



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
October 08, 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

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 37.07 ACRES AND LOCATED AT 9358 N 6800 W, AMERICAN FORK, UTAH, TAX SERIAL NO. 12:055:0115. (PUBLIC HEARING SET SEPTEMBER 10, 2019.)

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. APPROVAL OF THE MINUTES FOR THE OCTOBER 3, 2019 BOARD OF COMMISSIONERS
3. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND M&M ASPHALT SERVICES TO REMOVE CURB, GUTTER AND PLANTER AREA AND INSTALL ROUGHLY 30 FT OF CURB AT THE SECURITY CENTER IN CONNECTION WITH THE PARKING LOT REPAIRS.
4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20432
5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RUNTASTIC EVENTS REPRESENTATIVE DAVID BELL FOR THREE (3) DEPUTIES FOR SECURITY FOR A HALF MARATHON RUNNING EVENT IN PROVO CANYON UP SOUTH FORK AND ALONG RIVER TRAIL. DATE: SATURDAY, OCTOBER 26, 2019. TIME: 08:00 AM TO 10:30 AM
6. RATIFICATION OF COMMISSIONER SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH DENNY MUNSON-GENEVA MEGAPLEX THEATRES ON OCTOBER 3, 4, 5 & 8, 2019, TIME: 15:00-23:00 FOR 1 DEPUTIES PER EVENING CONDUCTING SECURITY.
7. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW869, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY KELLY ROSEMAN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
8. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW928, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY AL QUERIDO FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.

9. APPROVE AGREEMENT FOR LEGISLATIVE ALCOHOL POLICY SUMMIT FOR SPEAKER SERVICES BETWEEN JAKE HEGEMAN OF WINE AND SPIRITS WHOLESALERS OF AMERICA AND UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT.
10. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT 2015-504 WITH THE UTAH DEPARTMENT OF HEALTH FOR TOBACCO PREVENTION AND CONTROL COMPLIANCE PROGRAMS.
11. APPROVE AND AUTHORIZE SIGNATURE ON RENEWAL AND ADDENDUMS WITH SELECTHEALTH INSURANCE FOR VACCINE REIMBURSEMENT.
12. APPROVE AND AUTHORIZE SIGNATURE ON AMENDMENT 2 TO #2018-779 WITH UTAH DEPARTMENT OF HEALTH FOR INCREASED FUNDING FOR THE EPICC PROGRAM.
13. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY AL QUERIDO IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
14. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY KELLY ROSEMAN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
15. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-14
- Paul Jones, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION TO DISPOSE OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 37.07 ACRES AND LOCATED AT 9358 N 6800 W, AMERICAN FORK, UTAH, TAX SERIAL NO. 12:055:0115.
- Robert J. Moore, Deputy Attorney -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO CHANGE THE CLASSIFICATION OF 3000 WEST FROM A CLASS B ROAD TO A CLASS D ROAD.
- Bryce Armstrong, Community Development -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING CANNABIS PRODUCTION ESTABLISHMENTS AS A PERMITTED USE IN CERTAIN ZONES.
- Bryce Armstrong, Community Development -
5. ADOPT A RESOLUTION PROVIDING NOTICE AND STATING THE FOLLOWING: 1) UTAH COUNTY INTENDS TO LEVY A TAX RATE THAT EXCEEDS THE COUNTY'S CERTIFIED TAX RATE; 2) THE DOLLAR AMOUNT OF ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASE IN THE CERTIFIED TAX RATE; 3) THE PURPOSES FOR WHICH THE ADDITIONAL AD VALOREM TAX REVENUE THAT WOULD BE GENERATED BY THE PROPOSED INCREASES IN THE CERTIFIED TAX RATE WOULD BE UTILIZED BY THE COUNTY IN ITS GENERAL FUND; AND 4) THE APPROXIMATE PERCENTAGE INCREASE IN AD VALOREM TAX REVENUE FOR THE COUNTY BASED ON THE PROPOSED INCREASE.
- Paul Jones, Deputy Attorney -
6. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -

7. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -
8. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -
9. 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)
-Kelly Adams, 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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