



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 24, 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 TO AMEND THE TERMINATION DATE OF AGREEMENT NO. 2015-627 WITH LEXIS NEXIS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE COUNTY PERFORMANCE INCENTIVE PROGRAM (CPIP) GRANT AWARD FROM THE STATE OF UTAH COMMISSION OF CRIMINAL AND JUVENILE JUSTICE
3. DECLARE AS SURPLUS A SMITH & WESSON MODEL M&P 9 FIREARM, SERIAL NUMBER HSA2585, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY TRACY FARNSWORTH (MAESTAS) FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION AWARDING COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY TRACY FARNSWORTH (MAESTAS) IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
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. 20347, DATED NOVEMBER 18, 2015
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
 - Bryan E. Thompson, Utah County Clerk/Auditor -
2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 5-12 OF THE UTAH COUNTY LAND USE ORDINANCE
 - Bryce Armstrong, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE ARTHRITIS PROGRAM
 - Ralph Clegg, Interim Health Department Director -

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH DIVISION OF SUBSTANCE AND MENTAL HEALTH TO PROVIDE FUNDING FOR THE COMMUNITIES THAT CARE PROGRAM
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2014-346 WITH PROVO CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
6. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$200,000.00 TO AMERICAN FORK CITY FOR CENTER STREET FIRE PROTECTION AND WATER LINE REPLACEMENT
- Paul Jones, Deputy Attorney -
7. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO COMMUNITY ACTION SERVICES AND FOOD BANK FOR THE CIRCLES INITIATIVE
- Paul Jones, Deputy Attorney -
8. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR CHILD ABUSE TREATMENT
- Paul Jones, Deputy Attorney -
9. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$200,000.00 TO SPANISH FORK CITY FOR THE 800 NORTH AND 200 NORTH WATERLINE
- Paul Jones, Deputy Attorney -
10. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY CONCERNING THE JUST WARE ATTORNEY DOCUMENT AND CASE MANAGEMENT SOFTWARE
- Paul Jones, Deputy Attorney -
11. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE US FOREST SERVICE, ASHLEY NATIONAL FOREST, AND UTAH COUNTY, UTAH
- Robert J. Moore, Deputy Attorney -
12. APPROVE AND AUTHORIZE A LETTER FROM UTAH COUNTY TO THE FOREST SUPERVISOR OF THE ASHLEY NATIONAL FOREST RELATED TO A MEMORANDUM OF UNDERSTANDING
- Robert J. Moore, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2016 STATE OF THE COUNTY ADDRESS TO BE HELD JANUARY 19, 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
15. 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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- 16.

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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17. 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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18. 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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