



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  
**July 01, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

\*The public may participate electronically by calling (385) 323-8760\*

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

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR JULY 1, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
-Alice Black, Clerk/Auditor'S Office
2. RATIFY DECISION ON THE GRAMA APPEAL FILED JUNE 8, 2020 BY CONNOR RICHARDS.  
-Paul Jones
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER OF REPRESENTATION  
-David Shawcroft
4. RATIFY DECISION ON THE GRAMA APPEAL FILED ON JUNE 17, 2020 BY NATHAN MUSIL.  
-Paul Jones
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60417 DATED 06/25/2020  
-Jim Stevens
6. REQUEST TO RATIFY COMMISSION SIGNATURE ON A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH 3481 INC. (KENT FINDLAY) TO HAVE 1 DEPUTY CONDUCT SECURITY AT THE HISTORIC COURTHOUSE FOR THE CHRISTMAS MUSIC STORE FILM EVENT FROM JUNE 29TH THROUGH JULY 3RD, 2020. PRIOR TO THE EVENT BEING HELD, 2 COMMISSIONERS APPROVED SIGNING THE AGREEMENT FOR LATER RATIFICATION.  
-Lt. Yvette M. Rice
7. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH PETERSEN LAW LLC FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.  
-Nathan Ivie
8. APPROVE AND AUTHORIZE THE SIGNING OF AN EQUESTRIAN PARK STALL RENTAL CONTRACT BETWEEN UTAH COUNTY AND DAVID COLETTI FOR STALLS #3 AND #8  
-Richard Nielson
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR A SIGNAL AT US89 & VALLEY VISTA WAY IN PROVO.  
-Richard Nielson

10. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SALEM CITY FOR THE WOODLAND HILLS DRIVE ROADWAY IMPROVEMENTS PROJECT.  
-Richard Nielson
11. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT BETWEEN UTAH COUNTY AND OAK HOLLOW ELECTRIC COMPANY FOR \$69,864.39 TO INSTALL THE NEW TRAFFIC SIGNAL AT WOODLAND HILLS DRIVE AND 340 SOUTH IN SALEM.  
-Richard Nielson
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A GRANT AMENDMENT AGREEMENT WITH THE STATE OF UTAH FOR THE PREDATOR DAMAGE CONTROL FUND PROGRAM  
-Amelia Powers Gardner

### **REGULAR AGENDA**

1. ADOPT A RESOLUTION ESTABLISHING THE 2020 TAX RATE LEVIES FOR UTAH COUNTY, UTAH  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
2. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2020-298 WITH BIO-FLIGHT APPLICATIONS FOR MOSQUITO ABATEMENT.  
- Ralph Clegg, Health Department Executive Director -
3. APPROVE AND AUTHORIZE THE SIGNING OF A REPLACEMENT AGREEMENT WITH BIOMEDICAL SOLUTIONS.  
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE SIGNING OF A REPLACEMENT AGREEMENT WITH ALPINE SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES.  
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO 2018-71 WITH UTAH DEPARTMENT OF HEALTH FOR ENHANCED ACUTE HCV AND HBV SURVEILLANCE.  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ESOLUTIONS TO BILL AND ACCEPT PAYMENTS THROUGH RAILROAD MEDICARE.  
- Ralph Clegg, Health Department Executive Director -
7. AUTHORIZE THE PROVISION OF ACTING PAY FOR THE POSITION OF DIVISION DIRECTOR - ENVIRONMENTAL HEALTH TO START JUNE 15, 2020, AND CONTINUE UNTIL THE POSITION IS FILLED.  
-Elicia Edwards
8. APPROVE AND AUTHORIZE THE COMMISSION TO EXECUTE AN AMENDMENT TO THE INVESTMENT ADVISORY AND MANAGEMENT AGREEMENT WITH SOLTIS INVESTMENT ADVISORS FOR THE PROVISION OF GOALMAKER PORTFOLIO MANAGEMENT SERVICES.  
- Mark Brady, Assistant Director, Human Resources -
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY  
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10. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF TERMINATION WITH WATKINS GLOBAL STRATEGIES  
-Ezra, Commission Office -
11. APPROVE AND ADOPT A RESOLUTION ADOPTING UTAH COUNTY HUMAN RESOURCE MANAGEMENT EMERGENCY POLICY 2020-2: MODIFIED LEAVE.

12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2019-541 BETWEEN UTAH COUNTY AND COMMUNITY ACTION SERVICES AND FOOD BANK  
- Anthony E. Loubet, Deputy Attorney -
13. AUTHORIZE A CHANGE TO THE HEALTH DEPARTMENT STAFFING PLAN TO ADD EIGHTEEN (18) FULL TIME, GRANT-FUNDED, CAREER SERVICE PUBLIC HEALTH NURSE II POSITIONS IN EPIDEMIOLOGY [ACCOUNT NUMBER 230-43120; ADD EIGHTEEN (18) POSITIONS OF JOB CODE 2022, SUPERVISORY ORG: LISA GUERRA]  
-Elicia Edwards
14. APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN ROUTE66, LC; THE COTTAGES COMMUNITY ASSOCIATION; AND UTAH COUNTY REGARDING THE BACKCOUNTRY ESTATES SUBDIVISION LOCATED AT APPROXIMATELY 7350 EAST HOBBLE CREEK CANYON ROAD, LEFT FORK, HOBBLE CREEK CANYON AREA OF UTAH COUNTY (TAX SERIAL NO. 16:040:0054).  
- Bill Lee, Utah County Commissioner -
15. 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)  
-Alice Black, Clerk/Auditor's Office
16. 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)  
-Alice Black, Clerk/Auditor's Office
17. 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)  
-Alice Black, Clerk/Auditor's Office
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)  
-Alice Black, Clerk/Auditor's Office

### **WORK SESSION**

1. A DISCUSSION ON HOW TO ADDRESS MOSQUITO ABATEMENT IN UTAH COUNTY.  
- Bill Lee, Utah County Commissioner -

### **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 Alice Black at (801) 851-8111 at least three days prior to the meeting.

