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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
85485477WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**April 10, 2024 - 2:00 PM**

\*When necessary, board members may participate electronically, with the anchor location as stated above.  
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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, April 24, 2024 at 2:00 pm and Wednesday, May 15, 2024 at 2:00 pm.

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**~COMMISSION MEETING MINUTES~**

Commissioner Gordon (Chair), Commissioner Powers Gardner in attendance.  
Commissioner Sakievich (Vice Chair) in Attendance via Zoom

Others in attendance: See attached attendance sheet and Zoom list.

*(Meeting called to order: 2:09 pm)*

PRAYER/READING/THOUGHT: Greg Gordon  
PLEDGE OF ALLEGIANCE: Member of the Audience

**PUBLIC HEARING**

1. PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021.

-Richard Nielson, Public Works

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*(Timestamp: 3:25)*

**RICHARD NIELSON (*Public Works Director*) EXPLAINED THAT THIS PARCEL IS IN THE SOUTHEAST CORNER OF THE TIMPANOGOS SSD TREATMENT PLANT.**

**COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Public Hearing Open***

**COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Public Hearing Closed***

2. PUBLIC HEARING ON THE NOTICE OF EXPANSION OF VESTED MINING USE FILED BY MAVERICK ROCK, LLC.

-Dale Eyre, Commission

*(Timestamp: 5:00)*

**DALE EYRE (*Deputy County Attorney*) EXPLAINED THAT FOR MAVERICK ROCK TO EXPAND THEY NEED TO MEET TWO FINDINGS. 1. NEEDS THE SAME MINERAL VEIN AND 2. NO IMMINENT DANGER TO PUBLIC HEALTH SAFETY OR WELFARE. THEY WILL NEED TO PRESENT THE INFORMATION TO THE COMMISSION. MAVERICK ROCKS HAS ASKED FOR A CONTINUANCE TO GATHER INFORMATION.**

**COMMISSIONER POWERS GARDNER: MOTION TO OPEN PUBLIC HEARING**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Public Hearing Open***

**MAYOR STAHLI (*Mayor of Goshen*) CONCERNED ABOUT PUBLIC SAFETY, ROAD IS NOW DAMAGED, FEELS MISLED BECAUSE THEY SAID THEY WERE ONLY GOING TO GET SAND AND WORK IN THAT AREA FOR A FEW WEEKS, THE CITY HAS A WATER WELL THAT NEEDS SOURCE PROTECTION, AND ASKED THE COMMISSION TO CHECK THE FACTS ON THE MINING LOCATION.**

**RAYMOND BOND (*Homeowner, lives right next to entrance gates*) TRUCKS BLOCK HIS DRIVEWAY, CONCERNED ABOUT THE SAFETY OF HIS CHILDREN, ROAD IS VERY NARROW AND HAS BEEN DAMAGED BY TRUCKS, CONCERNED ABOUT HIS PROPERTY VALUE.**

**MAYOR STAHLI (*Mayor of Goshen*) WOULD LIKE TO INVITE THE COMMISSIONERS TO COME TO SEE THE MINING PROPERTY AND THE ROAD.**

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**COMMISSIONER POWERS GARDNER: MOTION TO CLOSE PUBLIC HEARING**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Public Hearing Closed*

**COMMISSIONER POWERS GARDNER REQUESTED THAT DALE EYRE PROVIDE THE STATE LAW ABOUT A GEOLOGICAL VEIN AND A CONTIGUOUS VEIN. DALE EYRE (*County Deputy Attorney*) ALSO EXPLAINED THAT MAVERICK ROCK WILL NEED TO PROVIDE THE EVIDENCE. UTAH COUNTY CAN GET HELP FROM THE STATE OF UTAH TO MAKE ANY DETERMINATIONS AS WE DON'T HAVE A MINE EXPERT ON STAFF. DISCUSSION AND MOTION ON REGULAR AGENDA ITEM #21.**

**CONSENT AGENDA**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE CONSENT AGENDA**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

1. RATIFICATION OF WARRANT REGISTER FOR APRIL 10, 2024 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Jolynn Clegg, Clerk

