

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 29, 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

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO EXECUTE THE FRANCHISE AGREEMENT WITH PRESTIGE BROADBAND TO INSTALL, OPERATE, AND MAINTAIN A TELECOMMUNICATIONS SYSTEM IN, ON, OVER, UPON, UNDER, ALONG AND ACROSS APPROVED PUBLIC RIGHTS-OF-WAY OF THE COUNTY.
2. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY GOVERNMENT AND SELECTHEALTH INC. TO PROVIDES SERVICES SUCH AS EMPLOYEE ASSISTANCE, SELECTHEALTH HEALTHY LIVING, AND TO PROMOTE HEALTHY LIVING, BY COMPLETING THE COUNTY WILL BE PROVIDED REPORTING AND GUARANTEED SELECTHEALTH SHARE RATE.
3. DECLARE OFFICE FURNITURE AND OTHER VARIOUS ELECTRONIC ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DISPOSED OF AS JUNK, OR TRADED IN FOR CREDIT.
4. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 22, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
5. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 29, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO ACCEPT DONATION OF \$2800 FROM UTAH LAKE COMMISSION TO HELP COVER EXPENSES FOR WORK ON UTAH LAKE DUE TO GAP CREATED BY ISM GRANT CHANGE OF FISCAL YEAR FROM JANUARY 1, 2019 TO JULY 1, 2019.
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH INTELLIVEX FOR MAINTENANCE OF THE UNINTERRUPTIBLE POWER SUPPLY SYSTEMS IN VARIOUS COUNTY FACILITIES.
8. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO ROBERT J. AND SUZANNE B. STEVENS FOR A PARCEL OF LAND IN THE BENJAMIN AREA OF UTAH COUNTY
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNIVAR TO PURCHASE A 2019 LONDON FOG MODEL 18-20 ULV FOGGER FOR \$11,178

10. ADOPT A RESOLUTION APPOINTING TANNER AINGE TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
11. APPROVE THE MINUTES OF THE JANUARY 8, 2019 COMMISSION MEETING
12. APPROVE AND AUTHROIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MACEY'S ASSOCIATED FOOD STORES TO PURCHASE DIAPER VOUCHERS.
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN THE RECORDER'S OFFICE FOR THE PERIOD 2/1/2019-1/31/2020..
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO 2016-56 FOR DAVID C. FLINDERS, MD FOR PHYSICIAN SERVICES.
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT BETWEEN UTAH COUNTY AND COMMUNITY HEALTH CONNECT.
16. AUTHORIZE COMMISSION CHAIR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH DEPARTMENT OF CORRECTIONS AND UTAH COUNTY FOR ELECTRONIC ACCESS TO THE CHILD ABUSE OFFENDER REGISTRY OFFENDER WATCH DATABASE.
17. ADOPT A RESOLUTION APPOINTING RICHARD NIELSON AS AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY REPRESENTING UTAH COUNTY
18. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW908, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY WADE BERRY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
19. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY WADE BERRY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-1 (ABATEMENTS)
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
2. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2019-2
- Paul Jones, Deputy Attorney -
3. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
- Troy Worthen, Utah County Treasurer's Office -
4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20420
- Randilyn Warner, Utah County Treasurer's Office -
5. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND ARROWHEAD FORENSICS (CONTINUED FROM THE JANUARY 8, 2019 COMMISSION MEETING)
- Doug Squire, Utah County Sheriff's Office -
6. RATIFY COMMISSION CHAIR'S SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND ARROWHEAD FORENSICS
- Doug Squire, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE UTAH PEACE OFFICER STANDARDS AND TRAINING PORTAL AUTHORIZATION FORM TO GRANT ACCESS TO UTAH COUNTY CONSTABLES

- Bill Lee, Utah County Commissioner -

8. RATIFY APPROVAL OF S&P GLOBAL RATINGS REALTED TO UTAH COUNTY, UTAH, TAX & REVENUE ANTICIPATION NOTES SALES TAX GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019

- David H. Shawcroft, Deputy Attorney -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ADDENDUM NUMBER 1 TO REAL ESTATE PURCHASE AGREEMENT NO. 2018-846 BETWEEN UTAH COUNTY, UTAH, AND AXLEY-WAY INVESTMENTS, LLC. (THIS WILL REPLACE AGREEMENT NO. 2018-847.)

