

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
July 18, 2017 - 09:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
July 18, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ENTER INTO A FACILITY USE AGREEMENT WITH THE SPRINGVILLE MUSEUM OF ART FOR THE AUGUST 11, 2017 COMMISSION WORK DAY EVENT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER ENDING THE ONE-YEAR WARRANTY PERIOD ON THE 'R STEVENS PLAT A SUBDIVISION,' AND RELEASE THE \$1,568 WARRANTY BOND AMOUNT BACK TO MELVIN LUTHY AS PER DEVELOPMENT AGREEMENT NO. 2015-837
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT ON THE 'RAND SUBDIVISION PLAT A' FOR THE WARRANTY AMOUNT OF \$130, AS WELL AS A LETTER COMMENCING THE ONE-YEAR WARRANTY PERIOD
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PETER DEBENEDITTIS, TO PROVIDE TRAINING ON ALCOHOL EXPECTANCY AND MEDIA LITERACY (CONTINUED FROM THE JULY 11, 2017 COMMISSION MEETING)
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ODYSSEY HOUSE, TO PROVIDE A GROUP ROOM DURING WEEKEND HOURS
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 295, DATED JULY 11, 2017
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20387, DATED JULY 12, 2017
8. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 13, 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

9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
10. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 18, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. AUTHORIZE AN ADDITION TO THE CHILDREN'S JUSTICE CENTER STAFFING PLAN OF ONE (1) HALF-TIME, GRANT-FUNDED, CAREER SERVICE CLINICAL COORDINATOR II POSITION [ADDING JOB CODE 992371, FTE .50]
- Merritt Fullmer, Human Resource Management -
2. AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN A CHANGE ORDER REGARDING THE MERCER AGREEMENT IMPLEMENTING THE WORKDAY PROGRAM
- Cammie Taylor, Human Resources Director -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN LAND USE MAP DESIGNATION FROM "RESIDENTIAL" TO "AGRICULTURAL/WATERSHED," AND TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-2) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE; PROPERTY IS APPROXIMATELY 42.00 ACRES IN SECTION 2 & 3, T8S R1E, LINCOLN POINT AREA OF UTAH COUNTY
- Brandon Larsen, Community Development -
4. (1) ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP FOR A PROPOSED ROAD NEAR 4400 WEST 7300 SOUTH, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT, AND (2) ACCEPT DEDICATION OF THE PROPOSED RIGHT-OF-WAY, AS DESCRIBED ON THE PLAN SET ENTITLED: "STEVENS SUBDIVISION, A RESIDENTIAL SUBDIVISION, BENJAMIN, UTAH, FINAL PLAN SET, MAY 2017," PREPARED BY ATLAS ENGINEERING, LLC, AND, AS SET FORTH IN, AND SUBJECT TO THE CONDITIONS FOUND WITHIN, THE STAFF REPORT (CONTINUED FROM THE JULY 11, 2017 COMMISSION MEETING)
- Brandon Larsen, Community Development -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATIVE TO WATER SYSTEM REQUIREMENTS FOR PLANNED SUBDIVISIONS (CONTINUED FROM THE JULY 11, 2017 COMMISSION MEETING)
- Brandon Larsen, Community Development -
6. ADOPT ORDINANCE AMENDING SECTION 21-9-2 OF THE UTAH COUNTY CODE ENTITLED "PENALTY REDUCTION NOT BASED ON COUNTY ERROR"
- Kim T. Jackson, Utah County Treasurer -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-762 WITH THE UTAH DEPARTMENT OF HEALTH, TO INCREASE FUNDING FOR THE ARTHRITIS PROGRAM
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COVE POINT RETIREMENT COMMUNITY TO PROVIDE SENIOR COMPANIONS
- Ralph Clegg, Health Department Executive Director -

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED WAY OF UTAH COUNTY FOR A COMPREHENSIVE COMMUNITY ASSESSMENT AND ANALYSIS OF COMMUNITY NEEDS, ASSETS, AND DEMOGRAPHICS
- Ralph Clegg, Health Department Executive Director -
10. ADOPT AN ORDINANCE AMENDING THE FEE SCHEDULE FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
11. ACCEPT AMENDMENT NO. 8 TO UTAH COUNTY AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE ALLOCATION FOR SFY 2018 TO \$4,846,903.00; COUNTY MATCH WILL BE \$376,018.00
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. ACCEPT AMENDMENT NO. 9 TO UTAH COUNTY AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE ALLOCATION FOR SFY 2018 TO \$4,795,551.00; COUNTY MATCH WILL BE \$376,018.00
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT WITH THE CITY OF ELK RIDGE FOR LAW ENFORCEMENT SERVICES (CONTINUED FROM THE JULY 11, 2017 COMMISSION MEETING)
- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH LONE PEAK PUBLIC SAFETY DISTRICT TO PROVIDE FIRE PROTECTION SERVICES WITHIN THE UNINCORPORATED AREA OF UTAH COUNTY
- Jack Snow, Utah County Fire Marshal -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NEW AGREEMENT WITH OUTBACK GRAPHICS OF SALEM, UTAH FOR SHERIFF GRAPHIC INSTALLATION
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
17. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES
- David H. Shawcroft, Deputy Attorney -
18. 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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- 19. 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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- 20. 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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- 21. 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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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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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