

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 18, 2018 - 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. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DEPARTMENT OF WORKFORCE SERVICES INTERGENERATIONAL POVERTY PLAN IMPLEMENTATION PILOT PROGRAM GRANT APPLICATION
2. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTERN GOVERNORS UNIVERSITY TO ALLOW FOR STUDENT INTERNSHIPS AT THE UTAH COUNTY HEALTH DEPARTMENT
3. AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND ALPINE SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/ALPINE SCHOOL DISTRICT AREA
4. AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEBO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/NEBO SCHOOL DISTRICT AREA
5. AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO SCHOOL DISTRICT TO PROVIDE PREVENTION SERVICES TO THE RESIDENTS OF UTAH COUNTY/PROVO SCHOOL DISTRICT AREA
6. AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2018-398 BETWEEN UTAH COUNTY DRUG AND ALCOHOL PREVENTION AND TREATMENT AND SIEMENS HEALTHCARE DIAGNOSTICS INC. FOR CONSUMABLES LAB PURCHASES AND PRICING
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH PREDATOR MATCH PROGRAM PLAN CONTRACT
8. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR TWO (2) DEPUTIES FOR SECURITY FOR A OLMSTED HYDROELECTRIC PLANT DEDICATION EVENT AT 1018 N 1630 E OREM, UT ON WEDNESDAY, SEPTEMBER 19, 2018 FROM 10:00 A.M. TO 3:00 P.M.

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO 2018 STATE HOMELAND SECURITY (SHSP) GRANT OBLIGATING DOCUMENT FOR AWARD AND THE SHSP ARTICLES OF AGREEMENT FORM FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AN ATTORNEY TO REPRESENT JERROD GOURDIN IN THE FOURTH DISTRICT COURT
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A LETTER PROVIDING NOTICE OF TERMINATION OF AGREEMENT NO. 2017-161 BETWEEN UTAH COUNTY, UTAH, AND DIVISION OF FORESTRY, FIRE, AND STATE LANDS
12. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY CONSTABLE NOMINATING COMMISSION AND APPOINTING MEMBERS THERETO
13. ADOPT A RESOLUTION UPDATING THE DUTIES OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE TO ADD AN ADDITIONAL MEMBER OF THE COMMITTEE
14. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
16. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
17. RATIFICATION OF PAYROLL FOR PAY PERIOD 19
18. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 18, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. AUTHORIZE A CHANGE TO THE SHERIFF-WILDLAND FIRE STAFFING PLAN TO REPLACE A VACANT, FULL-TIME, CAREER SERVICE, COUNTY WILDLAND FIRE WARDEN POSITION WITH A FULL-TIME, CAREER SERVICE, COUNTY FIRE CHIEF POSITION
 - Merritt Fullmer, Human Resource Management -
2. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 1-6-J, RELATED TO NONCONFORMING LOTS OF RECORD (CONTINUED FROM THE MAY 29, JUNE 19, AND SEPTEMBER 11, 2018 COMMISSION MEETINGS)
 - Brandon Larsen, Community Development -
3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO SECTION 3-2 TO ADD AN EXCEPTION FOR SOLAR PANEL PEDESTALS TO BE LOCATED IN THE REQUIRED YARD SPACE OF A LOT
 - Bryce Armstrong, Community Development -
4. ADOPT AN ORDER CALLING FOR SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018), FOR BUDGET WORK SESSIONS
 - David H. Shawcroft, Deputy Attorney -

5. 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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6. 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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7. 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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8. 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

1. REVIEW THE PROGRESS AND OUTCOMES OF THE UTAH COUNTY ALTERNATIVE PROBATION (UCAP) PILOT PROJECT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

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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