



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 20th, 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 Upcoming Commission Meeting Date: Wednesday, April 10, 2024 at 2:00pm.

~COMMISSION MEETING MINUTES~

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

Others in attendance: See attached attendance sheet and Zoom list.

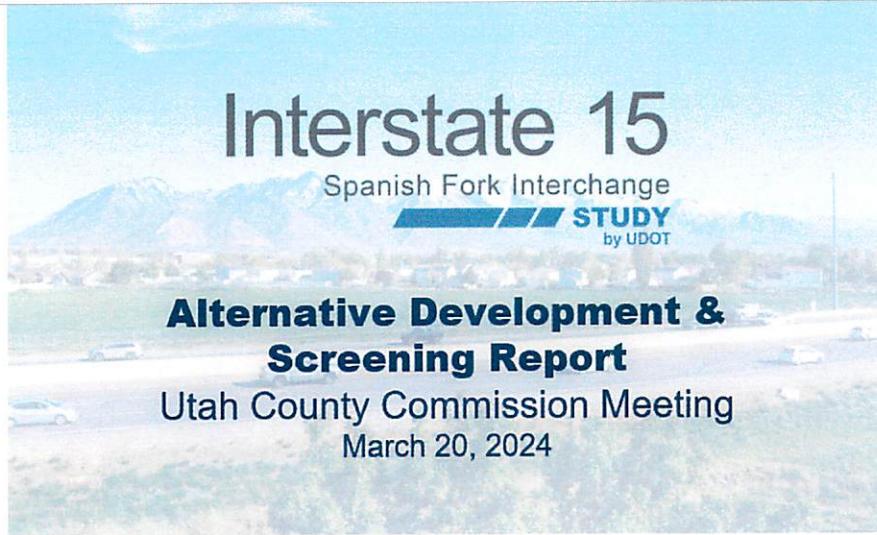
(Meeting called to order: 2:09 pm)

PRAYER/READING/THOUGHT: **Ezra Nair**
PLEDGE OF ALLEGIANCE: **Katrina Cole**

WORK SESSION

1. UDOT I-15 SPANISH FORK INTERCHANGE SCREENING REPORT PRESENTATION
-Ezra Nair, Commission

DARIN BUNKER (Project Manager with UDOT) GAVE THE FOLLOWING PRESENTATION. *Fact sheet is available upon request*****



Purpose and Need

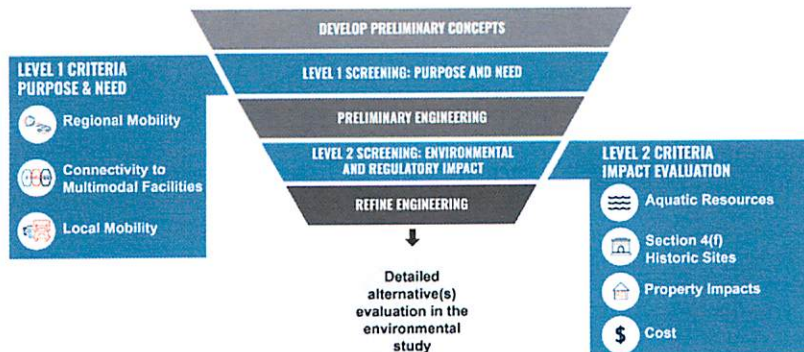
The purpose of the I-15 Spanish Fork Interchange Study is to improve safe and efficient access to and across I-15 for all users in central Spanish Fork and surrounding communities by accommodating travel demand in 2050, planned land use, and other planned transportation improvements.

