

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 26, 2016 - 09:00 AM

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

CONSENT AGENDA

1. COUNTY COMMISSION TO AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER FOR THE RELEASE OF LETTER OF CREDIT FOR TEMPLE VIEW PARTNERS, LLC., COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS LETTER OF CREDIT NO. 048074231 IN THE AMOUNT OF \$35,932.50. THE DISTURBED PARCELS HAVE BEEN ANNEXED INTO MAPLETON CITY AND MAPLETON CITY HAS APPROVED THIS BOND RELEASE
2. COUNTY COMMISSION TO TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED ALLRED ADDITION AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 36.04 ACRES WHICH INCLUDED THE VARIANCE FOR THE ACREAGE AND THE MODIFICATION REQUEST TO EXCLUDE THE PORTIONS OF THE COUNTY ROADS AS DESCRIBED AS AREA ONE AND AREA TWO LOCATED IN SECTION 15, T9S, R2E, EAST OF PAYSON AREA OF UNINCORPORATED UTAH COUNTY. PROPOSED DATE OF THE PUBLIC HEARING: TUESDAY, MAY 17, 2016 AT 9:00 AM IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH
3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20358
4. RATIFICATION OF THE APRIL 26, 2016 WARRANT REGISTRY

REGULAR AGENDA

1. APPROVE THE FEBRUARY 9, 2016 COMMISSIONER MEETING MINUTES
2. APPROVE THE APRIL 12, 2016 COMMISSION MEETING MINUTES
3. APPROVE THE APRIL 19, 2016 MINUTES OF THE APPEAL OF PEGGY BURDETT REGARDING DENIAL OF GOVERNMENTAL RECORDS ACCESS MANAGEMENT ACT ("GRAMA")

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4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RUSSELL HOPKINSON, SN 52:136:0018, 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
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration
5. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JOHN FORSLOFF, SN 36:995:0006, 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
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR DOUGLAS WEBSTER, SN NO. 46:168:0063, 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
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR MICHAEL MACHEN, SN 35:646:0002, 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
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2011-5 WITH GILBERT & STEWART, CERTIFIED PUBLIC ACCOUNTANTS, FOR AUDIT SERVICES
- Bryan Thompson, Utah County Clerk/Auditor
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR A UTAH COUNTY SHERIFF'S OFFICE TRAINING EVENT
- Sergeant Shawn Radmall, Utah County Sheriff's Office
10. RATIFY THE COMMISSION CHAIR'S SIGNATURE ON USE OF PREMISES AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY UNIVERSITY FOR S.W.A.T TRAINING
- Mike Brower, Utah County Sheriff's Office
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 LOCAL SUBSTANCE ABUSE AREA PLAN TO BE SUBMITTED TO THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH FOR SFY 2017 ALLOCATION PER AGREEMENT NO. 2015-421 (STATE CONTRACT #16008)
- Richard nance, Department of Drug and Alcohol Prevention and Treatment Director
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT 2016-11 WITH VANCON, INC., FOR CONSTRUCTION OF TWO BRIDGES
- Richard Nielson, Public Works Director

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO AGREEMENT 2013-541 WITH GSBS FOR THE HISTORIC COURTHOUSE ROOF/PARAPET PHASE 2 PROJECT
- Richard Nielson, Public Works Director
14. DECLARE UNIT 701286, A CHEVROLET TAHOE AND 14282, A 1998 SEA SWIRL BOAT WITH ITS 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 and April 19, 2016 Commission meetings
- Richard Nielson, Public Works Director
15. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$146,250.00 TO THE TOWN OF CEDAR FORT FOR THE CULINARY WATER SYSTEM PRESSURE REDUCING VALVES
- Paul Jones, Deputy Attorney
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE FIRST AMENDMENT TO AGREEMENT NO. 2015-360 WITH PROVO CITY FOR THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney
17. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-8 - Continued from the April 12, 2016 meeting
- Dianne R. Orcutt, Deputy Attorney
18. 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 and April 19, 2016 Commission Meetings
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
19. ADOPT A RESOLUTION OF REAPPOINTMENT OF BRYAN E. THOMPSON TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
20. APPROVE AND SET A DATE, TIME AND LOCATING 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)
21. 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)

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22. 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, 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)

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS)

WORK SESSION ITEMS

No Work Session Items were submitted

PUBLIC COMMENTS

In compliance with the American's with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services)should this meeting should notify Linda Strickland at 801-851-8111 at least three days prior to the meeting