

PUBLIC NOTICE IS HEREBY GIVEN THAT

**THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD IT'S REGULAR PUBLIC MEETING SCHEDULED FOR
APRIL 12, 2016 AT 10:00 AM AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH
April 12, 2016 - 10:00 AM**

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

RECOGNITION OF THE EMPLOYEE OF THE MONTH FOR APRIL, 2016

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
- David H. Shawcroft, Attorney
2. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION, OR IF THEY DON'T SELL, TO BE DISPOSED OF AS JUNK
- Richard Nielson, Public Works Director
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RIGHT-OF-WAY GRANT FROM THE U.S. GRANT FROM THE U.S. BUREAU OF LAND MANAGEMENT, S.N. UTU-91438, FOR THE SOLDIER PASS SHOOTING RANGE ROAD
- Richard Nielson, Public Works Director
4. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO PERFORM EDDY CURRENT TESTS ON 4 CHILLERS
- Richard Nielson, Public Works Director
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT FOR INTERNET SERVICE TO BE PROVIDED FOR THE SOUTH UTAH COUNTY ANIMAL SHELTER LOCATION IN SPANISH FORK
- Neil Peterson, IT Director
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
- Rebecca Martell, Children's Justice Center
7. COUNTY COMMISSION TO TAKE ACTION TO REFER THE ALLRED ADDITIONAL AGRICULTURAL PROTECTION AREA APPLICATION, 36.04 ACRES, TO THE UTAH COUNTY PLANNING COMMISSION AND TO THE UTAH AGRICULTURAL ADVISORY BOARD, LOCATED IN SECTION 15, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED EAST OF PAYSON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey , Community Development

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FEDERAL SHARING FORM
- Dalene Higgins, Sheriff's Office
9. SIGNATURE OF COMMISSION CHAIR TO AUTHORIZE THE DISPOSAL OF UNCLAIMED/ ABANDONED PROPERTY PER UCA 24-3-103 AND 77-24-4, AND DISPOSE THROUGH AUCTION, DONATION TO CHARITY, OR DESTRUCTION
- Mike Forsha, Sheriff's Office
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60339, DATED 04/07/2016
Jim Stevens, Assessor's Office
11. RATIFICATION OF CHECK WARRANTY REGISTRY FOR APRIL 12, 2016

REGULAR AGENDA

1. APPROVAL OF THE JANUARY 26, 2016 COMMISSION MEETING MINUTES - Continued from the March 1, March 8, March, 15, March 22, and March 29, 2016 Commission Meetings
2. APPROVAL OF FEBRUARY 2, 2016 COMMISSION MEETING MINUTES
3. APPROVAL OF THE MARCH 1, 2016 COMMISSION MEETING MINUTES - Continued from the, March 8, March, 15, March 22, and March 29, 2016 Commission Meetings
4. APPROVAL OF THE MARCH 8, 2016 COMMISSION MEETING MINUTES - Continued from the March, 15, March 22, and March 29, 2016 Commission Meetings
5. APPROVAL OF THE MARCH 15, 2016 COMMISSION MEETING MINUTES
6. APPROVAL OF THE MARCH 22, 2016 COMMISSION MEETING MINUTES - Continued from the March 29, 2016 Commission Meeting
7. APPROVAL OF THE MARCH 29, 2016 COMMISSION MEETING MINUTES
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN ADV5030 COPIER, S.N. GNG53526
- Susan Bursett, Purchasing
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH CONTRACT FOR THE COUNTY IT DEPARTMENT TO MODIFY THE CHILDREN'S JUSTICE CENTER CASE MANAGEMENT SYSTEM FOR USE STATEWIDE
- Neil Peterson, IT Director
10. APPROVE AND AUTHORIZE APPROPRIATION OF UNCLAIMED PROPERTY RECEIVED BY PEACE OFFICER TO PUBLIC INTEREST USE, AND DESIGNATE THE PUBLIC INTEREST USE OF THE PROPERTY AS PARTIAL FUNDING OF THE SALARIES AND BENEFITS OF THE EVIDENCE CUSTODIANS EMPLOYED BY THE COUNTY SHERIFF
- Bryan Thompson, Clerk/Auditor

