PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
**March 29, 2016 - 09:00 A.M.**

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

## CONSENT AGENDA

1. APPROVE AND RATIFY THE CHECK WARRANT REGISTER FOR MARCH 29, 2016

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

3. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE # 2010-4 AND RESOLUTION #2011-64 OF THE UTAH COUNTY CODE.

4. APPROVE (OR DENY)R. STEVENS SUBDIVISION, PLAT “B,” SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20356

6. DECLARE THE EQUIPMENT, VEHICLES AND OTHER ITEMS LISTED ON THE ATTACHED SPREADSHEETS AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THESE ITEMS THROUGH BUY-BACK OR TRADE-IN, PUBLIC AUCTION OR AS SCRAP.

7. DECLARE AS SURPLUS POLICE SERVICE DOG "MAAKOA," TRANSFERRING OWNERSHIP TO DEPUTY JORY PROVSTGAARD FOR CARE, AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO VITO

8. DECLARE SPECIFIED SMALL EQUIPMENT AS SURPLUS TO BE DISPOSED OF AS JUNK.

## REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JANUARY 26, 2016 COMMISSION MEETING -CONTINUED FROM THE MARCH 22, 2016 MEETING
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2. APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2016 COMMISSION MEETING - CONTINUED FROM THE MARCH 22, 2016 COMMISSION MEETING
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3. APPROVAL OF THE MINUTES OF THE MARCH 8, 2016 COMMISSION MEETING - CONTINUED FROM MARCH 22, 2016
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4. APPROVE THE MINUTES OF THE MARCH 22, 2016 COMMISSION MEETING
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5. ADD ONE FULL TIME CAREER SERVICE CRIMINAL DIVISION CHIEF POSITION (CLASS CODE TBD) TO THE STAFFING PLAN OF THE COUNTY ATTORNEY'S OFFICE, AND ELIMINATE ONE CHIEF DEPUTY-COUNTY ATTORNEY POSITION (CLASS CODE 1022) ONCE THE NEW POSITION HAS BEEN FILLED.

- Lana Jensen, Personnel Director -

6. APPROVE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PLEASANT GROVE CITY TO EXTEND THE 2015 DEADLINE ON THEIR TOURISM AND RECREATION DEVELOPMENT PROJECT.

- Lisa K. Nielson, Commission Office -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A THIRD AMENDMENT TO AGREEMENT 2014-661.

- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

8. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISION CHAIR ON THE DRUG FREE COMMUNITES GRANT APPLICATTION.

- Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -

9. APPROVE AND AUTHORIZE AN AGREEMENT WITH JFM HANGARS, LLC FOR THE PURCHASE OF A HANGAR AT THE SPANISH FORK AIRPORT.

-Dennis Harris

10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRRANTY AGREEMENT FOR THE EGG FARM SUBD PLAT A IN THE AMOUNT OF $30 AND COMMENCE THE ONE YEAR WARRANTY PERIOD.

- Richard Nielson, Public Works Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIRMAN TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE $40,000.00 FOR THE PAYSON CANYON / SUNDANCE GARLIC MUSTARD WEED CONTROL PROJECT.

- Richard Nielson, Public Works Director -

12. APPROVE AND AUTHORIZE THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, TO SIGN THE CONSENT TO ASSIGNMENT TO TEMPLEVIEW OF THE RIGHTS OF PEG AND HALLADAY UNDER THE PURCHASE AGREEMENT AND WITH RESPECT TO THE SUBJECT PROPERTIES, SUBJECT TO AND CONDITIONED UPON THE RETENTION BY PEG DEVELOPMENT, LLC, OF ALL OF PEG DEVELOPMENT, LLC'S, LIABILITIES UNDER THE PURCHASE AGREEMENT

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH FY2016-2017 VOCA VICTIM ASSISTANCE PROGRAM GRANT APPLICATION

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

14. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED IN PALMYRA, UTAH, TO REED AND DEE BANKS

- Dianne R. Orcutt, Deputy Attorney -

15. APPROVE AND AUTHORIZE A LETTER FOR A FORMAL REQUEST TO EXTEND DEADLINE TO COMMENT ON "PLANNING 2.0" REGULATIONS, 43 CFR PART 1600 RESOURCE MANAGMENT PLANNING; PROPOSED RULE, FEDERAL REGISTER NOTICE FEBRUARY 25, 2016, 81 FR 9674.

- Robert J. Moore, Deputy Attorney -

16. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

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17. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSOIN AGENDA ITEMS)

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18. 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 PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

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19. 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, (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSOIN AGENDA ITEMS)

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## WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

## PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at (801) 851-8111 at least three days prior to the meeting.

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