

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 15, 2015 - 9:00 A.M.**

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

**CONSENT AGENDA**

1. DECLARE SPECIFIED OFFICE FURNITURE ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 9, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 284, DATED SEPTEMBER 9, 2015
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-14
6. 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 and 8, 2015 Commission meetings*)
2. APPROVE THE MINUTES OF THE AUGUST 18, 2015 COMMISSION MEETING
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SPONSORSHIP AGREEMENT WITH SIX COUNTY ASSOCIATION OF GOVERNMENTS  
- Larry A. Ellertson, Utah County Commissioner -
4. RATIFY SIGNATURE OF THE COMMISSION CHAIR ON A FACILITY USE AGREEMENT WITH SPRINGVILLE MUSEUM OF ART  
- Greg Graves, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SECOND AMENDMENT TO AGREEMENT NO. 2014-661 WITH DOMINION VOTING FOR THE 2015 ELECTION CYCLE  
- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 15, 2015

Page 2

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED PRICING TERMS FOR AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS  
- Ralph Clegg, Interim Health Department Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SUBSTANCE ABUSE PREVENTION SERVICES  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STEVE WRIGHT TO PRODUCE AND DEVELOP PREVENTION COMMUNICATION  
- Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH YESCO OUTDOOR MEDIA TO PROVIDE DIGITAL DISPLAY ALONG INTERSTATE-15  
- Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO THE AGREEMENT WITH YESCO OUTDOOR MEDIA TO INCLUDE A CONTRACT EXPIRATION  
- Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY AND ALLOW COSTCO TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON NOVEMBER 19, 2015  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 BEER TAX FUNDS REPORT  
- Dalene Higgins, Utah County Sheriff's Office -
13. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH COUNTY SURVEYOR FEES  
- Gary Ratcliffe, Utah County Surveyor -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LEXIS ADVANCE UPGRADE AMENDMENT TO AGREEMENT NO. 2010-655 WITH LEXISNEXIS FOR STATE/LOCAL GOVERNMENT  
- Carl Hollan, Deputy Attorney -
15. 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 -

## UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 15, 2015

Page 3

16. APPROVE OR DENY A REAL ESTATE PURCHASE CONTRACT INCLUDING AN ADDENDUM FOR THE SALE OF PARCEL NO. 14:018:0019 LOCATED AT APPROXIMATELY 8740 NORTH 4650 WEST, NEAR AMERICAN FORK, UTAH, AND FURTHER APPROVING THE ASSOCIATED COMMISSION AGREEMENT, ISSUANCE OF A NOTICE OF RIGHT OF FIRST REFUSAL, AND AUTHORIZING THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL RELATED CLOSING DOCUMENTS  
- Robert J. Moore, Deputy Attorney -
17. 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 -
18. 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 -
19. 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 -
20. 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 (*Continued from the September 8, 2015 Commission meeting*)  
- 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.*