



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 19, 2016 - 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 ON THE MAINTENANCE AND COMMON AREA PRESERVATION AGREEMENT WITH PATTERSON CONSTRUCTION INC., AND LAMBERT PARK ESTATES HOME OWNERS ASSOCIATION, INC., FOR BOX ELDER SOUTH SUBDIVISION, PLAT "A"
2. RATIFY THE 2016 VOTING PRECINCT BOUNDARY CHANGES TO THE AFFECTED UTAH COUNTY VOTING PRECINCTS
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT ADJUSTED ADDENDUM AND CONSOLIDATION OF VOCA GRANTS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS
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. 20350, DATED JANUARY 13, 2016
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1 (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-1 (ABATEMENTS)
10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-2
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT

12. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MAINTENANCE AGREEMENTS WITH LES OLSON COMPANY FOR THE FOLLOWING COPIERS: TWO AR-M455 MACHINES, SERIAL NOS. 31541 AND 55045129, IN THE ASSESSOR'S OFFICE; AN AR-M620, SERIAL NO. 55003108, IN THE CHILDREN'S JUSTICE CENTER; AN MX-M365N, SERIAL NO. 55007019, IN COMMUNITY DEVELOPMENT; AN AR-M355, SERIAL NO. 4502029X, IN COMMUNITY DEVELOPMENT; AN AR-M455, SERIAL NO. 65033027, AT THE FOOTHILL RESIDENTIAL CLINIC; AN MX-M363, SERIAL NO. 15011226, IN RECORDS MANAGEMENT; AN MX-M950, SERIAL NO. 25008743, IN INFORMATION SYSTEMS; AN AR-M455, SERIAL NO. 65044448, IN JAIL ADMINISTRATION; AN AR-208D, SERIAL NO. 05021645, IN JAIL CLASSIFICATION; AN AR-M455, SERIAL NO. 65033727, IN JUDICIAL SERVICES; AN AR-M355, SERIAL NO. 4502090X, IN PERSONNEL; AN AR-M455, SERIAL NO. 55044499, IN SHERIFF ADMINISTRATION; AN MX-4101, SERIAL NO. 05071286, IN THE SHERIFF'S OFFICE; AN AR-M455, SERIAL NO. 55032347, IN SHERIFF E.R. SERVICES; AR-M455, SERIAL NO. 55051499, IN SHERIFF INVESTIGATIONS; AN AR-M355, SERIAL NO. 6505361X, IN SHERIFF INVESTIGATIONS/EVIDENCE; AN MX-M565, SERIAL NO. 45012596, IN THE SHERIFF'S OFFICE; AN MX-4101, SERIAL NO. 05047657, IN SHERIFF PATROL; AND TWO MX-4141 MACHINES, SERIAL NOS. 55071378 AND 55049356, IN SHERIFF PATROL - ALL EXPIRING 12/31/2016
- Lisa K. Nielson, Commission Office -
2. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING)
- Bill Lee, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO AGREEMENT NO. 2011-282 WITH PEOPLE TRAIL
- Jane Ivie, Personnel Office -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 1 TO AGREEMENT NO. 2013-36 WITH LAWROOM
- Jane Ivie, Personnel Office -
5. GRANT THE PETITION AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" FROM RICHARD B. ROACH TO REMOVE APPROXIMATELY 5.304 ACRES OF LAND FROM PARCEL NO. 24:053:0041, 20.338 ACRES, FROM THE EXISTING MONEY AGRICULTURE PROTECTION AREA AS PER UTAH STATE CODE, TITLE 17-41-306
- Peggy Kelsey, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAVID C. FLINDERS, MD FOR PHYSICIAN SERVICES
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE JOLLEY RANCH SUBDIVISION IN THE AMOUNT OF \$210
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT 2015-703 WITH EIDIKOS LLC FOR THE JAIL SHOWER RENOVATION PROJECT
- Richard Nielson, Public Works Director -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2016-11 WITH VANCON INC. FOR THE 5600 WEST BRIDGE PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2016-11 WITH VANCON INC. FOR THE 5600 WEST BRIDGE PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH QUESTAR GAS CO. FOR QUESTAR TO PAY FOR UNDERGROUND CASING TO BE ADDED TO THE 5600 WEST BRIDGE PROJECT
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANTAQUIN CITY FOR THE CITY TO PAY FOR UNDERGROUND CASING TO BE ADDED TO THE 5600 WEST BRIDGE PROJECT
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT FOR TM CRUSHING LLC IN THE AMOUNT OF \$95,370
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY SHERIFF'S OFFICE ANNUAL CONDUCT & PROCEDURE TRAINING TO BE HELD FEBRUARY 29TH THROUGH MARCH 3RD, 2016
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE FY2016 VOCA GRANT AS WELL AS PRESENTATION BY BREANN WILKES, VICTIM COORDINATOR
- Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO AN AGREEMENT WITH ALPINE WATER SYSTEMS FOR WATER SERVICES AT THE UTAH COUNTY JUSTICE COURT (CONTINUED FROM THE JANUARY 12, 2016 COMMISSION MEETING)
- Carl Hollan, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE LETTER ACCEPTING THE CONSTITUTIONAL TAKING REVIEW APPLICATION BY RICHARD B. AND KRISTEE A. ROACH FOR PROPERTY LOCATED AT 1010 WEST 5950 SOUTH UTAH COUNTY, UTAH, AND TO SET A HEARING TO CONSIDER ALL EVIDENCE RELATED TO AND SUBMITTED BY THE APPLICANTS [SUGGESTED DATE AND TIME, TUESDAY, JANUARY 26, 2016 AT 8:45 A.M.]
- Robert J. Moore, Deputy Attorney -
18. ACCEPT A QUIT-CLAIM DEED FROM IVAN Y. HASKELL AND DELOWA B. HASKELL, AS TRUSTEES OF THE HASKELL FAMILY TRUST U/A/D APRIL 4, 2001, FOR PROPERTY LOCATED IN PAYSON, UTAH
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED AT 688 SOUTH 1300 EAST PAYSON, UT 84651, WITH TAX PARCEL NO. 30:049:0058, TO IVAN Y. HASKELL AND DELOWA B. HASKELL, AS TRUSTEES OF THE HASKELL FAMILY TRUST U/A/D APRIL 4, 2001
- Dianne R. Orcutt, Deputy Attorney -

20. ACCEPT A QUIT-CLAIM DEED FROM MATTHEW C. HASKELL AND NIKKI L. HASKELL FOR PROPERTY LOCATED IN PAYSON, UTAH
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN, ON BEHALF OF UTAH COUNTY, A QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED AT 10921 SOUTH 2170 WEST PAYSON, UT 84651 , WITH TAX PARCEL NO. 30:049:0031, TO MATTHEW C. HASKELL AND NIKKI L. HASKELL
- Dianne R. Orcutt, Deputy Attorney -
22. ADOPT A RESOLUTION OF REAPPOINTMENT OF BRETT RICH TO THE UTAH COUNTY CAREER SERVICE COUNCIL
- David H. Shawcroft, Deputy Attorney/Civil Division Chief-
23. 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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24. 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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25. 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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26. 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.