



**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
January 3rd, 2024 - 2:00 pm**

When necessary, board members may participate electronically, with the anchor location as stated above.

The public may participate electronically by joining via Zoom at the following link: <https://us06web.zoom.us/j/83247042443> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: .832 4704 2443. 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.

*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 2 Upcoming Commission Meeting Dates: Wednesday, January 10, 2024 at 2:00 pm and Wednesday, January 17, 2024 at 2:00 pm.

~COMMISSION MEETING MINUTES~

Commissioner Powers Gardner (Chair) and Commissioner Sakievich in Attendance
Commissioner Gordon in Attendance via Zoom

Others in Attendance: See Attached Sheet and Zoom List

(Meeting called to order: 2:04 pm)

**PRAYER/READING/THOUGHT: Ben VanNoy
PLEDGE OF ALLEGIANCE: Burt Garfield**

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 26-2023
-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. APPROVAL OF THE MINUTES FOR THE DECEMBER 13, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE MINUTES FOR THE DECEMBER 20, 2023 BOARD OF COMMISSIONERS BOARD MEETING
-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. RENEW AGREEMENT WITH FOR MULTI-COUNTY APPRAISAL TRUST'S PARAGON UTAH MASS APPRAISAL SYSTEM
-Burt Garfield, Assessor

APPROVED ON CONSENT

Agreement: 2024 - 1

5. SET THE DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, JANUARY 10, 2024, AT 2:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH.
-PAUL JONES, Attorney

APPROVED ON CONSENT

Notice: 2024 - 2

6. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD.
-Paul Jones, Attorney

APPROVED ON CONSENT

Notice: 2024 - 3

7. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF PROVO CITY AND UTAH COUNTY REGARDING THE COMMUNITY REINVESTMENT AREA PROJECT KNOWN AS "THE MIX"

-Paul Jones, Attorney

CONTINUED ON CONSENT TO JANUARY 17, 2024 MEETING

8. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-1

-Adam Beck, Attorney

APPROVED ON CONSENT

Agreement: 2024 - 4

9. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

APPROVED ON CONSENT

Resolution: 2024 - 5

Agreement: 2024 - 22

10. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR FIRE AND 911 AMBULANCE SERVICES

-Kirk Bertelsen, Community Development

APPROVED ON CONSENT

Resolution: 2024 - 6

Agreement: 2024 - 23

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2023-332 WITH HORROCKS ENGINEERS, INC FOR GENERAL ENGINEERING SERVICES.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 7

12. APPROVE AND AUTHORIZE THE EDUCATION, LICENSE, CERTIFICATION & TRAINING POLICY FOR THE PUBLIC WORKS DEPARTMENT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 8

13. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO UNITED WAY OF UTAH COUNTY TO END FLEET SERVICES AND FUELING BEGINNING JULY 1ST, 2024.

-Richard Nielson, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 9

14. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE ONE YEAR WARRANTY PERIOD FOR THE BLANEY SHADOW MOUNTAIN ESTATES PLAT B SUBDIVISION AND AUTHORIZING THE RELEASE OF THE REMAINING WARRANTY BOND IN THE AMOUNT OF \$6,176.04 AS PER DEVELOPMENT AGREEMENT #2022-78.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 10

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE SUNDANCE RESORT ROAD RELOCATION PROJECT IMPROVEMENTS AND BEGIN THE ONE YEAR WARRANTY PERIOD.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 11

16. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM ACCEPTING THE COMPLETION OF THE FARADAY SOLAR ENERGY PROJECT INSTALLATION AND IMPROVEMENTS TO 18150 WEST AND AUTHORIZING THE RELEASE OF THE CONSTRUCTION BOND IN THE AMOUNT OF \$2,078,945.00 AND COMMENCING THE WARRANTY PERIOD AS PER DEVELOPMENT AGREEMENT #2023-816 TO BE HELD UNTIL THE COMPLETION OF THE FARADAY SOLAR ENERGY PROJECT.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 12

17. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #7 TO UTAH COUNTY AGREEMENT #2020-95 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE TB PREVENTION AND CONTROL PROGRAM.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 13

18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH & HUMAN SERVICES FOR THE ARTHRITIS PROGRAM 2024.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 14

19. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-780 WITH THE UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PRESCHOOL DEVELOPMENT GRANTS BIRTH TO FIVE.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 15

20. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC 2023-286 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PH INFRASTRUCTURE - 2023.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 16

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO ELECT CHAIR AND VICE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED, PURSUANT TO UTAH CODE SECTION 17-53-203.

-Laurel Price, Commission

APPROVED ON CONSENT WITH THE NAMES BRANDON GORDON AS COMMISSION CHAIR AND TOM SAKIEVICH AS VICE CHAIR.

Resolution: 2024 - 17

22. APPROVE FOURTH AMENDMENT TO AGREEMENT NO. 2020-1089 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE FOR THE YEAR 2024

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 18

23. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

APPROVED ON CONSENT

Agreement: 2024 - 19

24. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 267 DATED DECEMBER 29, 2023

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 20

25. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60496 DATED DECEMBER 29, 2023

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 21

26. 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

27. 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

28. 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

29. 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

(Meeting Adjourned: 2:09 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:
Commissioner Gordon

Mike Smith

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
January 3, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Halene Inoke
Alice Black
ERIC EDWARDS
Carrie Bennett
Andrea Allen
Theron Case
Mike Lemmon
Robert Baxter
Burt Garfield
Marji Sakiewicz


County
UC Clerk Office
Utah County Health
UCHD
Recorder
Assessors
UCHD
Purchasing
Assessor

Minutes approved on January 10, 2024 Commission Meeting.

ATTEST:


Deputy Clerk




Brandon Gordon, Commission Chair