

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD IT'S REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 19, 2016 - 0900 AM

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

CONSENT

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO 60339, DATED 04/07/2016 - Continued from the April 12, 2016 Commission Meeting
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE UTAH COUNTY ASSESSOR'S OFFICE IN CANCELLATION LETTER NO. 60340 DATED APRIL 14, 2016
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20357
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY16 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH STAKER PARSON COMPANIES TO PROVIDE HOT PLANT MIX ASPHALT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH GENEVA ROCK PRODUCTS TO PROVIDE HOT PLANT MIX ASPHALT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH KILGORE COMPANIES TO PROVIDE HOT PLANT MIX ASPHALT
9. RATIFY THE APRIL 19, 2016 CHECK WARRANT REGISTRY
10. APPROVE THE PAYROLL WARRANT SUMMARY FOR PERIOD 8, 2016

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REGULAR

1. PRESENT FRIENDS OF PUBLIC HEALTH AWARDS FOR 2016 TO RECIPIENTS
- Ralph Clegg, Health Department Executive Director
2. APPROVE THE MINUTE OF THE MARCH 15, 2016 COMMISSION MEETING
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 21-5-8 (ORD NO. 1996-07) CRITERIA FOR GRANTING BIDDER PREFERENCE
- Burt Harvey, Tax Administration Manager
4. APPROVE AND AUTHORIZE A RENEWAL OF AGREEMENT NO. 2013-366 FOR NEOPOST METER RENTAL ON POSTAGE METER WITH NEOPOST USA, INC
- Ralph Clegg, Health Department Executive Director
5. APPROVE AND AUTHORIZE AMENDMENT WITH COMMUNITY HEALTH CONNECT. COMMUNITY HEALTH CONNECT IMPROVES ACCESS TO QUALITY HEALTH AND DENTAL CARE FOR THE LOW-INCOME/UNINSURED IN UTAH COUNTY
- Ralph Clegg, Health Department Executive Director
6. DECLARE UNIT 701286, A 2066 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 - Continued from the April 12, 2016 Commission Meeting
- Richard Nielson, Public Works Director
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MARATHON ENGINEERING CORPORATION FOR REPAIR OF THE PADDING IN FOUR HOLDING CELLS IN THE JAIL
- Richard Nielson, Public Works Director
8. APPROVE AND EXECUTE AN APPLICATION FOR USE OF SCHOOL FACILITIES AND FACILITY USE AGREEMENT WITH NEBO SCHOOL DISTRICT FOR S.W.A.T. TRAINING
- Mike Brower - Sheriff's Office
9. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-3 GOVERNMENT RECORDS ACCESS AND MANAGEMENT - Continued from the April 12, 2016 Commission Meeting
- Paul Jones, Deputy Attorney
10. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND OREM CITY
- Dave Shawcroft, Deputy Attorney/Civil Division Chief
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2016 SCERA SHELL SEASON
- Dave Shawcroft, Deputy Attorney/Civil Division Chief

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12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SPRING SALON AGREEMENT WITH SPRINGVILLE MUSEUM OF ART ASSOCIATION - Continued from the April 12, 2016 Commission Meeting
- Dave Shawcroft, Deputy Attorney/Civil Division Chief
13. ACCEPT A LAND PATENT DEED FROM THE UNITED STATES OF AMERICA FOR SHOOTING RANGE PROPERTY
- Dave Shawcroft, Deputy Attorney/Civil Division Chief
14. 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 - Continued from the April 12, 2016 Commission Meeting
- Dave Shawcroft, Deputy Attorney/Civil Division Chief
15. 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 - Continued from the April 12, 2016 Commission Meeting
- Bryce Armstrong, Community Development
16. 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)
17. 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)
18. 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)
19. 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

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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