



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  
**July 12, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2016

**PUBLIC HEARING**

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED KAY AGRICULTURE PROTECTION AREA APPLICATION WITH THE MODIFICATION REQUESTS TO EXCLUDE ROAD RIGHTS-OF-WAY AND CONSIDER THE STEELE MODIFICATION REQUEST; APPROXIMATELY 111.038 ACRES LOCATED IN SECTIONS 2 & 3, T10S, R1E, IN THE WEST SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT 2015-446 (STATE CONTRACT 160227) WITH THE STATE OF UTAH FOR FY 2015-20 BASIC FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH FOR FY 2016-21, FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FORENSIC INTERVIEW PROGRAM
3. ACCEPT THE ANNUAL 3% PRICE INCREASE WITH KONE ELEVATORS PER THE TERMS OF AGREEMENT NO. 2013-390; THE ANNUAL PRICE HAS INCREASED FROM \$25,200 IN 2013 TO \$27,537 EFFECTIVE JUNE 1, 2016
4. ACCEPT GRANT AWARD FROM UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE FOR THE JRI CPIP GRANT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ENTER INTO THE DISCRETIONARY ASSET MANAGEMENT AGREEMENT AND ADDENDUM I WITH MORETON ASSET MANAGEMENT, INC. AND THE WELLS FARGO BANK N.A. CUSTODY AGREEMENT, AND SIGN THE INVESTMENT POLICY STATEMENT, THE CUSTOMER INFORMATION QUESTIONNAIRE, THE ACCESS TO ONLINE REPORTING SYSTEM, THE PRIVACY PLEDGE AND NOTIFICATION IF DESIRED, THE WELLS FARGO ACCOUNT AGREEMENT DOCUMENTATION, AUTHORIZED AGENTS DIRECTION, AUTHORIZED SIGNERS CERTIFICATION, AND THE WELLS FARGO INSTITUTIONAL RETIREMENT & TRUST OPERATIONAL ACCOUNT SETUP DOCUMENTATION
6. 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

7. RATIFICATION OF PAYROLL FOR PAY PERIOD 14
8. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JUNE 7, 2016 COMMISSION MEETING  
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2. SELECTION OF EMPLOYEE BENEFITS BROKER-CONSULTANT SUBJECT TO EXECUTION OF AN AGREEMENT ACCEPTABLE TO UTAH COUNTY  
- Robert Baxter, Purchasing Manager -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH THE KROGER COMPANY FOR SMITH'S FOOD AND DRUG  
- Susan Bursett, Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PRICING AND SERVICE AGREEMENT WITH COLUMBUS SECURE DOCUMENT SOLUTIONS TO PROVIDE SHREDDING CONTAINERS IN THE AUDITOR'S OFFICE, ASSESSOR'S OFFICE, ELECTIONS, ENVIRONMENTAL HEALTH AND THE PATROL DIVISION  
- Susan Bursett, Purchasing Agent -
5. APPROVE, MODIFY AND APPROVE, OR REJECT THE CREATION OF THE PROPOSED KAY AGRICULTURE PROTECTION AREA APPLICATION WITH THE MODIFICATION REQUESTS TO EXCLUDE ROAD RIGHTS-OF-WAY AND THE STEELE MODIFICATION REQUEST FOR APPROXIMATELY 111.038 ACRES LOCATED IN SECTIONS 2 & 3, T10S, R1E, IN THE WEST SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY; AND IF APPROVED, SIGN THE 'NOTICE OF CREATION' AND 'FINDINGS OF FACT' DOCUMENTS  
- Peggy Kelsey, Community Development -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2016 MINIMUM PERFORMANCE STANDARDS AMENDMENT NO. 1 TO AGREEMENT NO. 2015-470 WITH THE UTAH DEPARTMENT OF HEALTH  
- Ralph Clegg, Health Department Executive Director -
7. 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  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2012-423 (STATE CONTRACT 130195) WITH THE UTAH DEPARTMENT OF HEALTH, AMENDING THE MEDICAID CONTRACTED AMOUNT AND PAYMENT METHODOLOGY  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
9. ACCEPT AND APPROVE AMENDMENT NO. 3 TO AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE ALLOCATION FOR SFY 2016  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SAN JUAN MENTAL HEALTH/SUBSTANCE ABUSE SPECIAL SERVICE DISTRICT TO PROMOTE ACCESS TO SPECIALITY RESIDENTIAL TREATMENT FOR FEMALE CLIENTS  
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2017 SAFG GRANT APPLICATION

- Dalene Higgins, Utah County Sheriff's Office -

12. APPROVE AN AMENDMENT TO INMATE PHONE SERVICES AGREEMENT NO. 2015-559 WITH SECURUS TECHNOLOGIES, INC.  
- Lt. Jerad Jarvis, Utah County Sheriff's Office -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$12,500.00 TO COMMUNITY ACTION SERVICES AND FOOD BANK FOR THE HOME BUYER AND FINANCIAL LITERACY PROGRAM  
- Paul Jones, Deputy Attorney -
14. GRANT OR DENY THE REQUEST BY JAMIE EVANS FOR A FURTHER HEARING REGARDING THE TAX SALE PROTEST OF PARCEL SERIAL NUMBER 98:110:0151 AS ADDRESSED ON JUNE 28, 2016  
- Paul Jones, Deputy Attorney -
15. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 98:110:0151; REFERENCE AGREEMENT NO. 2016-470 (CONTINUED FROM THE JULY 5, 2016 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
16. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0001; REFERENCE AGREEMENT NO. 2016-468 (CONTINUED FROM THE JULY 5, 2016 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
17. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 35:506:0002; REFERENCE AGREEMENT NO. 2016-469 (CONTINUED FROM THE JULY 5, 2016 COMMISSION MEETING)  
- Paul Jones, Deputy Attorney -
18. ADOPT AN ORDINANCE AMENDING CHAPTER 9 OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION (CONTINUED FROM THE JULY 5, 2016 COMMISSION MEETING)  
- Robert J. Moore, Deputy Attorney -
19. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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20. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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21. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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22. 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 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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