



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 31, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. TAKE ACTION TO REFER THE KAY AGRICULTURAL PROTECTION AREA APPLICATION, 111.038 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD; LOCATED IN SECTIONS 2 & 3, TOWNSHIP 10 SOUTH, RANGE 1 EAST, SLB&M, IN THE SANTAQUIN AREA OF UNINCORPORATED UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCESS WALLPAPER & BLINDS TO PROVIDE SOUNDPROOFING IN INTERVIEW ROOMS FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
3. APPROVE OR DENY A REQUEST FROM SAM'S CLUB TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON JUNE 22, 2016
4. APPROVE OR DENY A REAL ESTATE PURCHASE AGREEMENT FOR SALE OF SURPLUS PROPERTY PARCEL NOS. 14:017:0240 AND 14:017:0234 TO JEAN AND JULIE SHOAE, AND IF APPROVED, AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL RELATED CLOSING DOCUMENTS
5. APPROVE OR DENY A REAL ESTATE PURCHASE AGREEMENT FOR SALE OF SURPLUS PROPERTY PARCEL NO. 14:017:0265 TO RBAK VENTURES, LLC, AND IF APPROVED, AUTHORIZE THE PUBLIC WORKS DIRECTOR TO EXECUTE ALL RELATED CLOSING DOCUMENTS
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMMISSION ON CRIMINAL AND JUVENILE JUSTICE: JUSTICE REINVESTMENT INITIATIVE (JRI) FY2017 COUNTY PERFORMANCE INCENTIVE PROGRAM (CPIP) GRANT APPLICATION
7. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN922, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO CHIEF DEPUTY JERRY MONSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
8. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO CHIEF DEPUTY JERRY MONSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-12
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
11. RATIFICATION OF PAYROLL FOR PAY PERIOD 11

12. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 17, 2016 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE MAY 24, 2016 COMMISSION MEETING
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3. ADD ONE FULL-TIME CAREER SERVICE DEPUTY SHERIFF - ENFORCEMENT POSITION, JOB CODE 4016, TO THE SHERIFF ENFORCEMENT - PATROL CONTRACT CITIES DEPARTMENT STAFFING PLAN [ADD JOB CODE 4016 TO SH ENF - PATROL CC]
- Karen Allen, Personnel Office -
4. APPROVE A LETTER OF COMMENT TO THE BUREAU OF LAND MANAGEMENT (BLM) REGARDING THE EASTERN LAKE MOUNTAINS TARGET SHOOTING PLAN AMENDMENT
- Bill Lee, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THANKSGIVING POINT TO HOST THE 2016 COMMISSIONERS' CUP GOLF TOURNAMENT
- Lisa K. Nielson, Commission Office -
6. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2, 7-15, AND 7-16 RELATED TO HEARING PROCEDURES FOR THE UTAH COUNTY BOARD OF ADJUSTMENT
- Bryce Armstrong, Community Development -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-44 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO EXEMPTIONS FROM PLAT REQUIREMENTS
- Brandon Larsen, Community Development -
8. APPROVE (OR DENY) PINE GROVE SUBDIVISION, PLAT "B," AN AMENDMENT TO LOT 2 OF PINE GROVE SUBDIVISION, PLAT "A," AMENDED, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
- Brandon Larsen, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR DOMESTIC EBOLA PREVENTION
- Ralph Clegg, Health Department Executive Director -
10. AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF SUPPORT FOR THE UINTAH/CACHE/WASATCH NATIONAL FOREST FOR A FOREST LANDS ACCESS PROGRAM (FLAP) PROJECT APPLICATION
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH BUREAU OF CRIMINAL IDENTIFICATION (BCI) RIGHT OF ACCESS PROVIDER CONTRACT
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH TIFFANI MILLER FOR THE MISS UTAH COUNTY PAGEANT
- Paul Jones, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-179 WITH AMERICA'S FREEDOM FESTIVAL, INC. (CONTINUED FROM THE MAY 24, 2016 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
14. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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15. 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 AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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16. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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17. 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) (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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