



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
January 15, 2020 - 03:00 P.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

JANUARY 2020 EMPLOYEE OF THE MONTH

-Pj Maughan

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR JANUARY 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly Evans
2. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE FULL-TIME, CAREER SERVICE, SYSTEMS ANALYST / PROGRAMMER I POSITION. [ADD JOB CODE 3027 TO INFORMATION SYSTEMS - PROGRAMMING / 670-41671, J. CHAPMAN'S SUPERVISORY ORGANIZATION.]
-Merritt Fullmer
3. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK-AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, VOTER INFORMATION AND COMMUNITY OUTREACH COORDINATOR POSITION. [ACCOUNT NUMBER: 100-41700 / ELECTIONS, JOB CODE: TBD, SUPERVISORY ORG: ROZAN MITCHELL.]
-Merritt Fullmer
4. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, FACILITIES MAINTENANCE SPECIALIST POSITION TO A FULL-TIME, CAREER SERVICE, PLUMBER POSITION [ACCOUNT: 630-44630 PUBLIC WORKS – PROPERTY MANAGEMENT; SUPERVISORY ORG: DEREK CHRISTENSEN; ADD JOB CODE 7007, GRADE 509; DELETE POSITION-00437, JOB CODE 7002, GRADE 508].
-Julene Elgueta
5. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE PUBLIC WORKS – COMMUNITY DEVELOPMENT DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, PLANNER I POSITION. [ACCOUNT 243-41800 COMMUNITY DEVELOPMENT – PLANNING; SUPERVISORY ORG: BRYCE ARMSTRONG; ADD 1 POSITION OF JOB CODE 2039].
-Elicia Edwards
6. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, ACCOUNTANT POSITION. [ADD 1 POSITION OF JOB CODE 2223 TO ACCOUNT NUMBER 100-41410; SUPERVISOR ORG: DANENE JACKSON].

~Elicia Edwards

7. AUTHORIZE AN ADDITION TO THE STAFFING PLAN TO THE INFORMATION SYSTEMS DEPARTMENT OF ONE (1) FULL-TIME, CAREER SERVICE, DATABASE ADMINISTRATOR POSITION. [ADD 1 POSITION OF JOB CODE 2965 TO ACCOUNT NUMBER 670-41671; SUPERVISOR ORG: JAY SUNDBERG].

~Elicia Edwards

8. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE RECORDER'S OFFICE. ADD ONE (1) FULL-TIME, CAREER SERVICE QUALITY CONTROL ANALYST AND ONE (1) FULL-TIME, CAREER SERVICE SENIOR RECORDING ASSOCIATE. [ACCOUNT 100-41440; ADD 1 POSITION OF JOB CODE 3070, SUPERVISORY ORG: ANDREA ALLEN; ADD 1 POSITION OF JOB CODE 6569, SUPERVISORY ORG: SHERYL STEELE].

~Julene Elgueta

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VOTER COMMUNICATION PLATFORM AGREEMENT WITH GLOBAL MOBILE

~Rozan Mitchell

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE SHREDDING SERVICE FOR OFFICES AT THE OLD COURTHOUSE.

~Robert Baxter

11. TO APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT BY AND BETWEEN UTAH COUNTY, UTAH, AND MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES

~Ezra N

12. TO APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL COOPERATION AGREEMENT WITH PLEASANT GROVE CITY FOR SUBSTANCE MISUSE PREVENTION AND COMMUNITIES THAT CARE PREVENTION MODEL

~Heather Lewis

13. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE 1100 EAST TRAILHEAD PROJECT.

~Richard Nielson

14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF SARATOGA SPRINGS FOR A PROJECT FOR THE EXTENSION OF PONY EXPRESS PARKWAY PHASE II

~Richard Nielson

15. APPROVE BAYVIEW SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

~Greg Robinson

16. APPROVE JAUSSE SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

~Greg Robinson

17. APPROVE CJC ARABIAN FARM SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT

~Greg Robinson

18. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER FOR PARTIAL RELEASE OF CONSTRUCTION BOND FOR INSTALLATION OF SURVEY MONUMENTS FOR THE SBF RANCHES PLAT A IN THE AMOUNT OF \$575.00

~Richard Nielson

19. APPROVE HUNTER SUBDIVISION, PLAT "F," SUBJECT TO THE CONDITIONS IN THE STAFF

REPORT

- Greg Robinson
20. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER ACCEPTING THE END OF THE ONE YEAR WARRANTY PERIOD FOR THE SUNRIDGE VIEW B SUBDIVISION AND AUTHORIZE RELEASE OF WARRANTY BOND IN THE AMOUNT OF \$45,512.56
- Richard Nielson
21. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR A PROJECT FOR THE CONSTRUCTION OF 1200 WEST - PHASE 2, 400 SOUTH TO 550 NORTH
- Richard Nielson
22. APPROVE LITTLE ZION SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
- Greg Robinson
23. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND PINETOP ENGINEERING LLC TO PROVIDE ON CALL AND REGULARLY SCHEDULED TRAFFIC SIGNAL MAINTENANCE.
- Richard Nielson
24. APPROVE AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE TO THE MINING AND GRAZING (M&G-1) ZONE FOR APPROXIMATELY 186 ACRES IN SECTION 35, T6S R3W, FAIRFIELD AREA.
- Bryce Armstrong
25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND NATHAN W. SECHREST.
- Nathan Ivie
26. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBERS AND ALTERNATE MEMBER TO THE UTAH COUNTY PLANNING COMMISSION.
- David Shawcroft
27. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
- Cherie Bunce
28. TO ADOPT A RESOLUTION OF APPOINTMENT OF MEMBER AND ALTERNATE MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT.
- David Shawcroft
29. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT FOR INTERPRETER SERVICES
- David Leavitt

REGULAR AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60409 DATED 01/09/2020
- Jim Stevens, Utah County Assessor's Office -
2. 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 PUBLIC HEARINGS REGARDING CHANGING THE FORM OF GOVERNMENT IN ACCORDANCE WITH SECTION 17-52A-305
- Ezra, Commission Office -
3. SET PUBLIC HEARINGS REGARDING THE UTAH COUNTY OPTIONAL PLAN TO CHANGE THE FORM OF GOVERNMENT
- Ezra, Commission Office -

4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR 2020.
- Bill Lee, Utah County Commissioner -
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2020 INTERIM AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE
-Ezra, Commission Office -
6. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (UVCVB)
-Nathan Ivie
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 (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 PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (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 THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (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 Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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