Primary objectives:

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



Alternative Development & Screening Process



Level 1 Screening Results - Purpose & Need

Criterion	Regional Mobility (interchanges)	Connectivity to Multimodal Facilities	Local Mobility (Main Street)	Pass Level 2 Screening (yes/no)
What Does This Mean?	Number of vehicles using the new interchange	Better access to transit on foot or by bicycle	How many fewer cars are on Main Street?	This option will be looked at in greater detail
Concepts				
2050 No-action	N/A	No	49,000	Yes
400 North Interchange	38,000	No	16%	No
Center Street Interchange	46,000	Yes	17%	Yes
100 South Interchange	46,000	Yes	14%	Yes
900 South Interchange	47,000	No	8.2%	No
Split Interchange (Center Street/ 1550 West)	56,000	Yes	19%	Yes



100 South Concept

X This concept does not advance for detailed analysis because:

- Most property impacts
- Higher impact to archaeological sites

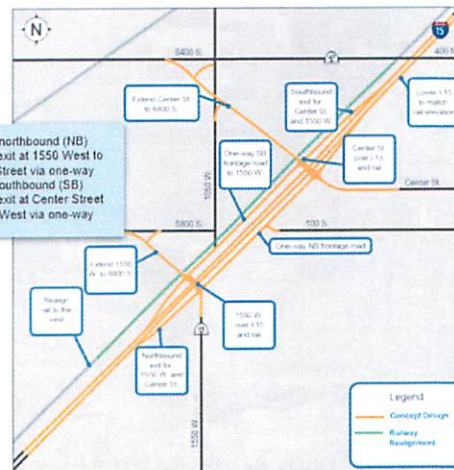


Split Interchange Concept


X This concept does not advance for detailed analysis because:





- Most impact to aquatic resources
- Higher impacts to Section 4(f) historic sites

In this concept, northbound (NB) traffic needs to exit at 1550 West to access Center Street via one-way frontage road, southbound (SB) traffic needs to exit at Center Street to access 1550 West via one-way frontage road.







Center Street Concept

 **This concept advances for detailed analysis because:**

-  Meets the project purpose and need
-  Least impacts to aquatic resources
-  Fewest impacts to Section 4(f) resources
-  Fewest relocations



Level 2 Screening - Impacts to Key Resources

Criterion	 Aquatic Resources	 Section 4(f) Historic Sites	 Property Impacts	 Cost	Pass Level 2 Screening (yes/no)			
What Does This Mean?	How much would this concept impact wetlands, rivers, ditches and canals? (acres/linear feet)	How would the concept impact federally protected aquatic resources? (acres/linear feet)	How many historic buildings would this concept impact?	What would be the length of impact to historic railroads and canals? (linear feet)	How many whole or partial properties would be purchased by UDOT? (UL acquisitions) (relocations)	How much would this concept cost in today's dollars? (millions)	How much would this concept cost in today's dollars? (millions)	This option will be looked at in greater detail
Alternative Concepts								
2050	0	0	0	0	0	0	0	Yes
No-action	0	0	0	0	0	0	0	Yes
Center Street Interchange	0.27 acre 3,810'	<0.01 acre 14'	2 minor impacts	10,840'	11 5	\$182	\$182	Yes
100 South Interchange	0.28 acre 3,850'	N/A	3 minor impacts	11,480'	39 33	\$195	\$195	No
Split Interchange (Center Street/ 1550 West)	0.92 acre 6,820'	0.17 acre 155'	1 demolished 3 minor impacts	16,110'	16 8	\$221	\$221	No



Environmental Process Schedule




Ongoing coordination with local government and Stakeholder Working Group at study milestones



Contact the Study Team

 i15spanishforkstudy@utah.gov

 385-999-7771

 2825 E Cottonwood Parkway Ste. 200
Cottonwood Heights, UT 84121

 udotinput.utah.gov/i15spanishforkstudy



CONSENT AGENDA

(Timestamp: 26:00)

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR MARCH 20, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20479
-Randilyn Warner, Treasurer

APPROVED ON CONSENT
Agreement: 2024 - 237

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60502 DATED MARCH 8, 2024
-Burt Harvey, Auditor

APPROVED ON CONSENT
Agreement: 2024 - 238

4. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WASATCH BEHAVIORAL HEALTH FOR A MEDICATION ASSISTED TREATMENT NURSE AT THE UTAH COUNTY JAIL
-Matt Higley, Sheriff

