

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
June 12, 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

PUBLIC HEARING

PUBLIC HEARING: CONDUCTING A PUBLIC HEARING ON BEHALF OF ITSELF AND ON BEHALF OF SALT LAKE COUNTY, UTAH WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES FOR IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN") AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. THIS APPROVAL WOULD BE IN ADDITION TO THE APPROVAL GRANTED BY THE COUNTY ON JUNE 7, 2016 TO THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF INTERMOUNTAIN IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$310,000,000.

CONSENT AGENDA

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
2. DECLARE THE ATTACHED LIST OF VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL THROUGH PUBLIC AUCTION ON PUBLICSURPLUS.COM
3. APPROVE AND SIGN A LETTER TO FORMALLY APPOINT ROBERT BAXTER AS AN ENTITY ADMINISTRATOR FOR THE SYSTEM FOR AWARD MANAGEMENT (SAM)
4. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 5 TO COUNTY AGREEMENT NO. 2013-561 (STATE CONTRACT 140628) WITH THE STATE OF UTAH FOR FY 2013-18 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER

5. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2017-350 BETWEEN UTAH COUNTY, UTAH, AND BCS CLEANING SPECIALISTS, INC.
6. APPROVE OR DENY A REQUEST FROM THE HIGHLAND STAKE OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$200.00 FOR USE OF A PORTION THE MURDOCK CANAL TRAIL FOR THE "HIGHLAND STAKE WOMEN'S COLOR RUN" PLANNED JULY 14, 2018
7. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND FIRST STEP HOUSE, TO PROVIDE SUBSTANCE ABUSE TREATMENT
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH THE SIDWELL COMPANY FOR PROGRAMS USED IN THE RECORDER'S OFFICE
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20406, DATED JUNE 6, 2018
10. ADOPT A RESOLUTION REVISING THE UTAH COUNTY PURCHASING CARD POLICIES AND PROCEDURES
11. ADOPT RESOLUTION OF REAPPOINTMENTS OF DAX FOSSUM, JIM MILLER, SCOTT L. SMITH AND JACOB MCHARGUE TO THE NORTH POINTE SOLID WASTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
12. ADOPT A RESOLUTION OF APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PROVO CITY/UTAH COUNTY ICE SHEET AUTHORITY
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
14. RATIFICATION OF PAYROLL FOR PAY PERIOD 12
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 12, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 1, 2018 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE MAY 8, 2018 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE MAY 15, 2018 COMMISSION MEETING
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4. APPROVE THE MINUTES OF THE MAY 22, 2018 COMMISSION MEETING
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5. ADD ONE FULL-TIME CAREER SERVICE UTAH COUNTY EVENTS COORDINATOR POSITION (CLASS CODE TBD, ACCOUNT 100-41110) TO THE COMMISSION OFFICE STAFFING PLAN

6. APPROVE THE STIPULATION OF SETTLEMENT AND MOTION TO APPROVE FOR THE AT&T CENTRALLY ASSESSED TAX APPEALS WITH THE UTAH STATE TAX COMMISSION FOR 2016 AND 2017
- Paul Jones, Deputy Attorney -
7. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A REVIEW OF THE RR-5 RURAL RESIDENTIAL ZONE, WITH INSTRUCTIONS TO RECOMMEND MAINTAINING, AMENDING, OR ABOLISHING THE RR-5 ZONE
- Bill Lee, Utah County Commissioner -
8. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING THE UTAH COUNTY ASSESSOR FEE SCHEDULE
- Kris Poulson, Utah County Assessor -
9. ADOPT AN ORDINANCE ENACTING CHAPTER 13, ARTICLE 9, OF THE UTAH COUNTY CODE RELATING TO OFFENSES AND MISCELLANEOUS PROVISIONS - CAMPING
- Benjamin C. Van Noy, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY (CONTINUED FROM THE MAY 29, 2018 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
11. BOND RESOLUTION (FIXED RATE BONDS): CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2018A (IHC HEALTH SERVICES, INC.) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000,000 (THE "SERIES 2018 FIXED RATE BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSES OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2018 FIXED RATE BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A NOTE OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2018 FIXED RATE BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INDENTURE OF TRUST AND PLEDGE, A LOAN AGREEMENT, A BOND PURCHASE CONTRACT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 FIXED RATE BONDS; AND CERTAIN RELATED MATTERS.
- David H. Shawcroft, Deputy Attorney -
12. BOND RESOLUTION (PUT BONDS): CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2018B (IHC HEALTH SERVICES, INC.) IN ONE OR MORE SUBSERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 (THE "SERIES 2018 PUT BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSES OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2018 PUT BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE

OF ONE OR MORE NOTES OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2018 PUT BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INDENTURE OF TRUST AND PLEDGE, A LOAN AGREEMENT, A BOND PURCHASE CONTRACT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 PUT BONDS; AND CERTAIN RELATED MATTERS.

- David H. Shawcroft, Deputy Attorney -

13. BOND RESOLUTION (VARIABLE RATE BONDS): CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, SERIES 2018C (IHC HEALTH SERVICES, INC.) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000 (THE "SERIES 2018 VARIABLE RATE BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2018 VARIABLE RATE BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF A NOTE OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2018 VARIABLE RATE BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF AN INDENTURE OF TRUST AND PLEDGE, A LOAN AGREEMENT, A BOND PURCHASE CONTRACT AND A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND AUTHORIZING THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 VARIABLE RATE BONDS; AND CERTAIN RELATED MATTERS.

- David H. Shawcroft, Deputy Attorney -

14. APPROVE MINUTES OF A PUBLIC HEARING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, HELD IN ROOM 1400, UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, PROVO, UTAH, AT 9:00 A.M. ON TUESDAY, JUNE 12, 2018

- David H. Shawcroft, Deputy Attorney -

15. 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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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, 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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17. 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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18. 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

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 Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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