



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
June 14, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DISCLOSURE LETTERS RELATING TO THE INTERMOUNTAIN HEALTHCARE SERIES 2016 BONDS
2. RATIFY AN AGREEMENT WITH WORLD CLASS CANINE FOR PATROL TRAINING WITH THE UTAH COUNTY SHERIFF'S OFFICE
3. AUTHORIZE THE COMMISSION CHAIR TO SIGN EIGHT (8) DEPARTMENT OF ALCOHOL BEVERAGE CONTROL SINGLE EVENT PERMITS FOR VARYING DATES BEGINNING ON JULY 8, 2016 THROUGH AUGUST 13, 2016 FOR THE SALE OF WINE FOR SUNDANCE PARTNERS, LTD., FOR EVENTS TO BE HELD AT THE SUNDANCE RESORT OUTDOOR THEATER
4. APPROVE EQUESTRIAN VIEW SUBDIVISION, PLAT "A" AMENDED, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
5. APPROVE AND AUTHORIZE THE CLERK/ AUDITOR TO SIGN A QUIT CLAIM DEED FOR PARCEL SERIAL NO. 06:022:0023 TO MARIA MARTINEZ
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE CLIENT AUTHORIZATION TO BIND COVERAGE FOR AIRCRAFT HULL AND LIABILITY INSURANCE
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20362, DATED JUNE 8, 2016
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-13 (CONTINUED FROM THE JUNE 7, 2016 COMMISSION MEETING)
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT (ADDAPT)
11. RATIFICATION OF PAYROLL FOR PAY PERIOD 12
12. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 17, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31 AND JUNE 7, 2016 COMMISSION MEETINGS)

2. APPROVE THE MINUTES OF THE MAY 24, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31 AND JUNE 7, 2016 COMMISSION MEETINGS)
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3. ADOPT THE AMENDMENTS FOR THE UTAH COUNTY TRAVEL POLICY
- Greg Graves, Utah County Commissioner -
4. ADD ONE (1) FULL-TIME APPOINTED CHIEF DEPUTY - ENFORCEMENT POSITION, JOB CODE TBD, TO THE SHERIFF ENFORCEMENT - PATROL - CONTRACT CITIES DEPARTMENT STAFFING PLAN [ADDING JOB CODE TBD TO SH - ENF - PATROL CC]
- Karen Allen, Personnel Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS FOR PRINTING SERVICES RELATED TO THE 2016 PRIMARY AND GENERAL ELECTION
- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RESIDENCY TRAINING PROGRAM LETTER OF AGREEMENT WITH IHC HEALTH SERVICES, INC. DBA UTAH VALLEY REGIONAL MEDICAL CENTER (REFERENCE AGREEMENT NOS. 2004-603, 2006-493, 2010-252 AND 2013-121)
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-49 WITH THE UTAH DEPARTMENT OF HEALTH FOR OLDER ADULT FALLS PREVENTION FOR 'STEPPING ON' WORKSHOPS
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH SUMMER FOOD SERVICE PROGRAM AMENDMENT NO. 1 TO AGREEMENT NO. 2015-471 - FUNDING FOR INSPECTIONS OF PARTICIPATING SUMMER FOOD SERVICE PROGRAM SITES
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AMENDMENT NO. 1 TO AGREEMENT NO. 2015-473 FOR LHD ENVIRONMENTAL SERVICES - FUNDING FOR PROVIDING ENVIRONMENTAL SANITATION SERVICES
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH UTAH INDOOR CLEAN AIR ACT AMENDMENT NO. 1 TO AGREEMENT NO. 2015-474 - FUNDING FOR COSTS DIRECTLY RELATED TO THE INVESTIGATION AND ENFORCEMENT OF THE UICAA
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING TO MAINTAIN THE INJURY AND VIOLENCE PREVENTION PROGRAM IN UTAH COUNTY (REFERENCE AGREEMENT NO. 2015-613)
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WISEWOMAN FISCAL YEAR 2017
- Ralph Clegg, Health Department Executive Director -
13. APPROVE THE SAFE KIDS UTAH MINI GRANT AGREEMENT AND AUTHORIZE MARLA BRANNUM TO SIGN AS GRANT COORDINATOR AND RALPH CLEGG TO SIGN AS HEALTH OFFICER
- Ralph Clegg, Health Department Executive Director -
- 14.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES/DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, TO PROVIDE SERVICES TO THE HOMELESS POPULATION IN UTAH COUNTY

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2014-452 WITH RAASS BROTHERS INC. FOR THE PARAPET AND ROOF REPLACEMENT PROJECT PHASE 2 IN THE AMOUNT OF \$61,137.35

- Richard Nielson, Public Works Director -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH KENT AND TAMARA VOORHEES FOR THE VOORHEES PLAT 'A' SUBDIVISION IN THE AMOUNT OF \$6,250

- Richard Nielson, Public Works Director -

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT THE 2016 UTAH STATE FIRE GRANT AWARD

- Dalene Higgins, Utah County Sheriff's Office -

18. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPEAL AND/OR CROSS APPEAL CERTAIN CENTRALLY ASSESSED PROPERTIES

- Dianne R. Orcutt, Deputy Attorney -

19. ADOPT A RESOLUTION EXECUTING THE FIFTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY RELATING TO THE FUNDING, CONSTRUCTION, JOINT USE, CONTROL, AND OPERATION OF AN ICE SHEET AREA FACILITY IN PROVO CITY

- Robert J. Moore, Deputy Attorney -

20. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF MORE THAN ONE CHIEF DEPUTY OR UNDERSHERIFF

- Robert J. Moore, Deputy Attorney -

21. ADOPT A RESOLUTION SELECTING A PERSON TO SERVE AS DIRECTOR OF THE UTAH COUNTY PERSONNEL DEPARTMENT FROM THE NAMES SUBMITTED BY THE CAREER SERVICE COUNCIL

- Robert J. Moore, Deputy Attorney -

22. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS

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

23. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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24. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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25. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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26. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

1. PRESENTATION OF AWARD TO KARI SCHMIDT AND THE WELLNESS PROGRAM FROM THE AMERICAN HEART ASSOCIATION FOR BEING A "PLATINUM FIT-FRIENDLY WORKSITE"
- Larry A. Ellertson, Utah County Commissioner -
2. DISCUSS THE PROPOSED ORDINANCE TO AMEND SECTION 2-8-2 AND ARTICLE 2-9 OF THE UTAH COUNTY CODE RELATING TO COUNTY COMMISSION MEETINGS AND THEIR AGENDAS
- Robert J. Moore, Deputy Attorney -

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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