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
September 09, 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. RECOGNIZE SEPTEMBER 2020 EMPLOYEE OF THE MONTH
   -Pj Maughan

2. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 9,2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
   -Alice Black

3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 18, 2020
   -Alice Black

4. APPROVE AND AUTHORIZE COMMISSION TO SIGN MEMORANDUM FOR THE DECLARATION OF ITEM TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED IN.
   -Rebecca Martell

5. RATIFY COMMISSION SIGNATURE ON CROSSMATCH CHANGE ORDER FOR IMPLEMENTATION OF FINGERPRINTING MACHINE AT THE UTAH COUNTY JAIL
   -Jerad Jarvis

6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL.
   -Jeanne Bowen

7. APPROVE AND AUTHORIZE THE SIGNING ASSOCIATED RETAIL OPERATIONS CREDIT APPLICATION AGREEMENT BETWEEN UTAH COUNTY AND MACEY'S ASSOCIATED FOOD STORES IN UTAH.
   -Rebecca Martell

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60420 DATED 09/03/2020
   -Jims

9. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20443
   -Randilyn Warner

10. APPROVE SUNDANCE REC RESORT, PLAT "A", 4TH AMENDED AND RESTATED, SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

11. APPROVE VIVIAN PARK SUBDIVISION, PLAT "G," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

12. APPROVE SUNDANCE REC RESORT, PLAT "L," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

-Greg Robinson

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO REMOVE AND REPLACE RUSTED RESTROOMS DOORS AT VARIOUS COUNTY PARKS.

-Richard Nielson

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR THE PLACEMENT OF FLOOD CONTROL DEVICES.

-Richard Nielson

15. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GSBS ARCHITECTS FOR REPAIRS TO THE HEALTH & JUSTICE BUILDING PARKING STRUCTURE AND EIFIS REPAIRS FOR THE UTAH COUNTY SECURITY CENTER IN THE AMOUNT OF $45,397.00

-Richard Nielson

16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SPORTSITES TO PROVIDE ACCESS AND SUPPORT TO THEIR PARK RESERVATION SYSTEM FOR THE COST OF $3,000 A YEAR.

-Richard Nielson

17. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE VEHICLE #701796 AS A TOTAL LOSS BY THE INSURANCE COMPANY AND ALLOW THE VEHICLE TO BE DISPOSED OF AS JUNK.

-Richard Nielson

18. APPROVE AND AUTHORIZE THE SIGNING OF A ROAD PROJECT AGREEMENT 20-RO-11041902-044 WITH THE USDA FOREST SERVICE FOR THE DIAMOND FORK PAVEMENT PRESERVATION PROJECT FOR AN AMOUNT NOT TO EXCEED $85,334 FOR WORK TO BE COMPLETED ON OR BEFORE JUNE 30, 2022.

-Richard Nielson

19. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY AND STATE OF UTAH DEPARTMENT OF NATURAL RESOURCE FORESTRY FIRE AND STATE LANDS FOR $60,000 FOR INVASIVE VEGETATION CONTROL ALONG THE SHORELINE OF UTAH LAKE BETWEEN JULY 1, 2020 AND JUNE 30, 2021.

-Richard Nielson

20. APPROVE AND AUTHORIZE THE SIGNING OF THE UTAH POLLUTANT DISCHARGE ELIMINATION SYSTEM STORM WATER PROGRAM SMALL MS4 REPORT AND APPROVE SUBMITTAL TO THE UTAH DEPARTMENT OF ENVIRONMENTAL QUALITY

-Richard Nielson

21. APPROVE AND AUTHORIZE THE SIGNING OF A CHANGE ORDER FOR AGREEMENT #2019-147 WITH ASSETWORKS TO ELIMINATE THE FUEL INTERFACE REQUIRED WITH PETROVEND AND CHANGE TO INTEGRATE WITH THE ASSETWORKS FUEL PROGRAM

-Richard Nielson

22. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BEDROCKS ROADS TO PROVIDE LITHTEC4ROADS PRODUCT @ $12.71 A SQUARE YARD ALONG WITH FULL DEPTH RECLAMATION OF SAID MATERIAL BY BEDROCK ROADS PRE-APPROVED INSTALLER

-Richard Nielson

23. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Elk Ridge

24. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Salem

25. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Alpine City

26. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Highland

27. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Payson

28. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Em City

29. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Lindon

30. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Springville

REGULAR AGENDA

1. APPROVE AND ADOPT AN ORDINANCE VACATING PUBLIC RIGHTS-OF-WAY IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY", AND "BEVERLY WAY" WHICH MAY EXIST OR ARE ALLEGED TO EXIST IN OR ACROSS THE VIVIAN PARK SUBDIVISION IN PROVO CANYON IN THE UNINCORPORATED UTAH COUNTY, UTAH.

- Robert J. Moore, Deputy Attorney -

2. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE TRANSFER AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE VIVIAN PARK HOMEOWNERS ASSOCIATION.

- Robert J. Moore, Deputy Attorney -

3. APPROVE AND AUTHORIZE A REPRESENTATIVE OF THE COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED FROM UTAH COUNTY, UTAH, TO VIVIAN PARK HOMEOWNERS ASSOCIATION.

- Robert J. Moore, Deputy Attorney -

4. RATIFY THE SIGNING OF A CONSTRUCTION PROJECT REMOVAL - CASH BOND AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND LANCE BATEMAN, BATEMAN LAND & LIVESTOCK, LLC, IN THE AMOUNT OF $150,000.00.

- Benjamin C. Van Noy, Deputy Attorney -

5. APPROVE AND AUTHORIZE A LEASE ASSIGNMENT FROM UTAH COUNTY, UTAH, TO WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR A LEASE WITH BARCELONA PROPERTIES, LLC.

