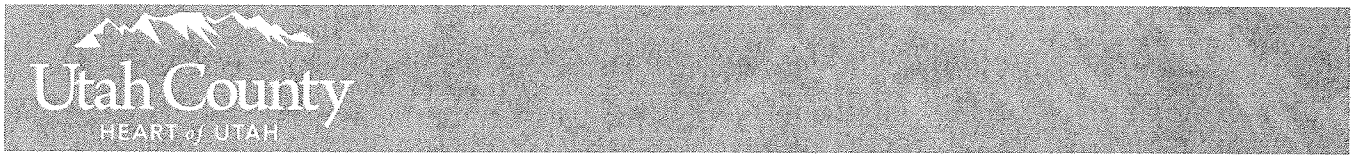

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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 22, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF PAYROLL

2. RATIFY THE WARRANT REGISTER SUMMARY FOR MARCH 17, 2016

3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL.

5. 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.

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION NO. 287 DATED MARCH 15, 2016

7. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20355

8. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 66:276:0035 (AGREEMENT NO. 2015-207A)

9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 01:048:0001 (AGREEMENT NO. 2013-358A)

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12. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 07:034:0015 (AGREEMENT NO. 2015-253A)

REGULAR AGENDA

1. RATIFY THE WARRANT CHECK WARRANT REGISTER SUMMARY FOR MARCH 22, 2016
   -

2. APPROVE THE MINUTES OF THE JANUARY 19, 2016 COMMISSION MEETING
   -

COOPERATION AGREEMENT FOR COUNTY JAIL INMATE SCREEINGS.
-James O. Tracy, Utah County Sheriff -

17. ADOPT A RESOLUTION ESTABLISHING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
-David H. Shawcroft, Deputy Attorney/Civil Division Chief -

18. ADOPT A RESOLUTION APPOINTING SIOSIFA MILITONI AS A UTAH COUNTY BAIL COMMISSIONER
-David H. Shawcroft, Deputy Attorney/Civil Division Chief -

19. DETERMINE WHETHER THE DIRECTOR OF PERSONNEL MANAGEMENT POSITION SHALL BE RECRUITED AS A MERIT OR AS AN APPOINTED POSITION, AND APPROVING AND ADOPTING A RESOLUTION REFERRING THE MATTER TO THE CAREER SERVICE COUNCIL CONSISTENT WITH THAT DETERMINATION.
-Robert J. Moore, Deputy Attorney -

20. 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 LOBATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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21. 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 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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22. 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 PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)
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23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OR REAL PROPERTY. WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)
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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 Linda Strickland at (801) 851-8111 at least three days prior to the meeting.

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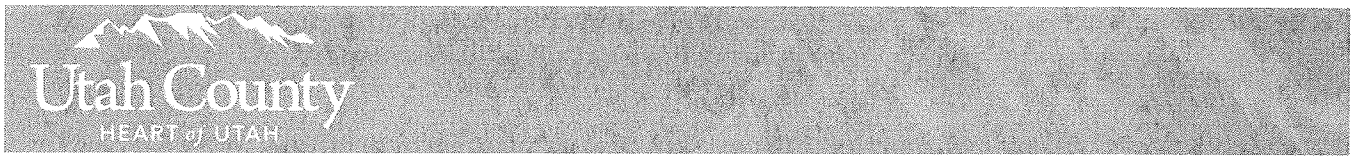

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