2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 06-2024

-Jolynn Clegg, Clerk

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 07-2024

-Jolynn Clegg, Clerk

4. APPROVAL OF THE MINUTES FOR THE AUGUST 28, 2018 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

5. APPROVAL OF THE MINUTES FOR THE MARCH 13, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

6. APPROVAL OF THE MINUTES FOR THE MARCH 20, 2024 BOARD OF COMMISSIONERS BOARD MEETING

-Jolynn Clegg, Clerk

7. APPROVE AND AUTHORIZE THE EXECUTION OF A LICENSE AGREEMENT WITH MAGNET FORENSICS FOR THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

***Agreement: 2024 - 252***

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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

**Agreement: 2024 - 253**

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BRADLEY UNIVERSITY TO PROVIDE CLINICAL EXPERIENCES TO NURSING STUDENTS.

-Juli Van Ginkel, Health

**Agreement: 2024 - 254**

10. APPROVE ABATING PERSONAL PROPERTY ACCOUNTS FOR THE TAX YEARS AND AMOUNTS INDICATED. THESE ACCOUNTS HAVE BEEN INACTIVATED FOR ONE OR MORE YEARS AND IDENTIFIED AS OUT OF BUSINESS AND NOT COLLECTIBLE.

-Troy Worthen, Treasurer

**Agreement: 2024 - 255**

11. RATIFY THE CJC EXECUTIVE DIRECTOR'S SIGNATURES ON TWO AGREEMENTS BETWEEN UTAH COUNTY AND MOUNTAIN ALARM FIRE & SECURITY FOR ELEVATOR AND FIRE SERVICES.

-Rebecca Martell, Children's Justice Center

**Agreement: 2024 - 256**

**Agreement: 2024 - 257**

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 5TH & 6TH, 2024, FROM 5:00 PM - 9:30 PM.

-Kevin Stinson, Community Development

**Agreement: 2024 - 258**

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 12TH & 13TH, 2024, FROM 5:00 PM - 9:30 PM.

-Kevin Stinson, Community Development

**Agreement: 2024 - 259**

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14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 16TH & 17TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

**Agreement: 2024 - 260**

15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 23RD & 24TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

**Agreement: 2024 - 261**

16. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT FOR LOCAL CONSENT APPLICATION FOR THE BLUEBIRD CAFÉ CONCERT SERIES EVENT TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON AUGUST 29TH & 30TH, 2024, FROM 5:00 PM – 9:30 PM.

-Kevin Stinson, Community Development

**Agreement: 2024 - 262**

17. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE WEST MOUNTAIN MEADOWS 2024 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 31 & 32, TOWNSHIP 8 SOUTH, RANGE 2 EAST, AND SECTION 1, TOWNSHIP 9 SOUTH, RANGE 1 EAST, AND SECTION 5, 6 & 7, TOWNSHIP 9 SOUTH, RANGE 2 EAST AND SECTION 36, TOWNSHIP 8 SOUTH, RANGE 1 EAST, PAYSON AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

**Notice: 2024 - 263**

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18. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE SOUTH FIELD FARMS 2024 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 31 & 32, T8S, R3E, SPANISH FORK AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Community Development

**Notice: 2024 - 264**

19. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING THE 2024 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND. SUGGESTED DATE: WEDNESDAY, APRIL 24, 2024, AT 2:00 P.M. IN ROOM #1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH.

-Rodd Mann, Auditor

**Notice: 2024 - 265**

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF APPROXIMATELY 20.387 ACRES, TAX SERIAL # 14:058:0021.

-Richard Neilson, Public Works

**Resolution: 2024 - 266**

21. APPROVE AND AUTHORIZE THE SIGNING OF A PARTICIPATING SUPPLEMENTAL PROJECT AGREEMENT, TO MASTER PARTICIPATING AGREEMENT #22-PA-11041915-030 (UCA 2022-231), BETWEEN UTAH COUNTY AND THE USDA, FOREST SERVICE ALLOWING UTAH COUNTY ACCESS TO FOREST SERVICE LANDS TO PROVIDE A UNIFIED EFFORT TO CONTROL AND CONTAIN THE NOXIOUS AND INVASIVE WEEDS.

