



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 10, 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 OCTOBER 2017

CONSENT AGENDA

1. RATIFY SIGNATURE ON LEASE AGREEMENT BETWEEN UTAH VALLEY CONVENTION CENTER AND UTAH COUNTY FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD MEETING
2. DECLARE EIGHT (8) CHILDREN'S WAITING ROOM TOYS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
3. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY OCTOBER 17, 2017 AT 8:30 A.M. TO HEAR THE MARK ALLEN GRAMA APPEAL
4. AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER TO HOST THE UTAH COUNTY DOMESTIC VIOLENCE SUMMIT ON MONDAY, OCTOBER 23, 2017
5. APPROVE UTAH COUNTY POLL WORKERS FOR THE NOVEMBER 7, 2017 GENERAL ELECTION
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-51 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE TUBERCULOSIS PREVENTION AND CONTRACT GRANT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-742 WITH THE UTAH DEPARTMENT OF HEALTH FOR ABSTINENCE EDUCATION
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SMITH'S FOOD AND DRUG TO DISPENSE PRESCRIPTIONS FOR COUNTY HEALTH DEPARTMENT CLIENTS

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT ADDENDUM WITH MORPHOTRUST USA FOR FINGERPRINT MACHINE LOCATED IN THE HEALTH AND JUSTICE BUILDING
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HARRISON FIELD SERVICES FOR THE NEBO LOOP SLUMP REPAIR PROJECT IN THE AMOUNT OF \$357,025
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 1 TO AGREEMENT NO. 2017-585 WITH GENEVA ROCK PRODUCTS TO INCLUDE UNITS PRICING FOR 1/2 INCH MIX ASPHALT FOR ROADS, AND THE UNIT PRICING FOR THE ASPHALT WORK ALONG THE JORDAN RIVER PARKWAY TRAIL
12. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY RELATED TO LAKEVIEW PARKWAY PHASE III
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SECURE DETENTION PRODUCTS FOR PURCHASE OF ACORN PLUMBING VALVES FOR USE IN THE JAIL
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STEELE TILE & MARBLE FOR REPAIR OF TWO SHOWER STALLS AT THE JAIL INDUSTRIES BUILDING
15. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON NOVEMBER 1, 2017, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY
16. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASATCH FRONT REGIONAL MULTIPLE LISTING SERVICE, INC., DBA UTAHREALESTATE.COM (URE)
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20394, DATED OCTOBER 4, 2017
19. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF MICHELLE ARAUJO AND BONNIE ARBON AS DEPUTY COUNTY RECORDERS
20. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 10, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ARTHUR GALLAGHER TO PERFORM BROKERAGE AND CONSULTING SERVICE FOR THE COUNTY'S GROUP EMPLOYEE BENEFITS PROGRAM (CONTINUED FROM THE OCTOBER 3, 2017 COMMISSION MEETING)

- Brandon Chambers, Human Resource Management -

2. APPROVE A LETTER OF AUTHORIZATION FOR ARTHUR GALLAGHER (BENEFITS BROKER) TO ENTER INTO NEGOTIATIONS WITH MUTUAL OF OMAHA EFFECTIVE OCTOBER 2, 2017 THROUGH DECEMBER 31, 2017

- Cammie Taylor, Human Resources Director -

3. ALTERNATIVELY IF NOT INCLUDED IN THE BENEFITS BROKER AGREEMENT, APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A RENEWAL AGREEMENT WITH AMERICAN BENEFITS GROUP (ABG) FOR COBRA, FSA, AND HRA PLAN ADMINISTRATION

- Brandon Chambers, Human Resource Management -

4. ADOPT A RESOLUTION UPDATING SECTION 6 AND SECTION 14 OF THE UTAH COUNTY RULES AND REGULATIONS

- Cammie Taylor, Human Resources Director -

5. ADOPT A POLICY AMENDING THE UTAH COUNTY PAY PLAN, SECTION C, 4 AND 5

- Greg Graves, Utah County Commissioner -

6. 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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7. 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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8. 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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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)

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

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