- Robert J. Moore, Deputy Attorney -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH NATHANIEL W. SECHREST TO REPRESENT UTAH COUNTY DURING THE 2019 UTAH GENERAL LEGISLATIVE SESSION

- David H. Shawcroft, Deputy Attorney -

11. APPROVE A RESOLUTION TO CONTRIBUTE \$25,000 CASH AND \$25,000 IN-KIND SERVICES FOR THE CONSTRUCTION OF A MULTI-USE TRAILHEAD ON THE WEST END OF THE PROVO RIVER PARKWAY

- Richard Nielson, Public Works Director -

12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN WEST TRUCK TO PURCHASE A MY2010 P164T PINNACLE SEMI-TRUCK FOR \$124,689.14

- Richard Nielson, Public Works Director -

13. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 6-3-D-14 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO A PROPOSED EXCEPTION TO COMMON AREA REQUIREMENTS FOR PLANNED SUBDIVISIONS

- Bryce Armstrong, Community Development -

14. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USES ORDINANCE TEXT AMENDMENT TO SECTIONS 3-51, 3-52 AND ANY OTHER APPLICABLE SECTION, RELATED TO THE EXEMPTIONS OF REQUIRING A BUSINESS LICENSE FOUND IN CHAPTER 11-1-3 OF THE UTAH COUNTY CODE

- Peggy Kelsey, Community Development -

15. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY CODE CHAPTER 11 "LICENSING AND BUSINESS REGULATIONS" RELATED TO SECTION 11-1-3 EXEMPTIONS FROM BUSINESS LICENSE REQUIREMENTS AND SECTION 11-1-6 ISSUANCE OF A BUSINESS LICENSE

- Peggy Kelsey, Community Development -

16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH CRISIS RESPONSE 2018 OPIOD OVERDOSE CRISIS COOPERATIVE.

- Ralph Clegg, Health Department Executive Director -

17. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO UPGRADE ONE (1) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION TO ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE, NURSE SUPERVISOR POSITION. THE POSITION WILL REVERT BACK TO A CAREER SERVICE (NON GRANT-FUNDED) PUBLIC HEALTH NURSE II POSITION WHEN THE GRANT ENDS. [ACCOUNT NUMBER 230-43120; ADD JOB CODE 2025 AND DELETE JOB CODE 2022.]

- Merritt Fullmer, Human Resource Management -

18. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO UPGRADE TWO (2) FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITIONS TO TWO (2) FULL-TIME, CAREER SERVICE, NURSE SUPERVISOR POSITIONS. [ACCOUNT NUMBER 230-43120; ADD 2 POSITIONS OF JOB CODE 2025 AND DELETE 2 POSITIONS OF JOB CODE 2022.]

- Merritt Fullmer, Human Resource Management -

19. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, ELECTIONS DIRECTOR POSITION. [ADD JOB CODE (TBD) TO ACCOUNT NUMBER 100-4170; SUPORG: AMELIA POWERS.]
- Merritt Fullmer, Human Resource Management -
20. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -
21. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -
22. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -
23. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. DISCUSS A PROPOSED ORDINANCE AMENDING UTAH COUNTY CODE 10-8 REGARDING UTAH COUNTY DRINKING WATER SOURCE PROTECTION PROVISIONS.
- Benjamin C. Van Noy, Deputy Attorney -
2. DISCUSS THE FORMATION OF THE GOOD GOVERNANCE ADVISORY BOARD. THIS INDEPENDENT BOARD COULD BE TASKED WITH CONDUCTING A THOROUGH RESEARCH AND REVIEW PROCESS, ULTIMATELY RESULTING IN A FINAL RECOMMENDATION TO THE COUNTY ON THE OPTIMAL FORM OF GOVERNMENT FOR UTAH COUNTY'S LONG-TERM FUTURE.
-Tanner Ainge

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.