



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

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

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 2300  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 27, 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

**CONSENT AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 26, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDER ON THE INTERNAL SYSTEM.
2. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PROFESSIONAL SERVICES AGREEMENT WITH HANNAH EDWARDS TO PROVIDE SERVICES AS A HEARING OFFICER FOR VALUATION APPEAL HEARINGS
3. ADOPT THE RESOLUTION AUTHORIZING THE COMMISSION TO EXECUTE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY SCHOOL DISTRICT REGARDING THE ADMINISTRATION OF THE 2019 ELECTION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO DOCUMENTS FOR THE EMPG GRANT AWARD 1) OBLIGATING DOCUMENT OF AWARD 2) ARTICLES OF AGREEMENT FORM FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT.
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER #60403 DATED 08/14/2019
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60404 DATED 8/22/2019
7. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20430
8. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CLINICAL TRAINING AGREEMENT FOR LICENSED PROFESSIONALS WITH PRIMARY CHILDREN'S HOSPITAL IN ORDER TO RECEIVE TRAINING FOR NEW CHILDREN'S JUSTICE CENTER NURSE PRACTITIONER.
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLEAR HORIZON'S COUNSELING SERVICES TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LIVE

LIFE WELL COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ABC FAMILY COUNSELING TO PROVIDE SPECIALIZED CONTRACTED THERAPY SERVICES TO CHILD VICTIMS.
13. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ATKINSON ELECTRONICS TO FURNISH AND INSTALL EMERGENCY SERVICES EVAPORATIVE COOLER FAN CONTROLS IN THE AMOUNT OF \$5,005 TO MATCH EXISTING CONTROL EQUIPMENT
14. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN THE PARTICIPATING AGREEMENT SUPPLEMENTAL PROJECT AGREEMENT FOR NOXIOUS WEED CONTROL 2019 TO 2021 WITH THE US FOREST SERVICE.
15. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO DECLARE VEHICLE #1077 2000 FORD F450 A TOTAL LOSS AS PER THE INSURANCE COMPANY AND DISPOSE OF VEHICLE AS JUNK AS WELL AS #13008 AND #13009 TWO 2000 ARCTIC CAT SNOWMOBILES AS SURPLUS TO BE SOLD AT PUBLIC AUCTION.
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CORRIDOR PRESERVATION FUNDING FOR THE !-15 PAYSON MAIN STREET INTERCAHNGE
17. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR AND THE CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR A REMAINING PORTION OF ANDERSON LANE STILL OWNED BY UTAH COUNTY TO LINDON CITY CORPORATION.
18. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NOORDA BEC, INC TO REPLACE THE ROOF AT THE HEALTH & JUSTICE BUILDING IN THE AMOUNT OF \$251,250.
19. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HK CONSULTING FOR CONSTRUCTION MANAGEMENT & GENERAL CONTRACTOR SERVICES

### **REGULAR AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
 - Anthony E. Loubet, Deputy Attorney -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH WOODLAND HILLS RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
 - Anthony E. Loubet, Deputy Attorney -
3. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH RYAN D. PETERSEN FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.  
 - Nathan Ivie, Utah County Commissioner -
4. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH SNAPPY APP, INC.  
 -Commissioner Ainge
5. APPROVE A ONE YEAR EXTENSION TO AGREEMENT NO. 2014-782 WITH GEORGE K. BAUM  
 - David H. Shawcroft, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE STATE OF UTAH AGREEMENT

**FOR INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.**

- Nathan Ivie, Utah County Commissioner -

7. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN A LEGAL SERVICES AGREEMENT WITH CALEB PROULX FOR LEGAL REPRESENTATION FOR AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS.  
- Nathan Ivie, Utah County Commissioner -
8. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE WITH RICHARD GALE AND DENNIS PAWELEK  
- Nathan Ivie, Utah County Commissioner -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NOTICE OF RENEWAL OF INDIGENT BURIAL SERVICES.  
- Benjamin C. Van Noy, Deputy Attorney -
10. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT TO AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR INCREASED PAYMENTS FROM THE UTAH STATE INDIGENT DEFENSE COMMISSION.  
- Nathan Ivie, Utah County Commissioner -
11. APPROVE AND AUTHORIZE COMMISSION TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND LN CURTIS AND SONS DBA CURTIS BLUE LINE FOR SWAT TRAINING COMPETITION TO BE HELD SEPTEMBER 4-6, 2019  
-David Oliver/Sheriff
12. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN THE AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE INDIGENT DEFENSE COMMISSION GRANT AWARD TO FACILITATE INDIGENT APPELLATE REPRESENTATION.  
- Nathan Ivie, Utah County Commissioner -
13. APPROVE AND ADOPT AN ORDINANCE ENACTING ARTICLE 2-11 OF THE UTAH COUNTY CODE ESTABLISHING A PROFESSIONAL ETHICS AND CONFLICT OF INTEREST ORDINANCE.  
- Robert J. Moore, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY CAPITAL PLANNING POLICY  
- Danene Jackson, Clerk/Auditor - Finance -
15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE UTAH COUNTY DEBT MANAGEMENT POLICY  
- David H. Shawcroft, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY FUND BALANCE POLICY  
- Danene Jackson, Clerk/Auditor - Finance -
17. 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)  
-Kelly Adams, Utah County Clerk/Auditor's Office -
18. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

19. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

20. 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)

-Kelly Adams, Utah County Clerk/Auditor's Office -

### **WORK SESSION**

1. PRESENTATION OF THE UTAH COUNTY HEALTH DEPARTMENT'S ANNUAL 2018 REPORT.

- Ralph Clegg, Health Department Executive Director -

### **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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