



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
August 01, 2017 - 09:00 A.M.

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

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2017.

CONSENT AGENDA

1. APPROVE R STEVENS SUBDIVISION, PLAT "E," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE AGREEMENT WITH ORANGE NICKEL, INC FOR POLL WORKER TRAINING AND ELECTION SERVICES
3. APPROVE THE ATTACHED AUGUST 2017 UTAH COUNTY MUNICIPAL/SPECIAL THIRD CONGRESSIONAL DISTRICT PRIMARY ELECTION WORKERS LIST
4. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO COUNTY AGREEMENT 2016-845 (STATE CONTRACT #171300) FOR HOSTING AND PROGRAMMING SUPPORT FOR THE STATEWIDE CHILDREN'S JUSTICE CASE MANAGEMENT SYSTEM
6. APPROVE AND AUTHORIZE AN ANNEXATION AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY REGARDING THE ALPINE COVE SUBDIVISION
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH, DIVISION OF PARKS AND RECREATION, JUAB COUNTY, AND UTAH COUNTY FOR THE REPLACEMENT OF CULVERTS, GRAVEL, AND/OR OTHER TREAD MATERIAL ON SECTIONS OF COUNTY OWNED ROADS USED AS PART OF THE CHIEF TINTIC TRAIL SYSTEM PHASE TWO
8. APPROVE OR DENY A REQUEST FROM THE LEAVITT INSTITUTE FOR INTERNATIONAL DEVELOPMENT TO WAIVE THE RENTAL FEE OF \$1600 FOR A MEETING IN THE HISTORIC COUNTY COURTHOUSE ON AUGUST 18, 2017
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2017 FESTIVO LATINO AMERICANO

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE LEPC (LOCAL EMERGENCY PLANNING COMMITTEE) WORKSHOP TO BE HELD ON SEPTEMBER 13, 2017
11. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 26, 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
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 1, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
- Troy Worthen, Utah County Treasurer's Office -
2. APPROVE VIVIAN PARK SUBDIVISION, PLAT "F," BEING AN AMENDMENT OF LOTS 5 AND 6 AND A PORTION OF LOT 7, BLOCK B, VIVIAN PARK SUBDIVISION," SUBJECT TO CONDITIONS 1 AND 3 IN THE STAFF REPORT
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT 1 TO AGREEMENT NO. 2016-740 WITH THE UTAH DEPARTMENT OF HEALTH TO TERMINATE THE AGREEMENT DUE TO LACK OF FUNDING
- Ralph Clegg, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT 2015-609 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP (MIECHV) PROGRAM
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH FOR ASTHMA SERVICES
- Ralph Clegg, Health Department Executive Director -
6. 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 (CONTINUED FROM THE JULY 18, 2017 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES (CONTINUED FROM THE JULY 18, 2017 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN LANDS COUNCIL (CONTINUED FROM THE JULY 25, 2017 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MOTOR VEHICLE DRIVER INFORMATION AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST
- David H. Shawcroft, 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)
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- 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)
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- 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)
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- 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)
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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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