



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  
**August 15, 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 AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH FOR MONDAY, AUGUST 14, 2017 AT 8:00 A.M.
2. APPROVE A NO-COST CHANGE ORDER TO THE MERCER CONTRACT (COUNTY AGREEMENT 2017-249), MODIFYING THE WORKDAY TIME TRACKING MODULE FROM A GO-LIVE DATE OF OCTOBER 7, 2017 TO NOVEMBER 4, 2017
3. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS, AND AWARDING SAID SURPLUS AS A GIFT TO DEPUTY TERRY S. PRUETT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SANDRA FLORES REGARDING SECURITY AT A WEDDING AT MCF EVENT CENTER ON FRIDAY, AUGUST 18, 2017 FROM 6:00 P.M. TO 11:00 P.M.
5. APPROVE FRANDSEN FAMILY SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NORTH FACE ROOFING, INC. FOR REPAIR OF THE ROOF ON THE FOOTHILL RESIDENTIAL TREATMENT CENTER
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HERITAGE ROOFING FOR THE EMISSIONS BUILDING ROOF REPLACEMENT PROJECT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NOORDA BEC FOR THE SECURITY CENTER ROOF REPLACEMENT PROJECT
9. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO REGARDING THE ADMINISTRATION OF THE 2017 ELECTIONS

10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 15, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JULY 18, 2017 COMMISSION MEETING  
-
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-8  
- Paul Jones, Deputy Attorney -
3. DECLARE A DESK AS SURPLUS TO BE GIVEN TO RICHARD SUSOV AS A RETIREMENT GIFT  
- Richard Nielson, Public Works Director -
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20390, DATED AUGUST 9, 2017  
- Randilyn Warner, Utah County Treasurer's Office -
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60363, DATED AUGUST 9, 2017  
- Jim Stevens, Utah County Assessor's Office -
6. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 7-5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO APPLICATION REQUIREMENTS FOR PERMITS, AND TO AMEND SECTIONS 7-24 AND 7-25 RELATED TO PROCEDURES AND REQUIREMENTS FOR A LAND USE ORDINANCE OR MAP AMENDMENT (CONTINUED FROM THE AUGUST 8, 2017 COMMISSION MEETING)  
- Bryce Armstrong, Community Development -
7. 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 -
8. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 5- 6-F, RELATIVE TO THE CRITICAL ENVIRONMENT (CE-2) ZONE LOCATION REQUIREMENTS  
- Robert May, Community Development -
9. APPROVE A SALARY ADJUSTMENT IN ACCORDANCE WITH HUMAN RESOURCES RULES AND REGULATIONS, SECTION 15-C-5  
- Merritt Fullmer, Human Resource Management -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY NURSING SERVICES HOME HEALTH & HOSPICE TO PROVIDE SENIOR COMPANIONS  
- Ralph Clegg, Health Department Executive Director -
- 11.

- APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR PUBLIC HEALTH AND HEALTHCARE PREPAREDNESS
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH "CHOOSING THE BEST" TO PROVIDE ABSTINENCE EDUCATION TRAINING TO TEACHERS IN THE PROVO, NEBO AND ALPINE SCHOOL DISTRICTS
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELTWATER NEWS US INC. FOR MEDIA MONITORING SERVICES
- Ralph Clegg, Health Department Executive Director -
14. ACCEPT AND APPROVE AMENDMENT NO. 12 TO COUNTY AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, FOR SFY 2018 ALLOCATION OF \$6,174,690.00; COUNTY MATCH WILL BE \$369,369.00
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-219 WITH THE INSTITUTE FOR COGNITIVE THERAPY, TO INCREASE FUNDING FOR ADULT GOP/IOP TREATMENT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET. INC. FOR THE LETC FIREARMS TRAINING COURSE TO BE CONDUCTED IN SEPTEMBER 2017
- Shawn Radmall, Utah County Sheriff's Office -
17. ADOPT A RESOLUTION AUTHORIZING THE SEGREGATION, USE AND EXPENDITURE OF FORFEITED ASSETS RECEIVED FOR THE LEGAL COST OF CONDUCTING FORFEITURE PROCEEDINGS (CONTINUED FROM THE JULY 25, 2017 COMMISSION MEETING)
- Paul Jones, Deputy Attorney -
18. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2018 CONSERVATION DISTRICT (CD) SUPERVISOR ELECTION OFFICIAL LIST OF NOMINEES
- David H. Shawcroft, Deputy Attorney -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICE
- David H. Shawcroft, Deputy Attorney -
20. ADOPT A RESOLUTION APPOINTING BRANDON ANDERSEN AND REAPPOINTING PAUL MUNNS TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES
- David H. Shawcroft, Deputy Attorney -
21. SELECT A RETIREMENT PLAN CONSULTANT (REQUEST FOR PROPOSAL 2017-12) FOR FURTHER NEGOTIATION WITH THE ATTORNEY'S OFFICE, PENDING AWARD OF FINAL CONTRACT AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
22. 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)

-

23. 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)

-

24. 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)

-

25. 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**

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. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

-