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11. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT SURETY BOND WITH KILGORE COMPANIES TO REPLACE EXISTING CASH BOND AGREEMENT NO. 2015-187 AND APPROVE RELEASE OF EXISTING CASH BOND IN THE AMOUNT OF \$50,000
- Richard Nielson, Public Works Director
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS CITY FOR REMOVAL OF TAMARISK AND RUSSIAN OLIVE PLANTS ALONG A DESIGNATED PORTION OF THE "UTAH CANAL" ALIGNMENT ADJACENT TO THE WEST SHORELINE OF UTAH LAKE
- Richard Nielson, Public Works Director
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2015-703 WITH EIDIKOS, LLC FOR THE JAIL SHOWER RENOVATION PROJECT
- Richard Nielson, Public Works Director
14. DECLARE UNIT 701286 , A 2006 CHEVROLET TAHOE AND 14282, A 1998 SEA SWIRL BOAT WITH IT'S TRAILER 15846 AS SURPLUS, AND AUTHORIZE BRYAN THOMPSON OR OTHER DESIGNEE TO SIGN THE TITLE RELEASE. ALSO AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION
- Richard Nielson, Public Works Director
15. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON THE PROVO TOWN CENTRE AGREEMENT TO USE SPACE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 9, 2016
- Julie Dey, Health Department
16. APPROVE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE ASSESSOR'S OFFICE: ADD THE FOLLOWING POSITIONS: ONE (1) THREE-QUARTER TIME CAREER SERVICE APPRAISAL SUPERVISOR POSITION (JOB CODE 3106); ONE (1) FULL-TIME CAREER SERVICE REAL PROPERTY SPECIALIST POSITION (JOB CODE 3601). DELETE THE FOLLOWING POSITIONS: ONE (1) FULL TIME CAREER SERVICE ASSESSMENT TECHNICIAN III (POSITION ASSESSOR 042) ONE (1) FULL-TIME CAREER SERVICE APPRAISER II (POSITION ASSESSOR 067). UPGRADE THE FOLLOWING POSITIONS: ONE (1) FULL-TIME CAREER SERVICE APPRAISER II POSITION TO APPRAISE5R III (POSITION ASSESSOR 066), ONE (1) FULL-TIME CAREER SERVICE ASSESSMENT TECHNICIAN I POSITION TO ASSESSMENT TECHNICIAN II (POSITION ASSESSOR 030); THREE (3) FULL-TIME CAREER SERVICE ASSESSMENT TECHNICIAN II POSITION TO ASSESSMENT TECHNICIAN III, (POSITIONS ASSESSOR 033, ASSESSOR 035, AND ASSESSOR 057)
- Karen Allen, Personnel Office
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ORDINANCE GRANTING A LIMITED NON-EXCLUSIVE ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER
- Michelle Araujo, Commission
18. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 2-2, 7-15 AND 7-16 RELATED TO HEARING PROCEDURES FOR THE UTAH COUNTY BOARD OF ADJUSTMENT
- Bryce Armstrong, Community Development

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19. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROJECT REALITY TO PROVIDE OPIOID MAINTENANCE TREATMENT SERVICES TO THE RESIDENTS OF UTAH COUNTY
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2018 VOCA GRANT APPLICATION FOR THE SHERIFF'S OFFICE
- Dalene Higgins, Sheriff's Office
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT 2014-654 AND 2016-607 WITH THE UTAH DEPARTMENT OF HEALTH WIC PROGRAM
- Ralph Clegg, Health Department Executive Director
22. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-8
- Dianne R. Orcutt, Deputy Attorney
23. ACCEPT A QUIT CLAIM DEED FROM REED AND DEE BANKS TO ASSIST WITH CLEARING UP TITLE ISSUES ALONG BOTH 5000 SOUTH AND PALMYRA ROAD
- Dianne R. Orcutt, Deputy Attorney
24. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-3 GOVERNMENT RECORDS ACCESS AND MANAGEMENT
- Paul Jones, Deputy Attorney
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY FOR ROCK CANYON PARK
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
26. ADOPT A RESOLUTION ESTABLISHING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH - Continued from the march 22, 2016 Commission Meeting
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SPRING SALON AGREEMENT WITH THE SPRINGVILLE MUSEUM OF ART ASSOCIATION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
28. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF PROVO CITY REGARDING 200 CITYVIEW TIF FINANCING
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
29. APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND SAMUEL STEVEN BAKER
30. DETERMINE WHETHER THE DIRECTOR OF PERSONNEL MANAGEMENT POSITION SHALL BE RECRUITED AS A MERIT OR AS AN APPOINTED POSITION, AND APPROVING AND ADOPTING A RESOLUTION REFERRING THE MATTER TO THE CAREER SERVICE COUNCIL, CONSISTENT WITH THAT DETERMINATION
- Robert Moore, Deputy Attorney

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31. 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 AND WORK SESSION AGENDA ITEMS)
32. 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 AND WORK SESSION AGENDA ITEMS)
33. 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 PUBLICALLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)
34. APPROVE AND SET A DATE, TIME AND LOCATING 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 LOCATING, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

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 Linda Strickland at (801) 851-8111 at least three days prior to this meeting

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