

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
July 07, 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 AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE STATE OF UTAH FOR FY 2015-20 BASIC FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE QUALIFIED SITE CONTRACT ON BEHALF OF THE CHILDREN'S JUSTICE CENTER FOR THE UTAH CAMPUS COMPACT AMERICORPS PROGRAM
3. APPROVE (OR DENY) SPERRY SUBDIVISION, PLAT "C," BEING AN AMENDMENT AND PARTIAL VACATION OF LOT 2 OF SPERRY SUBDIVISION, PLAT "B"
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE UTAH COUNTY 4-H BANQUET TO BE HELD AUGUST 5, 2015 IN THE PONDEROSA ROOM (CONTINUED FROM THE JUNE 30, 2015 COMMISSION MEETING)
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE EXTENSION FRUIT GROWERS CONFERENCE ON JANUARY 20-22, 2016 IN THE PONDEROSA ROOM (CONTINUED FROM THE JUNE 30, 2015 COMMISSION MEETING)
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FAIRGROUND FACILITIES USE AGREEMENT WITH SPANISH FORK CITY FOR THE EXTENSION FRUIT GROWERS CONFERENCE ACTIVITY TO BE HELD ON JANUARY 20-22, 2016 IN THE HIGH CHAPARRAL ROOM (CONTINUED FROM THE JUNE 30, 2015 COMMISSION MEETING)
7. APPROVE THE INTERLOCAL AGREEMENT BETWEEN UTAH AND JUAB COUNTIES CONCERNING ELECTION EQUIPMENT
8. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS

9. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
10. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
11. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
12. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
13. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
14. APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY FOR THE ADMINISTRATION OF THE 2015 MUNICIPAL ELECTIONS
15. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH DEL'CO WESTERN TO REPAIR THE CULINARY WELL AT SOLDIER SUMMIT
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL PROJECT AGREEMENT TO THE MASTER PARTICIPATING AGREEMENT NO. 2011-404 BETWEEN UTAH COUNTY AND THE USDA FOREST SERVICE FOR NOXIOUS WEED CONTROL WORK WITHIN NATIONAL FOREST AREAS
17. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 30, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 282, DATED JUNE 29, 2015
19. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60326, DATED JULY 2, 2015
20. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20336, DATED JULY 1, 2015
21. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
22. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
23. ADOPT A RESOLUTION APPOINTING BEAU BUFTON AS A UTAH COUNTY BAIL COMMISSIONER
24. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE SENIOR COMPANION PROGRAM

25. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JULY 2015
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2. APPROVE THE MINUTES OF THE MAY 26, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16, JUNE 23, AND JUNE 30, 2015 COMMISSION MEETINGS)
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3. APPROVE THE MINUTES OF THE JUNE 2, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 23 AND JUNE 30, 2015 COMMISSION MEETINGS)
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4. APPROVE THE MINUTES OF THE JUNE 9, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 16, JUNE 23, AND JUNE 30, 2015 COMMISSION MEETINGS)
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5. APPROVE THE MINUTES OF THE JUNE 16, 2015 COMMISSION MEETING (CONTINUED FROM THE JUNE 30, 2015 COMMISSION MEETING)
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6. REQUEST FOR LETTER OF SUPPORT FROM THE COUNTY FOR MILITARY TRAINING EVENTS SET TO TAKE PLACE IN UTAH COUNTY (CONTINUED FROM THE JUNE 30, 2015 COMMISSION MEETING)
- Larry A. Ellertson, Utah County Commissioner -
7. APPROVE AND ADOPT A RESOLUTION OPPOSING INCLUSION OF LAND LOCATED IN UTAH COUNTY IN THE MOUNTAIN ACCORD
- Bill Lee, Utah County Commissioner -
8. ADOPT A RESOLUTION APPROVING THE UTAH COUNTY PURCHASING AGENT'S LIMITED DELEGATION OF AUTHORITY
- Julie Rollins, Utah County Purchasing Agent -
9. AUTHORIZE THE ADDITION OF ONE FULL-TIME CAREER SERVICE EVIDENCE AND FINGERPRINT TECHNICIAN TO THE SHERIFF - INVESTIGATIONS STAFFING PLAN (CLASS CODE 5041, ACCOUNT NUMBER 100-42120)
- Karen Allen, Personnel Office -
10. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - ENFORCEMENT POSITION TO THE SHERIFF PATROL STAFFING PLAN (ACCOUNT NUMBER 100-42110, CHANGING POSITION 6483-60-1-.50 TO 6483-60-1-1.0)
- Karen Allen, Personnel Office -
11. AUTHORIZE THE ADDITION OF ONE HALF-TIME CAREER SERVICE OFFICE SPECIALIST III - OPERATIONS POSITION TO THE WILDLAND FIRE DIVISION OF THE SHERIFF'S OFFICE (BUDGET ACCOUNT NUMBER 100-42200, STAFFING PLAN ACCOUNT NUMBER 272-42200; CHANGING POSITION 6482-6-1-.50 TO 6482-6-1-1.0)
- Merritt Fullmer, Personnel Office -
- 12.

ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-28-B-7 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO PERMANENT STRUCTURES ASSOCIATED WITH HAUNTED HOUSES AND OUTSIDE HAUNTED EVENTS (CONTINUED FROM THE JUNE 23 AND JUNE 30, 2015 COMMISSION MEETINGS)

- Bryce Armstrong, Community Development -

13. ADOPT AN ORDINANCE AMENDING SHEET 9 OF THE OFFICIAL UTAH COUNTY ROAD MAP, TO EXTEND 9600 SOUTH (WESTWARD) 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 (*CONTINUED FROM THE MARCH 26, 2013 UTAH COUNTY COMMISSION MEETING*)
- Brandon Larsen, Community Development -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR FUNDING FOR THE WISEWOMAN CANCER PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEMOCUE FOR THE PURCHASE OF MICROCUVETTES TO BE USED FOR BLOOD TESTING
- Dr. Joseph K. Miner, Health Department Executive Director -
16. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH - DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM FOR GOSHEN ELEMENTARY IN THE NEBO SCHOOL DISTRICT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
17. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH - DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM FOR TAYLOR ELEMENTARY IN THE NEBO SCHOOL DISTRICT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
18. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH - DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM FOR WESTSIDE ELEMENTARY IN THE NEBO SCHOOL DISTRICT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
19. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THE STATE OF UTAH - DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS AFTERSCHOOL PROGRAM FOR WILSON ELEMENTARY IN THE NEBO SCHOOL DISTRICT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A "CASH BOND AGREEMENT" WITH MATT SHADE FOR OPEN PIT MINING IN THE AMOUNT OF \$44,695.00 (CONTINUED FROM THE JUNE 23 AND JUNE 30, 2015 COMMISSION MEETINGS)
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JONES PAINT & GLASS TO PROVIDE AND INSTALL GLASS SAFETY WALLS ALONG THE BALCONY RAILINGS ON THE SECOND FLOOR OF THE HEALTH AND JUSTICE BUILDING
- Richard Nielson, Public Works Director -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT

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

23. 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 -

24. 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 -

25. 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 -

26. 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

NO WORK SESSION ITEMS WERE SUBMITTED

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