



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
September 08, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED CHERRY HILL DAIRY FARM, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 41.35 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY (PUBLIC HEARING SET AUGUST 25, 2015)

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED TAYLOR AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 21.387 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY (PUBLIC HEARING SET AUGUST 25, 2015)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2004-310 WITH DENTAL SELECT FOR THE UTAH COUNTY EMPLOYEE SELECT DENT PLATINUM CARE DENTAL PLAN
2. APPROVE (OR DENY) THE SHEPHERD FARMS SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60328, DATED SEPTEMBER 3, 2015
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20340, DATED SEPTEMBER 2, 2015
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-13
8. RATIFICATION OF PAYROLL
9. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING (CONTINUED FROM THE AUGUST 4, 18, AND 25, AND SEPTEMBER 1, 2015 COMMISSION MEETINGS)
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2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH ASSOCIATION OF COUNTIES (UAC) FOR THE BILL COX NATIONAL ASSOCIATION OF COUNTIES (NACO) SECOND VICE-PRESIDENT CAMPAIGN
- Larry A. Ellertson, Utah County Commissioner -
3. APPROVE, MODIFY AND APPROVE, OR REJECT THE PROPOSED CHERRY HILL DAIRY FARM, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 41.35 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION" AND "FINDINGS OF FACT" DOCUMENTS
- Peggy Kelsey, Community Development -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR TROY CLAY FOSTER, SERIAL NO. 38:401:0062, 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 -
5. APPROVE OR DENY A LATE VETERAN ABATEMENT FOR MARK MCFADDEN, SERIAL NO. 34:376:0011, 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 THE COUNTY SURVEYOR FEE SCHEDULE AMENDMENTS TO INCLUDE HOURLY LABOR RATES
- Gary Ratcliffe, Utah County Surveyor -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-654 WITH THE UTAH DEPARTMENT OF HEALTH TO DECREASE FUNDING OF THE WIC PEER COUNSELING PROGRAM
- Ralph Clegg, Interim Health Department Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-54 WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (MAG) FOR HEALTH PREVENTION CLASSES
- Ralph Clegg, Interim Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-173 WITH THE UTAH DEPARTMENT OF HEALTH TO REDUCE THE AMOUNT OF THE CONTRACT AND CHANGE THE TERMINATION DATE FOR THE NURSE FAMILY PARTNERSHIP GRANT
- Ralph Clegg, Interim Health Department Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CMS MEDICARE FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI
- Ralph Clegg, Interim Health Department Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EMDEON FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI
- Ralph Clegg, Interim Health Department Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PALMETTO GBA FOR ELECTRONIC MEDICAL CLAIMS AND PAYMENTS THROUGH CLAIM REMEDI
- Ralph Clegg, Interim Health Department Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE INJURY AND VIOLENCE PREVENTION PROGRAM

- Ralph Clegg, Interim Health Department Director -

14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SERVICE AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER TO PROVIDE DRUG AND ALCOHOL TREATMENT SERVICES FOR THE HOMELESS CITIZENS OF UTAH COUNTY
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
15. APPROVE OR DENY A REQUEST FROM DOWNTOWN PROVO INC TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300 FOR THE 2015 TASTE OF THE VALLEY TO BE HELD ON THE NORTH GROUNDS OF THE UTAH COUNTY HISTORIC COURTHOUSE ON SEPTEMBER 12, 2015
 - Richard Nielson, Public Works Director -
16. APPROVE OR DENY A REQUEST FROM WILLOWCREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE "WILLOWCREEK 5K & FAMILY FUN RUN" TO BE HELD ON OCTOBER 10, 2015
 - Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD INTERLOCAL AGREEMENT WITH PROVO CITY
 - Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MEL HUDMAN FOR SERVICES AS THE SECRETARY AND BUDGET OFFICER OF THE UTAH COUNTY FAIR
 - Paul Jones, Deputy Attorney -
19. APPROVE A RESOLUTION CONSENTING TO THE WIGNALL ANNEXATION INTO PAYSON, UTAH FOR THE SOUTH COUNTY WASATCH MENTAL HEALTH FACILITY
 - Robert J. Moore, Deputy Attorney -
20. ADOPT RESOLUTION OF APPOINTMENT OF ALAN B. SEVISON TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. ADOPT RESOLUTION OF APPOINTMENT OF GRAYDON PEARSON TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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 -
25. 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

1. PRESENTATION FROM MARK NELSON OF THE HEBER VALLEY HISTORIC RAILROAD
- Larry A. Ellertson, Utah County Commissioner -

2. PRESENTATION BY ERIC ELLIS OF THE UTAH LAKE COMMISSION ON THE CURRENT STATUS AND PROGRESS OF THE LAKE
- Larry A. Ellertson, Utah County Commissioner -

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.

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