-Richard Nielson, Public Works

**Agreement: 2024 - 267**

22. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED TO FRED C. OPENSHAW AND CARLOTTE D. OPENSHAW, TRUSTEES OF THE FRED AND CARLOTTE OPENSHAW LIVING TRUST FOR PARCEL # 29:038:0504

-Richard Nielson, Public Works

***(Approved on Consent but noted by Paul Jones (County Deputy Attorney) that the description needs to reflect feet instead of meters)***

**Agreement: 2024 - 268**

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23. APPROVE AND AUTHORIZE THE SIGNING OF A QUIT CLAIM DEED FOR PARCEL #11:045:0093 TO MIKE MCEWAN.

-Richard Nielson, Public Works

**Agreement: 2024 - 269**

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #10 TO AGREEMENT #2019-918 WITH RBM SERVICES FOR CUSTODIAL SERVICES AT THE NEW AMERICAN FORK CJC WHICH WILL INCREASE THE MONTHLY CLEANING PRICE FROM \$368.84 A MONTH TO \$562.38 A MONTH WITH THE BUILDING TO BE CLEANED 2X A WEEK.

-RICHARD NEILSON, Public Works

**Agreement: 2024 - 270**

25. APPROVE AND AUTHORIZE THE SIGNING OF A SPECIAL USE PERMIT WITH THE US DEPARTMENT OF AGRICULTURE FOREST SERVICE FOR THE PAYSON CANYON DEBRIS BASIN.

-RICHARD NIELSON, Public Works

**Agreement: 2024 - 271**

26. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE KAY 2016 ADDITION 2024 AGRICULTURE PROTECTION AREA LOCATED IN SECTION 2, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SANTAQUIN AREA. THE RECOMMENDED DATE, TIME AND LOCATION ARE WEDNESDAY, APRIL 24, 2024, 2:00 P.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH.

-Kevin Stinson, Public Works

**Notice: 2024 - 272**

27. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE A WRECKED TRUCK AS SURPLUS AND TRADE A TRAILER IN TOWARD THE PURCHASE OF A NEW TRAILER OR JUNKED.

-Tad Rasmussen, Public Works

**Agreement: 2024 - 273**

28. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE TRAILERS AND POLARIS SPORTSMAN AS SURPLUS. TO BE TRADED IN TO WELLER RECREATION UNDER STATE OF UTAH CONTRACT MA3977 TOWARD THE PURCHASE OF NEW TRAILERS.

-Tad Rasmussen, Public Works

**Agreement: 2024 - 274**

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29. COMMISSION TO APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLES 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

***Agreement: 2024 - 275***

30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS 2024-140.

-Katrina Cole, Attorney

***Agreement: 2024 - 276***

31. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION SANTAQUIN DEMOLITION.

-Katrina Cole, Commission

***Agreement: 2024 - 277***

32. RATIFY DECISION ON THE GRAMA APPEAL FILED MARCH 14, 2024 BY BRENDA GATES.

-Adam Beck, Commission

***Agreement: 2024 - 278***

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2023-631 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY

-Adam Beck, Commission

***Agreement: 2024 - 279***

34. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT NO. 2023-632 RECREATION GRANT AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY.

-Adam Beck, Commission

***Agreement: 2024 - 280***

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35. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE DIXIE CONVENTION CENTER FOR THE 2024 BUDGET KICKOFF.  
-Ezra Nair, Commission

***Agreement: 2024 - 281***

36. RATIFY THE SIGNATURES OF THE UTAH COUNTY COMMISSION ON THE TANF COUNTY POVERTY MITIGATION - LETTER OF SUPPORT  
-Ezra Nair, Commission

***Agreement: 2024 - 282***

37. APPROVE AND AUTHORIZE A RESOLUTION PROCLAIMING FRIDAY, APRIL 19, 2024, AS EDUCATION AND SHARING DAY IN UTAH COUNTY, UTAH  
-Commissioner Amelia Powers Gardner, Commission

