



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
July 21st, 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/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. 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.*

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

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 14-2021
-Alice Black, Clerk/Auditor
 2. RATIFICATION OF WARRANT REGISTER FOR JULY 21, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60437 DATED 07/15/2021
-Jim Stevens, Assessor
 4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20451
-Randilyn Warner, Treasurer
 5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LEASE ADDENDUM NO. 4 TO LEASE AGREEMENT BETWEEN UTAH COUNTY AND E&K PROPERTIES, LLC (ORIGINAL AGREEMENT 2020-655)
-Peter Quittner, Sheriff
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6. APPROVE AGREEMENT WITH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES AND RESCIND PREVIOUS AGREEMENT NO. 2021-534

-Mike Smith, Sheriff

7. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH EXCEL RENTAL FOR TABLECLOTHS TO BE USED FOR THE UTAH COUNTY SHERIFF'S OFFICE AWARDS CEREMONY

-Mike Smith, Sheriff

8. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT.

-Shawn Radmall, Sheriff

9. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM DECLARING ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.

-RICHARD NIELSON, Public Works

10. APPROVE AND AUTHORIZE THE SIGNING OF A PROPOSAL SUMMARY TO EXTEND DISINFECTION SPECIALIST SERVICES FROM JULY 1 TO DECEMBER 31, 2021 @ \$25.45 AN HOUR.

-RICHARD NIELSON, Public Works

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH LAYTON ROOFING TO REPLACE THE NORTH ANNEX BUILDING ROOF AS PER THE SPECIFICATIONS DETAILED IN ITB #2021-8.

-RICHARD NIELSON, Public Works

12. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO END THE YEAR ONE WARRANTY PERIOD FOR THE RALPH HILLSIDE ESTATES PLAT A SUBDIVISION AND RELEASE THE FINAL WARRANTY BOND AMOUNT OF \$1233.10

-RICHARD NIELSON, Public Works

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE EPITRAX PROGRAM.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLANDS ASSOCIATION OF GOVERNMENTS FOR TRANSPORTATION FOR THE FOSTER GRANDPARENT PROGRAM.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO AGREEMENT BETWEEN UTAH COUNTY AND EKR (ORIGINAL AGREEMENT 2021-651) FOR PLACEMENT OF RADIO SPOTS AND DIGITAL BILLBOARD ADS TO PROMOTE UTAH COUNTY HEALTH DEPARTMENT EVENTS

-Ben Van Noy, Attorney

17. APPROVE AND AUTHORIZE THE EXECUTION OF A LEGAL SERVICES AGREEMENT WITH UTAH COUNTY AND CALEB PROULX

-Ben VanNoy, Attorney

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WITH CMC ROCK, LLC – WESTLAKE MATERIALS, LLC OF AN EXISTING MINING OPERATION FOR AN EXPANDED AREA. APPROXIMATE SITE LOCATION 1169 S SR 68, 3 MILES SOUTH OF PELICAN POINT. SURETY BOND NO. PB00416500067 IN THE AMOUNT OF \$500,000 WITH PHILADELPHIA INDEMNITY INSURANCE COMPANY, ONE BALA PLAZA STE 100, BALA CANYONWOOD PA 19004.

-Peggy Kelsey, Community Development

19. TO APPOINT A PROJECT COORDINATOR POSITION IN THE UTAH COUNTY COMMISSION OFFICE

-Ralf Barnes, Human Resources

20. 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)

-Alice Black, Clerk/Auditor

21. 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)

-Alice Black, Clerk/Auditor

22. 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)

-Alice Black, Clerk/Auditor

23. 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)

-Alice Black, Clerk/Auditor

WORK SESSION

1. LISTEN TO AN UPDATE FROM THE UTAH STATE UNIVERSITY EXTENSION AND UTAH COUNTY 4-H.

-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
