

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**October 25, 2016 - 09:00 A.M.** AS AN **ELECTRONIC MEETING**  
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE  
THE UTAH COUNTY COMMISSION CHAMBERS,  
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,  
100 E. CENTER STREET, PROVO, UTAH.  
**October 25, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY COMMISSION CHAIR'S SIGNATURE ON THE SPONSORSHIP AGREEMENT FOR THE COUNTY SEAT TELEVISION PROGRAM FOR 2017 IN THE AMOUNT OF \$44,000
2. APPROVE THE COUNTY HOLIDAY LIST FOR 2017
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM (CONTINUED FROM THE OCTOBER 11 AND OCTOBER 18, 2016 COMMISSION MEETINGS)
4. DECLARE THE SPECIFIED GPS UNITS AS SURPLUS TO BE TRANSFERRED TO OTHER ENTITIES AS PART OF THE GARLIC MUSTARD NOXIOUS WEED GRANT (REFERENCE AGREEMENT NO. 2016-242)
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THREE MAINTENANCE AGREEMENT RENEWALS WITH CANON SOLUTIONS AMERICA, EXPIRING 12/31/2017: IR1023 COPIER, SERIAL NUMBER TJE06325, LOCATED IN THE EXTENSION OFFICE; IR3530 COPIER, SERIAL NUMBER KJG03462, LOCATED IN THE RECORDERS OFFICE; AND TWO IR6570 COPIERS, SERIAL NUMBERS DLP01992 AND SLP02097, LOCATED IN THE ATTORNEY'S OFFICE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60347, DATED OCTOBER 19, 2016
7. APPROVE PERSONAL PROPERTY EXEMPTIONS LIST DATED OCTOBER 19, 2016
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20371, DATED OCTOBER 19, 2016
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-21
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 25, 2016

**REGULAR AGENDA**

1. PRESENTATION FROM THE UTAH LOCAL GOVERNMENTS TRUST WITH THE UTAH COUNTY PORTION OF THE 2015 DIVIDEND IN THE AMOUNT OF \$37,482.14  
- Larry A. Ellertson, Utah County Commissioner -
2. APPROVE THE MINUTES OF THE SEPTEMBER 6, 2016 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 11 AND OCTOBER 18, 2016 COMMISSION MEETINGS)  
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3. APPROVE THE MINUTES OF THE SEPTEMBER 13, 2016 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 18, 2016 COMMISSION MEETING)  
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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-101 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE (CONTINUED FROM THE OCTOBER 18, 2016 COMMISSION MEETING)  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-495 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING TO MAINTAIN THE INJURY AND VIOLENCE PREVENTION PROGRAM IN UTAH COUNTY  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND UTAH COUNTY FOR IMPROVEMENTS AT SANDY BEACH IN THE AMOUNT OF \$250,000  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ES TACTICAL TO PROVIDE SIX PRECISION SNIPER RIFLES TO THE UTAH COUNTY SHERIFF'S OFFICE (CONTINUED FROM THE OCTOBER 11 AND OCTOBER 18, 2016 COMMISSION MEETINGS)  
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH VALLEY OF THE GODS, INC. TO HAVE TWO DEPUTIES FOR TRAFFIC CONTROL ON FRIDAY, OCTOBER 21, 2016, FROM 12PM TO 6PM  
- LaRhea Reynolds, Utah County Sheriff's Office -
9. APPROVE AN AMENDMENT TO AGREEMENT NO. 2016-20 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION  
- Dianne R. Orcutt, Deputy Attorney -
10. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE TO THE UTAH FOUNDATION BOARD OF TRUSTEES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
11. 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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12. 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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13. 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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14. 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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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