



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
May 17, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED ALLRED ADDITION AGRICULTURE PROTECTION AREA APPLICATION WITH VARIANCE ON THE ACREAGE AND THE MODIFICATION REQUEST TO EXCLUDE ROAD RIGHTS-OF-WAY FOR APPROXIMATELY 36.048 ACRES LOCATED IN SECTION 15, T9S, R2E, IN THE EAST PAYSON AREA OF UNINCORPORATED UTAH COUNTY

CONSENT AGENDA

1. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT A QUIT CLAIM DEED FROM THE CORPORATION OF THE PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR 0.16 ACRES OF LAND IN THE ELBERTA AREA
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60341, DATED MAY 11, 2016
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20359, DATED MAY 11, 2016
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-11
7. RATIFICATION OF PAYROLL FOR PAY PERIOD 10
8. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 10, 2016 COMMISSION MEETING
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2. APPROVE, MODIFY AND APPROVE, OR REJECT THE PROPOSED ALLRED ADDITION AGRICULTURE PROTECTION AREA APPLICATION WITH VARIANCE ON THE ACREAGE AND THE MODIFICATION REQUEST TO EXCLUDE ROAD RIGHTS-OF-WAY FOR APPROXIMATELY 36.048 ACRES LOCATED IN SECTION 15, T9S, R2E, IN THE EAST PAYSON AREA OF

UNINCORPORATED UTAH COUNTY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION" AND "FINDINGS OF FACT" DOCUMENTS

- Peggy Kelsey, Community Development -

3. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF PUBLIC WORKS TO ADD ONE FULL-TIME CAREER SERVICE ELECTRICIAN POSITION AND DELETE ONE FULL-TIME CAREER SERVICE FACILITIES MAINTENANCE SPECIALIST POSITION [OFFICIAL ACTION: ADD CLASS CODE 7000 TO PW - PROPERTY MGT AND DELETE POSITION PROPERTY MGT 032]
- Karen Allen, Personnel Office -
4. APPROVE AND AUTHORIZE NOTICE OF TERMINATION LETTER TO LASER EXPRESS IN ORDER TO REBID THE PRINTER TONER AND MAINTENANCE CONTRACT
- Robert Baxter, Purchasing Manager -
5. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2015 ANNUAL DELINQUENT TAX SALE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BENJAMIN HEVELONE, SERIAL NO. 45:440:0038, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JASON WITHAM, SERIAL NO. 49:407:0239, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROVIDER AGREEMENT FOR MEDICAID WITH DR. FLINDERS, MEDICAL DIRECTOR
- Ralph Clegg, Health Department Executive Director -
9. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY ARTS BOARD TO WAIVE THE \$660 BUILDING RENTAL FEE AND THE \$300 EVENT PERMIT FEE FOR THE CHILDREN'S ART FESTIVAL TO BE HELD IN THE HEALTH AND JUSTICE BUILDING ON JUNE 4, 2016
- Richard Nielson, Public Works Director -
10. APPROVE OR DENY A REQUEST FROM BLUE HAVEN FOUNDATION TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF SEVERAL COUNTY ROADS AND THE \$30 PARK RESERVATION FEE FOR USE OF BENJAMIN PARK FOR THE "FIESTA DAYS 50 / BLUE HAVEN HALF-CENTURY" CHARITY BIKE RIDE ON JULY 30, 2016
- Richard Nielson, Public Works Director -
11. ADOPT A RESOLUTION REGARDING CEDAR HILLS CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
12. ADOPT A RESOLUTION REGARDING PAYSON CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
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 AND WORK SESSION AGENDA ITEMS)
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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 PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)
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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 AND WORK SESSION AGENDA ITEMS)
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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 AND WORK SESSION AGENDA ITEMS)
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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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