



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
September 06, 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 SEPTEMBER 2016

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PATRIOT CONSTRUCTION, LLC TO FURNISH AND INSTALL REPLACEMENT CONCRETE STAIRS, LANDINGS, AND ASSOCIATED ITEMS AT THE NORTH ENTRANCE OF THE ADMINISTRATION BUILDING
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SPANISH FORK CITY UTILITY SET UP FORM FOR SPANISH FORK AIRPORT HANGAR NO. 88
3. AUTHORIZE AND DESIGNATE AN INDIVIDUAL TO COMPLETE A NEW SERVICE APPLICATION WITH QUESTAR GAS FOR NATURAL GAS SERVICE FOR HANGAR NO. 88 AT THE SPANISH FORK AIRPORT
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES WHEREUNDER THE STATE WILL PROVIDE UTAH COUNTY WITH UP TO \$107,818.94 FOR YEAR 8 OF THE UTAH LAKE SHORELINE RESTORATION PROJECT
5. 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
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
8. RATIFICATION OF PAYROLL FOR PAY PERIOD 18
9. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 30, 2016 (CONTINUED FROM THE AUGUST 30, 2016 COMMISSION MEETING)
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 6, 2016

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE HEALTH PROMOTION DIVISION STAFFING PLAN TO DELETE ONE (1) FULL-TIME GRANT-FUNDED CAREER SERVICE HEALTH EDUCATOR I POSITION, AND ADD ONE (1) FULL-TIME GRANT-FUNDED CAREER SERVICE HEALTH EDUCATOR II POSITION [UPGRADE POSITION PROMO 018 FROM CLASS CODE 993620 TO CLASS CODE 993120]
- Karen Allen, Personnel Office -
2. DENY (OR APPROVE) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-11, RELATED TO REQUIREMENTS FOR FRONTAGE ON AN APPROVED PUBLIC STREET
- Brandon Larsen, Community Development -
3. ADOPT AN ORDINANCE AMENDING CHAPTER 9-7-2(A) OF THE UTAH COUNTY CODE RELATING TO FIRE PREVENTION AND PROTECTION, AND RECOVERY OF EXPENSES
- Jack Snow, Utah County Fire Marshal -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 5-6-C, 5-6-D, AND 6-5-B OF THE UTAH COUNTY LAND USE ORDINANCE TO ADD A CEMETERY AS A CONDITIONAL USE AND ADMINISTRATIVE OFFICES AS A PERMITTED USE IN RECREATIONAL RESORTS LOCATED IN THE CRITICAL ENVIRONMENT (CE-2) ZONE
- Bryce Armstrong, Community Development -
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2015 UTAH COUNTY AUDIT
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. ADOPT AN ORDINANCE ENACTING CHAPTER 31 ELECTIONS, ARTICLE 31-1 ELECTION CODE, EMAIL USAGE FINE HEARING, OF THE UTAH COUNTY CODE
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
7. APPROVE AND AUTHORIZE A MEMBERSHIP FEE TO UTAH FOUNDATION FOR \$5,000 (CONTINUED FROM THE AUGUST 9 AND AUGUST 30, 2016 COMMISSION MEETINGS)
- Larry A. Ellertson, Utah County Commissioner -
8. APPROVE AN AGREEMENT FOR SPONSORSHIP OF ENVISION UTAH'S "UTAH COUNTY STRATEGIC AGRICULTURE TOOLBOX" (CONTINUED FROM THE AUGUST 2, AUGUST 9, AND AUGUST 30, 2016 COMMISSION MEETINGS)
- Paul Jones, Deputy Attorney -
9. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND MELVIN R. HUDMAN, VOLUNTEER SECRETARY/BUDGET OFFICER OF UTAH COUNTY FAIR (CONTINUED FROM THE AUGUST 30, 2016 COMMISSION MEETING)
- Paul Jones, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-610 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND AND INCREASE FUNDING FOR THE INFECTIOUS DISEASE GRANT
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-852 REGARDING PRICING WITH QUEST DIAGNOSTICS
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WISE PROVIDER NETWORKS, LLC TO PROVIDE HEALTH SERVICES
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PETER DEBENEDITTIS FOR PARTICIPATION IN THE LEGISLATIVE ALCOHOL POLICY SUMMIT - OCTOBER 20, 2016 (CONTINUED FROM THE AUGUST 30, 2016 COMMISSION MEETING)

- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

14. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH PAYSON TO COORDINATE AND IMPLEMENT THE COMMUNITIES THAT CARE PREVENTION MODEL
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
15. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO COORDINATE AND IMPLEMENT THE COMMUNITIES THAT CARE PREVENTION MODEL
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
16. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY TO COORDINATE AND IMPLEMENT THE COMMUNITIES THAT CARE PREVENTION MODEL
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FISCAL ASSISTANCE AGREEMENT WITH THE STATE OF UTAH, DIVISION OF PARKS AND RECREATION, FOR MAINTENANCE AND REPAIR WORK ON THE JORDAN RIVER PARKWAY IN THE AMOUNT OF \$45,000
- Richard Nielson, Public Works Director -
18. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO UTAH RETIREMENT SYSTEMS RELATED TO THE CANCELLATION OF A PROFESSIONAL SERVICES CONTRACT
- Robert J. Moore, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESPONSIBILITY FOUNDATION, INC. FOR PLAQUES (CONTINUED FROM THE AUGUST 30, 2016 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. AUTHORIZE THE COMMISSION CHAIR TO SIGN UTAH COUNTY'S WRITTEN NOTICE OF INTENT TO WITHDRAW AS A MEMBER OF THE JORDAN RIVER COMMISSION (CONTINUED FROM THE AUGUST 30, 2016 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. 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)
-
22. 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)
-
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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-

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.

-