



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
February 28th, 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 2 Upcoming Commission Meeting Dates: Wednesday, March 6, 2024 at 2:00pm and Wednesday, March 13, 2024 at 2:00pm.

~COMMISSION MEETING MINUTES~
(Rules Suspended due to only two Commissioners in attendance)

Commissioner Gordon (Chair) and Commissioner Powers Gardner in attendance
Commissioner Sakievich (Vice Chair) Absent

Others in Attendance: See attached Attendance Sheet and Zoom link.

(Meeting called to order: 2:09 pm)

PRAYER/READING/THOUGHT: **Rudy Livingston**
PLEDGE OF ALLEGIANCE: **Ezra Nair**

RECOGNITION

1. PRESENTATION OF THE CENTURY FARM AWARD FOR 100 YEARS OF FARMING LAND IN UTAH COUNTY

-Lisa Shepherd, Commission

COMMISSIONER GORDON SAID THIS AWARD WAS GOING TO BE GIVEN IN THE SPANISH FORK CITY COUNCIL MEETING INSTEAD OF THE COUNTY COMMISSION MEETING.

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR 02/21/2028 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

2. RATIFICATION OF WARRANT REGISTER FOR 02/28/24 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 04-2024.

-Jolynn Clegg, Clerk

APPROVED ON CONSENT

4. APPROVE AND AUTHORIZE THE EXECUTION OF A COOPERATIVE LAW ENFORCEMENT AGREEMENT AND ANNUAL OPERATING PLAN WITH THE WITH THE U.S. FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST FOR AGREEMENT NUMBER 21-LE-11041915.012

-LT. WAYNE KEITH, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 172

5. APPROVE AND AUTHORIZE THE EXECUTION OF A PRICING ADDENDUM WITH EXPERIAN INFORMATION SOLUTIONS, INC. FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Janeen Olson, Sheriff

APPROVED ON CONSENT

Agreement: 2024 - 173

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH EUDAE LLC, THOMAS COX

-Rod Mann, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 174

7. APPROVAL OF CANCELLATION AND CORRECTION LETTER 270 DATED FEBRUARY 23, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 175

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60500 DATED FEBRUARY 23, 2024

-Burt Harvey, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 176

9. APPROVE A LATE 2023 DISABLED VETERAN EXEMPTION APPLICATION FOR TREVOR WOOD, SERIAL NO. 39:328:0288, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.

-Miranda North, Auditor

APPROVED ON CONSENT

Agreement: 2024 - 177

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NITSOM PROMOTIONAL MANUFACTURING CORP TO PURCHASE STORMWATER INSTRUCTIONAL MATERIALS AND SWAG FOR THE STORMWATER COALITION AT A COST OF \$14,870.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 178

11. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #1 TO AGREEMENT #2013-390 WITH KONE INC TO ADD A FIVE-YEAR LOAD TEST ON THE TRACTION ELEVATORS AT THE COURTHOUSE WITH NO CHANGE TO THE EXISTING CONTRACT PRICE.

-RICHARD NIELSON, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 179

12. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE INMATE BUNKBEDS AS SURPLUS TO BE SOLD THROUGH A COMPETITIVE PUBLIC AUCTION TO OBTAIN THE BEST FAIR MARKET VALUE FOR THE ITEMS OR BE DISPOSED OF AS JUNK.

-Tad Rasmussen, Public Works

APPROVED ON CONSENT

Agreement: 2024 - 180

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND SAFE KIDS WORLDWIDE COALITION.

-Juli VanGinkel, Health

CONTINUED ON CONSENT TO NEXT MEETING (March 6, 2024)

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NATIONAL WIC ASSOCIATION FOR FUNDING TO PAY FOR TWO WIC LACTATION STAFF TO TAKE A TEST FOR PROFESSIONAL CREDENTIALING.

-Juli VanGinkel, Health

APPROVED ON CONSENT

Agreement: 2024 - 181

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY GOVERNMENT, AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU FOR THE PROVISION OF INTERNET ACCESS.

-Patrick Wawro, Information Systems

APPROVED ON CONSENT

Agreement: 2024 - 182

16. APPROVE AND AUTHORIZE SIGNING THE LEASE WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR THE CHILDREN'S JUSTICE CENTER BUILDING LOCATED IN PROVO.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2024 - 183

17. APPROVE AND AUTHORIZE SIGNING THE LEASE WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR THE CHILDREN'S JUSTICE CENTER BUILDING LOCATED IN AMERICAN FORK.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2024 - 184

18. APPROVE AND AUTHORIZE AN AMENDMENT TO CONTRACT #2023-747 UPDATING LANGUAGE FROM NURSE PRACTITIONER TO ADVANCED PRACTICE PROVIDER.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2024 - 185

19. APPROVE AND AUTHORIZE A DIRECTOR OF THE UTAH COUNTY CJC TO SIGN A LETTER INDICATING INTENT TO TERMINATE PROPERTY LEASE, AGREEMENT NO. 2022-984.

