



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
September 10, 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

PUBLIC HEARING

EMPLOYEE OF THE MONTH - SEPTEMBER 2019

CONSENT AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18
2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 10, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CHANGE ORDER WITH MERCER/TMS FOR WORKDAY POST GO-LIVE PRODUCTION SUPPORT
4. AUTHORIZE INCREASING THE FTE OF A CAREER SERVICE SENIOR WIC HEALTH TECHNICIAN POSITION FROM .75 TO 1.0, AND DECREASING THE FTE OF A CAREER SERVICE WIC HEALTH TECHNICIAN I FROM .75 TO .50. [POSITION-00922, SENIOR WIC HEALTH TECHNICIAN, JOB CODE 6621: INCREASE FTE TO 1.00 AND CHANGE CATEGORY TO CS PUB. POSITION-00044, WIC HEALTH TECHNICIAN I, JOB CODE 6690: REDUCE FTE TO .50 AND CHANGE CATEGORY TO CS PUB .50. BOTH POSITIONS ARE IN ACCOUNT 230-43150 / HEALTH-WIC.]
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) CANCELLATION OF SERVICE LETTERS IN 2020 FOR CURRENT BENEFIT VENDORS FOR VISION, COBRA, FSA, HRA, SHORT TERM DISABILITY, AND PERK BENEFITS FOR UTAH COUNTY GOVERNMENT EMPLOYEES.
6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADVISE & CONSULT, INC TO INSPECT, CONSULT, PROVIDE A WRITTEN REPORT, AND ACT AS AN EXPERT WITNESS IN LITIGATION ON THE JAIL SHOWERS.
7. ADOPT A RESOLUTION APPROVING AND THE AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE SALEM PARKWAY/ ELK RIDGE DR ROAD PROJECT.
8. APPROVE OR DENY FEE WAIVER FOR BOARD OF ADJUSTMENT APPLICATION FEE (\$200.00) FOR VARIANCE EXTENSION FOR TAX PARCEL 41:177:0011
9. APPROVE THE UTAH COUNTY COMMISSION TO HEAR A REPORT OF LABOR DAY PUN RUN BY

ELIZABETH SADOWSKI.

10. APPROVE AND AUTHORIZE THE SIGNING OF A LOCATION PARKING AND EXTRA HOLDING AGREEMENT BETWEEN UTAH COUNTY AND FIRE AND ICE PRODUCTIONS, INC FOR USE OF SPANISH FORK RIVER PARK.
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND BHONEX, LLC TO INSTALL STORM DRAIN ALONG WOODLAND HILLS DRIVE NEAR 278 NORTH 900 EAST IN SALEM AS PER DRAWINGS AND SALEM CITY/APWA STANDARDS FOR THE COST OF \$28,541.
12. APPROVE AND AUTHORIZE THE SIGNING OF THE 2019 MS4 ANNUAL REPORT FOR THE STATE OF UTAH
13. APPROVE AND AUTHORIZE THE SIGNING OF THE CAPSTONE SPONSOR PROJECT SUBMITTAL FORM BETWEEN UTAH COUNTY AND BYU CIVIL & ENVIRONMENTAL ENGINEERING FOR A EDUCATIONAL GRANT OF \$1500 FOR A POST FIRE DEBRIS BASIN TO BE LOCATED AT 11200 SOUTH AND LOAFER CANYON ROAD.
14. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND BLACK ROCK DESIGN BUILD FOR \$14,978 TO CONSTRUCT A SEGMENTED RETAINING WALL.
15. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO AGREEMENT 2019-444 BETWEEN UTAH COUNTY AND 6-STAR INSTALLATION TO CLARIFY THE CONTRACT COSTS TO BE COMPENSATED AT A SPECIFIED \$50 AN HOUR RATE FOR LIGHT SETUP AND INSTALLATION OF NEW VEHICLES.
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND WILBUR ELLIS COMPANY FOR THE PURCHASE OF HERBICIDES.
17. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
18. APPROVE AND AUTHORIZE THE SIGNING OF A DATA DISSEMINATION AGREEMENT BETWEEN UTAH COUNTY AND UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR JUVENILE COURT CASE TRACKING PURPOSES.
19. APPROVE AND AUTHORIZE FY 2019 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) OBLIGATING DOCUMENT OF AWARD FROM THE UTAH STATE FIRE MARSHALS OFFICE - HAZMAT SECTION
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE CORRECTED GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY. (REPLACES AGREEMENT NO.S 2019-600 AND 2019-610.)
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS
23. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND EDUCATION HOUSING DEVELOPMENT PROJECT AREAS FOR SPANISH FORK CITY, UTAH
24. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR LEHI CITY RDA'S NORTH LEHI INDUSTRIAL PARK
25. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR AMERICAN FORK CITY RDA'S EGG FARM ECONOMIC DEVELOPMENT PROJECT AREA

26. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SALEM CITY RDA'S HENDERSON INDUSTRIAL AND BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT
27. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH
28. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPRINGVILLE CITY RDA'S FRONTAGE ROAD NEIGHBORHOOD DEVELOPMENT PROJECT AREA
29. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S REDEVELOPMENT PROJECT AREA
30. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 7
31. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PROVO CITY RDA'S PROJECT NO. 6
32. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S WATER GARDEN PROJECT
33. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALPINE HIGHWAY PROJECT AREA
34. ADOPT A RESOLUTION OF REAPPOINTMENT OF MILLARD (MICK) BALZLY TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD
35. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES
37. ADOPT A RESOLUTION APPOINTING TANNER AINGE AS A COUNTY ALTERNATE REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL URBAN RENEWAL AND ECONOMIC DEVELOPMENT PROJECT AREAS IN LEHI CITY, UTAH
38. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
39. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SANTAQUIN CITY RDA'S MAIN STREET REDEVELOPMENT PROJECT AREA
40. ADOPT A RESOLUTION APPOINTING NATHAN IVIE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR THE EAGLE MOUNTAIN ECONOMIC DEVELOPMENT ASSOCIATION
41. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 37.07 ACRES AND LOCATED AT 9358 N 6800 W, AMERICAN FORK, UTAH, TAX SERIAL NO. 12:055:0115. (SUGGESTED DATE: OCTOBER 8, 2019.)

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE STAFFING PLAN IN THE ATTORNEY OFFICE TO ADD FIFTEEN (15) FULL-TIME, CAREER SERVICE, DEPUTY COUNTY ATTORNEY POSITIONS AND TWO (2) FULL-TIME, CAREER SERVICE, LEGAL ASSISTANT II POSITIONS. [ACCOUNT NUMBER 100-41450, ADD 15 POSITIONS OF JOB CODE 2703, GRADE 600 AND ADD 2 POSITIONS OF JOB CODE 6704, GRADE 504]
-Julene Elgueta
2. APPROVE AND EXECUTE AMENDMENT 2 OF MEDICAID PREPAID MENTAL HEALTH PLAN FOR DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
3. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR DAVID HOWLETT, SERIAL NO. 46:013:0071, 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 (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR ROBERT PETEREIT, SERIAL NO. 52:459:0003, 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 -
5. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR SCOTT MACKAY, SERIAL NO. 41:090:0014, 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 -
6. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR JOSHUA WELLS, SERIAL NO. 55:050:0001, 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 -
7. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR MATTHEW BREWER, SERIAL NO. 38:297:0287, 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 -
8. APPROVE (OR DENY) A LATE 2018 DISABLED VETERAN ABATEMENT FOR STEPHEN CRAIN, SERIAL NO.49:329:0010, 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 -
9. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE REDUCTION OF THE MINIMUM FLOOR AREA REQUIREMENTS FOR A DWELLING IN THE CRITICAL ENVIRONMENT (CE-2) ZONE.
- Bryce Armstrong, Community Development -
10. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR THE INCLUSION OF THREE COUNTY ROADS (1) SUNRIDGE VIEW LANE, (2) 4600 WEST, AND (3) MIRACLE ROAD, AS SET FORTH IN THE STAFF REPORT
- Brandon Larsen, Community Development -
11. APPROVE (OR DENY) SANDHILL MEADOWS SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
- Brandon Larsen, Community Development -
12. ADOPT A RESOLUTION APPOINTING EDWARD D. HENRY AS A DEPUTY UTAH COUNTY CONSTABLE

- Bill Lee, Utah County Commissioner -

13. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH CALEB PROULX FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.

- Nathan Ivie, Utah County Commissioner -

14. RATIFY AND APPROVE THE UTAH COUNTY CLERK/AUDITOR SIGNATURE ON THE GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT (MANWILL).

- Robert J. Moore, Deputy Attorney -

15. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-11 OF THE UTAH COUNTY CODE ESTABLISHING A PROFESSIONAL ETHICS AND CONFLICT OF INTEREST ORDINANCE.

- Robert J. Moore, Deputy Attorney -

16. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY.

- Paul Jones, Deputy Attorney -

17. APPROVE AND AUTHORIZE THE SIGNING OF A SPONSORSHIP AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU FOR TRCC TAX FUNDS TO ASSIST WITH THE SPONSORSHIP OF THE AMERICAN ASSOCIATION OF PHYSICS TEACHERS SUMMER MEETING.

-Commissioner Lee

18. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMP PROBATION, INC. FOR PRE-FILING SUPERVISION SERVICES.

- Paul Jones, Deputy Attorney -

19. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL PLANNING POLICY

- Danene Jackson, Clerk/Auditor - Finance -

20. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY FUND BALANCE POLICY

- Danene Jackson, Clerk/Auditor - Finance -

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY DEBT MANAGEMENT POLICY

- David H. Shawcroft, Deputy Attorney -

22. SANDHILL MEADOWS SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

- Brandon Larsen, Community Development -

23. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

24. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

25. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

26. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

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.