



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
March 01, 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 APPROVING THE LIMITED DELEGATION OF AUTHORITY OF THE PURCHASING AGENT TO SUSAN BURSETT
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION.
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO LAND TITLE FOR INTERNET ACCESS
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY FOR INTERNET ACCESS.
5. APPROVE (OR DENY) R ROACH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
6. APPROVE (OR DENY) EGG FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
7. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON APRIL 7, 2016 PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY.
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2007-81 WITH THE UTAH DIVISION OF FACILITIES CONSTRUCTION & MANAGEMENT FOR LEASE OFFICE SPACE OCCUPIED BY THE CHILD ABUSE TASK FORCE.
9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60337 DATED 02/23/2016
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON MARCH 8 AND 15, 2016
12. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-6
13. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE # 2010-4 AND RESOLUTION #2011-64 OF THE UTAH COUNTY CODE.

14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
15. RATIFICATION OF PAYROLL FOR FEBRUARY 23, 2016
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 16, 2016 (CONTINUED FROM THE FEBRUARY 16, 2016 COMMISSION MEETING)
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 23, 2016
18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 1, 2016

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JANUARY 12, 2016 COMMISSION MEETING (CONTINUED FROM THE FEBRUARY 9 AND FEBRUARY 16, 2016 COMMISSION MEETINGS)
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2. APPROVE THE MINUTES OF THE JANUARY 19, 2016 COMMISSION MEETING
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3. APPROVE THE HEALTH DEPARTMENT'S ACTING PAY REQUEST FOR THE DIVISION DIRECTOR--WIC POSITION, TO BEGIN IMMEDIATELY AND CONTINUE UP TO SIX WEEKS OR UNTIL FILLED.
- Mark Brady, Assistant Personnel Director -
4. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH INDEPTH SOLUTIONS TO PROVIDE TITLE SEARCH REPORT FOR THE ANNUAL MAY TAX SALE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV6075 COPIER, SERIAL NO. HTK10686, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 02/27/2017
-SUSAN BURSETT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN ADV5030 COPIER, SERIAL NO.GNG52448, LOCATED IN THE COMMISSION OFFICE; EXPIRES 3/16/2017
-SUSAN BURSETT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NO.TJR42539, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 3/15/2017
-SUSAN BURSETT
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR5050 COPIER, SERIAL NO. DZA07691, LOCATED IN THE CLERK/AUDITOR'S OFFICE - ELECTIONS; EXPIRES 03/29/2017
-SUSAN BURSETT
10. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PARCEL 33:009:0019 LOCATED IN SECTION 32, T11S R4E, NEAR THE UTAH COUNTY BOUNDARY WITH SANPETE COUNTY.
- Bryce Armstrong, Community Development -

11. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING VARIOUS UTAH COUNTY PUBLIC WORKS DEPARTMENT FEES
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIRMAN TO SIGN AN AMENDMENT TO AGREEMENT 2015-839 WITH CATTLE BARONS TECHNOLOGIES, INC FOR PHRAGMITES TRAMPLING ON AN AREA OF THE UTAH LAKE SHORELINE.
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIRMAN TO ACCEPT COMPLETION OF THE IMPROVEMENTS AND COMMENCE THE ONE YEAR WARRANTY PERIOD FOR THE MECHAM RANCH PLAT A SUBDIVISION.
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIRMAN TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT 2013-541 WITH GSBS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET PHASE 2 PROJECT.
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR THE STATE OF UTAH, DEPARTMENT OF NATURAL RESOURCES, DIVISION OF FORESTRY, FIRE AND STATE LANDS TO PAY UTAH COUNTY \$15,000 FOR PHRAGMITES TRAMPLING WORK ALONG THE SHORELINE OF UTAH LAKE.
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH UTAH VALLEY CONVENTION CENTER FOR ANNUAL SHERIFF'S OFFICE AWARDS BANQUET
- Dalene Higgins, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH NIJ FOR ONLINE TRAINING
- Dalene Higgins, Utah County Sheriff's Office -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A AMENDMENT TO THE COMMISSARY SERVICES AGREEMENT WITH TRINITY SERVICES.
- Lt. Nancy Killian, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT #6 TO CONTRACT 2011-188 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES UPDATING THE SCOPE OF WORK LANGUAGE IN THE CONTRACT.
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
20. APPROVE AND AUTHORIZE AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR USE OF PREMISES ON MARCH 24, 2016. THIS EVENT IS IN PART WITH KICK BUTTS DAY, A DAY OF YOUTH ACTIVISM THAT EMPOWERS YOUTH TO STAND OUT, SPEAK UP AND SEIZE CONTROL AGAINST BIG TOBACCO. THIS YEAR'S THEME IS: DON'T LOSE YOUR VICE, BIG TOBACCO IS A CHOICE.
- Ralph Clegg, Health Department Executive Director -
21. APPROVE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION ON REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE FEBRUARY 16, 2016 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RESOLUTION CONSENTING TO THE STEELE ANNEXATION INTO SANTAQUIN, UTAH.
- Robert J. Moore, Deputy Attorney -
23. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 04:084:0004 (AGREEMENT NO. 2015-275A)
-Terri Eisel
24. APPROVE AND AUTHORIZE AN UPDATED EXHIBIT "B", SCHEDULE OF FEES, TO AGREEMENT NO. 2015-89 BETWEEN UTAH COUNTY AND WEST COAST CODE CONSULTANTS, INC., A CALIFORNIA CORPORATION, DBA KIMBALL ENGINEERING PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES.
- Robert J. Moore, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
26. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSIONER CHAIR FOR THE RENEWAL OF AN AGREEMENT BETWEEN UTAH COUNTY AND ERGOMETRICS FOR TESTING SERVICES.
- Robert J. Moore, Deputy Attorney -
27. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT MODIFYING THE 2010 INTERLOCAL COOPERATION AGREEMENT THAT ESTABLISHED THE JORDAN RIVER COMMISSION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
28. APPROVE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-561 WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, EXTENDING THE TERM TO DECEMBER 31, 2016.
- Paul Jones, Deputy Attorney -
29. APPROVE OR DENY REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE AUGUST 18, SEPTEMBER 22, AND NOVEMBER 3, 2015; AND FEBRUARY 9 AND FEBRUARY 16, 2016 COMMISSION MEETINGS)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
30. ADOPT AN ORDINANCE AMENDING SUBSECTION 20-1-2 OF THE UTAH COUNTY CODE RELATING TO THE ENFORCEMENT AND SUPERVISION OF SCAVENGER WORKS IN UTAH COUNTY (CONTINUED FROM THE FEBRUARY 16, 2016 COMMISSION MEETING)
- Carl Hollan, Deputy Attorney -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR REGARDING THE SUPERVISION AND DIRECTION OF THE UTAH COUNTY PURCHASING MANAGER AND THE PHYSICAL LOCATION OF THE COUNTY PURCHASING OFFICE (CONTINUED FROM THE FEBRUARY 16, 2016 COMMISSION MEETING)
- Robert J. Moore, Deputy Attorney -
32. APPROVE AND AUTHORIZE THE COMMISSIONER CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-723 WITH KIDS ON THE MOVE FOR ADDITIONAL FUNDING OF \$25,000 TO THEIR COMUNITY DEVELOPMENT BLOCK GRANT
- Paul Jones, Deputy Attorney -
33. 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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34. 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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35. 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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36. 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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