



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
September 22nd, 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 two (2) 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. RATIFICATION OF WARRANT REGISTER FOR 09.22.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18-2021
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE AUGUST 18, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 4. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 1, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 5. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 8, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTABLE.
-Troy Worthen, Treasurer
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7. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO #2021-560 BETWEEN UTAH COUNTY AND PAYSON CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE MODEL FOR FY22.

-Julie Dey, Health

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2021-560 WITH PAYSON CITY FOR SUBSTANCE USE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL FOR FY22.

-Julie Dey, Health

9. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO #2021-7 BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL.

-Julie Dey, Health

10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT NO. 2 TO #2021-7 WITH PLEASANT GROVE CITY FOR SUBSTANCE USE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL FOR FY22.

-Julie Dey, Health

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT 2021-558 WITH SARATOGA SPRINGS CITY AND EAGLE MOUNTAIN CITY FOR SUBSTANCE USE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL FOR FY22.

-Julie Dey, Health

12. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT #2021-558 BETWEEN UTAH COUNTY, SARATOGA SPRINGS CITY AND EAGLE MOUNTAIN CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL FOR FY22.

-Julie Dey, Health

13. RATIFY THE APPROVAL AND EXECUTION OF AN AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY IN ACCORDANCE WITH UTAH COUNTY AGREEMENT NO. 2021-729 TO ADDRESS HEALTH DISPARITIES RELATED TO COVID-19 AMONG HIGH RISK AND UNDERSERVED POPULATIONS.

-Julie Dey, Health

14. APPROVE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR FY22 MIECHV ARP (MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING) COVID-19 RESPONSE.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF AN MOU BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND UTAH COUNTY HEALTH DEPARTMENT WOMEN, INFANTS AND CHILDREN (WIC) FOR DATA SHARING.

-Julie Dey, Health

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BONCOM FOR AN AWARENESS/EDUCATIONAL CAMPAIGN.

-Julie Dey, Health

17. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH DRUG SAFE UTAH EDUCATIONAL, INC.

-Julie Dey, Health

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT #2 OF AGREEMENT 2021-651 BETWEEN UTAH COUNTY AND EKR FOR PLACEMENT OF RADIO SPOTS AND DIGITAL BILLBOARD ADS TO PROMOTE UTAH COUNTY HEALTH DEPARTMENT EVENTS.

-Julie Dey, Health

19. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH PAYSON CITY FOR THE 600 NORTH SIGNAL PROJECT.

-Richard Nielson, Public Works

20. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO END ONE YEAR WARRANTY PERIOD FOR THE SUNRIDGE VIEW PLAT C AND RELEASE THE \$956.09 BEING HELD BY THE AGREEMENT #2020-418.

-RICHARD NIELSON, Public Works

21. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PRECISION CONCRETE CUTTING TO ELIMINATE TRIP HAZARDS AT THE COURTHOUSE, ADMINISTRATION BUILDING, HEALTH & JUSTICE BUILDING AND SECURITY CENTER

-RICHARD NIELSON, Public Works

22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH GROUNDCONTROL

-Mike Smith, Sheriff

23. ADOPT AND APPROVE THE 2021 EPMG GRANT AWARD.

-Trevor Van Ginkel, Sheriff

24. APPROVE AN AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH NEXT LEVEL CANINE

-Tom Hodgson, Sheriff

25. APPROVE AND AUTHORIZE THE SIGNING OF AN UPDATED AGREEMENT WITH REPUBLIC SERVICES TO PROVIDE RENTAL OF A 34 YARD SELF-CONTAINED TRASH COMPACTOR FOR THE SECURITY CENTER AT THE COST OF \$455 PER MONTH PLUS SOME ONE TIME FEES AS PER ATTACHMENT B (REPLACES AGREEMENT 2021-371).

-BEN STANLEY, Attorney

26. APPROVE AND AUTHORIZE THE SIGING OF AN AGREEMENT BETWEEN UTAH COUNTY AND FORCE SCIENCE INSTITUTE FOR DE-ESCALATION TRAINING FOR THE UTAH COUNTY SHERIFF'S DEPUTIES.

-Cort Griffin, Attorney

27. APPROVE AND AUTHORIZE THE SIGNING OF THE STATE OF UTAH VICTIMS OF CRIME ACT GRANT (VOCA) FOR THE UTAH COUNTY ATTORNEY'S OFFICE VICTIM ASSISTANCE PROGRAM

-Dave Shawcroft, Attorney

28. ADOPT A RESOLUTION OF APPOINTMENT TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES

-Dave Shawcroft, Attorney

29. APPROVE AND RATIFY COMMISSION SIGNATURE ON RAMON SOMOZA GRAMA APPEAL DECISION.

-Paul Jones, Attorney

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF TERMINATION OF UTAH COUNTY AGREEMENT 2020-404 EXPRESSION OF INTENT TO USE WITH ASSEMBLE VOTE CORP.

-Paul Jones, Attorney

31. ADOPT AN ORDINANCE TO AMEND SECTION 6.04 RELATED TO APPROVAL OF WATER AND SEWAGE DISPOSAL FACILITIES FOR DWELLINGS AND OTHER APPLICABLE STRUCTURES AND USES, INCLUDING, BUT NOT LIMITED TO, THOSE LOCATED IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

32. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH SPRINGVILLE CITY

-Ezra Nair, Commission

33. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH SARATOGA SPRINGS CITY

-Ezra Nair, Commission

34. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH PROVO CITY

-Ezra Nair, Commission

35. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH LINDON CITY

-Ezra Nair, Commission

36. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH SALEM CITY

-Ezra Nair, Commission

37. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH AMERICAN FORK CITY

-Ezra Nair, Commission

38. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR FOR A 2021 MUNICIPAL RECREATION GRANT AGREEMENT WITH ELK RIDGE CITY

-Ezra Nair, Commission

39. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH JIM BOLTON TO PROVIDE SERVICES AS A HEARING OFFICER FOR RESIDENTIAL VALUATION APPEAL HEARINGS

-Burt Harvey, Clerk/Auditor

40. APPROVE AND AUTHORIZE IMPLEMENTATION OF PHASE 3-A OF THE UTAH COUNTY 2020-2021 COMPENSATION STUDY, EFFECTIVE 9/4/2021 (PAY PERIOD 19).

-Merritt Fullmer, Human Resources

41. 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

42. 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

43. 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

44. 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. DISCUSS ADOPTING OF AN ORDINANCE AUTHORIZING UTAH COUNTY RESIDENTS TO UTILIZE THE URBAN FARMING PROVISIONS OF UTAH CODE ANNOTATED PART 59-2-17.

-Ben Stanley, Attorney

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