***Resolution: 2024 - 283***

**REGULAR AGENDA**

1. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION TO PROVIDE SUPPORT FOR THE 2024 PATROL TECHNIQUE TRAINING COURSE.  
-Shawn Radmall, Sheriff

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2024 - 284***

2. APPROVE AND AUTHORIZE THE EXECUTION OF A UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS FINANCIAL STATEMENT FOR THE UTAH COOPERATIVE WILDFIRE SYSTEM PARTICIPATION COMMITMENT  
-Patrick Carlson, Sheriff

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2024 - 285***

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3. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE UTAH COUNTY COMMISSION TO ADD ONE (1) FULL-TIME, CAREER SERVICE, ASSISTANT TO THE COUNTY ADMINISTRATOR. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 680-41110; ADD 1 POSITION OF JOB CODE TBD, GRADE 726]

-Elicia Edwards, Human Resources

*(Timestamp: 27:30)*

**COMMISSIONER POWERS GARDNER AND EZRA NAIR (*County Administrator*) GAVE A BRIEF OVERVIEW OF THE JOB AND THE NEED TO HAVE IT CREATED.**

**COMMISSIONER SAKIEVICH HAS A FEW MORE QUESTIONS AND WOULD LIKE THIS CONTINUED.**

**COMMISSIONER SAKIEVICH: MOTION TO CONTINUE TO NEXT MEETING (APRIL 24, 2024)**

**COMMISSIONER POWERS GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

4. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN COMMUNITY DEVELOPMENT TO ADD ONE (1) FULL-TIME, APPOINTED, DIRECTOR - COMMUNITY DEVELOPMENT POSITION AND DELETE ONE (1) FULL-TIME, CAREER SERVICE, ASSOCIATE DIRECTOR - COMMUNITY DEVELOPMENT POSITION. [STAFFING PLAN DETAILS FOR HR USE: ACCOUNT NUMBER 243-41800; ADD 1 POSITION OF JOB CODE TBD, GRADE 734, AND DELETE 1 POSITION OF JOB CODE 2041, GRADE 732.]

-Elicia Edwards, Human Resources

*(Timestamp: 31:10)*

**EZRA NAIR (*County Administrator*) EXPLAINED THAT CURRENTLY COMMUNITY DEVELOPMENT IS UNDER PUBLIC WORKS AND THIS WOULD CHANGE COMMUNITY DEVELOPMENT TO THEIR OWN DEPARTMENT WHICH IS SIMILAR TO OTHER COUNTIES AND CITIES.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2024 - 286***

5. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE ELEMENT MAP FROM COMMERCIAL TO RESIDENTIAL, AND TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE NEIGHBORHOOD COMMERCIAL(NC-1) ZONE TO THE RURAL RESIDENTIAL (RR-5) ZONE FOR APPROXIMATELY 3.80 ACRES, LOCATED IN SECTION 29, T9S R2E, IN THE SPRING LAKE AREA OF UNINCORPORATED UTAH COUNTY

-Bryce Armstrong, Community Development

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(Timestamp: 32:49)

**BRYCE ARMSTRONG (Community Development Department) GAVE AN EXPLANATION ON THIS ZONING.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Ordinance: 2024 - 287*

6. ADOPT AN ORDINANCE TO AMEND CHAPTERS 2, 8, AND 12 OF THE UTAH COUNTY LAND USE ORDINANCE TO SPECIFY THE REQUIREMENTS ASSOCIATED WITH AND ALLOW THE ASSEMBLY AND SALES OF HIGH TUNNELS AND HOOPHOUSES IN THE RA-5 ZONE.

