

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
November 29, 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 29, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
2. DECLARE UNIT 701836 SURPLUS AND AUTHORIZE DISPOSAL OF THE VEHICLE TO THE INSURANCE COMPANY DESIGNATED AUTOMOTIVE SALVAGE YARD
3. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR A UTAH COUNTY SHERIFF'S OFFICE TRAINING EVENT TO BE HELD DECEMBER 13, 2016
5. APPROVE 40 HOURS OF LEAVE WITHOUT PAY FOR AN EMPLOYEE IN THE WIC DIVISION OF THE HEALTH DEPARTMENT
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-6 (ABATEMENTS) (CONTINUED FROM THE NOVEMBER 22, 2016 COMMISSION MEETING)
7. RATIFICATION OF PAYROLL FOR PAY PERIOD 24
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 29, 2016

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE OCTOBER 11, 2016 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE OCTOBER 18, 2016 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE OCTOBER 25, 2016 COMMISSION MEETING
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4. DENY (OR ADOPT) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM AGRICULTURAL/WATERSHED TO RESIDENTIAL, AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENT (CE-1) ZONE TO THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE IN SECTION 7, T4S R2E, ALPINE AREA OF UTAH COUNTY
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-173 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (MIECHV) PROGRAM
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRO HISPANO FOR ABSTINENCE EDUCATION
- Ralph Clegg, Health Department Executive Director -
7. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$140,000.00 TO SPANISH FORK CITY FOR THE CENTER ST - 600 E TO 900 E SANITARY SEWER AND WATERLINE REPLACEMENT PROJECT
- Paul Jones, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO PROVO CITY REGARDING PARKING FOR THE UTAH COUNTY CONVENTION CENTER (CONTINUED FROM THE NOVEMBER 22, 2016 COMMISSION MEETING)
- Carl Hollan, Deputy Attorney -
9. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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10. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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11. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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12. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

1. DISCUSSION ON DIESEL EMISSIONS

- Bill Lee, Utah County Commissioner -

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.

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