

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
June 9, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

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 Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN914, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO LT. MARK BEALS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
2. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW748, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEP. JODY SCOTT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. APPROVE AND AUTHORIZE AN AGREEMENT WITH MACHSTEM INTERNATIONAL FOR BOMB RELATED TRAINING
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20334, DATED JUNE 3, 2015
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE MAY 5, 2015 COMMISSION MEETING
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 610	June 2, 2015	Direct Deposit:22285-22285	Total: \$	865.00
Register No. 611	June 2, 2015	Check Nos. 208105-208110	Total: \$	180.00
Register No. 612	June 2, 2015	Direct Deposit:22286-22289	Total: \$	107,327.58
Register No. 613	June 2, 2015	Check Nos. 208111-208111	Total: \$	631.88
Register No. 614	June 2, 2015	Check Nos. 208112-208120	Total: \$	9,198.00
Register No. 615	June 2, 2015	Direct Deposit:22290-22291	Total: \$	167.13
Register No. 616	June 3, 2015	Purchasing Cards 5211-5213	Total: \$	912.82
Register No. 617	June 3, 2015	Purchasing Cards 5214-5221	Total: \$	4,247.96
Register No. 618	June 3, 2015	Direct Deposit:22292-22300	Total: \$	3,682.65

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2015

Page 2

Register No. 619	June 3, 2015	Check Nos. 208121-208196	Total: \$ 72,688.18
Register No. 620	June 3, 2015	Check Nos. 208197-208197	Total: \$ 144.13
Register No. 621	June 4, 2015	Check Nos. 208198-208228	Total: \$ 257,985.26
Register No. 622	June 5, 2015	Direct Deposit:22301-22329	Total: \$ 101,274.52
Register No. 623	June 5, 2015	Wires: 435-437	Total: \$ 123.52
Register No. 624	June 5, 2015	Purchasing Cards 5222-5243	Total: \$ 20,982.16
Register No. 625	June 5, 2015	Check Nos. 208229-208309	Total: \$ 227,551.47
			<u>Total: \$ 807,962.26</u>

REGULAR AGENDA

1. ADOPT A RESOLUTION AWARDDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR LIEUTENANT MARK BEALS
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
2. ADOPT A RESOLUTION AWARDDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY JODY SCOTT
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR A KMVL3622 COPIER, SERIAL NO. 1003372, LOCATED IN THE ENVIRONMENTAL HEALTH DEPARTMENT; EXPIRES 7/5/2016
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM TO SCHEDULE A OF AGREEMENT NO. 2009-343 WITH SKYMAIL INTERNATIONAL, INC. FOR INCREASED POSTAGE RATES
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE OR DENY A LATE VETERAN EXEMPTION APPLICATION FOR THOMAS E. WROE, SERIAL NO. 36:783:0005, 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
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH FOR UPDATED ASTHMA CONTROL SERVICES
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT OF STANDARD TERMS AND CONDITIONS FOR THE ENVIRONMENTAL HEALTH PROGRAMS WITH THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS TO TRANSPORT SENIOR VOLUNTEERS TO THE FOSTER GRANDPARENTS NATURAL HISTORY MUSEUM TRIP ON JUNE 17, 2015
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2015

Page 3

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE HOUSING AUTHORITY OF UTAH COUNTY TO PROVIDE SUBSTANCE ABUSE TREATMENT TO INDIVIDUALS THROUGH THE CONTINUUM OF CARE HOUSING GRANT
- Cindy Simon, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTRING OIL INC. TO PROVIDE MOTOR FUEL TO HELP CLIENTS RECEIVE TREATMENT THROUGH THE ACCESS TO RECOVERY FEDERAL III GRANT
- Cindy Simon, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR CORRIDOR PRESERVATION FOR I-15 AT 2700 NORTH SPANISH FORK AND 1600 SOUTH SPRINGVILLE
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR CORRIDOR PRESERVATION FOR SR-73
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BLM APPLICATION FOR TRANSPORTATION AND UTILITY SYSTEMS ON FEDERAL LANDS FOR THE SOLDIER PASS SHOOTING RANGE ACCESS ROAD, PROVIDING ACCESS TO THE PROPOSED SOLDIER PASS SHOOTING RANGE
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 26 and June 2, 2015 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 26 and June 2, 2015 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT FOR A COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 26 and June 2, 2015 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 26 and June 2, 2015 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2015

Page 4

18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ELKRIDGE FOR A UTAH COUNTY COMMUNITY DEVELOPMENT GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the June 2, 2015 Commission meeting)*
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
- Dianne R. Orcutt, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2015

Page 5

26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT GRANT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT *(Continued from the May 26 and June 2, 2015 Commission meetings)*
 - Dianne R. Orcutt, Deputy Attorney -
32. ADOPT A RESOLUTION REGARDING LEHI CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402 *(Continued from the June 2, 2015 Commission meeting)*
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - June 9, 2015

Page 6

34. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
35. APPROVE AND 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 SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
36. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
37. 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED