



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 10, 2015 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2016
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CANCELLATION LETTER FOR AGREEMENT NO. 2015-46 WITH LES OLSON COMPANY FOR THE AR-M450 COPIER, SERIAL NO. 35031495, LOCATED IN THE SHERIFF'S OFFICE
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH LIFELOCK BUSINESS SOLUTIONS TO PROVIDE IDENTIFICATION THEFT SERVICES
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60332, DATED NOVEMBER 5, 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 TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20346, DATED NOVEMBER 4, 2015
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-6 (ABATEMENTS)
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
10. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE OCTOBER 20, 2015 COMMISSION MEETING
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2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A JOINT AGREEMENT REGARDING THE APPOINTMENT OF LINDON MAYOR JEFF ACERSON AS THE ELECTED OFFICIAL FROM UTAH COUNTY TO THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

- Larry A. Ellertson, Utah County Commissioner -

3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBSCRIPTION AGREEMENT WITH PUBLIC GROUP FOR ACCESS TO THEIR ONLINE CONTRACT MANAGEMENT SITE
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MEMORANDUM OF UNDERSTANDING AND PREMIUM RATE SCHEDULE PERTAINING TO THE SELECTHEALTH SHARE PROGRAM FOR 2016
- Lana Jensen, Personnel Director -
5. 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, AND OCTOBER 27, 2015 COMMISSION MEETINGS)
- Bryce Armstrong, Community Development -
6. 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, AND OCTOBER 27, 2015 COMMISSION MEETINGS)
- Bryce Armstrong, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EDUCATION GRANT AGREEMENT WITH SANOFI PASTEUR, INC. PROMOTING VACCINES
- Ralph Clegg, Interim Health Department Director -
8. APPROVE AND AUTHORIZE AN ESCROW AGREEMENT WITH CREDIBLE WIRELESS LLC FOR SUBSTANCE ABUSE SOFTWARE (CONTINUED FROM THE NOVEMBER 3, 2015 COMMISSION MEETING)
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE JUSTICE REINVESTMENT INITIATIVE (JRI) GRANT HUB APPLICATION TO THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE
- Dalene Higgins, Utah County Sheriff's Office -
10. APPROVE PROPERTY DAMAGE RELEASE WITH SALT LAKE CITY CORPORATION FOR PROPERTY DAMAGE
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
11. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO HOUSE OF HOPE FOR CHILDREN'S THERAPEUTIC DAY TREATMENT
- Paul Jones, Deputy Attorney -
12. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO KIDS WHO COUNT FOR INDIVIDUAL AND FAMILY THERAPY
- Paul Jones, Deputy Attorney -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$31,200.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE HOME-DELIVERED MEALS PROGRAM
- Paul Jones, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$140,000.00 TO PLEASANT GROVE LIBRARY FOR AN ADA ELEVATOR
- Paul Jones, Deputy Attorney -

15. APPROVE A BOUNDARY LINE AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PLEASANT GROVE CITY
- Carl Hollan, Deputy Attorney -
16. ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION TO DENY (OR APPROVE) 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, APLINE AREA OF UTAH COUNTY (GRANT APPLICATION)
- Robert J. Moore, Deputy Attorney -
17. APPROVE AND AUTHORIZE A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND ZOLMAN HOLDINGS, LLC, IN RELATION TO THE GRANT APPLICATION
- Robert J. Moore, Deputy Attorney -
18. ADOPT FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION TO DENY (OR APPROVE) 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, APLINE AREA OF UTAH COUNTY (OBERRE APPLICATION)
- Robert J. Moore, Deputy Attorney -
19. APPROVE AND AUTHORIZE A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND OBERRE ALPINE FARMS, LLC, IN RELATION TO THE OBERRE APPLICATION
- Robert J. Moore, Deputy Attorney -
20. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION DESIGNATING A BUDGET OFFICER FOR UTAH COUNTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. ADOPT RESOLUTION AMENDING THE UTAH COUNTY GOVERNMENT TRAVEL POLICY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH; 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. Shawcroft, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2015 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, DECEMBER 22, 2015 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
25. 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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26. 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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27. 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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28. 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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