

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
November 08, 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.
November 08, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2016

CONSENT AGENDA

1. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK
2. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN918, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SERGEANT OWEN SHIVERDECKER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO SERGEANT OWEN SHIVERDECKER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60348, DATED NOVEMBER 3, 2016
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20372, DATED NOVEMBER 2, 2016
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-22
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 8, 2016

REGULAR AGENDA

1. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS (CONTINUED FROM THE NOVEMBER 1, 2016 COMMISSION MEETING)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

2. APPROVE THE MINUTES OF THE SEPTEMBER 27, 2016 COMMISSION MEETING (CONTINUED FROM THE NOVEMBER 1, 2016 COMMISSION MEETING)
-
3. APPROVE AND AUTHORIZE AN AGREEMENT WITH SOLTIS INVESTMENT ADVISORS, LLC, TO CONDUCT AN INDEPENDENT AUDIT AND ANALYSIS OF UTAH COUNTY RETIREMENT BENEFITS (CONTINUED FROM THE NOVEMBER 1, 2016 COMMISSION MEETING)
- Bill Lee, Utah County Commissioner -
4. APPROVE ACTING PAY (BEGINNING NOVEMBER 2, 2016 AND CONTINUING FOR UP TO THREE MONTHS) FOR A PERSONNEL TECHNICIAN WHO IS FUNCTIONING AS A PERSONNEL ANALYST III DURING THE INCUMBENT'S PERIOD OF LEAVE
- Merritt Fullmer, Personnel Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-51 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE TUBERCULOSIS PREVENTION AND CONTROL GRANT
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-609 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (MIECHV) PROGRAM
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE AMENDMENT NO. 2 TO CONTRACT NO. 2016-452 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, TO INCREASE FUNDING (CONTINUED FROM THE NOVEMBER 1, 2016 COMMISSION MEETING)
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PROVO CITY HOUSING AUTHORITY FOR CLIENTS TO PARTICIPATE IN THE VOUCHER PROGRAM
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. 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 (CONTINUED FROM THE OCTOBER 25 AND NOVEMBER 1, 2016 COMMISSION MEETINGS)
- Richard Nielson, Public Works Director -
10. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A FUNDRAISER BOUTIQUE SALE IN ROOMS 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING ON WEDNESDAY, NOVEMBER 2, 2016
- Richard Nielson, Public Works Director -
11. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$50,000.00 TO LINDON CITY CORPORATION FOR THE CITY CENTER ELEVATOR
- Paul Jones, Deputy Attorney -
- 12.

ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SOLDIER SUMMIT SPECIAL SERVICE DISTRICT TO FACILITATE THE REPAYMENT OF A WELL PUMP

- Carl Hollan, Deputy Attorney -

13. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND RURAL COMMUNITY CONSULTANTS, LLC, A WHOLLY-OWNED SUBSIDIARY OF JONES & DEMILLE ENGINEERING, TO ASSIST IN PREPARATION OF A RESOURCE MANAGEMENT PLAN AS REQUIRED IN SECTION 17-27A-401(3) OF THE UTAH CODE

- Robert J. Moore, Deputy Attorney -

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A RESTRICTIVE COVENANT AND INDEMNITY AGREEMENT IN THE KYLE BATEMAN/CLEARWATER HOLDINGS, LLC, MATTER

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

15. 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)

-

16. 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)

-

17. 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)

-

18. 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)

-

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.

-