



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 28, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. COUNTY COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED KAY AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 111.038 ACRES LOCATED IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 2 & 3, T10S R1E; PROPOSED DATE: TUESDAY, JULY 12, 2016 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR CMC ROCK, LLC FOR AN EXISTING MINING OPERATION, SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD, SECTION 29, T8S, R1E, M&G-1 ZONE, WEST SIDE OF WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY NO. SUR20000618, TOTAL AMOUNT OF \$85,000.00 WITH IRONSHORE INDEMNITY INC, 28 LIBERTY ST 4TH FL, NEW YORK, NY 10005
3. APPROVE THE RELEASE OF BOND FOR OPEN PIT MINING OPERATIONS FOR CMC ROCK, LLC, SURETY BOND NO. 09136825 IN THE TOTAL AMOUNT OF \$85,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD, SECTION 29, T8S, R1E, WEST SIDE OF WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY IS FIDELITY AND DEPOSIT OF MARYLAND, 9980 S 300 W #233, SANDY, UT 84070
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR CMC ROCK, LLC AND WESTLAKE MATERIALS, LLC FOR AN EXISTING MINING OPERATION, SITE LOCATION OF APPROXIMATELY 1169 S SR 68 (REDWOOD RD), SECTION 13 , T7S, R1W AND SECTION 18 T7S R1E, M&G-1 ZONE, SOUTH OF PELICAN POINT AREA OF UNINCORPORATED UTAH COUNTY; SURETY NO. SUR20000617, TOTAL AMOUNT OF \$300,000.00 WITH IRONSHORE INDEMNITY INC, 28 LIBERTY ST 4TH FL, NEW YORK, NY 10005
5. APPROVE THE RELEASE OF THE SURETY BOND FOR OPEN PIT MINING OPERATIONS FOR CMC ROCK, LLC-WESTLAKE MATERIALS, LLC, SURETY BOND NO. 09136827 IN THE TOTAL AMOUNT OF \$300,000.00, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR SITE LOCATION OF APPROXIMATELY 1169 S SR 68 (REDWOOD RD), SECTION 13, T7S, R1W AND SECTION 18 T7S R1E, SOUTH OF PELICAN POINT AREA OF UNINCORPORATED UTAH COUNTY; SURETY IS FIDELITY AND DEPOSIT OF MARYLAND, 9980 S 300 W #233, SANDY, UT 84070
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH TOP-IT FOR THE PURCHASE OF CAMPER SHELLS AND ACCESSORIES
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN REVISIONS FOR THE VICTIMS OF CRIME ACT (VOCA) GRANT, THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY CHILDREN'S JUSTICE CENTER PROGRAMS FOR \$288,360.91
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- APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60342, DATED JUNE 23, 2016
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20363, DATED JUNE 22, 2016
10. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
11. RATIFICATION OF PAYROLL FOR PAY PERIOD 13
12. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 17, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31, JUNE 7, AND JUNE 14, 2016 COMMISSION MEETINGS)
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2. APPROVE THE MINUTES OF THE MAY 24, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31, JUNE 7, AND JUNE 14, 2016 COMMISSION MEETINGS)
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3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-15
- Dianne R. Orcutt, Deputy Attorney -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PLAN SPONSOR CERTIFICATION OF HIPAA PRIVACY AND SECURITY PLAN AMENDMENTS FOR UTAH COUNTY GOVERNMENT
- Karen Allen, Personnel Office -
5. PRESENTATION OF 2015 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTANTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0001 (CONTINUED FROM THE JUNE 21, 2016 COMMISSION MEETING)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
7. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 35:506:0002 (CONTINUED FROM THE JUNE 21, 2016 COMMISSION MEETING)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
8. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY STEVEN C TURLEY RELATED TO PARCEL SERIAL NO. 98:110:0151 (CONTINUED FROM THE JUNE 21, 2016 COMMISSION MEETING)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH FREEDOM MAILING SERVICES TO PROVIDE MAIL PROCESSING SERVICES RELATED TO THE ANNUAL MAILING OF THE PROPERTY VALUATION NOTICES
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM (CONTINUED FROM THE JUNE 21, 2016 COMMISSION MEETING)
- Ralph Clegg, Health Department Executive Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-633 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR PREVENTION SERVICES, AMENDING THE ENDING DATE AND AMOUNT OF THE CONTRACT
 - Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BRUCE BERGLUND TO LEASE THE PREMISE LOCATED AT 1477 WEST CENTER STREET, SUITE D AND 1479 WEST CENTER STREET, OREM UTAH - PROMISE NORTH TREATMENT FACILITY
 - Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CREDIBLE ORDER FORM: BUSINESS INTELLIGENCE MODULE ADDITION TO THE CREDIBLE ELECTRONIC HEALTH RECORD PROGRAM FOR THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILDREN AND FAMILY SERVICES FOR IN-HOME NON-MEDICAID OUTPATIENT MENTAL HEALTH SERVICES THROUGH THEIR PRIVATE INSURANCE OR OTHER COMMUNITY HEALTH TREATMENT SERVICES
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF CHILDREN AND FAMILY SERVICES FOR THE DIAGNOSIS AND/OR REHABILITATIVE MENTAL HEALTH SERVICES FOR CLIENTS IN THE CUSTODY OF DHC, DHS/DCFS, OR DHS/DJJS
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST SHARING AGREEMENT WITH SPANISH FORK CITY FOR A TRAIL ALIGNMENT STUDY ALONG THE SPANISH FORK RIVER FROM I-15 TO UTAH LAKE IN THE AMOUNT OF \$15,166.77
 - Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A USE AGREEMENT WITH ACTION TARGET TO LEASE THE UTAH COUNTY SHOOTING RANGE FOR A LAW ENFORCEMENT FIREARMS TRAINING COURSE
 - Mat Farnsworth, Utah County Sheriff's Office -
18. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE CULINARY WATER IMPROVEMENTS COMMUNITY DEVELOPMENT BLOCK GRANT - PHASE 5
 - Paul Jones, Deputy Attorney -
19. ADOPT A RESOLUTION CHANGING THE STATUS OF THE POSITION OF DIRECTOR OF PERSONNEL MANAGEMENT FROM A MERIT POSITION TO AN APPOINTED POSITION
 - Robert J. Moore, Deputy Attorney -
20. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. 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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23. 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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24. 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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25. 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

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.

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