

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
April 17, 2018 - 09:00 A.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. RATIFY AN APPOINTMENT STARTING ON APRIL 16, 2018
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH SEMI SERVICE, INC.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FEE SCHEDULE WITH CYTOCHECK LABORATORY, LLC.
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CROSSMATCH TECHNOLOGIES FOR A FINGERPRINT MACHINE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CERTIFICATION OF TITLE III EXPENDITURES
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LEASE AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR OFFICE SPACE IN THE UTAH COUNTY HISTORIC COURTHOUSE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COVER LETTER TO BE ELECTRONICALLY SUBMITTED WITH THE 2018-2019 VOCA GRANT APPLICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE VICTIM ASSISTANCE PROGRAM
8. APPROVE LETTER REGARDING CONSENT TO DONATION OF PROPERTY AT CAMP FLOYD STATE PARK
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF WILDLIFE RESOURCES TO PROVIDE THE COUNTY WITH \$50,000 TOWARD THE PURCHASE OF TWO (2) 'MARSH MASTER' VEHICLES
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROPOSAL FROM MOUNTAIN ALARM TO PROVIDE NEW EQUIPMENT AND MONITORING SERVICE FOR THE ALARM CIRCUIT IN THE TREASURER'S OFFICE

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAIN ALARM FOR ALARM MONITORING SERVICES IN VARIOUS UTAH COUNTY FACILITIES
12. ADOPT A RESOLUTION AUTHORIZING RICHARD NIELSON, UTAH COUNTY PUBLIC WORKS DIRECTOR, TO ATTEND ALL CLOSINGS AND EXECUTE ALL CLOSING RELATED DOCUMENTS ON BEHALF OF UTAH COUNTY WITH REGARD TO REAL PROPERTY PURCHASES ALONG POWERHOUSE ROAD FROM SPANISH OAKS DRIVE TO 8800 SOUTH IN SPANISH FORK, UTAH
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH CASEY G. AVERETT AND TRACY AVERETT FOR PURCHASE OF 2,069 SQUARE FEET OF LAND IN EXCHANGE FOR BETTERMENTS AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH THE THAYNE FAMILY REVOCABLE TRUST, DENNIS & KARLA THAYNE, MANAGER OF TRUST FOR PURCHASE OF 2,907 SQUARE FEET OF LAND IN EXCHANGE FOR BETTERMENTS AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT
15. ADOPT A RESOLUTION GIVING PUBLIC NOTICE OF UTAH COUNTY'S INTENT TO OFFER FOR SALE A PARCEL OF REAL PROPERTY IDENTIFIED AS TAX ID NO. 13:061:0088 CONSISTING OF APPROXIMATELY 6.42 ACRES ON AUTO MALL DRIVE IN AMERICAN FORK, UTAH
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20403, DATED APRIL 11, 2018
17. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
18. RATIFICATION OF PAYROLL FOR PAY PERIOD 8
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 17, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JANUARY 9, 2018 COMMISSION MEETING
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2. AUTHORIZE A CHANGE TO THE CLERK/AUDITOR STAFFING PLAN TO DELETE ONE (1) FULL-TIME, CAREER SERVICE TAX ADMINISTRATION DEPUTY CLERK I POSITION, AND ADD ONE (1) FULL-TIME CAREER SERVICE TAX ADMINISTRATION DEPUTY CLERK II POSITION
- Merritt Fullmer, Human Resource Management -
3. ABATE THE DELINQUENT TAXES FOR PROPERTY SERIAL NO. 30:072:0033
- Greg Graves, Utah County Commissioner -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE AGREEMENT WITH NEOPOST FOR THE POSTAGE MACHINE LOCATED IN THE COUNTY ADMINISTRATION BUILDING
- Nathan Ivie, Utah County Commissioner -
5. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2018-9 FOR DESIGN OF NEW ROADWAY "ELK RIDGE DRIVE CONNECTOR" AND DRAINAGE IMPROVEMENTS, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
- 6.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ROZAN MITCHELL REGARDING ELECTION SERVICES FOR THE 2018 ELECTIONS

- Bryan E. Thompson, Utah County Clerk/Auditor -

7. SET A DATE, TIME, AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2018 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE: TUESDAY, MAY 1, 2018 AT 9:00 AM IN ROOM 1400 OF THE COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER, PROVO, UTAH
- David H. Shawcroft, Deputy Attorney -
8. ADOPT A RESOLUTION REAPPOINTING NATHAN IVIE AS A DIRECTOR AND GREG GRAVES AS AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY, REPRESENTING UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
9. 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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10. 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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11. 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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12. 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

1. DISCUSSION REGARDING THE ADJUSTMENT OR DEFERRAL OF TAXES (UTAH CODE 59-2-1347) AND FARMLAND ASSESSMENT ACT ROLLBACK TAXES (UTAH CODE 59-2-506)
- Kris Poulson, Utah County Assessor -

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.