-Kevin Stinson, Community Development

(Timestamp: 34:3037)

**KEVIN STINSON (Community Development) EXPLAINED THIS ORDINANCE IS AN APPLICANT DRIVEN APPLICATION, WAS TAILORED TO THEM WITH A FEW STIPULATIONS. RESEMBLES THE HOME OCCUPATION CODE.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Ordinance: 2024 - 288*

7. FARMLAND RESERVE #1 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 704.43 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE FARMLAND RESERVE #1 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Notice: 2024 - 289*

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8. FARMLAND RESERVE #2 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 463.756 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE FARMLAND RESERVE #2 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Notice: 2024 - 290*

9. SMITH HALL BROWN 2004 AGRICULTURE PROTECTION AREA 20-YEAR INITIAL REVIEW, 107.04 ACRES. COMMISSION TO REVIEW, TAKE ACTION TO CONTINUE FOR AN ADDITIONAL 20 YEARS AND AUTHORIZE COMMISSION SIGNATURE ON THE NOTICE OF CONTINUATION OR TO REFER TO THE PLANNING COMMISSION AND AGRICULTURE PROTECTION AREA ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS TO CONTINUE, MODIFY OR TERMINATE THE SMITH HALL BROWN 2004 AGRICULTURE PROTECTION AREA.

-Kevin Stinson, Community Development

*(Timestamp: 37:33)*

**SCOTT SMITH (*Originator of this APA*) IS CONCERNED ABOUT 36 ACRES, IN MULTIPLE PARCELS, THAT ARE NO LONGER FARMED AND WERE PURCHASED 6 YEARS AGO BY A CONTRACTOR. FEELS THESE PARCELS DILUTE THE INTEGRITY OF THIS APA.**

**BRYCE ARMSTRONG (*Community Development*) EXPLAINED THE ACTIONS THE COUNTY COULD TAKE.**

**COMMISSIONER AMELIA POWERS GARDNER: MOTION TO APPROVE ITEM NUMBER 9, REMOVING THE 36 ACRES IN QUESTION. PARCEL NUMBERS 20171, 20146 2014101, AND 201442**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED 3/0**

*Notice: 2024 - 291*

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10. APPROVE AND AUTHORIZE THE SIGNING OF THE NOTICE OF NON-RENEWAL OF UTAH COUNTY AGREEMENT #2020-710 BETWEEN UTAH COUNTY AND QUESTICA

-Adam Beck, Auditor

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 292*

11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 272 DATED MARCH 22, 2024

-Burt Harvey, Auditor

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 293*

12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY AUDITOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60503 DATED MARCH 22, 2024

-Burt Harvey, Auditor

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 294*

13. APPROVE [OR DENY] AND AUTHORIZE THE SIGNING OF A MEMO TO (1) REDUCE THE LIABILITY INSURANCE REQUIREMENT TO \$2 MILLION PER OCCURRENCE FOR THE PRIDE IN PROGRESS EVENT TO BE HELD ON APRIL 27, 2024 ON THE STEPS OF THE UTAH COUNTY HISTORIC COURTHOUSE AND (2) WAIVE THE \$500 EVENT PERMIT FEE.

-RICHARD NIELSON, Public Works

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR (COMMISSIONER POWERS GARDNER, COMMISSIONER SAKIEVICH)**

**NAY: OPPOSED (COMMISSIONER GORDON)**

**PASSED: 2/1**

*Agreement: 2024 - 295*

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14. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #5 TO AGREEMENT 2018-275 WITH CONSOR NORTH AMERICA, INC FOR DESIGN OF ROADWAY AND WATERLINE IMPROVEMENT FOR ELK RIDGE DR IN THE AMOUNT OF \$58,700.

-Richard Nielson, Public Works

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 296*

15. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #9 TO THE PATROL AND MEDICAL REMODEL/EXPANSION WITH GSBS (ORIGINAL AGREEMENT #2022-177) TO ADD SURVEY AND DESIGN OF A NEW SIDEWALK, GUARD RAIL AND CONCRETE RETAINING WALL AND ADD A NEW EXTERIOR DETENTION DOOR ON THE NORTH WALL AS WELL AS PLC CONTROLS COORDINATION AND MODIFICATION FOR \$53,950.

-RICHARD NIELSON, Public Works

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 297*

16. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #3 TO AGREEMENT #2019-628 WITH HK CONSULTING FOR CONSTRUCTION SERVICES TO EXTEND THE CONTRACT THROUGH DECEMBER 31, 2026 AT THE EXISTING RATES TO MEET DEADLINES CONNECTED WITH ARPA APPROVED PROJECTS.

