



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
June 9th, 2021 - 2:00 pm

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

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558 444 2954. 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.

RECOGNITION

1. RECOGNITION OF JUNE 2021 EMPLOYEE OF THE MONTH.
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. APROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 11-2021
-Alice Black, Clerk/Auditor
 2. RATIFICATION OF THE WARRANT REGISTER FOR JUNE 9, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ESTABLISHING THE UTAH COUNTY EQUESTRIAN PARK ADVISORY BOARD AND APPOINTING THE INITIAL MEMBERS THERETO.
-WILLIAM C. LEE, Commission
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4. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MAY ARENA ROCK PICKING FOR THE EQUESTRIAN ARENA AT \$150 DELIVERY AND \$150 AN HOUR TO OPERATE THE MACHINE AS PER THE \$3,000 DONATION RECEIVED ON AGREEMENT #2021-575.

-RICHARD NIELSON, Public Works

5. APPROVE AND DIRECT THE UTAH COUNTY PUBLIC WORKS DEPARTMENT TO FILE AN AMENDED OPERATIONS DISCLOSURE STATEMENT FOR THE UTAH COUNTY EQUESTRIAN PARK WITH UTAH COUNTY COMMUNITY DEVELOPMENT TO ALLOW FOR COMMERCIAL EVENTS, FOR PRIVATE CONCESSIONAIRES, AND TO AMEND THE OPERATING SCHEDULE TO INCLUDE SUNDAYS AND EVENING OUTDOOR EVENTS, AND TO AMEND THE SITE PLAN IN ACCORDANCE THEREWITH, PURSUANT TO UTAH COUNTY LAND USE ORDINANCE SECTION 8.56.

-ROBERT J. MOORE, Attorney

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60435 DATED 06/03/2020

-Jim Stevens, Assessor

7. APPROVE SMOKEY RIDGE RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Daniel Jensen, Community Development

8. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO 2019-763 WITH UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM.

-Julie Dey, Health

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LE BUS FOR CHARTER BUS SERVICES FOR THE SENIOR COMPANION PROGRAM.

-Julie Dey, Health

10. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH OPEX TO SERVICE BALLOT PROCESSING MACHINES.

-Rozan Mitchell, Clerk/Auditor

11. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH MOAB FOR THE ADMINISTRATION OF THE 2021 MUNICIPAL ELECTIONS

-Rozan Mitchell, Clerk/Auditor

12. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR SMOKEY RIDGE RANCH PLAT A WITH A CASH CONSTRUCTION BOND OF \$331,522.50

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH SITLA.

-SHERIFF MIKE SMITH, Attorney

14. ACCEPT DONATION TO UTAH COUNTY

-Mike Smith, Sheriff

15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND UTAH TENTS AND EVENTS.

-Tom Sakievich, Commission

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER APPROVING YEARS 2 AND 3 OF THE ILOOKABOUT AGREEMENT FOR THE ASSESSOR'S OFFICE (AGREEMENT 2020-60).

-Ben Stanley, Attorney

17. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEGAL SERVICES AGREEMENT BETWEEN UTAH COUNTY AND D. GRANT DICKINSON

-Ben VanNoy, Attorney

18. RATIFY SIGNATURES ON FIRST AMENDMENT TO FACILITIES USE AND SERVICES AGREEMENT BETWEEN UTAH COUNTY AND BRIGHAM YOUNG UNIVERSITY FOR THE UTAH COUNTY HEALTH DEPARTMENT PROVO MASS VACCINE CLINIC AT THE FORMER PROVO HIGH SCHOOL

-Ben VanNoy, Attorney

19. APPROVE AND ADOPT A RESOLUTION REGARDING HIGHLAND CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402

-Dave Shawcroft, Attorney

20. APPROVE AND AUTHORIZE THE SIGNING OF AN APPRAISAL AGREEMENT BETWEEN UTAH COUNTY AND THE APPRAISERS, INC. TO ASSIST IN DETERMINING THE FAIR MARKET VALUE OF PORTIONS OF CERTAIN REAL PROPERTIES TO BE ACQUIRED BY THE COUNTY AS PART OF THE SALEM PARKWAY PROJECT.

-ROBERT J. MOORE, Attorney

21. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; TO CONSIDER REVISIONS TO THE COUNTY'S ESTIMATES OF REVENUES; TO CONSIDER REDUCING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND TO CONSIDER TRANSFERRING UNENCUMBERED OR UNEXPECTED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND; FOR WEDNESDAY, JUNE 23, 2021 AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

-Dave Shawcroft, Attorney

22. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 9826 NORTH 4800 WEST, AMERICAN FORK, TAX ID# 14:003:0399 AND AUTHORIZE THE SIGNING OF A SPECIAL WARRANTY DEED AND ANY NEEDED CLOSING DOCUMENTS.

-Richard Nielson, Public Works

23. ADOPT A RESOLUTION IMPLEMENTING WATER CONSERVATION MEASURES TO ADDRESS THE DROUGHT SITUATION IN UTAH COUNTY CONSISTENT WITH THE EMERGENCY DECLARATION ADOPTED BY UTAH COUNTY

-Dave Shawcroft, Attorney

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY SOCIAL MEDIA MANAGEMENT POLICY.

-BEN VAN NOY, Attorney

25. ADOPT A RESOLUTION APPROVING AND ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT POLICY 4-2550 SOCIAL MEDIA POLICY.

-Mark Brady, Human Resources

26. APPROVE AND AUTHORIZE UP TO 120 HOURS OF LEAVE WITHOUT PAY FOR A HEALTH DEPARTMENT EMPLOYEE PER HUMAN RESOURCES POLICY 5-500.E.1

-PJ Maughan, Human Resources

27. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL PLANNING POLICY

-Commissioner Gardner, Commission

28. AUTHORIZE A CHANGE IN THE STAFFING PLAN, RECORDER OFFICE AND INFORMATION SYSTEMS DEPARTMENT. ADD SEVENTEEN FULL-TIME, CAREER SERVICE POSITIONS. [ACCOUNT 100-41440 RECORDER. REPORTING TO SARAH MILLER, ADD THREE (3) RECORDING ASSOCIATE I POSITIONS, GRADE 501; TWO (2) RECORDING ASSOCIATE II POSITIONS, GRADE 502; AND ONE (1) RECORDING ASSOCIATE III POSITION, GRADE 503. REPORTING TO SHERRY DAVIS, ADD TWO (2) CUSTOMER SERVICE ASSOCIATE POSITIONS, GRADE 502. REPORTING TO DOUGLAS GIFFORD, ADD THREE (3) CADASTRAL MAPPER I POSITIONS, GRADE 505, THREE (3) CADASTRAL MAPPER II POSITIONS, GRADE 508, AND ONE (1) CADASTRAL MAPPER III POSITION, GRADE 509.] [ACCOUNT 670-41671 INFORMATION SYSTEMS – PROGRAMMING. REPORTING TO JERRY CHAPMAN, ADD TWO (2) PROGRAMMER III POSITIONS, GRADE 516.]

-Julene Elgueta, Human Resources

29. 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

30. 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

31. 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

32. 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. WORK SESSION REGARDING WELL PROJECT FOR THE NORTH FORK SPECIAL SERVICE DISTRICT

-Ezra Nair, 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.
