



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 22, 2017 - 09:00 A.M.

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

CONSENT AGENDA

1. APPROVE A LATE 2016 VETERAN ABATEMENT APPLICATION FOR PAUL DRAKE, SERIAL NO. 52:928:0035, 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
2. APPROVE A LATE 2016 VETERAN ABATEMENT FOR CHRISTOPHER GRON, SERIAL NO. 45:282:0041, 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
3. APPROVE A LATE 2016 VETERAN ABATEMENT FOR DOUGLAS JONES, SERIAL NO. 28:007:0012, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
4. APPROVE A LATE 2016 VETERAN ABATEMENT FOR K. BRUCE SNOW, SERIAL NO. 45:335:0027, 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
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A CUSTOMER INFORMATION SHEET FOR BATTERY SYSTEMS OF UTAH
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MACEY'S ASSOCIATED FOOD STORES TO PURCHASE DIAPER VOUCHERS
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-762 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ARTHRITIS PROGRAM
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/ALPINE SCHOOL DISTRICT AREA

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH R&R PARTNERS INC TO CREATE, INSTALL, AND MANAGE THE 'USE ONLY AS DIRECTED' CAMPAIGN IN INTERMOUNTAIN HEALTHCARE FACILITIES IN UTAH COUNTY
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-225 WITH CKR ENGINEERS, INC.
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-526 WITH THE BUREAU OF LAND MANAGEMENT TO INCREASE THE AMOUNT PAID TO THE COUNTY AND EXTEND THE SERVICE PERIOD TO 31 NOV 2017 FOR THIS MULTI-YEAR AGREEMENT TO TREAT NOXIOUS WEEDS ON BLM LANDS IN UTAH COUNTY
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT NO. 2013-541 FOR ARCHITECTURAL SERVICES WITH GSBS ARCHITECTS
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF AGREEMENT NO. 2017-154 WITH THE US FOREST SERVICE FOR THE UPPER FALLS BRIDGE PROJECT THAT EXTENDS THE EXPIRATION DATE TO NOVEMBER 30, 2017
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT TO LEASE COPPER AND FIBER OPTIC TELECOMMUNICATIONS CABLING FROM UTAH COUNTY
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH AMERICAN IDOL PRODUCTION TO HAVE FOUR (4) DEPUTIES FOR SECURITY AT 51 SOUTH UNIVERSITY AVENUE, PROVO, UTAH ON AUGUST 22, 2017 FROM 6:00 P.M. TO 6:00 A.M., AND ON AUGUST 23, 2017 FROM 6:00 A.M. TO 6:00 P.M.
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 296, DATED AUGUST 16, 2017
17. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
18. RATIFICATION OF PAYROLL FOR PAY PERIOD 17
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 15, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM (CONTINUED FROM THE AUGUST 15, 2017 COMMISSION MEETING)
20. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 22, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. AUTHORIZE CHANGES TO THE STAFFING PLAN IN THE HEALTH DEPARTMENT AS FOLLOWS:
 1. INCREASE A PART-TIME, GRANT-FUNDED, CAREER SERVICE CLINICAL ASSISTANT II POSITION TO A FULL-TIME, GRANT-FUNDED CLINICAL ASSISTANT II POSITION [CHANGE THE FTE OF POSITION NURSING 115 FROM .50 TO 1.0]
 2. REPLACE A FULL-TIME, CAREER SERVICE DEPUTY REGISTRAR II POSITION WITH A FULL-TIME, CAREER SERVICE DEPUTY REGISTRAR III POSITION [CHANGE THE JOB CODE OF POSITION ADMIN HLTH 008 FROM 6607 TO 6608]
 3. REPLACE A FULL-TIME, CAREER SERVICE OFFICE SPECIALIST II- ENVIRONMENTAL HEALTH POSITION WITH A FULL-TIME, CAREER SERVICE OFFICE

SPECIALIST III-ENVIRONMENTAL HEALTH POSITION [CHANGE THE JOB CODE OF POSITION ENVIRO HLT 029 FROM 6614 TO 6616]

- Merritt Fullmer, Human Resource Management -

2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-9
- Paul Jones, Deputy Attorney -
3. ADOPT A RESOLUTION UPDATING THE DUTIES OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE
- Bill Lee, Utah County Commissioner -
4. ADOPT A RESOLUTION AUTHORIZING THE CREATION OF A UTAH COUNTY PROSECUTORIAL REVIEW COMMITTEE BY DECEMBER 31, 2017
- Bill Lee, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SAFE KIDS WORLDWIDE COALITION ANNUAL BUCKLE UP AGREEMENT
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE FRANSDEN FAMILY SUBDIVISION PLAT A WITH THE CASH CONSTRUCTION BOND OF \$22,966.78
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH VINEYARD CITY FOR LAW ENFORCEMENT SERVICES
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
8. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF ANDREW COLLETT AS A DEPUTY COUNTY CONSTABLE
- David H. Shawcroft, Deputy Attorney -
9. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF DAVID FARLEY AS A DEPUTY COUNTY CONSTABLE
- David H. Shawcroft, Deputy Attorney -
10. ADOPT A RESOLUTION APPOINTING KIM EVANS AND REAPPOINTING REX LARSEN, SID SMART, AND DEAN MINER TO THE UTAH COUNTY WEED CONTROL BOARD
- David H. Shawcroft, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER REGARDING THE ENVIRONMENTAL ASSESSMENT FOR THE EASTERN LAKE MOUNTAINS TARGET SHOOTING PLAN AMENDMENT
- David H. Shawcroft, Deputy Attorney -
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)
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- 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)
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- 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)
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- 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)
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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 Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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