



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  
**August 02, 2016 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR AUGUST 2016

**CONSENT AGENDA**

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT SURPLUS AND ALLOW DISPOSITION BY PUBLIC AUCTION
2. DECLARE SPECIFIED COPY MACHINE AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION
3. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION
4. DECLARE THE EQUIPMENT AND VEHICLES AS SHOWN ON THE ACCOMPANYING ATTACHMENTS AS SURPLUS AND AUTHORIZE DISPOSITION THROUGH PUBLIC AUCTION AND ALSO AUTHORIZE BRYAN THOMPSON OR HIS DESIGNEE TO SIGN AND RELEASE THE TITLES FOR THE LISTED VEHICLES OR EQUIPMENT
5. DECLARE AS SURPLUS A SMITH & WESSON M&P 9, SERIAL NUMBER HPX3129, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY SHAWNA FORE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO DEPUTY SHAWNA FORE IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
7. RATIFY THE AGREEMENT WITH TECHNOLOGY INTERNATIONAL FOR THE PURCHASE OF ONE 4,000 LB FORKLIFT AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND FINALIZE THE AGREEMENT ALLOWING FOR PURCHASE OF THE FORKLIFT
8. AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED FOR THE AMERICAN FORK CANYON DEBRIS BASIN PROPERTY PER AGREEMENT NO. 2008-86
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF FORESTRY FIRE AND STATE LANDS PERTAINING TO INVASIVE SPECIES MITIGATION WORK ON STATE SOVEREIGN LANDS
10. APPROVE OR DENY A REQUEST FROM COSTCO FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING AND THE PUBLIC WORKS BUILDING ON SEPTEMBER 29, 2016 PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS FOR PRINTING SERVICES RELATED TO THE 2016 PRIMARY AND GENERAL ELECTION, REPLACING AGREEMENT NO. 2016-425 WHICH WAS APPROVED JUNE 14, 2016
12. RATIFY AMENDMENT OF INTER-GOVERNMENTAL SERVICE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF DETENTION AND REMOVAL AND UTAH COUNTY RELATING TO TRANSPORTATION REIMBURSEMENT (REFERENCE AGREEMENT NO. 2010-193)
13. RATIFY AMENDMENT OF INTER-GOVERNMENTAL SERVICE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF DETENTION AND REMOVAL AND UTAH COUNTY TO CLARIFY HOUSING AND DETENTION REQUIREMENTS (REFERENCE AGREEMENT NO. 2010-193)
14. RATIFY AMENDMENT OF INTER-GOVERNMENTAL SERVICE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT OFFICE OF DETENTION AND REMOVAL AND UTAH COUNTY TO EXTEND THE PERIOD OF PERFORMANCE INDEFINITELY (REFERENCE AGREEMENT NO. 2010-193)
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SHEPHERDS EGG FARM TO HAVE 1 DEPUTY PROVIDE SECURITY ON PROPERTY 3502 W 6400 S IN SPANISH FORK FROM 9:00 P.M. TO 5:30 A.M. FROM JULY 13, 2016 TO AUGUST 5, 2016
16. APPROVE SETTLEMENT AGREEMENT WITH JEFFREY CONANT FOR DAMAGES RESULTING FROM THE DUMP FIRE
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AN AWARD FROM THE STATE OF UTAH 2016 VOCA VICTIM ASSISTANCE PROGRAM GRANT TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$61,298.93
18. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, AUGUST 23, 2016
19. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
20. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 27, 2016, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,300 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2016
21. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60343, DATED JULY 28, 2016
22. RATIFICATION OF PAYROLL FOR PAY PERIOD 15
23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 19, 2016
24. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 26, 2016
25. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 2, 2016

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE JUNE 14, 2016 COMMISSION MEETING  
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2. APPROVE THE MINUTES OF THE JUNE 21, 2016 COMMISSION MEETING  
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- 3.

AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE ONE VACANT, FULL-TIME CAREER SERVICE CLINICAL THERAPIST II POSITION TO ONE FULL-TIME CAREER SERVICE PROGRAM MANAGER-DDAPT POSITION [UPGRADING POSITION DDAPT 078 FROM JOB 2052 TO JOB 2051]