-RICHARD NIELSON, Public Works

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 298*

17. APPROVE AND AUTHORIZE THE SIGNING OF A MITIGATION AGREEMENT #24FC-UT-2760 FOR PROVO RIVER RECREATION FEATURE IMPROVEMENTS THAT WILL REIMBURSE UTAH COUNTY \$550,000 TO MILL AND REPAVE THE PROVO RIVER PARKWAY TRAIL FROM THE DELTA DIVERSION STRUCTURE DOWNSTREAM TO THE END OF THE TRAIL AT THE PARKING AREA KNOWN AS THE WEST PROVO RIVER TRAILHEAD AND COMPLETE PAINTING AND STRIPING AT ALLIGATOR PARK PARKING LOT.

-RICHARD NIELSON, Public Works

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Agreement: 2024 - 299*

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18. TO APPROVE A RESOLUTION AUTHORIZING UTAH COUNTY TO RECEIVE A TEMPORARY CONSERVATION EASEMENT FROM ALPINE CITY AND SIGN THE LAMBERT PARK DEED OF TEMPORARY CONSERVATION EASEMENT.

-Ezra Nair, Commission

*(Timestamp: 54:0)*

**COMMISSIONER POWERS GARDNER, COMMISSIONER GORDON AND PAUL JONES  
(Deputy County Attorney) DISCUSSION ON EASEMENTS.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE  
COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2024 - 300***

***Agreement: 2024 - 306***

19. TO APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES.

-Ezra Nair, Commission

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE  
COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2024 - 301***

***Agreement: 2024 - 302***

20. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2024-6

-Adam Beck, Commission

*(Timestamp: 1:00:38)*

**ADAM BECK (Deputy County Attorney) EXPLANATION ON THE DICKSON PROPERTY. RECOMMENDATION THAT THE COUNTY DENY THE OLDER YEARS.**

**THOMAS DICKSON (Property owner) EXPLAINED WHY HE WOULD LIKE THE TAXES ADJUSTED. BURT GARFIELD (County Assessor) ANSWERED A FEW QUESTIONS.**

**COMMISSIONER SAKIEVICH: MOTION TO APPROVE**

**COMMISSIONER POWERS GARDNER: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Agreement: 2024 - 303***

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21. APPROVE OR DENY THE EXPANSION OF THE VESTED MINING USE OF MAVERICK ROCK LLC FROM THE EAST EKINS MINE TO A PARCEL OF LAND LOCATED WEST OF GOSHEN.

-Dale Eyre, Commission

(Timestamp: 5:00)

**COMMISSIONER POWERS GARDNER: MOTION TO CONTINUE WITHOUT DATE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

22. APPROVE AND AUTHORIZE AN ARTIFICIAL INTELLIGENCE (AI) ACCEPTABLE USE POLICY FOR UTAH COUNTY

-Commissioner Amelia Powers Gardner, Commission

(Timestamp: 1:12:12)

**PATRICK WAWRO (*Director of Information Systems Department*) A.I. TECHNOLOGY HAS BECOME WIDELY AVAILABLE. AN ADVISORY COMMITTEE WAS FORMED TO LOOK AT A.I. AND DISCUSS HOW IT SHOULD BE USED AS A COUNTY. THIS IS EMERGING TECHNOLOGY AND IT WILL CHANGE RAPIDLY. COMMITTEE WILL CONTINUE TO WORK AND MAKE CHANGES. WANTED TO MAKE THE POLICY CLEAR TO BE UNDERSTOOD BY ALL EMPLOYEES.**

**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

***Resolution: 2024 - 304***

23. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY RESOLUTION IN SUPPORT OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER AND DESIGNATING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH

-Commissioner Amelia Powers Gardner, Commission

(Timestamp: 1:21:47)

**COMMISSIONER POWERS GARNER READ THE FOLLOWING RESOLUTION.**

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Resolution No. 2024 - 305

**UTAH COUNTY COMMISSION RESOLUTION IN SUPPORT OF THE UTAH COUNTY CHILDREN'S JUSTICE CENTER AND DESIGNATING THE MONTH OF APRIL AS CHILD ABUSE PREVENTION MONTH**

