



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  
**January 12, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RESCIND AGREEMENT NO. 2015-825 BETWEEN UTAH COUNTY AND CANON SOLUTIONS AMERICA
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) OBLIGATING DOCUMENTS FOR AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT, FOR TWO SPECIAL PROJECTS
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60335, DATED JANUARY 7, 2016
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20349, DATED JANUARY 6, 2016
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1
6. RATIFICATION OF PAYROLL
7. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE DECEMBER 8, 2015 COMMISSION MEETING (CONTINUED FROM THE JANUARY 5, 2016 COMMISSION MEETING)  
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2. APPROVE THE MINUTES OF THE DECEMBER 15, 2015 COMMISSION MEETING  
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3. EXECUTE A QUIT-CLAIM DEED TO TWO PROPERTY OWNERS LOCATED ALONG 2170 WEST STREET, AND RECEIVE A QUIT-CLAIM DEED TO A PORTION OF SAID ROAD (CONTINUED FROM THE JANUARY 5, 2016 COMMISSION MEETING)  
 - Gary Ratcliffe, Utah County Surveyor -
4. ACCEPT AN ANNUAL PAYMENT IN LIEU OF TAXES AND RECEIVE AN UPDATE ON FISH AND WILDLIFE MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES  
 - Lisa K. Nielson, Commission Office -
5. APPROVE AND AUTHORIZE THE UTAH COUNTY PURCHASING AGENT TO ENTER INTO AN AGREEMENT WITH AMAZON LLC FOR AN AMAZON PRIME MEMBERSHIP FOR UTAH COUNTY  
 - Lisa K. Nielson, Commission Office -

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE PURCHASE OF A RICOH MPC4503 COPIER, AS WELL AS 5 YEARS OF SERVICE FOR THE MACHINE, BASED ON USAGE; COPIER IS LOCATED IN THE EXTENSION OFFICE OF THE COUNTY ADMINISTRATION BUILDING  
- Lisa K. Nielson, Commission Office -
7. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION  
- Bill Lee, Utah County Commissioner -
8. APPROVE THE FOLLOWING CHANGES TO THE ATTORNEY'S OFFICE STAFFING PLAN: REPLACE TWO ATTORNEY I-CRIMINAL POSITIONS (CLASS CODE 2000, ACCOUNT 100-41451) WITH TWO ATTORNEY II-CRIMINAL POSITIONS (CLASS CODE 2001, ACCOUNT 100-41451); REPLACE TWO ATTORNEY II-CRIMINAL POSITIONS (CLASS CODE 2002, ACCOUNT 100-41451) WITH TWO ATTORNEY III-CRIMINAL POSITIONS (CLASS CODE 2003, ACCOUNT 100-41451); REPLACE ONE LEGAL ASSISTANT II POSITION (CLASS CODE 6704, ACCOUNT 100-41453) WITH A LEGAL ASSISTANT III POSITION (CLASS CODE 6703, ACCOUNT 100-41453); AND REPLACE ONE LEGAL ASSISTANT II POSITION (CLASS CODE 6704, ACCOUNT 100-41451) WITH A LEGAL ASSISTANT III POSITION (CLASS CODE 6703, ACCOUNT 100-41451)  
- Lana Jensen, Personnel Director -
9. APPROVE THE FOLLOWING CHANGES TO THE RECORDER'S OFFICE STAFFING PLAN: ADD ONE FULL-TIME CAREER SERVICE CADASTRAL MAPPER II POSITION (CLASS CODE 3061); DELETE ONE FULL-TIME CAREER SERVICE CUSTOMER SERVICE SPECIALIST II POSITION (100-41440-6561-26-1) AND ADD A 0.5 CAREER SERVICE CUSTOMER SERVICE SPECIALIST II POSITION (100-41440-6561-25-2)  
- Lana Jensen, Personnel Director -
10. ADD FIVE FULL-TIME CAREER SERVICE (GRANT) JRI SCREENING AND ASSESSMENT CLERK POSITIONS (CLASS CODE 996492) AND ONE FULL-TIME CAREER SERVICE (GRANT) JRI SCREENING AND ASSESSMENT SUPERVISOR POSITION (CLASS CODE 996493) TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE  
- Lana Jensen, Personnel Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE IMMUNIZATION SERVICES  
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO AN AGREEMENT WITH ALPINE WATER SYSTEMS FOR WATER SERVICES AT THE UTAH COUNTY JUSTICE COURT  
- Carl Hollan, Deputy Attorney -
13. RATIFY AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION FOR 2016 FUNDING  
- Dianne R. Orcutt, Deputy Attorney -
14. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH TO MODIFY THE SERVICES PROVIDED BY THE POLE CANYON BASIC LOCAL DISTRICT AS DESCRIBED IN THE NOTICE OF PUBLIC HEARING ON THE INTENTION TO MODIFY SERVICES PROVIDED BY THE LOCAL DISTRICT  
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD FROM THE STATE OF UTAH FY2016 VOCA SHORT CYCLE GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$6,952.21  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF STEVE WHITE AS A COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
- 17.

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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18. 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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19. 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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20. 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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