



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
November 14, 2017 - 09:00 A.M.

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

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2017.

CONSENT AGENDA

1. RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY NOVEMBER 14, 2017 AT 8:30 A.M. TO HEAR THE MARK ALLEN GRAMA APPEAL
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGENT OF RECORD LETTER IN FAVOR OF GALLAGHER BENEFIT SERVICES
3. APPROVE AND ADOPT A RESOLUTION AMENDING THE UTAH COUNTY HUMAN RESOURCE DEPARTMENT RULES AND REGULATIONS SECTION VI(A) RELATING TO THE WORK WEEK
4. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2016-262 WITH PROJECT REALITY, AMENDING THE CONTRACT COSTS AND THE SERVICE AND RATE MATRIX
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY17 HOMELAND SECURITY GRANT PROGRAM ARTICLES OF AGREEMENT DOCUMENTS FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FLIGHT DECK AVIONICS
7. APPROVE AND AUTHORIZE THE RETURN OF THE EARNEST MONEY DEPOSIT TO MATTHEW AND SANNIE LEWIS IN THE AMOUNT OF \$170,000.00 FOR A REAL ESTATE PURCHASE CONTRACT FOR LAND DATED OCTOBER 9, 2017 [AGREEMENT NO. 2017-700]
8. APPROVE AND ADOPT A RESOLUTION CONSENTING TO THE OLSEN GREENHOUSE III ADDITION ANNEXATION INTO SANTAQUIN CITY, UTAH
9. ADOPT A RESOLUTION REAPPOINTING VERNON MARSHALL AND APPOINTING JAMES R. WILLIAMS TO THE BENJAMIN CEMETERY MAINTENANCE DISTRICT BOARD OF TRUSTEES

10. RATIFICATION OF PAYROLL FOR PAY PERIOD 23
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 14, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. REPEAL OF THE THIRD QUARTER CENT SALES TAX
- Greg Graves, Utah County Commissioner -
2. APPROVE THE MINUTES OF THE SEPTEMBER 5, 2017 COMMISSION MEETING
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3. APPROVE AND AUTHORIZE THE COMMISSION TO EXECUTE AN AGREEMENT WITH THE UTAH REGIONAL BALLET FOR TOURISM PROMOTION
- Bill Lee, Utah County Commissioner -
4. ADOPT A RESOLUTION TO PURSUE LEGAL ACTION AGAINST MANUFACTURERS AND DISTRIBUTORS OF OPIOIDS
- Bill Lee, Utah County Commissioner -
5. CHANGE AND MODIFY THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS THAT WERE RECORDED WITH THE UTAH COUNTY RECORDER'S OFFICE ON AUGUST 21, 1997 AS ENTRY NO. 64358
- Bill Lee, Utah County Commissioner -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PLUSLUX, LLC FOR THE PURCHASE OF RETHERM OVENS
- Jason Heidel, Utah County Sheriff's Office -
7. 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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8. 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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9. 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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10. 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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