



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  
**September 13, 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 AN AGREEMENT WITH HELO-WOOD HELICOPTERS, INC FOR AERIAL APPLICATION OF HERBICIDES
2. APPROVE OR DENY A REQUEST FROM WILLOWCREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE "WILLOWCREEK 5K & FAMILY FUN RUN" TO BE HELD ON OCTOBER 8, 2016
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2016 ANNUAL BEER TAX REPORT FOR THE STATE OF UTAH SUBSTANCE ABUSE ADVISORY COUNCIL
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20366, DATED SEPTEMBER 7, 2016
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-18
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-4 (ABATEMENTS)
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 6, 2016 (CONTINUED FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING)
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 13, 2016

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JULY 12, 2016 COMMISSION MEETING  
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2. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-6-C, 5-6-D, AND 6-5-B OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD A CEMETERY AS A CONDITIONAL USE AND ADMINISTRATIVE OFFICES AS A PERMITTED USE IN RECREATIONAL RESORTS LOCATED IN THE CRITICAL ENVIRONMENT (CE-2) ZONE (CONTINUED FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING)

- Bryce Armstrong, Community Development -

3. DELETE ONE FULL-TIME CAREER SERVICE SERGEANT - INVESTIGATIONS POSITION FROM THE ATTORNEY - INVESTIGATIONS DIVISION [DELETE POSITION INVEST ATTY 004 FROM ATTY - INVEST]  
- Karen Allen, Personnel Office -
4. ADD ONE FULL-TIME CAREER SERVICE FORENSIC COMPUTER ANALYSIS II TO THE SHERIFF ENFORCEMENT - INVESTIGATIONS DEPARTMENT STAFFING PLAN [ADD: JOB CODE TBD, TO SH ENF - INVEST]  
- Karen Allen, Personnel Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WISE PROVIDER NETWORKS, LLC TO PROVIDE HEALTH SERVICES (CONTINUED FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING)  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ENLIGHTEN COMMUNICATIONS TO PROVIDE ABSTINENCE EDUCATION  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-688 WITH THE UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH FUNDING  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SERVICE LEVEL AGREEMENT WITH UTAH INTERACTIVE FOR ELECTRONIC ACCESS FUNCTIONS AND TRANSACTIONS  
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION  
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR STUDENT INTERNSHIPS  
- Ralph Clegg, Health Department Executive Director -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON TO COORDINATE AND IMPLEMENT THE COMMUNITIES THAT CARE PREVENTION MODEL (CONTINUED FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING)  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
12. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY TO COORDINATE AND IMPLEMENT THE COMMUNITIES THAT CARE PREVENTION MODEL (CONTINUED FROM THE SEPTEMBER 6, 2016 COMMISSION MEETING)  
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE COMMUNITY KITCHEN TA AND MICROLOANS  
- Paul Jones, Deputy Attorney -
14. APPROVE AND AUTHORIZE A SELECTHEALTH SHARE ENGAGEMENT LETTER  
- Robert J. Moore, Deputy Attorney -
- 15.

APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND THE USDA FOREST SERVICE INTERMOUNTAIN REGION MANTI-LA-SAL NATIONAL FOREST (REPLACING AGREEMENT NO. 2015-669)

- Robert J. Moore, Deputy Attorney -

16. AUTHORIZE THE COMMISSION CHAIR TO SIGN UTAH COUNTY'S WRITTEN NOTICE OF INTENT TO WITHDRAW AS A MEMBER OF THE JORDAN RIVER COMMISSION (CONTINUED FROM THE AUGUST 30 AND SEPTEMBER 6, 2016 COMMISSION MEETINGS)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS UTAH COUNTY REPRESENTATIVE TO THE POINT OF THE MOUNTAIN DEVELOPMENT COMMISSION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION APPOINTING JUDI A. PICKELL TO THE UTAH COUNTY PLANNING COMMISSION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
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 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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21. 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 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 PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR 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 Caron at (801) 851-8111 at least three days prior to the meeting.

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