GREG ROBINSON (Community Development) PROVIDED MORE DETAIL REGARDING THIS ORDINANCE IN REGARD TO SB 174 AND STATE MANDATES.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Ordinance: 2024 - 230

27. ADOPT A RESOLUTION APPOINTING MEMBERS TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE

-Commissioner Gordon, Commission

APPROVED ON CONSENT

Resolution: 2024 - 231

28. ADOPT A RESOLUTION UPDATING THE ROLE, AUTHORITY, AND PROCEDURES OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE RELATED TO COUNTY RETIREMENT BENEFITS

-Commissioner Gordon, Commission

APPROVED ON CONSENT

Resolution: 2024 - 232

29. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-5

-Adam Beck, Commission

(Timestamp: 36:46)

COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON, ADAM BECK (*Utah County Attorney's Office*), DENNIS GREER (*Property Owner*) AND VIC DEVANO (*Property Owner*) DISCUSSED TAX ABATEMENTS.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR (*Commissioner Powers Gardner and Commissioner Gordon*)

NAY: ALL OPPOSED (*Commissioner Sakievich*)

PASSED: 2/1

Agreement: 2024 - 233

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 50566:2016.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 234

31. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT CONTROL BOARD.

-Ezra Nair, Commission

APPROVED ON CONSENT WITH THE NAMES OF ERIC ELLIS, BRANDON B. GORDON, AND MIKE VINCHIERE.

Agreement: 2024 - 235

32. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AMERICA'S FREEDOM FESTIVAL, INC.

-Ezra Nair, Commission

(Timestamp: 1:23:29)

JIM EVANS (Executive Director America's Freedom Festival) GAVE AN UPDATE OF AMERICA'S FREEDOM FESTIVAL. EXPRESSED THANKS TO THE HUNDREDS OF VOLUNTEERS AND THANKFUL FOR THE SUPPORT OF THE COUNTY AND ALL THE OTHERS IN THE COMMUNITY.

COMMISSIONERS POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

Agreement: 2024 - 236

33. 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

APPROVED ON CONSENT

34. 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

35. 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

36. 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

STRICKEN ON CONSENT

PUBLIC COMMENTS

NONE

(Moved to Closed Meetings: 3:37 pm)

(Reopened Public Meeting: 3:52 pm)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:52 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 Alice Black at 801-851-8215. Handicap parking is available as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

