



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**January 08, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

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 JANUARY 2019.

**CONSENT AGENDA**

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY, DECEMBER 18, 2018 AT 1:00 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)
2. APPROVE THE MINUTES OF THE NOVEMBER 6, 2018 COMMISSION MEETING
3. APPROVE THE MINUTES OF THE SPECIAL DECEMBER 12, 2018 COMMISSION MEETING
4. APPROVE AND AUTHORIZE RALPH CLEGG TO PROVIDE AN ELECTRONIC SIGNATURE ON AN AGREEMENT WITH AMERICARES FOUNDATION, INC.
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEMOCUE FOR THE PURCHASE OF MICROCUVETTES.
6. ACCEPT AMENDMENT NO. 22 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO INCREASE FUNDING IN TREATMENT SERVICES
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO ACCEPT THE IMPROVEMENTS FOR THE SUNRIDGE B SUBDIVISION AND AUTHORIZE PARTIAL RELEASE OF CONSTRUCTION BOND #2018-563 FOR \$33,218
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60393 DATED 01/03/2019
9. APPROVE AND AUTHORIZE AN AGREEMENT TO OPERATE AND MANAGE THE UTAH PAWN AND SECONDHAND MERCHANDISE CENTRAL DATABASE.

10. APPROVE AND AUTHORIZE ROBERT J. MOORE, DEPUTY UTAH COUNTY ATTORNEY, SIGNATURE ON BEHALF OF UTAH COUNTY REGARDING THE STIPULATION, ORDER AND JUDGMENT IN CIVIL NO. 170401860.
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
12. ADOPT A RESOLUTION APPOINTING AMBER STEELE AND BRYSON OPENSHAW AS UTAH COUNTY BAIL COMMISSIONERS
13. ADOPT RESOLUTION OF APPOINTMENTS OF MIKE SMITH, DAVID O. LEAVITT, AND ALYSSA LAMBERT TO THE CHILDREN'S JUSTICE CENTER ADVISORY BOARD
14. RATIFICATION OF PAYROLL FOR PAY PERIOD 26
15. RATIFICATION OF PAYROLL FOR PAY PERIOD 1
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 26, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
17. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 31, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE UTAH COUNTY HUMAN RESOURCES OFFICE TO ISSUE BACK-PAY ON PAY PERIOD 4 OF 2019 FOR PAY PERIODS 1 THROUGH PAY PERIODS 16 OF 2018 TO ALL EMPLOYEES WITH THE \$25,000,000 OF AVAILABLE FUNDS IDENTIFIED BY COMMISSIONER LEE DURING THE DECEMBER 4, 2018 COMMISSION MEETING, TO KEEP THE COMMISSION-APPROVED MOTION AND PROMISE TO COUNTY EMPLOYEES  
- Greg Graves, Utah County Commissioner -
2. APPROVE AND AUTHORIZE THE UTAH COUNTY HUMAN RESOURCES OFFICE TO REDUCE THE SALARY OF THE UTAH COUNTY COMMISSIONERS BY THE RECENTLY ADDED 3.4% COLA, OR \$4,016.10, IN KEEPING WITH THE PREVIOUS COUNTY PRACTICES ESTABLISHED BY THE COMMISSION DURING PREVIOUS IMPLEMENTATIONS  
- Greg Graves, Utah County Commissioner -
3. AUTHORIZE UTAH COUNTY TO WITHDRAW A PREVIOUS LEGAL AGREEMENT WITH THE LAW FIRM OF GOEBEL ANDERSON PC, BARTON H. KUNZ (ATTORNEY), FOR LACK OF REPRESENTATION AND ACTION ON A LAWSUIT FILED FOR VIOLATION OF THE UTAH COUNTY BUILDING AND SAFETY CODES  
- Greg Graves, Utah County Commissioner -
4. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, TO SERVE UNTIL REPLACED BY THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED  
- David H. Shawcroft, Deputy Attorney -

5. ADOPT A RESOLUTION ADOPTING THE 2019 MILEAGE REIMBURSEMENT RATE FOR UTAH COUNTY EMPLOYEES FOR COUNTY BUSINESS TRAVEL  
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. RECEIVE THE RECOMMENDED PROPOSALS FOR FURTHER NEGOTIATION OR AWARD OF A CONTRACT RELATED TO RFP 2018-18 FOR UNDERWRITING SERVICES IN CONNECTION WITH THE ISSUANCE OF TRANSPORTATION SALES TAX REFUNDING BONDS, SERIES 2019.  
- Robert Baxter, Purchasing Manager -
7. APPROVE AND AUTHORIZE THE INVESTMENT POLICY STATEMENT RECOMMENDED BY THE INVESTMENT BENEFITS COMMITTEE ON 13 NOVEMBER 2018.  
- Mark Brady, Assistant Director, Human Resources -
8. APPROVE AND AUTHORIZE THE FUND CHANGES RECOMMENDED BY THE INVESTMENT/BENEFITS COMMITTEE IN ITS 13 NOVEMBER 2018 MEETING  
- Mark Brady, Assistant Director, Human Resources -
9. APPROVE AND AUTHORIZE MERGING THE 401(A) PLAN INTO THE 401(K) RETIREMENT PLAN IN THE 2019 CALENDAR YEAR  
- Mark Brady, Assistant Director, Human Resources -
10. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND ARROWHEAD FORENSICS  
- Doug Squire, Utah County Sheriff's Office -
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-16 (CONTINUED FROM THE DECEMBER 18, 2018 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
12. APPROVE AND AUTHORIZE AN ADDENDUM NO. 3 TO AGREEMENT NO. 2011-282 (PEOPLE TRAIL, LLC) TO EXTEND THE TERMINATION DATE TO DECEMBER 31, 2021.  
- Robert J. Moore, Deputy Attorney -
13. 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) (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 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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15. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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16. 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) (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.