

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
May 03, 2016 - 9:00 AM

REVISED AGENDA

PRAYER/READING/THOUGHT: To be Announced

PLEDGE OF ALLEGIANCE: To be Announced

UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY, 2016

CONSENT AGENDA

1. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
2. RATIFY LANA JENSEN'S SIGNATURE ON THE NEGOTIATED SETTLEMENT AGREEMENT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PROVO POLICE DEPARTMENT FOR 9 DEPUTIES TO ASSIST WITH PUBLIC SAFETY AND TRAFFIC SECURITY FOR PROVO CITY HALF MARATHON ON UNIVERSITY AVENUE. MARATHON IS ON MAY 7, 2016 FROM 06:00 AM TO 12:PM
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2007-40, AS AMENDED BY AGREEMENTS 2012-364 AND 2015-810 WITH REPUBLIC SERVICES FOR SOLID WASTE COLLECTION SERVICES
5. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD AS SCRAP OR DISPOSED OF AS JUNK
6. APPROVAL OF THE CHECK REGISTRY FOR MAY 3, 2016
7. RATIFY THE PAYROLL WARRANT FOR PAY PERIOD 9, 2016
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN QUOTE FROM EVERBRIDGE FOR THE PURCHASE OF AN INCIDENT COMMUNICATIONS/SCHEDULE MODULE

REGULAR AGENDA

1. APPROVAL OF THE MINUTES OF THE APRIL 12, 2016 COMMISSION MEETING - Continued from the April 26, 2016 meeting
2. APPROVAL OF THE MINUTES OF THE APRIL 19, 2016 COMMISSION MEETING

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3. APPROVE AND AUTHORIZE AN APPLICATION WITH EMI HEALTH TO COLLECT FEES FOR IMMUNIZATIONS
- Ralph Clegg
4. APPROVE AND AUTHORIZE AN AGREEMENT UTAH DEPARTMENT OF HEALTH (OVRS) UTAH COUNTY HEALTH DEPARTMENT - VITAL RECORDS SHALL PAY \$1 TO OVRS FROM EVERY BIRTH CERTIFICATE FEE, ADDITIONAL BIRTH CERTIFICATE FEE, DEATH CERTIFICATE FEE, AND ADDITIONAL DEATH CERTIFICATE FEE COLLECTED BY UCHD
- Ralph Clegg, Health Department Executive Director
5. APPROVE AND AUTHORIZE AN APPLICATION WITH MOLINA HEALTHCARE TO COLLECT IMMUNIZATIONS
- Ralph Clegg, Health Department Executive Director
6. APPROVE AND AUTHORIZE AN APPLICATION WITH MOLINA HEALTHCARE TO COLLECT FEES FOR CASE MANAGEMENT WITH THE BABY YOUR BABY PROGRAM
- Ralph Clegg, Health Department Executive Director
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-818 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT
- Richard Nielson, Public Works
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MODIFICATION OF CONTRACT FOR AGREEMENT 2013-526 WITH THE BUREAU OF LAND MANAGEMENT TO IMPLEMENT YEAR 3 OF A MULTI-YEAR AGREEMENT FOR TREATMENT OF NOXIOUS WEEDS ON BLM LANDS IN UTAH COUNTY
- Richard Nielson, Public Works
10. APPROVE AGREEMENT FOR JOINT OR COOPERATIVE UNDERTAKING TO ESTABLISH A PUBLIC INSURANCE AGENCY MUTUAL FOR THE PURPOSE OF ADMINISTERING THE UTAH STATE SEARCH AND RESCUE ACT
- Wally Perschon, Utah Sheriff's Office
11. APPROVE AN AMENDMENT TO AGREEMENT NO. 15-422, THE MISS UTAH COUNTY PAGEANT AGREEMENT
- Paul Jones, Deputy Attorney
12. ADOPT A RESOLUTION APPOINTING BOWDY NIELSON AS A UTAH COUNTY BAIL COMMISSIONER
- David H. Shawcroft, Deputy Attorney/Civil Division Chief
13. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2016-9
- Dianne Orcutt, Deputy Attorney
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, April 19 and April 26, 2016 meetings

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14. 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)
15. 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 ITEMS)
16. 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)
17. 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 AND WORK SESSION AGENDA ITEMS)

WORK SESSION

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.