



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
December 03, 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

EMPLOYEE OF THE MONTH - DECEMBER 2019

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 3, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. APPROVE AND AUTHORIZE THE SIGNING (ELECTRONIC OR PHYSICAL) OF THE REVISED VOCA AWARD LETTER AND UPDATED CERTIFIED ASSURANCES.
3. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS ACKNOWLEDGING THE SUBMITTAL OF PROJECTS FOR THE 2020 FUNDING CYCLE
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED AGREEMENT BETWEEN UTAH COUNTY AND VERIZON FOR PHONE TRUNK SERVICE AT A MONTHLY COST OF \$2,249.03 PLUS ANY ADDITIONAL EXPENSES OF TELEPHONE NUMBER CHARGE AND CALLER ID AS DEFINED ON PG 8 OF THE AGREEMENT ESTIMATED MONTHLY AT \$368.69 FOR 1581 PHONE NUMBERS TO DATE
6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH HIGHLAND CITY FOR THE 6800 WEST ROAD WIDENING PROJECT.
7. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION OR TRADED INTO A DEALERSHIP TOWARD THE PURCHASE OF A NEW VEHICLE. ICN #701216 2004 DODGE RAM AND ICN #800001 GMC VAC TRUCK

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR DISEASE RESPONSE, EVALUATION, ANALYSIS AND MONITORING.

- Ralph Clegg, Health Department Executive Director -

2. APPROVE AND AUTHORIZE A COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY, PROVO CITY, OREM CITY, AND FAMILY SUPPORT AND TREATMENT CENTER.
- Anthony E. Loubet, Deputy Attorney -
3. APPROVE AND AUTHORIZE A SIGNING OF A REPRESENTATION AGREEMENT FOR ATTORNEY SERVICES FOR SOLDIER SUMMIT SSD BY THE UTAH COUNTY ATTORNEY'S OFFICE.
- Anthony E. Loubet, Deputy Attorney -
4. APPROVE AND AUTHORIZE A COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT BETWEEN UTAH COUNTY, PROVO CITY, OREM CITY, AND HOUSE OF HOPE.
- Anthony E. Loubet, Deputy Attorney -
5. 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 Evans
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)
-Kelly Evans
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)
-Kelly Evans
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)
-Kelly Evans

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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