

PUBLIC NOTICE IS HEREBY GIVEN THAT

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

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**October 13, 2015 - 09:00 A.M. AS AN ELECTRONIC MEETING**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE  
THE UTAH COUNTY COMMISSION CHAMBERS,  
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.  
**October 13, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH ON OCTOBER 8, 2015 AT 9:45 A.M.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT ADDENDUM FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FAMILY JUSTICE CENTER PROGRAM AND REPORT ON VOCA PROGRAMS (CONTINUED FROM THE OCTOBER 6, 2015 COMMISSION MEETING)
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60330, DATED OCTOBER 8, 2015
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20343, DATED OCTOBER 7, 2015
5. 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
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR, COUNTY TREASURER AND ASSISTANT COUNTY TREASURER TO EXECUTE, AS INDICATED, THE INVESTMENT MANAGEMENT AGREEMENT, EXHIBIT A INSTITUTIONAL LIQUIDITY MANAGEMENT FEE SCHEDULE, INVESTMENT POLICY STATEMENT, INSTITUTIONAL CLIENT ACCOUNT OPENING AND SUITABILITY FORM, AND ACKNOWLEDGMENT FOR DISCLOSURE BROCHURES AND PRIVACY NOTICE, WITH ZIONS CAPITAL ADVISORS FOR INSTITUTIONAL LIQUIDITY MANAGEMENT SERVICES
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-16 (CONTINUED FROM THE OCTOBER 6, 2015 COMMISSION MEETING)

10. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE AUGUST 18, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 6, 2015 COMMISSION MEETING)

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2. APPROVE THE MINUTES OF THE AUGUST 25, 2015 COMMISSION MEETING

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3. APPROVE THE MINUTES OF THE SEPTEMBER 1, 2015 COMMISSION MEETING

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4. APPROVE THE MINUTES OF THE SEPTEMBER 8, 2015 COMMISSION MEETING

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5. APPROVE THE MINUTES OF THE SEPTEMBER 15, 2015 COMMISSION MEETING

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” WITH CONDIE CONSTRUCTION CO. FOR AN EXISTING MINING OPERATION, SITE LOCATION OF APPROXIMATELY 11998 S 6202 W, SECTION 23, T9S, R1E, SLB&M, M&G-1 ZONE, SOUTH WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY NO. MS3220963, AMOUNT OF \$40,390.00 WITH GREAT AMERICAN INSURANCE COMPANY, 301 E 4TH ST., CINCINNATI, OHIO 45202

- Peggy Kelsey, Community Development -

7. APPROVE THE RELEASE OF BOND FOR OPEN PIT MINING OPERATIONS, FOR CONDIE CONSTRUCTION CO., LLC, PERMIT NO. 96-001, SURETY BOND NO. 5949780 IN THE AMOUNT OF \$160,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER; SURETY IS SAFECO INSURANCE COMPANY OF AMERICA, 14123 DENVER WEST PARKWAY, GOLDEN CO. 84401

- Peggy Kelsey, Community Development -

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” WITH DOUBLED C, LLC FOR AN EXISTING MINING OPERATION, SITE LOCATION OF APPROXIMATELY 11998 S 6000 W, SECTION 23, T9S, R1E, SLB&M, M&G-1 ZONE, SOUTH WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY NO. MS3220964 IN TOTAL AMOUNT OF \$62,602.95 WITH GREAT AMERICAN INSURANCE COMPANY, 301 E 4TH ST., CINCINNATI, OHIO 45202

- Peggy Kelsey, Community Development -

9. APPROVE THE RELEASE OF BOND FOR OPEN PIT MINING OPERATIONS FOR DOUBLED C, LLC, COMPLIANCE AGREEMENT NO. 2010-324, SURETY BOND NO. 6611126 IN THE AMOUNT OF \$48,149.71 AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER; SURETY IS SAFECO INSURANCE COMPANY OF AMERICA/LIBERTY MUTUAL SURETY 14123 DENVER WEST PARKWAY, GOLDEN CO. 84401

- Peggy Kelsey, Community Development -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN HIGHLAND WHOLESALE FOODS' CREDIT APPLICATION

- Julie Rollins, Utah County Purchasing Agent -

11. RATIFY THE ELECTRONIC RENEWAL OF AN AGREEMENT WITH THE UTAH HIGHWAY SAFETY OFFICE TO FUND THE HISPANIC SEAT BELT PROJECT  
- Ralph Clegg, Interim Health Department Director -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUBORDINATION, NON-DISTURBANCE, ATTORNTMENT AND ESTOPPEL AGREEMENT WITH WELLS FARGO BANK  
- Ralph Clegg, Interim Health Department Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-43 WITH SUNDBERG-OLPIN MORTUARY FOR INDIGENT BURIAL SERVICES  
- Ralph Clegg, Interim Health Department Director -
14. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2015-184 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND FUNDING FOR THE 'LIVING THROUGH ENVIRONMENT, POLICY AND IMPROVED CLINICAL CARE' (EPICC) PROGRAM  
- Ralph Clegg, Interim Health Department Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH FUNDING  
- Ralph Clegg, Interim Health Department Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR SURVEILLANCE ON ALL SUSPECTED PRION DISEASE CASES  
- Ralph Clegg, Interim Health Department Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEALING AND RECOVERY MASSAGE, DBA INCORPORATE MASSAGE, FOR FIVE-MINUTE MESSAGES AT THE WELL4LIFE BOOTH DURING THE 2015 BENEFIT FAIR  
- Ralph Clegg, Interim Health Department Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-109 WITH PAYSON CITY TO CHANGE FUNDING LINES FOR THE STRENGTHENING FAMILIES PROGRAM; NO CHANGE IN DOLLAR AMOUNT SPENT  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-696 WITH GLOBAL SPECTRUM, L.P. FOR MAINTENANCE SERVICES AT THE UTAH VALLEY CONVENTION CENTER  
- Richard Nielson, Public Works Director -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR KIMBALL CREEK SUBDIVISION IN THE AMOUNT OF \$76,976.60  
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS INC TO PRODUCE A MASTER PLAN OF VIVIAN PARK  
- Richard Nielson, Public Works Director -
- 22.

ACCEPT OR REJECT THE OFFER TO PURCHASE AND EARNEST MONEY DEPOSIT FOR PROPERTY LOCATED AT APPROXIMATELY 871 SOUTH AUTO MALL DRIVE, AMERICAN FORK, UTAH, CONSISTING OF 6.420 ACRES

- Robert J. Moore, Deputy Attorney -

23. 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)  
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24. 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)  
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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 (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)  
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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 (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)  
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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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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