



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
October 27, 2015 - 09:00 A.M.

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

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDED CONTRACT WITH THE AMENDED STATE OF UTAH FOR FY 2015-20 FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH FOR FY 2015-16 FORENSIC INTERVIEW POSITION AT THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
3. ACCEPT THE UTAH COUNTY COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$19,760.00 FOR THE IMPLEMENTATION OF THE ELECTRONIC HEALTH RECORD IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
4. DECLARE 4 AUTOMATED EXTERNAL DEFIBRILLATORS AS SURPLUS TO BE DISPOSED OF AS JUNK.
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60331 DATED 10/22/2015.
6. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20345
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 13, T4S R1E AND SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY (CONTINUED FROM THE SEPTEMBER 22 AND 29, 2015 COMMISSION MEETINGS)

2. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 18, T4S R2E, ALPINE AREA OF UTAH COUNTY (CONTINUED FROM THE SEPTEMBER 22 AND 29, 2015 COMMISSION MEETINGS)
 - Bryce Armstrong, Community Development -

3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
 - Bryan E. Thompson, Utah County Clerk/Auditor -

4. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING THE NOVEMBER 3, 2015 GENERAL ELECTION.
 - Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

5. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH CEDAR HILLS CITY REGARDING THE NOVEMBER 3, 2015 GENERAL ELECTION.
 - Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH LEHI CITY REGARDING THE NOVEMBER 3, 2015 GENERAL ELECTION.
 - Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH OREM CITY REGARDING THE NOVEMBER 3, 2015 GENERAL ELECTION.
 - Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING THE NOVEMBER 3, 2015 GENERAL ELECTION.
 - Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DISCOUNT PRICING FEE SCHEDULE WITH LASER EXPRESS. THIS WILL SUPERCEDE AGREEMENT 2012-342
 - Julie Rollins, Utah County Purchasing Agent -

10. ADOPT A RESOLUTION TO RATIFY THE UTAH COUNTY BOARD OF HEALTH APPOINTMENT OF THE UTAH COUNTY LOCAL HEALTH OFFICER AND TO RATIFY THE SALARY OF THE UTAH COUNTY LOCAL HEALTH OFFICER
 - Ralph Clegg, Interim Health Department Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH, DIVISION OF CHILD AND FAMILY SERVICES FOR THE CHILD ABUSE PREVENTION PROGRAM.
 - Ralph Clegg, Interim Health Department Director -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD FROM THE STATE OF UTAH FY2015 VOCA VICTIM ASSISTANCE PROGRAM GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$43,250.24
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief-

13. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE FAYE JOHNSON HOUSING REHABILITATION COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.
- Paul Jones, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO BIG BROTHERS BIG SISTERS OF UTAH FOR THE SCHOOL-BASED MENTORING PROGRAM AT GROVECREST ELEMENTARY SCHOOL.
- Paul Jones, Deputy Attorney -
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO KIDS ON THE MOVE, INC. FOR BUILDING RENOVATION.
- Paul Jones, Deputy Attorney -
16. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$23,086.00 TO MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC. FOR THE PAYSON PHARMACY DISTRIBUTION PROJECT.
- Paul Jones, Deputy Attorney -
17. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR THE COMMUNITY REHABILITATION CLINIC.
- Paul Jones, Deputy Attorney -
18. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$50,000.00 TO WASATCH MENTAL HEALTH FOR THE ELEVATOR ADDITION TO SOUTH CAMPUS BUILDING.
- Paul Jones, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A SPECIAL WARRANTY DEED FOR THE SALE OF PROPERTY LOCATED AT 640 NORTH 1100 EAST, AMERICAN FORK, UTAH, WITH TAX PARCEL #14-018-0019, TO JOHN S. MCKINNEY.
- Robert J. Moore, Deputy Attorney -
20. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2016 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- David H. Shawcroff, Deputy Attorney/Civil Division Chief-
21. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2016 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; SUGGESTED DATE: TUESDAY, DECEMBER 8, 2015 AT 9:00 A.M. IN ROOM # 1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- David H. Shawcroff, 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)
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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)

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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)

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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)

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

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