WHEREAS, in 2023, 1,861 primary victims of child abuse were served at the Utah County Children's Justice Center; and

WHEREAS, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone; and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims. of abuse; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promoting the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, the Utah County Children's Justice Center leads in collaborative efforts to protect each child, advance justice, promote healing, and educate our community; and

WHEREAS, in 2023 in the Utah County Children's Justice Center:

- Served 3,993 victims, both primary and secondary
- Facilitated 829 forensic interviews
- Performed 226 medical exams
- Conducted 2,046 follow-ups with caretakers, and
- Screened 426 children aged 10-17 for their trauma level and suicidality

NOW, THEREFORE, we, the Utah County Commission, recommit to ensuring that every child grows up in a safe, nurturing environment that is free from abuse and neglect. We, the County Commissioners of Utah County, Utah, do hereby proclaim the month of April 2024 as CHILD ABUSE PREVENTION MONTH in Utah County and urge our citizens to recognize this month by dedicating themselves to the task of improving the quality of life for all children and families.

RESOLVED AND ORDERED this 10th day of April, 2024.

BOARD OF COUNTY COMMISSIONERS,  
UTAH COUNTY, UTAH

**HEATHER ALLEN (*Associate Director of the Children's Justice Center*) TALKED ABOUT THE NEW CHILDREN'S JUSTICE CENTER IN AMERICAN FORK AND INVITED ALL TO THE OPEN HOUSE ON 4/27/2024, 11 AM TO 1 PM. THANKED THE COMMUNITY AND THE COUNTY FOR THEIR SUPPORT.**

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**COMMISSIONER POWERS GARDNER: MOTION TO APPROVE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

*Resolution: 2024 - 305*

24. 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

**COMMISSIONER POWERS GARDNER: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

25. 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

**COMMISSIONER POWERS GARDNER: MOTION TO HOLD**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

26. 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

**COMMISSIONER POWERS GARDNER: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

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**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

*Public Meeting Minutes*

*April 10, 2024*

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27. 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

**COMMISSIONER POWERS GARDNER: MOTION TO STRIKE**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED: 3/0**

**PUBLIC COMMENTS**

**NONE**

*(Moved to Closed Meeting: 3:38 pm)*

*(Reopened to Public Meeting: 3:53 pm)*

**COMMISSIONER POWERS GARDNER: MOTION TO ADJOURN**

**COMMISSIONER SAKIEVICH: SECOND**

**AYE: ALL IN FAVOR**

**PASSED:**

*(Meeting Adjourned: 3:53 pm)*

**MEETING ADJOURNED**

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 Sakievich

Burt Garfield

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

Public Meeting Minutes

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BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET

April 10, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:	Agency:
Alice Black	DC CLERK OFFICE
Jorgen Olsen	Utah County Fire
Chris Jensen	Utah County Fire
Rebecca Maxwell	CJC
T. Dickson	—
Kevin Roberts	n/a
Autumn Jones	CJC
Steven Stabel	Town of Goshen Mayor
JASON THELIN	
Heather Allen	CJC
PATRICK WAWRO	IT
Christian Dedeck	Assessor
Andrea Allen	Recorder
Greg Gordon	
Mary Gedge	Assessor
Mark Carter	Assessor
Scott & Gwenny SMITH	SMITH ORCHARDS
Brian Voeks	Clerk

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

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**BOARD OF COMMISSIONERS FOR UTAH COUNTY  
PUBLIC MEETING ATTENDANCE SHEET**

April 10, 2024 - 2:00 p.m.

PRINT CLEARLY

Name:

Agency:

Diane Garcia

Richard Smith

Robert Baxter

Roberta Wilson

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Assessors

Assessors office

Purchasing

Assessors

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Minutes approved at the April 24, 2024 Board of Commissioners Public Meeting.

Brandon B. Gordon  
Brandon B. Gordon, Commission Chair

ATTEST:

Heidi Brock  
Deputy Clerk

