



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 07, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING: CONDUCTING A PUBLIC HEARING WITH RESPECT TO THE PROPOSED ISSUANCE BY UTAH COUNTY, UTAH (THE "COUNTY") OF ITS REVENUE BONDS (THE "BONDS") IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$310,000,000 FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES FOR IHC HEALTH SERVICES, INC., A UTAH NONPROFIT CORPORATION ("INTERMOUNTAIN") AND CONSIDERING FOR ADOPTION A RESOLUTION APPROVING THE ISSUANCE OF THE BONDS FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED. THIS APPROVAL WOULD BE IN ADDITION TO THE APPROVAL GRANTED BY THE COUNTY ON JULY 8, 2014 TO THE ISSUANCE OF REVENUE BONDS FOR THE BENEFIT OF INTERMOUNTAIN IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$630,000,000.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE APPLICATION FOR ELIGIBILITY FEDERAL SURPLUS PROPERTY PROGRAM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-446 WITH THE STATE OF UTAH FOR FY 2015-20 FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 BEER TAX FUNDS APPLICATION
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20361, DATED JUNE 1, 2016
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-13
6. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2016
 -
2. APPROVE THE MINUTES OF THE MAY 17, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31, 2016 COMMISSION MEETING)
 -

3. APPROVE THE MINUTES OF THE MAY 24, 2016 COMMISSION MEETING (CONTINUED FROM THE MAY 31, 2016 COMMISSION MEETING)
-
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTIONS 2-2, 7-15, AND 7-16 RELATED TO HEARING PROCEDURES FOR THE UTAH COUNTY BOARD OF ADJUSTMENT (CONTINUED FROM THE MAY 31, 2016 COMMISSION MEETING)
- Bryce Armstrong, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2015-579 WITH THE UTAH DEPARTMENT OF HEALTH TO ADD FUNDING AND ACTIVITIES FOR YEARS 3 AND 4 FOR STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT AND CONTROL TYPE 2 DIABETES, HEART DISEASE, OBESITY AND ASSOCIATED RISK FACTORS
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LETTER ENDING THE ONE-YEAR WARRANTY PERIOD FOR LOAFER RANCHES SUBDIVISION, AND RELEASING THE TEN PERCENT CONTINGENCY OF \$15,281.90 - REFERENCE AGREEMENT NO. 2015-123
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
8. BOND RESOLUTIONS (FIXED RATE BONDS): CONSIDERING FOR ADOPTION RESOLUTIONS AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS HOSPITAL REVENUE BONDS, IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$420,000,000 (THE "SERIES 2016 FIXED RATE BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSES OF (A) FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN AND (B) REFUNDING A PORTION OF THE OUTSTANDING UTAH COUNTY, UTAH HOSPITAL REVENUE BONDS, SERIES 2002B AND SERIES 2002C; PROVIDING THAT THE SERIES 2016 FIXED RATE BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF ONE OR MORE NOTES OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2016 FIXED RATE BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF ONE OR MORE INDENTURES OF TRUST AND PLEDGE, ONE OR MORE LOAN AGREEMENTS, ONE OR MORE BOND PURCHASE CONTRACTS AND ONE OR MORE TAX EXEMPTION CERTIFICATES AND AGREEMENTS AND AUTHORIZING THE USE AND DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF ONE OR MORE FINAL OFFICIAL STATEMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 FIXED RATE BONDS; AND CERTAIN RELATED MATTERS.
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
9. BOND RESOLUTION (VARIABLE RATE BONDS): CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE COUNTY OF ITS VARIABLE RATE HOSPITAL REVENUE BONDS (IHC HEALTH SERVICES, INC.), IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000 (THE "SERIES 2016 VARIABLE RATE BONDS"), AND THE LOAN OF THE PROCEEDS THEREOF TO INTERMOUNTAIN FOR THE PURPOSE OF FINANCING, REFINANCING OR PROVIDING REIMBURSEMENT FOR THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND EQUIPPING OF CERTAIN HEALTH CARE FACILITIES OF INTERMOUNTAIN; PROVIDING THAT THE SERIES 2016 VARIABLE RATE BONDS SHALL BE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF ONE OR MORE NOTES OF INTERMOUNTAIN GIVEN AS SECURITY FOR THE SERIES 2016 VARIABLE RATE BONDS AND IN NO EVENT TO CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF ONE OR MORE INDENTURES OF TRUST AND PLEDGE, ONE OR MORE LOAN AGREEMENTS, ONE OR MORE BOND PURCHASE CONTRACTS AND ONE OR MORE TAX EXEMPTION CERTIFICATES AND AGREEMENTS AND AUTHORIZING THE USE

AND DISTRIBUTION OF ONE OR MORE PRELIMINARY OFFICIAL STATEMENTS AND THE USE, DISTRIBUTION, EXECUTION AND DELIVERY OF ONE OR MORE FINAL OFFICIAL STATEMENTS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2016 VARIABLE RATE BONDS; AND CERTAIN RELATED MATTERS.

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

10. RESOLUTION (CONVERSION OF SERIES 2014 VARIABLE RATE BONDS): CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING THE CONVERSION OF THE INTEREST RATE MODE ON THE COUNTY'S UTAH COUNTY, UTAH VARIABLE RATE HOSPITAL REVENUE BONDS, SERIES 2014B AND SERIES 2014C (IHC HEALTH SERVICES, INC.) (THE "SERIES 2014 VARIABLE RATE BONDS") FROM THE CURRENT "WINDOWS" VARIABLE RATE MODE TO THE "WEEKLY" VARIABLE RATE MODE, ALL IN ACCORDANCE WITH THE PROVISIONS OF THE BOND DOCUMENTATION PURSUANT TO WHICH THE SERIES 2014 VARIABLE RATE BONDS WERE ISSUED; APPROVING THE EXECUTION AND DELIVERY OF ONE OR MORE STANDBY BOND PURCHASE AGREEMENTS FOR THE SERIES 2014 VARIABLE RATE BONDS, AUTHORIZING THE EXECUTION AND DELIVERY BY THE COUNTY OF ONE OR AMENDMENTS TO THE EXISTING OFFICIAL STATEMENTS, INDENTURES OF TRUST AND PLEDGE, LOAN AGREEMENTS AND TAX EXEMPTION CERTIFICATE AND AGREEMENT, IN CONNECTION WITH THE CONVERSION OF THE INTEREST RATE MODE ON THE SERIES 2014 VARIABLE RATE BONDS; AND CERTAIN RELATED MATTERS. THE SERIES 2014 VARIABLE RATE BONDS ARE PAYABLE SOLELY AND EXCLUSIVELY FROM THE REVENUES ARISING FROM THE PLEDGE OF ONE OR MORE NOTES OF INTERMOUNTAIN ORIGINALLY GIVEN AS SECURITY FOR THE SERIES 2014 VARIABLE RATE BONDS AND IN NO EVENT CONSTITUTE A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS.

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

11. 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)

-

12. 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)

-

13. 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)

-

14. 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)

-

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.

-