

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR  
**October 11, 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.  
**October 11, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADS, INC. FOR THE PURCHASE OF EOD (EXPLOSIVE ORDNANCE DISPOSAL) EQUIPMENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 291, DATED OCTOBER 5, 2016
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED OCTOBER 3, 2016, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2016
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60346, DATED OCTOBER 6, 2016
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20369, DATED OCTOBER 5, 2016
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 WARRANT REGISTER SUMMARY FOR OCTOBER 11, 2016

**REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE AUGUST 9, 2016 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 4, 2016 COMMISSION MEETING)  
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2. APPROVE THE MINUTES OF THE AUGUST 30, 2016 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 4, 2016 COMMISSION MEETING)  
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3. APPROVE THE MINUTES OF THE SEPTEMBER 6, 2016 COMMISSION MEETING  
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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION (CONTINUED FROM THE SEPTEMBER 13, SEPTEMBER 20, AND OCTOBER 4, 2016 COMMISSION MEETINGS)  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HD ELC-WEST NILE AND ARBOVIRAL DISEASES AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERITECH COLLEGE OF HEALTHCARE FOR STUDENT INTERNSHIPS  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR ABSTINENCE EDUCATION  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO SCHOOL DISTRICT FOR CLIENTS PARTICIPATING IN THE ACCESS TO RECOVERY FEDERAL III GRANT (REPLACING AGREEMENT NO. 2016-109)  
- Christy Long, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND BRUCE LINDSAY/BROOKBEND AUDIO, TO ACT AS THE MODERATOR FOR THE UTAH LEGISLATIVE ALCOHOL POLICY SUMMIT ON OCTOBER 20, 2016  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ES TACTICAL TO PROVIDE SIX PRECISION SNIPER RIFLES TO THE UTAH COUNTY SHERIFF'S OFFICE  
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
11. ADOPT RESOLUTION OF APPOINTMENT OF TIMOTHY L. TAYLOR TO THE UTAH COUNTY JUSTICE COURT NOMINATING COMMISSION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
12. 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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13. 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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14. 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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15. 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**

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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