



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 26, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AIRPLANE HANGAR GROUND LEASE AGREEMENT WITH THE SPANISH FORK/SPRINGVILLE AIRPORT BOARD
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMPEP) GRANT AWARD DOCUMENT FROM THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HOMELAND SECURITY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE ENTERPRISE AGREEMENT WITH MICROSOFT CORP FOR ENTERPRISE LICENSING OF MICROSOFT SOFTWARE PRODUCTS (CONTINUED FROM THE JANUARY 19, 2016 COMMISSION MEETING)
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 286, DATED JANUARY 19, 2016
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20351, DATED JANUARY 20, 2016
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-3
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 19, 2016 (CONTINUED FROM THE JANUARY 19, 2016 COMMISSION MEETING)
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 26, 2016
10. RATIFICATION OF PAYROLL

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE DECEMBER 22, 2015 COMMISSION MEETING
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2. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-8-6 OF THE UTAH COUNTY CODE RELATING TO ADMINISTRATION (CONTINUED FROM THE JANUARY 12 AND JANUARY 19, 2016 COMMISSION MEETINGS)
 - Bill Lee, Utah County Commissioner -
3. ADOPT A RESOLUTION REGARDING SNOWBIRD SKI AND SUMMER RESORT PROPERTY LOCATED IN AMERICAN FORK CANYON

- Bill Lee, Utah County Commissioner -

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR MAINTENANCE ON A MINOLTA MS6000MKII IN THE RECORDER'S OFFICE
 - Lisa K. Nielson, Commission Office -
5. ADD ONE 3/4 TIME CAREER SERVICE VICTIM & WITNESS COORDINATOR POSITION, AND DELETE ONE HALF-TIME CAREER SERVICE VICTIM & WITNESS COORDINATOR POSITION, FROM THE ATTORNEY'S OFFICE STAFFING PLAN (CLASS CODE 5006, ACCOUNT NUMBER 100-41451)
 - Lana Jensen, Personnel Director -
6. ADD ONE FULL-TIME CAREER SERVICE SERGEANT-INVESTIGATIONS POSITION (CLASS CODE 3094, ACCOUNT NUMBER 100-41453) TO, AND DELETE ONE FULL-TIME CAREER SERVICE SPECIAL INVESTIGATOR POSITION FROM, THE STAFFING PLAN OF THE INVESTIGATIONS BUREAU OF THE COUNTY ATTORNEY'S OFFICE (CLASS CODE 4025)
 - Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WITH GENEVA ROCK PRODUCTS, INC. FOR AN EXISTING MINING OPERATION, SITE LOCATION OF APPROXIMATELY 12362 N 10350 W, SECTION 24, T4S, R1W, SLB&M, M&G-1 ZONE, POINT OF THE MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY NO. 106326312, AMOUNT OF \$412,750.00 WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183
 - Peggy Kelsey, Community Development -
8. APPROVE THE RELEASE OF BOND FOR OPEN PIT MINING OPERATIONS, FOR GENEVA ROCK PRODUCTS, INC., SURETY BOND NO. 103529289 IN THE AMOUNT OF \$131,600.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER; SURETY IS TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA, ATTN. SILVIA CARROLL, 1100 E 6600 S STE 500, SALT LAKE CITY, UTAH 84121
 - Peggy Kelsey, Community Development -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MOUNTAINLAND ASSOCIATION OF GOVERNMENT (MAG) 2016 PROJECT IDEA FORMS FOR VARIOUS ROAD AND TRAIL PROJECTS
 - Richard Nielson, Public Works Director -
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE BOX ELDER SOUTH SUBDIVISION IN THE AMOUNT OF \$2,958,187.61
 - Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE \$5,000 DONATION TO BE USED BY THE K-9 TEAM
 - Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO RAH SERVICES FOR THE PEOPLE PROGRAM
 - Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE FY2015 EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE DEPARTMENT OF JUSTICE
 - Dalene Higgins, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE 'RESEARCH AND DEVELOPMENT IN FORENSIC SCIENCE FOR CRIMINAL JUSTICE PURPOSES' GRANT APPLICATION FOR THE DEPARTMENT OF JUSTICE
 - Dalene Higgins, Utah County Sheriff's Office -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A STIPULATION OF SETTLEMENT AND JOINT MOTION FOR APPROVAL WITH COMCAST OF UTAH AND THE UTAH STATE TAX COMMISSION RELATED TO 2012 PROPERTY TAXES
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A STIPULATION OF SETTLEMENT AND JOINT MOTION FOR APPROVAL WITH COMCAST OF UTAH AND THE UTAH STATE TAX COMMISSION RELATED TO 2013 PROPERTY TAXES
- Dianne R. Orcutt, Deputy Attorney -
17. ACCEPT A QUIT-CLAIM DEED FROM REED AND DEE BANKS TO HELP CLEAR UP TITLE ISSUES ALONG BOTH 5000 SOUTH AND PALMYRA ROAD
- Dianne R. Orcutt, Deputy Attorney -
18. 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 IN PALMYRA, UTAH, TO REED AND DEE BANKS
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE AN AGREEMENT WITH AMERICAN LANDS COUNCIL
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR 2016 SILVER MEMBERSHIP
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SHARPE PHOTOGRAPHY, INC
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, FEBRUARY 23, 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION AND CERTIFICATE OF APPOINTMENT OF WILLIAM C. LEE AS A COMMISSIONER OF THE HOUSING AUTHORITY OF UTAH COUNTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION OF REAPPOINTMENT OF TOBY BATH TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
26. ADOPT RESOLUTION OF APPOINTMENT OF GORDON W. DUVAL AS A MEMBER AND APPOINTMENT OF KENT O. WILLS AS AN ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
27. 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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28. 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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29. 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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30. 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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