- Merritt Fullmer, Personnel Office -

4. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 2-1-4 REGARDING FINANCIAL ADMINISTRATION  
- Paul Jones, Deputy Attorney -
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UTAH COUNTY FAIR BOOTH APPLICATION AND AGREEMENT FOR WIC OUTREACH SPACE  
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-552 WITH NFP (NURSE-FAMILY PARTNERSHIP) TO PROVIDE INFORMATION TO THE STATE FOR THE PROGRAM  
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2015-579 WITH THE UTAH DEPARTMENT OF HEALTH TO ADD AN ACTIVITY THAT WAS MISSING BUT FUNDED  
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH FOR UPDATED ASTHMA SERVICES  
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEMOCUE FOR THE PURCHASE OF MICROCUVETTES TO BE USED FOR BLOOD TESTING  
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH DEPARTMENT OF HEALTH AGREEMENT FOR TARGETED CASE MANAGEMENT (TCM) SERVICES  
- Ralph Clegg, Health Department Executive Director -
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE NATIONAL ALLIANCE ON MENTAL ILLNESS (NAMI) FOR MENTAL HEALTH PROMOTION AND SUICIDE PREVENTION FOR THE INJURY PREVENTION PROGRAM  
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOSTER GRANDPARENT SOCIAL SERVICES BLOCK GRANT CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SENIOR COMPANION SOCIAL SERVICES BLOCK GRANT CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS  
- Ralph Clegg, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE FOSTER GRANDPARENT PROGRAM  
- Ralph Clegg, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TRANSPORTATION SERVICE CONTRACT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE SENIOR COMPANION PROGRAM  
- Ralph Clegg, Health Department Executive Director -
- 16.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TO PROVIDE RESIDENTIAL TREATMENT FOR WOMEN

- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -

17. REVIEW ATTACHED REFUND DOCUMENTATION AND AUTHORIZE DAN GIBSON TO SUBMIT A REQUEST TO GM FOR REIMBURSEMENT OF \$1500 TO THE COUNTY FOR UNIT 701860  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GSBS PC TO UPDATE THE HISTORIC COURTHOUSE STONE MASTER PLAN  
- Richard Nielson, Public Works Director -
19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PROVO CITY FOR THE LAKEVIEW PARKWAY PROJECT  
- Richard Nielson, Public Works Director -
20. ADOPT A RESOLUTION AUTHORIZING AND RATIFYING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, ALPINE CITY, AMERICAN FORK, PLEASANT GROVE, EAGLE MOUNTAIN, SPANISH FORK, SANTAQUIN, SPRINGVILLE, PAYSON, MAPLETON, SALEM, SARATOGA SPRINGS, LINDON, HIGHLAND, CEDAR FORT, CEDAR HILLS, ELK RIDGE, GENOLA, GOSHEN AND VINEYARD RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR FEDERAL FISCAL YEARS 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER  
- Larry A. Ellertson, Utah County Commissioner -
21. APPROVE THE FINDINGS OF FACT, CONCLUSION OF LAW, AND DECISION REGARDING THE TAX SALE PROTEST FILED BY STEVEN C TURLEY, RELATED TO PARCEL SERIAL NO. 98:110:0151; REFERENCE AGREEMENT NO. 2016-470 (CONTINUED FROM THE JULY 5 AND JULY 12, 2016 COMMISSION MEETINGS)  
- Paul Jones, Deputy Attorney -
22. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE ALISON NORMAN COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
23. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE CEDAR FORT PARK RESTROOM FACILITY COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
24. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE HOUSE OF HOPE PLAYGROUND COVER REPLACEMENT COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT  
- Paul Jones, Deputy Attorney -
25. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$25,000.00 TO KIDS WHO COUNT FOR MENTAL HEALTH SERVICES FOR PARENTS OF CHILDREN WITH DISABILITIES  
- Paul Jones, Deputy Attorney -
26. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE CAREPARTNERS PROGRAM  
- Paul Jones, Deputy Attorney -
27. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$150,000.00 TO THE RURAL HOUSING DEVELOPMENT CORPORATION: DBA SELF HELP HOMES FOR THE PAYSON SINGLE FAMILY HOME PARCEL PURCHASE  
- Paul Jones, Deputy Attorney -
28. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$40,000.00 TO SANTAQUIN CITY FOR THE STORM DRAIN MASTER PLAN

- Paul Jones, Deputy Attorney -

29. APPROVE AN AGREEMENT FOR SPONSORSHIP OF ENVISION UTAH'S "UTAH COUNTY STRATEGIC AGRICULTURE TOOLBOX"  
- Paul Jones, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL  
- Carl Hollan, Deputy Attorney -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESPONSIBILITY FOUNDATION, INC. FOR PLAQUES  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
32. RATIFY A RESOLUTION APPOINTING A PERSON TO SERVE AS DIRECTOR OF THE UTAH COUNTY PERSONNEL DEPARTMENT  
- Robert J. Moore, Deputy Attorney -
33. ADOPT A RESOLUTION OF APPOINTMENT OF CAMMIE TAYLOR TO THE UTAH COUNTY ACCIDENT REVIEW BOARD  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
34. ADOPT A RESOLUTION APPOINTING CAMMIE TAYLOR AS A MEMBER OF THE UTAH COUNTY INVESTMENTS COMMITTEE  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
35. ADOPT A RESOLUTION APPOINTING JASON HINDES AS A UTAH COUNTY BAIL COMMISSIONER  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
36. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF PATRICK VALADEZ AS A DEPUTY COUNTY CONSTABLE  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
37. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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38. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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39. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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40. 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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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**WORK SESSION**

1. PRESENTATION OF THE UTAH COUNTY HEALTH DEPARTMENT'S ANNUAL REPORT  
- Ralph Clegg, Health Department Executive Director -
2. MANTI-LASAL NATIONAL FOREST - FOREST PLAN REVISION PRESENTATION  
- Richard Nielson, Public Works 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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