

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD IT'S REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
May 10, 2016 - 09:00 AM

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

REVISED

**CONSENT AGENDA**

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVAL OF THE CHECK WARRANT REGISTER FOR MAY 10, 2016

**REGULAR AGENDA**

1. APPROVAL OF THE MINUTES OF THE APRIL 26, 2016 BOARD OF COMMISSION MEETING
2. APPROVAL OF THE MINUTES OF THE MAY 3, 2016 BOARD OF COMMISSION MEETING
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER CANCELING THE MAINTENANCE AGREEMENT ON A CANON IR3300 COPY MACHINE, S.N. MHP40489, THE COPY MACHINE WAS DECLARED SURPLUS AND REPLACE IN JANUARY 2016  
- Susan Bursett, Purchasing
4. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UN-COLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF  
- Bryan Thompson, Utah County Clerk/Auditor
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SPECIAL EDUCATION SCHOOL NURSES  
- Ralph Clegg, Health Department Executive Director
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES  
- Ralph Clegg, Health Department Executive Director
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH FOR UPDATED ASTHMA SERVICES  
- Ralph Clegg, Health Department Executive Director

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8. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-29-B-9 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO TEMPORARY COMMERCIAL FILMING ON PROPERTY OWNED BY A GOVERNMENTAL AGENCY  
- Bryce Armstrong, Community Development
9. APPROVE AND AUTHORIZE AN AGREEMENT WITH JFM HANGARS, LLC, FOR THE PURCHASE OF A HANGAR AT THE SPANISH FORK AIRPORT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
10. ADOPT A RESOLUTION OF APPOINTMENT OF DUAINÉ DORTON TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT  
- David H, Shawcroft, Deputy Attorney/Civil Division Chief
11. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR TUESDAY, JULY 19, 2016 AND TUESDAY, JULY 26, 2016  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN CEDAR FORT FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ELK RIDGE FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GENOLA FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND LEHI CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney

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28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne Orcutt, Deputy Attorney
35. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-10  
- Dianne Orcutt, Deputy Attorney
36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OR 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)
37. 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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38. 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)
  
39. 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)

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify Linda Strickland at (801) 851-8111 at least three days prior to the meeting