



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
 IN THE COMMISSION CHAMBERS - ROOM 2300
 OF THE UTAH COUNTY ADMINISTRATION BUILDING
 100 East Center Street, Provo, Utah
August 20, 2019 - 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

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 19, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. APPROVE AND ADOPT THE PUBLIC WORKS CELL PHONE POLICY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE CLERK/ AUDITOR TO SIGN QUIT CLAIM DEEDS FOR PARCEL #19:067:0007 AND #19:060:0038 TO PROVO CITY.
4. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE GRANT OF EASEMENTS FOR THE SALEM REACH 2 PIPELINE WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60403 DATED 08/14/2019
6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH HANNAH EDWARDS TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS
7. RATIFICATION OF COMMISSIONER SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH FIRE AND ICE PRODUCTIONS, LLC ON AUGUST 19-21, 2019, TIME: 06:00-21:00 FOR 2 DEPUTIES PER DAY CONDUCTING TRAFFIC SECURITY.
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. ADOPT RESOLUTION OF APPOINTMENTS OF KURT CHRISTENSEN AND KEVIN SANTIAGO TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAR HORIZON'S COUNSELING SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.
12. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 17

13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DISPOSE OF VEHICLE #701749 A 2014 HARLEY DAVIDSON ELECTRAGLIDE AND #701847 A 2016 HARLEY DAVIDSON ELECTRAGLIDE BY EITHER PUBLIC SURPLUS OR TO BE TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF NEW MOTORCYCLES.
14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION TO INCREASE THE FLEET BY HOLDING OVER VEHICLES TO BE USED IN THE SHERIFF'S OFFICE AS PER ATTACHED JUSTIFICATION

REGULAR AGENDA

1. 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 UTAH CLERK/AUDITOR FEE SCHEDULE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
2. APPROVE SECOND AMENDMENT TO CONTRACT 2016-575
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
3. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND MATT TOWNSEND IN THE AMOUNT OF \$1,500 FOR HEALTHY RELATIONSHIPS/FAMILY SPEAKING ENGAGEMENT ON SEPTEMBER 6, 2019, FOR THE UTAH VALLEY DRUG PREVENTION COALITION DAY MEETING.
-Michelle Swapp
4. ACKNOWLEDGEMENT OF AMENDMENT NO. 29 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR PUBLIC HEALTH EMERGENCY AND HEALTHCARE PREPAREDNESS PROGRAMS.
- Ralph Clegg, Health Department Executive Director -
6. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2, CHAPTER 3, AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING ACCESSORY DWELLING UNITS AS A PERMITTED USE IN CERTAIN ZONES.
- Bryce Armstrong, Community Development -
7. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$47,500.00 TO RECREATION AND HABILITATION SERVICES FOR THE ABLE PROJECT.
- Anthony E. Loubet, Deputy Attorney -
8. TO APPROVE AND AUTHORIZE THE SIGNING OF A DEVELOPMENT AGREEMENT BETWEEN UTAH COUNTY AND PROPERTY ENHANCEMENT GROUP, INC., FOR THE COUNTY PHASE ONE ADDITIONAL LEVEL WITHIN THE PHASE ONE PARKING STRUCTURE NEAR THE UTAH COUNTY CONVENTION CENTER IN PROVO, UTAH.
- Robert J. Moore, Deputy Attorney -
9. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-153.)
- Anthony E. Loubet, Deputy Attorney -
10. ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF WOODLAND HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEARS 2020-2022 AND

SUCCESSIVE 3 YEAR PERIODS THEREAFTER. (THIS WILL REPLACE RESOLUTION NO. 2019-152.)

- Anthony E. Loubet, Deputy Attorney -

11. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF AMERICAN FORK CITY, UTAH AND UTAH COUNTY RELATING TO THE CREATION OF THE PATRIOT STATION COMMUNITY REINVESTMENT AREA
-Ezra Nair/American Fork City
12. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -
13. 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)
- Justin Anderson, Utah County Clerk/Auditor's Office -
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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

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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