

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
March 15, 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.
March 15, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE PARTICIPANT LOAN PROGRAM DOCUMENTS OF THE UTAH COUNTY 401(A) AND UTAH COUNTY 401(K) RETIREMENT PLANS.
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60338 DATED 03/09/2016
4. RATIFICATION OF CHECK WARRANT SUMMARY

REGULAR AGENDA

1. APPROVE THE JANUARY 26, 2016 MINUTES OF THE COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE FEBRUARY 16, 2016 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE MARCH 8, 2016 COMMISSION MEETING
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4. APPROVE NOTICE OF CANCELLATION OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, APRIL 5, 2016 AND TUESDAY, APRIL 12, 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIRMAN TO SIGN THE STATEMENT OF WORK (SOW) WITH EN POINTE TECHNOLOGIES FOR MICROSOFT IMPLEMENTATION SERVICES.
- Neil Peterson, Information Systems Director -

6. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE PROVO RIVER PARKWAY IN PROVO CANYON FOR THE "WASATCH WELLNESS RUN AND FAMILY FUN RUN" ON AUGUST 6, 2016.
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE AN AGREEMENT WITH SANTAQUIN PHARMACY AND DIABETES CENTER TO CONDUCT TYPE 2 DIABETES PREVENTION LIFESTYLE INTERVENTION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE LEASE AGREEMENT WITH THE UNIVERSITY OF UTAH DEPARTMENT OF PEDIATRICS TO USE UTAH COUNTY HEALTH DEPARTMENT WELLNESS CLINIC SUITE 1709 FOR SCHEDULED CLINIC DATES OUTLINED IN AGREEMENT FOR 2016.
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE MOA WITH THE UTAH DEPARTMENT OF HEALTH FOR TARGETED RAPID HEPATITIS C TESTING TO PROVIDE RAPID TEST KITS AND PROVIDE RAPID LAB TECHNICIAN TRAINING, HCV COUNSELING TRAINING AND OTHER TECHNICAL ASSISTANCE.
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE AN EVENT AGREEMENT WITH PROVO TOWNE CENTRE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY APRIL 9, 2016.
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE AGREEMENT WITH STATE OF UTAH COMMUNITY BASED CHILD ABUSE PREVENTION AND CHILDREN'S TRUST GRANT/DCFS FOR SUCCESS BY SIX PROGRAM JAN. 1 2016 - DEC. 31, 2020.
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AMENDMENT 2 TO CONTRACT 2015-277 FOR THE TERMINATION DATE TO INCREASED BY NINE MONTHS TO 6/30/2017.
- Ralph Clegg, Health Department Executive Director -
13. NEED APPROVAL AND AUTHORIZATION ON LEASE AGREEMENT WITH UNITED WAY OF UTAH COUNTY FOR ONE CUBICAL AREA IN SUITE 2304 IN THE HEALTH AND JUSTICE BUILDING AND VARIOUS CONFERENCE ROOMS AS SCHEDULED.
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE AGREEMENT BETWEEN UTAH COUNTY AND DR. KENNON TUBBS, M.D. FOR PHYSICIAN SERVICES AT THE UTAH COUNTY JAIL
- Dale Bench, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH CARU DAS ON BEHALF OF THE "FESTIVAL OF COLORS" TO HAVE DEPUTIES SECURE THE KRISHNA TEMPLE LOCATED AT 8500 S. 300 W. SPANISH FORK, UT 84660.
- LaRhea Reynolds, Utah County Sheriff's Office -

16. APPROVE AND AUTHORIZE AMENDMENT 1 TO AGREEMENT 2015-443, WISEWOMAN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH. THIS INCREASES THE FUNDING AMOUNT FOR BLOOD PRESSURE MEASUREMENT PILOT PROJECT.
- Ralph Clegg, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND INSTITUTE FOR COGNITIVE THERAPY TO PROVIDE TREATMENT SERVICES.
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
18. PRESENTATION OF 2015 TRUST ACCOUNTABILITY PROGRAM AWARD OF \$9,357.25 FROM UTAH LOCAL GOVERNMENTS TRUST
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. ADOPT RESOLUTION OF REAPPOINTMENTS OF BRYAN ACKERMAN AND R. KEITH PAYNE TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, APRIL 12, 2016 AT 11:00 A.M.
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-7
- Dianne R. Orcutt, Deputy Attorney -
23. 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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24. 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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25. 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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26. 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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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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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