

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 18, 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. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR SIGNATURE ON AN ORDER AGREEMENT WITH RICOH FOR A NEW MPC4503 COPIER; USAGE RATES EXPIRE 8/17/2020
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC4500 COPIER, SERIAL NO. 24177090-2161239, LOCATED IN INFORMATION SYSTEMS; EXPIRES 7/11/2016
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR5050 COPIER, SERIAL NO. DZA10009, LOCATED IN THE HEALTH DEPARTMENT; EXPIRES 7/27/2016
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR5050 COPIER, SERIAL NO. DZA10011, LOCATED IN THE HEALTH DEPARTMENT; EXPIRES 7/27/2016
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR5050 COPIER, SERIAL NO. DZA10015, LOCATED IN THE HEALTH DEPARTMENT; EXPIRES 8/17/2016
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH NEOPOST NORTHWEST FOR AN IM420 MAILING SYSTEM, SERIAL NO. DB08440190; EFFECTIVE DATES 8/30/15 TO 8/29/16
7. ADOPT A RESOLUTION TO GIVE PUBLIC NOTICE OF UTAH COUNTY'S INTEREST IN OFFERING CERTAIN PARCELS OF PROPERTY FOR SALE
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON COOPERATIVE FOREST ROAD AGREEMENT #15-RO-11041000-023 WITH THE USDA, FOREST SERVICE, MANTI-LA SAL NATIONAL FOREST FOR SCHEDULE A ROAD MAINTENANCE
- 9.

RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON ROAD PROJECT AGREEMENT #15-RO-11041000-024 WITH THE USDA, FOREST SERVICE, MANTI-LA SAL NATIONAL FOREST FOR WORK ON THE LAKE FORK AND DAIRY FORK ROADS

10. RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR SIGNATURE OF AN ENROLLMENT FORM FOR THE PUBLIC WORKS DEPARTMENT TO PURCHASE LAUNDERED UNIFORM SERVICES VIA THE CURRENT UTAH STATE COOPERATIVE PURCHASING CONTRACT WITH G&K SERVICES
11. DECLARE SPECIFIED KITCHEN EQUIPMENT AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS METAL SALVAGE
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE FIVE TO EIGHT DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 8:00 A.M. TO 1:00 P.M. ON AUGUST 22, 2015
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 ANNUAL OPERATING AND FINANCIAL PLAN WITH THE USDA, FOREST SERVICE FOR COOPERATIVE LAW ENFORCEMENT
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 ANNUAL OPERATING AND FINANCIAL PLAN FOR LAW ENFORCEMENT AND INVESTIGATIONS
15. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN920, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY WHITNIE TATE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
16. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO WHITNIE TATE IN RECOGNITION OF HER MERITORIOUS SERVICE TO UTAH COUNTY
17. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60327, DATED AUGUST 12, 2015
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20338, DATED AUGUST 12, 2015
19. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
20. 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
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2015 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 8, 2015
22. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
23. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-12

- 24. RATIFICATION OF PAYROLL FOR AUGUST 11, 2015
- 25. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 11, 2015
- 26. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 18, 2015

