

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
March 25, 2020 - 03:00 P.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. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS FROM EVIDENCE AS UNCLAIMED PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION, RE-PURPOSE THEM FOR PUBLIC USE OR BE DISPOSED OF AS JUNK
-Richard Nielson
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ANNUAL QUOTE FROM EVERBRIDGE FOR COUNTY-WIDE MASS NOTIFICATION SYSTEM.
-Peter Quittner
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN CONSENT TO ASSIGNMENT WITH MOTOROLA.
-Dalene Higgins
4. APPROVE AND ADOPT A RESOLUTION RATIFYING THE APPROVAL AND ADOPTION UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2020-1: MODIFIED LEAVE.
-Mark Brady
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
-03/11/2020
6. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS SURPLUS COUNTY PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE.
-Richard Nielson
7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS SURPLUS COUNTY PROPERTY TO BE SOLD THROUGH PUBLIC AUCTION OR BE DISPOSED OF AS JUNK.
-Richard Nielson
8. APPROVE AND RATIFY THE SIGNING OF A BID PROPOSAL TO ADD DISINFECTION SPECIALIST CLEANING TO THE EXISTING RBM CONTRACT FOR THE NEAR FUTURE AT A COST OF \$25.45 PER HOUR NOT TO EXCEED \$7500
-Richard Nielson
9. ADOPT A RESOLUTION TO APPROVE PROPERTY DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2020 ANNUAL DELINQUENT TAX SALE
-Burt Harvey

10. APPROVE A RESOLUTION AMENDING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
-David Shawcroft
11. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION CONSENTING TO THE APPOINTMENT OF JESSICA SINEAD MURPHY AS DEPUTY CLERK/AUDITOR'S.
-Paul Jones
12. APPROVE WARRANT SUMMARY FOR PAY PERIOD 6-2020
-Justin
13. RATIFICATION OF WARRANT REGISTER FOR MARCH 23, 2020 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Justin
14. APPROVE AND AUTHORIZE THE SIGNING OF THE ZOOM VIDEO COMMUNICATIONS BUSINESS ASSOCIATE AGREEMENT WITH THE UTAH COUNTY CHILDREN'S JUSTICE CENTER.
-Rebecca Martell
15. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE AGREEMENT TO BE IN COMPLIANCE WITH FEDERAL SPECIAL CONDITION 15.
-Rebecca Martell

REGULAR AGENDA

1. APPROVE A RESOLUTION CONTINUING DECLARATION OF LOCAL STATE OF EMERGENCY
- Cort Griffin, Deputy Attorney -
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60412 DATED 03/13/2020
- Jim Stevens, Utah County Assessor's Office -
3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GET TRAINED UTAH FOR CPR TRAINING.
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #5 TO AGREEMENT #2015-688 WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH.
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AAA FOR A DONATION TO THE CHILD PASSENGER SAFETY PROGRAM.
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH 'VSEE' A HIPAA COMPLIANT TELEMEDICINE SOLUTION SOFTWARE TO BE USED FOR THE ASTHMA HOME VISITATION PROGRAM.
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MEDICAID AND HEALTH FINANCING FOR SERVICES PROVIDED BY DR. DAVID FLINDERS.
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS AGING & FAMILY SERVICES DEPARTMENT FOR SENIOR COMPANION VOLUNTEERS.
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH COVE POINT RETIREMENT COMMUNITY FOR SENIOR COMPANION VOLUNTEERS.

10. AUTHORIZE A CHANGE TO THE STAFFING PLAN, CHILDREN'S JUSTICE CENTER, ADDING ONE (1) FULL-TIME, CAREER SERVICE, ASSISTANT DIRECTOR – CHILDREN'S JUSTICE CENTER. [SUPERVISORY ORG: REBECCA MARTELL; ACCOUNT: 250-42250 CHILDREN'S JUSTICE CENTER; ADD 1 POSITION OF JOB CODE 2353, GRADE 513].
-Julene Elgueta
11. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE UTAH COUNTY HEALTH DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, FINANCE MANAGER POSITION. [ADD JOB CODE TBD TO ACCOUNT NUMBER 230-43100; SUPERVISORY ORG: ERIC EDWARDS]
-Elicia Edwards
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON MEMORANDUM OF UNDERSTANDING BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY
-Patrick Carlson/Fire
13. APPROVE OR DENY THE LEASE GUARANTY AGREEMENT WITH BLOCK 29 DEVELOPMENT, LLC, REGARDING THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION OFFICE LEASE AGREEMENT.
-NATHAN IVIE
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
- David H. Shawcroft, Deputy Attorney -
15. CONSIDER VIVIAN PARK HOMEOWNERS ASSOCIATION'S PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION IDENTIFIED AS "FAIRFAX DRIVE" AND "VIVIAN WAY"; TO CONSIDER VACATING ALL OTHER PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION; TO CONSIDER SETTING A PUBLIC HEARING TO CONSIDER THE PETITION TO VACATE THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION, PURSUANT TO UTAH CODE § 17-27A-609.5; AND TO CONSIDER ADOPTING AN ORDINANCE VACATING THE PUBLIC RIGHTS-OF-WAY IN THE VIVIAN PARK SUBDIVISION.
- Bill Lee, Utah County Commissioner -
16. CONSIDER ADOPTING AN ORDINANCE AMENDING UTAH COUNTY CODE §§ 30-4-2, 30-4-3, 30-4-4, 30-4-6, 30-4-7, AND ENACTING UTAH COUNTY CODE § 30-4-10 TO ADOPT THE PROVISIONS OF 2019 SENATE BILL 104 RELATED TO THE REMOVAL OR DISRUPTION OF SURVEY MONUMENTS.
- Gary Ratcliffe, Utah County Surveyor -
17. APPROVE AND AUTHORIZE THE SIGNING OF THE RIGHT OF ENTRY PERMIT REGARDING THE PLACEMENT OF JERSEY BARRIERS AT THE KNOLLS PROPERTY ON UTAH LAKE.
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND JONESZYLON
-Jason Heidel/Sheriff
19. 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 -
20. 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 -

21. 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 -

22. 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. CONSIDER APPROVING A DEVELOPMENT AGREEMENT BETWEEN ROUTE66, LC, THE COTTAGES COMMUNITY ASSOCIATION, AND UTAH COUNTY REGARDING THE BACKCOUNTRY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 7350 EAST HOBBLE CREEK CANYON ROAD, LEFT FORK, HOBBLE CREEK CANYON AREA OF UTAH COUNTY (TAX SERIAL NO. 16:040:0054).

- Bill Lee, Utah County Commissioner -

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 Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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