



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
November 03, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE APPROVAL OF (UP TO) A TWO-WEEK LEAVE OF ABSENCE WITHOUT PAY FOR A HEALTH DEPARTMENT EMPLOYEE
2. APPROVE (OR DENY) THE DIXON RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY15 HOMELAND SECURITY GRANT AWARD DOCUMENT AND ARTICLES OF AGREEMENT DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
4. 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
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-18
7. RATIFICATION OF PAYROLL
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2015
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2. APPROVE THE MINUTES OF THE AUGUST 18, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 6, 13, AND 20, 2015 COMMISSION MEETINGS)
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3. APPROVE THE MINUTES OF THE AUGUST 25, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13 AND 20, 2015 COMMISSION MEETINGS)
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4. APPROVE THE MINUTES OF THE SEPTEMBER 8, 2015 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 13 AND 20, 2015 COMMISSION MEETINGS)
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- 5.

DELETE ONE FULL-TIME CAREER SERVICE FINANCIAL ASSISTANT-ATTORNEY POSITION (CLASS CODE 6701, ACCOUNT 100-41450), AND ADD ONE FULL-TIME CAREER SERVICE PARALEGAL II POSITION (CLASS CODE 5700, ACCOUNT 100-41450) TO THE STAFFING PLAN OF THE UTAH COUNTY ATTORNEY'S OFFICE

- Lana Jensen, Personnel Director -

6. APPROVE AND ADOPT THE AMENDED AND RESTATED UTAH COUNTY CAFETERIA PLAN
- Lana Jensen, Personnel Director -
7. ADOPT (OR DENY) AN ORDINANCE AMENDING THE NC-1 NEIGHBORHOOD COMMERCIAL ZONE, SECTION 5-8-B-22 ADDING GREENHOUSES AND SECTION 5-8-B-23 ADDING AGRICULTURAL STRUCTURES TO THE UTAH COUNTY LAND USE ORDINANCE AS PERMITTED USES
- Peggy Kelsey, Community Development -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NO. KJG03462, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 11/18/2016
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-786 WITH WESTAT FOR THE EVIDENCE-BASED COMMUNITY WELLNESS AND PREVENTION PROGRAMS
- Ralph Clegg, Interim Health Department Director -
10. APPROVE AND AUTHORIZE AN ESCROW AGREEMENT WITH CREDIBLE WIRELESS LLC FOR SUBSTANCE ABUSE SOFTWARE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE DIXON RANCH SUBDIVISION, PLAT "A," IN THE AMOUNT OF \$1,250.00
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR SHEPHERD FARMS SUBDIVISION, PLAT "A," IN THE AMOUNT OF \$410.78 AS WELL AS SIGN THE LETTER APPROVING THE COMMENCEMENT OF THE ONE-YEAR WARRANTY PERIOD
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY FACILITY USE POLICY, INCLUDING POLICIES REGARDING AMUSEMENT RIDES AND HORSE TRIPPING, AS WELL AS VARIOUS MINOR CHANGES AND UPDATES
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST AGREEMENT NO. 16-LE-11041915-003
- LaRhea Reynolds, Utah County Sheriff's Office -
15. ADOPT A RESOLUTION INITIATING PROCEEDINGS RELATING TO THE MODIFICATION OF SERVICES PROVIDED BY THE POLE CANYON BASIC LOCAL DISTRICT PURSUANT TO THE UTAH LIMITED PURPOSE LOCAL GOVERNMENT ENTITIES – LOCAL DISTRICTS ACT, TITLE 17B, CHAPTER 1 ET SEQ. UTAH CODE ANNOTATED (1953), AS AMENDED; SETTING A TIME AND PLACE FOR A PUBLIC HEARING THEREON; PROVIDING FOR PUBLICATION OF A NOTICE OF INTENTION TO MODIFY THE SERVICES PROVIDED BY THE POLE CANYON BASIC LOCAL DISTRICT; PROVIDING FOR THE RECEIPT OF WRITTEN PROTESTS AND PRESCRIBING OTHER MATTERS RELATING THERETO
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE OR DENY REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH

PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE AUGUST 18 AND SEPTEMBER 22, 2015 COMMISSION MEETINGS)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. 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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19. 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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20. 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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21. 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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