REGULAR AGENDA

- 1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2014 UTAH COUNTY AUDIT
- Bryan E. Thompson, Utah County Clerk/Auditor -
- 2. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING (CONTINUED FROM THE AUGUST 4, 2015 COMMISSION MEETING)
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- 3. APPROVE THE MINUTES OF THE JULY 7, 2015 COMMISSION MEETING
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- 4. APPROVE THE MINUTES OF THE JULY 21, 2015 COMMISSION MEETING
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- 5. APPROVE THE MINUTES OF THE JULY 28, 2015 COMMISSION MEETING
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- 6. APPROVE THE MINUTES OF THE AUGUST 4, 2015 COMMISSION MEETING
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- 7. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE IMPOSITION OF A .25% COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT, APPROVING THE SUBMISSION OF AN OPINION QUESTION ON THE IMPOSITION OF SAID TAX TO THE COUNTY'S REGISTERED VOTERS, PROVIDING FOR A PUBLIC MEETING AND RELATED MATTERS
- Larry A. Ellertson, Utah County Commissioner -
- 8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH FOUNDATION FOR 2015 SILVER MEMBERSHIP
- Larry A. Ellertson, Utah County Commissioner -
- 9. ADD ONE FULL-TIME CAREER SERVICE (GRANT) PUBLIC HEALTH NURSE II POSITION TO THE STAFFING PLAN OF THE HEALTH DEPARTMENT (CLASS CODE 992022, ACCOUNT 230-43120)
- Lana Jensen, Personnel Director -
- 10. APPROVE (OR DENY) THE REQUEST OF PATTERSON CONSTRUCTION INC., TO EXTEND THE ONE-YEAR APPROVAL VIABILITY PERIOD FOR THE BOX ELDER SOUTH SUBDIVISION, PLAT "A," TO OCTOBER 23, 2015, A SECOND APPROVAL EXTENSION PERIOD OF SIXTY (60) DAYS, DURING WHICH SIXTY (60) DAY PERIOD THE PLAT MAY BE RECORDED AND DURING WHICH THE APPROVAL REMAINS VIABLE
- Brandon Larsen, Community Development -
- 11. ADOPT (OR DENY) AN ORDINANCE FOR AMENDMENT NO. 1 TO THE MASTER AGREEMENT FOR GOSHEN VALLEY P-C ZONE, RELATIVE TO SECTION 3(A), "PARKS AND TRAILS," SUBJECT TO THE CONDITIONS AND FINDINGS IN THE STAFF REPORT

- Brandon Larsen, Community Development -

12. APPROVE (OR DENY) THE DEVELOPMENT STANDARDS FOR THE KIMBALL CREEK COMMUNITY STRUCTURE PLAN (CSP), BASED ON THE CRITERIA IN SUBSECTION 5-17-Q-A, UCLUO AND THE FINDINGS IN THE STAFF REPORT AND SUBJECT TO THE FOLLOWING CONDITIONS: 1) THAT THE APPROVED DEVELOPMENT STANDARDS SHALL BE RECORDED IN THE OFFICE OF THE UTAH COUNTY RECORDER AS RESTRICTIVE COVENANTS THAT RUN WITH THE LAND OR SHALL BE REFERRED TO IN RECORDED RESTRICTIVE COVENANTS THAT RUN WITH THE LAND. AND 2) THAT THE DEVELOPMENT STANDARDS DOCUMENT RECORDED WITH THE UTAH COUNTY RECORDER SHALL IDENTIFY THE LAND ENCUMBERED BY SAID STANDARDS, INCLUDING THE ADDITION TO THE DEVELOPMENT STANDARDS DOCUMENT OF A LEGAL DESCRIPTION OF THE LAND ENCUMBERED BY SAID STANDARDS

- Brandon Larsen, Community Development -

13. APPROVE (OR DENY) 1) KIMBALL CREEK COMMUNITY STRUCTURE PLAN (CSP), BASED ON THE CRITERIA SET FORTH IN SUBSECTION 5-17-N-4, UCLUO, AND THE FINDINGS OF THE STAFF REPORT, AND SUBJECT TO THE CONDITIONS IN THE STAFF REPORT AND 2) APPROVE (OR DENY) A WAIVER OF THE REQUIREMENT FOR A DEVELOPMENT AGREEMENT IN CONNECTION WITH A COMMUNITY STRUCTURE PLAN (CSP), AS PER SUBSECTION 5-17-R-3, UCLUO

- Brandon Larsen, Community Development -

14. APPROVE (OR DENY) THE KIMBALL CREEK SUBDIVISION, PLAT "A," BASED ON THE FINDINGS, AND SUBJECT TO, THE CONDITIONS STATED IN THE STAFF REPORT

- Brandon Larsen, Community Development -

15. ADOPT (OR DENY) AN ORDINANCE FOR THE DEVELOPMENT AGREEMENT FOR THE KIMBALL CREEK SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITION OF THE STAFF REPORT

- Brandon Larsen, Community Development -

16. RATIFY THE SIGNATURE OF HALENE INOKE ON THE EASTMAN PARK MICROGRAPHICS ANNUAL SERVICE AGREEMENT FOR THE ARCHIVE WRITER LOCATED IN THE RECORDER'S OFFICE