APPROVED ON CONSENT
Agreement: 2024 - 239

5. APPROVE AND AUTHORIZE THE EXECUTION OF AN REBATED AGREEMENT WITH BRAEBURN INC. FOR PURCHASE OF MAT MEDICATION FOR THE UTAH COUNTY JAIL
-Dale Bench, Sheriff

APPROVED ON CONSENT
Agreement: 2024 - 240

6. APPROVE AND AUTHORIZE A LICENSE AGREEMENT IN CONJUNCTION WITH PROVO CITY FOR THE BOYS AND GIRLS CLUB OF UTAH COUNTY, INC. FOR A PARKING LOT.
-Richard Nielson, Public Works

APPROVED ON CONSENT
Agreement: 2024 - 241

7. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021 (SUGGESTED DATE APRIL 10, 2024)
-Richard Nielson, Public Works

APPROVED ON CONSENT
Notice: 2024 - 242

8. APPROVE AND AUTHORIZE THE PURCHASE OF 4 BIKES FOR THE SURVEYING OF OFF-ROAD AND BACKCOUNTRY PUBLIC LAND SURVEY SYSTEM MONUMENTS.

-Anthony Canto, Surveyor

APPROVED ON CONSENT

Agreement: 2024 - 243

9. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 10 TO UTAH COUNTY AGREEMENT # 2019-763 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE WIC PROGRAM (WOMEN, INFANTS AND CHILDREN.)

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 244

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO 2022-681 WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR FY23 MIECHV ARP PROGRAM (MIECHV=MATERNAL INFANT EARLY CHILDHOOD HOME VISITING).

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 245

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EMERGENCY ZONE FOR EMERGENCY SURVIVAL MATERIALS.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 246

12. APPROVE THE RELEASE OF THE BOND FOR OPEN PIT MINING OPERATIONS, FOR GENEVA ROCK PRODUCTS., SURETY NO. 107207369 IN THE AMOUNT OF \$50,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER TO TRAVELERS CAUSALITY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183.

-Kevin Stinson, Community Development

APPROVED ON CONSENT

Agreement: 2024 - 247

13. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND UTAH VALLEY CHAMBER OF COMMERCE.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 248

14. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT AND QUALTRICS FOR SOFTWARE SERVICES AND IMPLEMENTATION.

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 249

15. TO APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH.

-Ezra Nair, Commission

APPROVED ON CONSENT

Notice: 2024 - 250

16. 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

17. 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

18. 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

19. 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

APPROVED ON CONSENT

PUBLIC COMMENTS

(Timestamp: 27:53)

KRISTEN CHEVIER (from Highland) FEELS THAT THE RESIGNATION CALL OF COMMISSIONER SAKIEVICH IS INAPPROPRIATE AND LISTED 3 REASONS FOR HER STATEMENT.

(Timestamp: 29:12)

KENNETH PACIOREK READ A STATEMENT TO THE COMMISSIONERS REGARDING HIS RIGHTS AND SOVEREIGNTY. SUBMITTED HIS STATEMENT TO THE COMMISSIONERS.

(Moved to Closed Meeting: 2:38 pm)

(Reopened to Public Meeting: 3:16 pm)

COMMISSIONER POWERS GORDON: MOTION TO ADJOURN

COMMISSIONER SAKIEVICH: SECOND

AYE: ALL IN FAVOR

PASSED: 3/0

MEETING ADJOURNED

(Meeting Adjourned: 3:16 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.

Those in attendance via Zoom:

Tom Sakievich, Stephen Ashton, Will Hudson

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
March 20, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Alice Black	CC Clerk Office
Kenneth Pacorek	Journalist
Diane Garza	Assessor's
Theron Case	Assessor's
Andrea Allen	Recorder
Robert Baxter	Purchasing
Burt Grantfield	Assessor's
Eric Edwards	UHD
Jason Garrett	UHD
Craig Boston	UHD
Logan Swensen	

Minutes approved on April 10, 2024 Board of Commissioners Public Meeting.




Brandon B. Gordon, Commission Chair

ATTEST:


Deputy Clerk