



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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

WILL HOLD A PUBLIC MEETING  
 IN THE COMMISSION CHAMBERS - ROOM 2300  
 OF THE UTAH COUNTY ADMINISTRATION BUILDING  
 100 East Center Street, Provo, Utah  
**June 11, 2019 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

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

**CONSENT AGENDA**

1. APPROVAL OF PAYROLL WARRANT SUMMARY 12
2. APPROVE WARRANT REGISTER FOR JUNE 10, 2019 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
3. RATIFY ACTION OF THE UTAH COUNTY AUDITOR WITHDRAWING PROPERTY FROM THE 2019 DELINQUENT TAX SALE DEEMED TO BE AN IRREGULAR OR ERRONEOUS ASSESSMENT OR IN THE BEST INTEREST OF THE PUBLIC
4. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SPRINGVILLE FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PROVO FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICIES AND PROCEDURES 4-1600: REPORTING GOVERNMENTAL WASTE OR VIOLATIONS OF THE LAW AND 4-2800: FITNESS FOR DUTY
8. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20426
9. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NLE AND TRANSOURCE SERVICES CORP FOR A NEW PHONE SYSTEM INCLUDING NETWORK AND VOICE IN ACCORDANCE WITH STATE CONTRACT PRICING MA2104
10. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROJECT ENGINEERING CONSULTANTS FOR STORM WATER MITIGATION

## FOR LEHI CITY AS PER INTERLOCAL AGREEMENT #2019-363

11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT FOR 3 DIGITAL ALLY CAR VIDEO SYSTEMS @ \$4,055 EA
12. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE UTAH COUNTY DEVELOPMENT AGREEMENT LETTER OF CREDIT WITH BANK OF AMERICAN FORK FOR THE PHELPS AMENDED SUBDIVISION PLAT B IN THE AMOUNT OF \$40,580
13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH BRYSON AND COLTON WILLIAMS FOR THE SBF RANCHES PLAT A
14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A BOUNDARY LINE AGREEMENT WITH VE FARMS, LLC FOR A PORTION OF PARCELS 30:051:0004 AND 30:051:0002

### **REGULAR AGENDA**

1. PRESENTATION OF 2018 TRUST ACCOUNTABILITY PROGRAM AWARD FROM UTAH LOCAL GOVERNMENTS TRUST.  
- Bill Lee, Utah County Commissioner -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-9  
- Paul Jones, Deputy Attorney -
3. ADOPT A RESOLUTION REAPPOINTING DEAN MINER AND KIM EVANS TO THE UTAH COUNTY WEED CONTROL BOARD  
- David H. Shawcroft, Deputy Attorney -
4. APPROVE AND AUTHORIZE SIGNING OF REGISTRATION FORM 2020 CENSUS NEW CONSTRUCTION PROGRAM  
- David H. Shawcroft, Deputy Attorney -
5. APPROVE AND AUTHORIZE THE SIGNING OF THE MISS UTAH COUNTY SCHOLARSHIP AGREEMENT.  
- Benjamin C. Van Noy, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE AMENDMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROJECT REALITY FOR OPIOID MAINTENANCE OUTPATIENT SERVICES.  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY2020 BEER TAX PLAN  
- Dalene Higgins, Utah County Sheriff's Office -
8. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) THREE-QUARTER-TIME, CAREER SERVICE, CLINICAL COORDINATOR - RISE (NON-EXEMPT) POSITION. [ACCOUNT: 273-4270 / PRISONER'S BENEFIT OPERATIONS, SUPERVISORY ORG: ALAN LISONBEE, JOB CODE: 249288, FTE: .75]  
- Merritt Fullmer, Human Resource Management -
9. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT #2 TO 2016-56 FOR

## DAVID C. FLINDERS FOR PHYSICIAN SERVICES.

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH FOR ENVIRONMENTAL SERVICES.  
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE FUNDING AND IMPLEMENTATION OF THE PILOT COMPENSATION STRUCTURE FOR DEPUTY COUNTY ATTORNEYS, EFFECTIVE PAY PERIOD 14, 2019.  
- Merritt Fullmer, Human Resource Management -
13. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
14. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
15. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
16. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- Justin Anderson, Utah County Clerk/Auditor's Office -

**WORK SESSION**

1. TO DISCUSS A RESOLUTION CREATING A UTAH COUNTY PUBLIC PROPERTY ACCEPTABLE USE POLICY BY PUBLIC SERVANTS AFFILIATED WITH UTAH COUNTY AND AS NEEDED BY HOUSE BILL 163 PASSED DURING THE 2019 GENERAL SESSION OF THE UTAH LEGISLATURE  
- Robert J. Moore, Deputy Attorney -

**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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