- Benjamin C. Van Noy, Deputy Attorney -

6. APPROVE AND ADOPT A RESOLUTION AMENDING THE UTAH COUNTY POLICY CONCERNING THE UTAH COUNTY ACCIDENT REVIEW BOARD POLICIES AND PROCEDURES

- David H. Shawcroft, Deputy Attorney -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER PROVIDING A NOTICE OF TERMINATION BETWEEN UTAH COUNTY, UTAH, AND WEST COAST CODE CONSULTANTS (WC3) .

- Bill Lee, Utah County Commissioner -

8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2020-6

- Anthony E. Loubet, Deputy Attorney -

9. RATIFY THE SIGNING OF A GRANT AGREEMENT FROM UTAH DEPARTMENT OF NATURAL RESOURCES TO UTAH COUNTY PUBLIC WORKS FOR FIRE REHABILITATION WORK COMPLETED WITHIN THE COUNTY IN 2018.

-Adam Beck

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT

- Anthony E. Loubet, Deputy Attorney -

11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH TABITHA'S WAY (COVID-19 RELATED)

- Anthony E. Loubet, Deputy Attorney -

12. RATIFY COMMISSION SIGNATURE ON AGREEMENT BETWEEN UTAH COUNTY AND NATIONAL INSTITUTE FOR JAIL OPERATIONS FOR TRAINING

- Matt Higley, Utah County Sheriff's Office -

13. SIGN AN AGREEMENT WITH PICTOMETRY FOR IMAGE SERVICES AND SOFTWARE LICENSES FOR 2021.

- Kris Poulson, Utah County Assessor -

14. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (BUDGET/DASHBOARD SOFTWARE AND DIGITAL CERTIFICATES)

- Danene Jackson, Clerk/Auditor - Finance -

15. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (ATTORNEY)

- Danene Jackson, Clerk/Auditor - Finance -

16. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (MOSQUITO ABATEMENT)

- Danene Jackson, Clerk/Auditor - Finance -

17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY20 BEER TAX FUNDS REPORT

- Dalene Higgins, Utah County Sheriff's Office -

18. APPROVE AND AUTHORIZE AMENDMENT TO #2018-209 WITH SANOFI PASTEUR.

- Ralph Clegg, Health Department Executive Director -

19. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH HEMOCUE.

- Ralph Clegg, Health Department Executive Director -

20. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE

SELECTED CONTRACTOR FOR THE EWP DSR 1 BID PACKAGE WHICH ENCOMPASSES SANTAQUIN DEBRIS BASIN, SANTAQUIN CANYON DRAINAGE, CROOKED CANYON AND EASTSIDE PARK

- Richard Nielson, Public Works Director -

21. APPROVE AND AUTHORIZE THE SIGNING OF A STANDARD AGREEMENT WITH THE SELECTED CONTRACTOR FOR THE EWP DSR 7 BID PACKAGE WHICH ENCOMPASSES DIAMOND FORK, EAGLES LANDING, NEBO CREEK AND PICAYUNE CANYON

- Richard Nielson, Public Works Director -

22. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #5 TO 2015-470 WITH UTAH DEPARTMENT OF HEALTH FOR MINIMUM PERFORMANCE STANDARDS.

- Ralph Clegg, Health Department Executive Director -

23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH PROVO SCHOOL DISTRICT TO PROVIDE SUBSTANCE MISUSE PREVENTION SERVICES.

- Ralph Clegg, Health Department Executive Director -

24. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT TO 2019-142 INTERLOCAL COOPERATION AGREEMENT WITH AMERICAN FORK CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION.

- Ralph Clegg, Health Department Executive Director -

25. ADOPT A RESOLUTION FOR THE EXECUTION OF AN AMENDMENT TO AGREEMENT # 2019-142 WITH AMERICAN FORK CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES.

- Ralph Clegg, Health Department Executive Director -

26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UNIVERSITY OF UTAH TO PROMOTE POISON PREVENTION EDUCATION.

- Ralph Clegg, Health Department Executive Director -

27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

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28. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE HEALTH DEPARTMENT. ADD THREE (3) FULL-TIME, GRANT FUNDED, HEALTH EDUCATOR I POSITIONS. [ACCOUNT 230-43130; SUPERVISORY ORG: BRITTANY GUERRA; ADD 3 POSITIONS OF JOB CODE 3620, GRADE 506].

-Elicia Edwards

29. APPROVE OR DENY A FEE WAIVER FOR CHRISTINA JOHNSON FOR THE FIRST ANNUAL LANDON'S LEGEND TO RAISE MONEY FOR THE CHILDREN'S HEART FOUNDATION TO BE HELD ON SEPTEMBER 26, 2020 UP PROVO CANYON.

- Richard Nielson, Public Works Director -

30. APPROVE AND RATIFY THE SIGNING OF A GRANT AGREEMENT WITH UTAH DEPARTMENT OF NATURAL RESOURCES TO REIMBURSE UTAH COUNTY UP TO $2,100,000 OF EXPENDITURES PAID BY THE COUNTY FOR FIRE REHABILITATION WORK CAUSED BY THE 2018 WILDLAND FIRES..

- Richard Nielson, Public Works Director -

31. APPROVE RESOLUTION ADOPTING THE UTAH COUNTY IMPROVEMENT PROGRAM FOR 2021-2030

-Rudy Livingston

32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE LAW ENFORCEMENT AGREEMENT WITH THE USDA, FOREST SERVICE INTERMOUNTAIN REGION UINTA-WASATCH-CACHE NATIONAL FOREST AGREEMENT NO. 21-LE-11041915-012

-Wayne Keith

33. 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

34. 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

35. 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

36. 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

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

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