

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
September 27, 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.
September 27, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON SEPTEMBER 27, 2016
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THOMSON REUTERS FOR SERVICES PROVIDED TO THE UTAH COUNTY JAIL LIBRARY
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH L.N. CURTIS AND SONS DBA CURTIS BLUE LINE TO SPONSOR AND PROVIDE SERVICES DURING A SPECIAL WEAPONS AND TACTICS (S.W.A.T.) COMPETITION TO BE HELD OCTOBER 6-7, 2016
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MODIFICATION TO AGREEMENT NO. 2016-587 WITH THE US FOREST SERVICE, UINTA-WASATCH-CACHE NATIONAL FOREST FOR ROAD WORK ON THE NEBO LOOP ROAD IN THE AMOUNT OF \$90,000.00
6. AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED TO LINDON CITY FOR PARCEL SERIAL NO. 14:062:0087
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO BACK-DATE AGREEMENT NO. 2016-380 WITH EMI HEALTH TO JANUARY 1, 2016 IN ORDER TO RECOVER INCREASED COSTS
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60345, DATED SEPTEMBER 22, 2016
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20368, DATED SEPTEMBER 21, 2016
10. 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

11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 27, 2016

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE AUGUST 2, 2016 COMMISSION MEETING
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2. APPROVE AN UPDATED LETTER TO THE BUREAU OF LAND MANAGEMENT (BLM) REGARDING THE EASTERN LAKE MOUNTAINS TARGET SHOOTING PLAN AMENDMENT
- Bill Lee, Utah County Commissioner -
3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KEVIN HOFFMEIER, SERIAL NO. 49:780:0107, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TREASURE VALLEY COFFEE, INC. FOR BOTTLED WATER AND BOTTLED WATER DISPENSERS TO BE USED IN UTAH COUNTY OFFICES
- Robert Baxter, Purchasing Manager -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LASER EXPRESS FOR THE PURCHASE OF TONER CARTRIDGES AND FOR PRINTER MAINTENANCE AND REPAIR
- Robert Baxter, Purchasing Manager -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOSHUA GUILIZIA FOR VIDEOGRAPHY
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PAMELA ERICKSON TO PROVIDE DIRECT LECTURE/PRESENTATION ON ALCOHOL POLICY
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CASSANDRA GREISEN TO PROVIDE DIRECT LECTURE/PRESENTATION ON ALCOHOL POLICY
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LARRY KASS TO PROVIDE DIRECT LECTURE/PRESENTATION ON ALCOHOL POLICY
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TOBEN NELSON TO PROVIDE DIRECT LECTURE/PRESENTATION ON ALCOHOL POLICY
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -

11. APPROVE OR DENY A REQUEST FROM THE CREATE A FAMILY ADOPTION CHARITY TO WAIVE THE \$170 PARK RESERVATION FEE AND THE \$200 EVENT PERMIT FEE FOR USE OF PORTIONS OF NUNN'S PARK, PROVO CANYON ROAD, AND PROVO CANYON PARKWAY FOR THE "CREATE A FAMILY ADOPTION CHARITY 5K" ON SEPTEMBER 10, 2016
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH NEOPOST FOR THE MAIL MACHINE AT THE SHERIFF'S OFFICE
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$13,500.00 TO MOUNTAINLANDS COMMUNITY HEALTH CENTER, INC. FOR THE EAST BAY DENTAL EQUIPMENT PROJECT
- Paul Jones, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO HOUSE OF HOPE FOR THE PLAYGROUND PROJECT
- Paul Jones, Deputy Attorney -
15. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-53-205, UTAH CODE ANNOTATED, 1953 AS AMENDED
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION PROVIDING NOTICE OF THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH TO LEVY A TAX RATE THAT EXCEEDS UTAH COUNTY'S CERTIFIED TAX RATE; SETTING A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE UTAH COUNTY 2017 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; AND TO CONSIDER A CHANGE IN THE EXISTING SALARIES OF THE COUNTY OFFICERS OF UTAH COUNTY, UTAH; WHICH PUBLIC HEARING IS PROPOSED TO BE SET FOR TUESDAY, DECEMBER 6, 2016 AT 6:00 P.M. IN ROOM # 1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. 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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18. 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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19. 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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20. 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

1. PRESENTATION ON THE COUNTY SEAT

- Larry A. Ellertson, Utah County Commissioner -

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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