

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
 IN THE COMMISSION CHAMBERS - ROOM 1400  
 OF THE UTAH COUNTY ADMINISTRATION BUILDING  
 100 East Center Street, Provo, Utah  
**June 02, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**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 Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

**CONSENT AGENDA**

1. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2015 ANNUAL DELINQUENT TAX SALE NOT PREVIOUSLY APPROVED IN AGREEMENT NO. 2015-266
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH PROVO POLICE DEPARTMENT FOR TEN DEPUTIES TO ASSIST WITH PUBLIC SAFETY AND TRAFFIC SECURITY ALONG THE UTAH VALLEY MARATHON ROUTE ON JUNE 13, 2015
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 26, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 281, DATED MAY 26, 2015
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 10:017:0001 (AGREEMENT NO. 2014-315)
7. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 52:854:0009 (AGREEMENT NO. 2015-273)
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-10 (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH COUNTY HEALTH DEPARTMENT

10. APPROVE THE MINUTES OF THE APRIL 21, 2015 COMMISSION MEETING (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)
11. APPROVE THE MINUTES OF THE APRIL 28, 2015 COMMISSION MEETING (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)
12. APPROVE THE MINUTES OF THE MAY 5, 2015 COMMISSION MEETING (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)
13. RATIFICATION OF PAYROLL
14. RATIFICATION OF WARRANT REGISTER SUMMARY

### **REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2015  
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2. AUTHORIZE STAFFING PLAN CHANGES FOR THE CRIMINAL AND INVESTIGATIONS DIVISIONS OF THE ATTORNEY'S OFFICE AS OUTLINED ON ATTACHED LISTING  
- Karen Allen, Personnel Office -
3. ADOPT (OR DENY) AN ORDINANCE AMENDING SECTION 2-2-A-13, TO ADD DEFINITION OF "BOND;" AMENDING VARIOUS SUBSECTIONS OF SECTION 3-24: "OPEN PIT EXTRACTION OF EARTH PRODUCTS;" SUBSECTIONS 3-24-C-10-D, TO ADD AN OPTION OF POSTING "CASH OR BOND" TO SECURE ROAD IMPROVEMENTS; 3-24-D, TO AMEND THE TITLE FOR CLARIFICATION; 3-24-D-1, TO AMEND THE REQUIRED BOND AMOUNT FOR OPEN PIT (MINING) OPERATIONS WHICH INCLUDES OPTIONS; 3-24-D-4, TO AMEND THE TIMING OF REHABILITATION TO COINCIDE WITH THE VALIDATION TIME OF A BUSINESS LICENSE OF THE UTAH COUNTY LAND USE ORDINANCE  
- Peggy Kelsey, Community Development -
4. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED CHERRY SPRING PROPERTIES, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 87.371 ACRES LOCATED IN SECTION 3, T10S, R1E, IN THE SANTAQUIN/GENOLA AREA OF UNINCORPORATED UTAH COUNTY; PROPOSED DATE: TUESDAY, JUNE 16, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH  
- Peggy Kelsey, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR STAKER & PARSON CO. FOR AN EXISTING MINING OPERATION WITH A SITE LOCATION OF APPROXIMATELY 12062 N I-15 FRONTAGE RD, POINT OF THE MOUNTAIN IN UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 09161906 IN AMOUNT OF \$55,211.76 WITH FIDELITY AND DEPOSIT COMPANY OF MARYLAND, 1400 AMERICAN LC, TOWER 1, 18TH FLOOR, OWINGS MILLS, MD  
- Peggy Kelsey, Community Development -
6. APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2006-228 FOR STAKER & PARSON CO., SURETY BOND NO. 14-039-832 IN THE AMOUNT OF \$30,757.50, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: LIBERTY MUTUAL INSURANCE CO., 175 BERKELEY ST, BOSTON, MA 02117

- Peggy Kelsey, Community Development -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR AN EXISTING MINING OPERATION AND SANITARY LANDFILL FOR SUNROC CORP WITH A SITE LOCATION OF APPROXIMATELY 15852 S I-15 FRONTAGE RD, SOUTH OF SANTAQUIN CITY IN UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 105858468 IN AMOUNT OF \$111,877.53 WITH TRAVELERS CASUALTY & SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183  
 - Peggy Kelsey, Community Development -
8. APPROVE THE RELEASE OF COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS, AGREEMENT NO. 2006-438 FOR SUNROC CORPORATION, SURETY BOND NO. 104137578 IN THE AMOUNT OF \$62,347.50, AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RELEASE LETTER: SURETY IS TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, ONE TOWER SQUARE, HARTFORD, CT 06183  
 - Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC3000 COPIER, SERIAL NO. L3785100425, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 5/7/2016  
 - Julie Rollins, Utah County Purchasing Agent -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONFLICT OF INTEREST FORM ON BEHALF OF THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, FOR AN AMENDMENT TO A CONTRACT WITH THE STATE OF UTAH DEPARTMENT OF SUBSTANCE ABUSE AND MENTAL HEALTH  
 - Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CASH BOND AGREEMENT WITH STEVE MOON FOR THE S. MOON SUBDIVISION, PLAT "A"  
 - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LIVINGSTONE PSYCHOLOGICAL SERVICES AND ASSESSMENTS FOR PRE-EMPLOYMENT TESTING AND EVALUATION  
 - Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND ALPINE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
 - Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
 - Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT FOR A COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)

- Dianne R. Orcutt, Deputy Attorney -

16. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF ELKRIDGE FOR A UTAH COUNTY COMMUNITY DEVELOPMENT GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF FAIRFIELD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
20. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
21. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
22. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
24. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -

25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
28. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT GRANT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND WOODLAND HILLS CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (CONTINUED FROM THE MAY 26, 2015 COMMISSION MEETING)  
- Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2015 FESTIVO LATINO AMERICANO  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
32. ADOPT A RESOLUTION REGARDING LEHI CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
33. ADOPT A RESOLUTION APPOINTING DUSTIN MAGOFFIN AS A UTAH COUNTY BAIL COMMISSIONER  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION APPOINTING RON D. WILKINSON TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

35. ADOPT A RESOLUTION APPOINTING MARTIN LARSON AS AN ALTERNATE DIRECTOR TO THE BOARD OF DIRECTORS OF THE MT. NEBO WATER AGENCY, REPRESENTING THE STRAWBERRY HIGH LINE CANAL COMPANY  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
36. ADOPT A RESOLUTION APPOINTING LARRY MENDENHALL TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
37. ADOPT A RESOLUTION REAPPOINTING JAMES A. EATON AND CORT GRIFFIN TO THE ADMINISTRATIVE CONTROL BOARD OF THE SOUTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
38. ADOPT A RESOLUTION OF APPOINTMENT OF BRYCE LARSEN, YVETTE M. RICE, AND DARIN DURFEY TO THE UTAH COUNTY WORKERS' COMPENSATION ACCIDENT REVIEW BOARD  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
39. ADOPT A RESOLUTION REAPPOINTING SHERIFF JIM TRACY AS A MEMBER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
40. ADOPT A RESOLUTION APPOINTING KIM T. JACKSON TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
41. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
42. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
43. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
44. 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

1. DISCUSS THE REQUEST OF MAPLETON CITY FOR UTAH COUNTY TO CONSENT TO MAPLETON HEIGHTS ANNEXATION WHICH LEAVES AN UNINCORPORATED ISLAND  
- Robert J. Moore, Deputy Attorney -
  
2. DISCUSSION REGARDING BOOKMOBILE SERVICES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

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