

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
November 01, 2016 - 09:00 A.M. AS AN **ELECTRONIC MEETING**
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
November 01, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM (CONTINUED FROM THE OCTOBER 11, 18, AND 25, 2016 COMMISSION MEETINGS)
2. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR TUESDAY, NOVEMBER 15, 2016
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2014-452 WITH RAASS BROTHERS INC. FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
4. DECLARE SPECIFIED RADIO EQUIPMENT AS SURPLUS TO BE GIVEN TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT
5. DECLARE A COMPRESSED SHELVING SYSTEM NOW LOCATED IN THE PROVO WIC OFFICE AS SURPLUS TO BE DISPOSED OF BY GIVING IT AS SALVAGE TO NATION WIDE SHELVING IN EXCHANGE FOR REMOVAL OF THE SYSTEM AT NO COST TO THE COUNTY
6. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN916, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY DAVID SHEEN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
7. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY DAVID SHEEN IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-21 (CONTINUED FROM THE OCTOBER 25, 2016 COMMISSION MEETING)
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
10. RATIFICATION OF PAYROLL FOR PAY PERIOD 22

11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 1, 2016

REGULAR AGENDA

1. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY AS PER THE GRANT REGULATIONS
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
2. APPROVE THE MINUTES OF THE SEPTEMBER 20, 2016 COMMISSION MEETING
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3. APPROVE THE MINUTES OF THE SEPTEMBER 27, 2016 COMMISSION MEETING
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4. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2017 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2017 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; SUGGESTED DATE: TUESDAY, DECEMBER 6, 2016 AT 9:00 A.M. IN ROOM # 1400 OF THE COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
6. APPROVE AND AUTHORIZE AN AGREEMENT WITH SOLTIS INVESTMENT ADVISORS, LLC, TO CONDUCT AN INDEPENDENT AUDIT AND ANALYSIS OF UTAH COUNTY RETIREMENT BENEFITS
- Bill Lee, Utah County Commissioner -
7. AUTHORIZE THE FOLLOWING CHANGES TO THE TREASURER'S STAFFING PLAN: DELETE ONE (1) FULL TIME CAREER SERVICE ASSISTANT COUNTY TREASURER POSITION; ADD ONE (1) APPOINTED CHIEF DEPUTY - TREASURER; AND ADD ONE (1) FULL TIME CAREER SERVICE MANAGER - TREASURER POSITION [DELETING TREASURER 002 FROM DEPARTMENT TREASURER-TREASURER; ADDING APPOINTED CHIEF DEPUTY - TREASURER CLASS CODE TBD; AND ADDING MANAGER - TREASURER CLASS CODE TBD TO TREASURER-TREASURER]
- Karen Allen, Personnel Office -
8. APPROVE THE COMMISSION CHAIR TO SIGN THE SHARE PLAN BENEFITS AND RESPONSIBILITIES DOCUMENT PERTAINING TO THE SELECTHEALTH SHARE PROGRAM FOR 2017
- Karen Allen, Personnel Office -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2016-451 WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE BREAST AND CERVICAL CANCER PROGRAM
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE AMENDMENT NO. 2 TO CONTRACT NO. 2016-452 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, TO INCREASE FUNDING
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

11. APPROVE AND AUTHORIZE AN AGREEMENT WITH BONNEVILLE BILLING AND COLLECTIONS
- Denise Cloward, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND BONNEVILLE COLLECTION SERVICES, TO ASSURE THE PRIVACY AND SECURITY OF PROTECTED HEALTH INFORMATION
- Denise Cloward, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SALES ORDER WITH COMCAST TO ESTABLISH NEW RATES AND SPEED FOR INTERNET SERVICE
- Neil Peterson, Information Systems Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE STATE OF UTAH, DIVISION OF FORESTRY, FIRE, AND STATE LANDS AND UTAH COUNTY FOR IMPROVEMENTS AT SANDY BEACH IN THE AMOUNT OF \$250,000 (CONTINUED FROM THE OCTOBER 25, 2016 COMMISSION MEETING)
- Richard Nielson, Public Works Director -
15. AUTHORIZE KYLE BATEMAN TO PROCEED WITH IMPROVEMENTS TO 3200 WEST STREET AND THE CONSTRUCTION OF A PORTION OF 4000 SOUTH STREET, AS SPECIFIED, CONTINGENT UPON THE CONDITIONS SET FORTH IN THE REVIEW LETTER FROM THE UTAH COUNTY ENGINEER DATED OCTOBER 25, 2016
- Richard Nielson, Public Works Director -
16. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE LINDON CITY CENTER ELEVATOR REMODEL COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
- Paul Jones, Deputy Attorney -
17. ADOPT RESOLUTION OF APPOINTMENT OF RITA WRIGHT TO THE UTAH COUNTY TOURISM TAX ADVISORY BOARD
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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19. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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20. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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21. 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 ITEMS) (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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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