



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
June 20, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DETERMINATION ON APPEAL CONCERNING THE GRAMA APPEAL SUBMITTED BY RAMON SOMOZA
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE FY2018 COURTS SECURITY CONTRACT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE CLIENT AUTHORIZATION TO BIND COVERAGE FOR AIRCRAFT HULL AND LIABILITY INSURANCE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2015-473 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR LHD ENVIRONMENTAL SERVICES
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-474 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDS FOR THE UTAH INDOOR CLEAN AIR ACT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2016-400 WITH THE UTAH DEPARTMENT OF HEALTH TO ADD FUNDING AND ACTIVITIES FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT AND CONTROL TYPE 2 DIABETES, HEART DISEASE, OBESITY AND ASSOCIATED RISK FACTORS
7. AUTHORIZE AND APPROVE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY FAIR FOR A BOOTH APPLICATION AND AGREEMENT FOR WIC OUTREACH SPACE
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RVSHARE FOR RV RENTAL AUGUST 15-21, 2017 FOR THE UTAH COUNTY FAIR WIC BREAST FEEDING REST STOP
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM
13. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 14, 2017, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2017
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND CEDAR HILLS CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF SARATOGA SPRINGS FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
17. ADOPT AN ORDINANCE MODIFYING UTAH COUNTY CODE SECTION 26-3-9 REGARDING THE 20 YEAR REVIEW OF AGRICULTURAL PROTECTION AREAS AS A RESULT OF THE PASSAGE OF SENATE BILL 15 FROM THE 2017 UTAH LEGISLATIVE SESSION (CONTINUED FROM THE JUNE 13, 2017 COMMISSION MEETING)
18. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JUNE 20, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE MAY 30, 2017 COMMISSION MEETING
-
2. APPROVE THE MINUTES OF THE JUNE 6, 2017 COMMISSION MEETING
-
3. APPROVE THE MINUTES OF THE SPECIAL JUNE 9, 2017 COMMISSION MEETING
-
4. AUTHORIZE A CHANGE TO THE CHILDREN'S JUSTICE CENTER STAFFING PLAN TO UPGRADE ONE (1) CAREER SERVICE HALF-TIME ASSISTANT CLINICAL COORDINATOR - CJC POSITION TO A THREE-QUARTER-TIME CAREER SERVICE POSITION [CHANGING THE FTE, POSITION CJC 017 FROM .50 TO .75]
- Karen Allen, Human Resources Office -
5. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY
- Paul Jones, Deputy Attorney -
6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE AN INTERLOCAL AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE ADMINISTRATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- Paul Jones, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR 2017 SILVER MEMBERSHIP
- David H. Shawcroft, Deputy Attorney -

8. AUTHORIZE COMMISSION CHAIR TO EXECUTE LETTER TO UTAH STATE TREASURER AND TO THE UTAH STATE TAX COMMISSION CONCERNING NOTICE OF FUTURE INSTRUCTIONS REGARDING THE SCHEDULING OF THE TRANSFER OF UTAH COUNTY SALES TAX FUNDS DERIVED FROM UTAH CODE TITLE 59 PART 12 SECTION 2213 TO THE UTAH TRANSIT AUTHORITY
- David H. Shawcroft, Deputy Attorney -
9. APPROVE SETTLEMENT AGREEMENT WITH KENNETH NIELSEN FOR DAMAGES RESULTING FROM THE DUMP FIRE
- Cort Griffin, Deputy Attorney -
10. 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)
-
11. 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)
-
12. 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)
-
13. 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)
-

WORK SESSION

1. PRESENTATION FROM UTAH COUNTY FIRE TEAM ON THE STATE COOPERATIVE FIRE AGREEMENT
- Dalene Higgins, Utah County Sheriff's Office -

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.

-