

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  
**February 12, 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**

PUBLIC HEARING FOR THE PROPOSAL OF SHAUNA LYNN PHELPS, ET AL., FOR PHELPS SUBDIVISION, PLAT "B," BEING AN AMENDMENT OF LOTS 3, 4, AND 5 OF PHELPS SUBDIVISION, PLAT "A," INCLUDING A VACATION OF A PORTION OF LOT 5, WHICH ALSO INCLUDES THE REQUEST TO VACATE A PORTION OF 6200 WEST (A UTAH COUNTY CLASS "B" ROAD), AS WELL AS THE VACATION OF CERTAIN PUBLIC UTILITY AND IRRIGATION EASEMENTS; LOCATED IN THE RA-5 ZONE AT APPROXIMATELY 8800 SOUTH 6200 WEST, SECTION 35, T8S, R1E, WEST MOUNTAIN AREA OF UTAH COUNTY (PUBLIC HEARING SET ON FEBRUARY 5, 2019)

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 11, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
2. APPROVE THE MINUTES OF THE JANUARY 29, 2019 COMMISSION MEETING
3. APPROVE THE MINUTES OF THE FEBRUARY 5, 2019 COMMISSION MEETING
4. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20421
5. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE THE ATTACHED LIST OF VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE DISPOSAL THROUGH PUBLIC AUCTION ON PUBLICSURPLUS.COM
6. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING PARTIAL RELEASE OF THE IMPROVEMENT BOND LEAVING THE WARRANTY BOND AND COMMENCING THE ONE YEAR WARRANTY PERIOD.
7. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALTEC INDUSTRIES TO PURCHASE A USED 2009 FREIGHTLINER M2-106 WITH THE ALTEC AA55E TWO MAN BUCKET LIFT FOR \$61,650.
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANOFI PASTEUR FOR INFLUENZA VACCINE FOR 2019-2020 FLU SEASON.

9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
10. RATIFY AND APPROVE THE SIGNATURE OF THE COMMISSION CHAIR ON A SETTLEMENT AGREEMENT.
11. ADOPT A RESOLUTION APPOINTING RYAN J. SCHOOLEY AND ERIN FARACLAS TO THE UTAH COUNTY BOARD OF HEALTH
12. ADOPT A RESOLUTION APPROVING THE APPOINTMENTS OF KEVIN TARMA, RENE VENTURA, AND BENJAMIN STOWELL AS DEPUTY UTAH COUNTY CONSTABLES
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE ACCEPTANCE OF THE DONATION OF AN EPSON DS-970 DOCUMENT SCANNER FOR THE CLERK/AUDITOR'S OFFICE

### **REGULAR AGENDA**

1. ADOPT AN ORDINANCE ESTABLISHING AN INDEPENDENT ADVISORY BOARD TO PROVIDE RESEARCH AND RECOMMENDATIONS REGARDING THE FORM OF GOVERNMENT IN UTAH COUNTY.  
     -Tanner Ainge, Utah County Commissioner
2. APPOINT A CHAIR TO THE GOOD GOVERNANCE ADVISORY BOARD (IF THE ORDINANCE CREATING THE BOARD IS ADOPTED)  
     - Justin Anderson, Utah County Clerk/Auditor's Office -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH KIM & KAREN MONTAGUE FOR A PORTION OF PARCEL 30:051:0049  
     - Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH DENNIS & ANGELA DEGRAW FOR A PORTION OF PARCEL 30:051:0031  
     - Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH WAYNE & JANICE GASSER FOR A PORTION OF PARCEL 30:051:0042.  
     - Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH ALLRED PROPERTIES FOR A PORTION OF PARCEL 30:051:0048  
     - Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH DENISE & PHILLIP PORTER FOR A PORTION OF PARCEL 30:051:0033  
     - Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH ALLEN, STEPHANIE AND DAVID DEGRAW FOR A PORTION OF PARCEL 30:051:0032  
     - Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FUNDING REQUEST FROM UTAH LAKE STATE PARK FOR A CONTRIBUTION OF \$25,000 TOWARD A TRAILHEAD AT THE PROVO RIVER TRAIL NEAR THE UTAH LAKE STATE PARK.  
     - Richard Nielson, Public Works Director -
10. TO APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2019-3  
     - Paul Jones, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH

NATHANIEL W. SECHREST TO REPRESENT UTAH COUNTY DURING THE 2019 UTAH GENERAL LEGISLATIVE SESSION

- David H. Shawcroft, Deputy Attorney -

12. APPROVE A RESOLUTION TO CONTRIBUTE \$25,000 CASH AND \$25,000 IN-KIND SERVICES FOR THE CONSTRUCTION OF A MULTI-USE TRAILHEAD ON THE WEST END OF THE PROVO RIVER PARKWAY  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE A SUBSCRIPTION AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND PERKCITY, LLC, DBA PERKNOW.  
- Ralf Barnes, Human Resources Director -
14. RATIFY AND APPROVE COMMISSION SIGNATURE ON AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND BUSINESS INFORMATION GROUP, INC. FOR AN ON-SITE FINGERPRINTING SERVICES AGREEMENT.  
- Benjamin C. Van Noy, Deputy Attorney -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN MAINTENANCE RENEWAL WITH CROSSMATCH FOR FINGERPRINT MACHINE  
- Dalene Higgins, Utah County Sheriff's Office -
16. FOR RATIFICATION: APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BUSINESS INFORMATION GROUP, INC FOR FINGERPRINTING SERVICES.  
- Ralph Clegg, Health Department Executive Director -
17. APPROVE AND AUTHORIZE A BUSINESS ASSOCIATE AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND INTERMOUNTAIN HEALTH CARE AS A PARTNERSHIP FOR SERVICES RELATED TO EMERGENCY ROOM PATIENTS.  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
18. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN KICK THE HABIT ADDICTION MEDICINE, PLLC, AND UTAH COUNTY FOR ADDICTION MEDICINE SERVICES TO CITIZENS OF NORTH UTAH COUNTY.  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
19. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE, BY AMENDING UTAH CLERK/AUDITOR FEE SCHEDULE  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
20. 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)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
21. 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)  
- Justin Anderson, Utah County Clerk/Auditor's Office -
22. 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)  
- Justin Anderson, Utah County Clerk/Auditor's Office -

23. 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)

- Justin Anderson, 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 Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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