



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
February 09, 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 AIRPLANE HANGAR GROUND LEASE AGREEMENT WITH THE SPANISH FORK/SPRINGVILLE AIRPORT BOARD (CONTINUED FROM THE JANUARY 26, 2016 COMMISSION MEETING)
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A JOINT AGREEMENT REGARDING APPOINTMENT OF SHERRIE HALL EVERETT FROM PROVO TO THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EQUESTRIAN PARK STALL RENTAL AGREEMENT WITH TJ SUMMER
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20352, DATED FEBRUARY 3, 2016
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-2 (ABATEMENTS)
6. RATIFICATION OF PAYROLL
7. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JANUARY 5, 2016 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE JANUARY 12, 2016 COMMISSION MEETING
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3. ADD ONE FULL-TIME CAREER SERVICE ELECTIONS SPECIALIST – TECHNICAL SERVICES POSITION (JOB CODE 6244) TO THE AUDITOR'S STAFFING PLAN
 - Karen Allen, Personnel Office -
4. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE PUBLIC WORKS – ROADS DIVISION TO DELETE ONE (1) FULL-TIME GRANT FUNDED CAREER SERVICE EQUIPMENT OPERATOR I – WEED CONTROL POSITION AND ADD ONE (1) FULL-TIME GRANT FUNDED CAREER SERVICE EQUIPMENT OPERATOR II – WEED CONTROL POSITION
 - Karen Allen, Personnel Office -
5. ADD ONE FULL-TIME CAREER SERVICE JAIL RECORDS CLERK, JOB CODE 6493, TO THE SHERIFF CORRECTIONS – SUPPORT SERVICES DEPARTMENT STAFFING PLAN
 - Karen Allen, Personnel Office -

6. ADOPT (OR DENY) AN ORDINANCE AMENDING SHEETS 12 AND 13 OF THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND 6200 WEST AS AN OFFICIAL COUNTY ROAD, SUBJECT TO THE CONDITIONS FOUND IN THE STAFF REPORT, AND ACCEPT DEDICATION OF RIGHT-OF-WAY AS SET FORTH IN THE SUBJECT APPLICATION
- Brandon Larsen, Community Development -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-133 WITH PARAGON BERMUDA (CANADA) LTD. FOR WEB-BASED SOFTWARE PROGRAM WITH RELATED USER DOCUMENTATION FOR ENVIRONMENTAL HEALTH
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$84,160.00 FOR THE SQUARROSE CWMA KNAPWEED YEAR 4 WEED CONTROL PROJECT
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$39,565.00 FOR THE ELBERTA VALLEY WEED CONTROL PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$99,549.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL - SOUTH SHORE WEED CONTROL PROJECT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LABOR AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) (CONTINUED FROM THE FEBRUARY 2, 2016 COMMISSION MEETING)
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH CONTRACT FOR BAILIFF AND SECURITY SERVICES
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$125,000.00 TO THE TOWN OF GOSHEN FOR THE WATERLINE UPGRADE 200 SOUTH FROM CENTER STREET TO 200 WEST
- Paul Jones, Deputy Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$15,000.00 TO WEE CARE CENTER AT UTAH VALLEY UNIVERSITY FOR CHILDCARE FUNDING FOR LOW-INCOME STUDENT PARENTS
- Paul Jones, Deputy Attorney -
15. APPROVE OR DENY REQUEST OF CLEARWATER HOLDINGS, LLC (KYLE BATEMAN) TO MODIFY THE PRIOR CONDITIONAL APPROVAL OF A REQUEST TO AMEND THE OFFICIAL UTAH COUNTY ROAD MAP TO EXTEND COUNTY ROAD 3200 WEST FROM THE NORTH PROPERTY LINE OF LOT 2 OF THE GILES SUBDIVISION, PLAT "A", NORTH TO THE NORTH SECTION LINE OF SECTION 5, T8S, R2E, THEN ALONG THE SECTION LINE WEST TO THE WEST PROPERTY LINE OF PARCEL NO. 21:081:0001 (THE "ROAD EXTENSION") (CONTINUED FROM THE AUGUST 18, SEPTEMBER 22, AND NOVEMBER 3, 2015 COMMISSION MEETINGS)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
16. 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)

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17. 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)

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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 AND WORK SESSION 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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

1. PRESENTATION FROM STEVE HENLINE REGARDING VETERAN'S AFFAIRS, UTAH LAKE, AND LINCOLN BEACH

- Larry A. Ellertson, Utah County Commissioner -

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.

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