- Julie Rollins, Utah County Purchasing Agent -

17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION FROM IMMUNALYSIS FOR THE HEALTH DEPARTMENT'S PURCHASE OF LAB SUPPLIES

- Julie Rollins, Utah County Purchasing Agent -

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT AGREEMENT WITH SWIRE COCA-COLA, USA, A STATE CONTRACTED VENDOR USED BY VARIOUS DEPARTMENTS WITHIN THE COUNTY

- Julie Rollins, Utah County Purchasing Agent -

19. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR EDWARD M. GOETTIG, SERIAL NO. 44:157:0177, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

20. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JEFF WASHBURN, SERIAL NO. 36:713:0039, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY

FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE

- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

21. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR BRENTON YORGANSON, SERIAL NO. 46:634:0022, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
22. ADOPT AN ORDINANCE FOR THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM (CONTINUED FROM THE AUGUST 4, 2015 COMMISSION MEETING)
- Dr. Joseph K. Miner, Health Department Executive Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-610 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND AND INCREASE FUNDING FOR THE INFECTIOUS DISEASE GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MOUNTAINLANDS COMMUNITY HEALTH CENTER FOR THE REFERRAL OF ASTHMA PATIENTS PER UTAH COUNTY AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HABITAT FOR HUMANITY FOR THE REFERRAL OF ASTHMA PATIENTS PER UTAH COUNTY AGREEMENT NO. 2015-102 WITH THE UTAH DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NURSE-FAMILY PARTNERSHIP IMPLEMENTATION AGREEMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE PUBLIC HEALTH AND HEALTHCARE EMERGENCY PREPAREDNESS AND RESPONSE ACTIVITIES
- Dr. Joseph K. Miner, Health Department Executive Director -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH IG SIGNS FOR AN ILLUMINATED SIGN FOR THE OREM WIC OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2011-508 WITH ADDICTION AND PSYCHOLOGICAL SERVICES, INC., EXTENDING THE PERIOD TO OCTOBER 31, 2015 AND UPDATING COSTS TO THE CURRENT ACCESS TO RECOVERY FEE SCHEDULE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2011-708 WITH DISCOVERY HOUSE, EXTENDING THE PERIOD TO OCTOBER 31, 2015 AND UPDATING COSTS TO THE CURRENT ACCESS TO RECOVERY FEE SCHEDULE

- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REVENUE AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR MEDICAID CAPITATION AND SERVICE FEES
 - Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENT REIMBURSEMENT AGREEMENT WITH LIFE ENHANCEMENT CENTER FOR THE GRANDVIEW YOUTH TREATMENT FACILITY
 - Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
33. APPROVE OR DENY A REQUEST FROM THE SPRINGVILLE ROTARY CLUB TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF LEFT FORK HOBBLE CREEK CANYON ROAD FOR THE "POWERHOUSE 10K" TO BE HELD SEPTEMBER 26, 2015
 - Richard Nielson, Public Works Director -
34. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH VANCON INC TO ROTO-MILL AND REPAVE A FAILING SECTION OF THE JORDAN RIVER PARKWAY
 - Richard Nielson, Public Works Director -
35. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SECURUS TECHNOLOGIES FOR AN INMATE PHONE AND VIDEO VISITATION SYSTEM AT THE UTAH COUNTY JAIL
 - Chief Deputy Darin Durfey, Utah County Sheriff's Office -
36. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL COOPERATION AGREEMENT WITH PAYSON CITY CONCERNING THE JUST WARE ATTORNEY DOCUMENT AND CASE MANAGEMENT SOFTWARE
 - Paul Jones, Deputy Attorney -
37. ADOPT A RESOLUTION OF APPOINTMENT OF UTAH COUNTY PROPERTY TAX OFFICER AND ALTERNATE UTAH COUNTY PROPERTY TAX OFFICER
 - Dianne R. Orcutt, Deputy Attorney -
38. 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")
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
 - David H. Shawcroft, Deputy Attorney/Civil Division Chief -
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 AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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

41. 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 -

42. 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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