-Rebecca Martell, Children's Justice Center

APPROVED ON CONSENT

Agreement: 2024 - 186

20. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE AUDITOR DEPARTMENT; ADD A FULL-TIME, APPOINTED CHIEF DEPUTY – COUNTY AUDITOR POSITION AND DELETE A FULL-TIME, APPOINTED CONFIDENTIAL ADMINISTRATIVE ASSOCIATE – AUDITOR POSITION. [STAFFING PLAN DETAILS FOR HR USE: ADD JOB CODE 1010, GRADE 731 TO ACCOUNT NUMBER 680-41410 (AUDITOR) AND DELETE POSITION-02540, GRADE 721]

-Merritt Fullmer, Human Resources

(Timestamp: 4:43)

COMMISSIONER POWERS GARDNER TALKED ABOUT THE DECISION TO SPLIT THE CLERK/AUDITOR'S OFFICE TWO & HALF YEARS AGO. SHE HAD VOTED NO AS SHE FELT EACH OFFICE WOULD NEED A CHIEF DEPUTY AND THAT WOULD COST THE COUNTY EXTRA MONEY IT DID NOT HAVE. SHE EXPRESSED THAT WE CONTINUE TO PAY FOR THE MISTAKES OF PEOPLE WHO LOOKED AT SHORT-TERM POLITICAL GAINS OVER THE LONG-TERM SUCCESS OF OUR COUNTY.

COMMISSIONER POWERS GARDNER: MOTION TO APPROVE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

Agreement: 2024 - 187

21. RATIFY THE SIGNATURE OF THE COUNTY ADMINISTRATOR ON THE LICENSE AGREEMENT FOR THE UTAH VALLEY CONVENTION CENTER FOR THE 2024 STATE OF THE COUNTY

-Ezra Nair, Commission

APPROVED ON CONSENT

Agreement: 2024 - 188

22. NOMINATE TWO INDIVIDUALS TO BE CONSIDERED BY THE GOVERNOR TO FILL A POSITION ON THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY, PURSUANT TO UTAH CODE SECTION 17B-2A-807.2

-Ezra Nair, Commission

TABLED ON CONSENT

(After closed Meeting – Reopened Public Meeting)

COMMISSIONER POWERS GARDNER: MOTION TO UNTABLE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE WITHOUT DATE

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED:2/0

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON RELEASE OF LIEN RELATED TO NOTICE OF LIEN RECORDED IN THE UTAH COUNTY RECORDER'S OFFICE AS ENTRY NO. 55708:2019.

-Adam Beck, Commission

APPROVED ON CONSENT

Agreement: 2024 - 189

24. APPROVE AN AMENDMENT TO AGREEMENT NO. 2021-454(A) BETWEEN UTAH COUNTY, JMMS ENTERPRISES, LLC FOR DEFERRAL OF TAXES

-Adam Beck, Commission

STRICKEN ON CONSENT

25. 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

26. 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

27. 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

28. 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

(Moved to Closed Meeting: 2:18 pm)

(Reopened to Public Meeting: 2:41 pm)

COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN

COMMISSIONER GORDON: SECOND

AYE: ALL IN FAVOR

PASSED: 2/0

MEETING ADJOURNED

(Meeting Adjourned: 2:42 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 is attendance via Zoom: Joe Martel, Ben Stanley

BOARD OF COMMISSIONERS FOR UTAH COUNTY
PUBLIC MEETING ATTENDANCE SHEET
February 28, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Alice Black	DC Clerk Office
Andrea Allen	Recorder
W. Keith	YCSC
RUDY L. WINGSTON	AUDITOR
Theron Case	Assessors
Jillian Porto	UCHD WIC
Rebecca Martell	ETC
Paul Child	Recorder's Office
Robert Benker	Purchasing
Diane Garcia	Assessors
Richard Smith	Assessor
Eric Edwards	
Nicole Stevens	Clerk office
Brian Voeks	Assessor Clerk

Minutes approved on March 13, 2024 Commission Meeting.


Brandon B. Gordon, Commission Chair

ATTEST:


Deputy Clerk

