

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 25, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED CHERRY HILL DAIRY FARM, LLC AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 41.35 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY; PROPOSED DATE: TUESDAY, SEPTEMBER 8, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH
2. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED TAYLOR AGRICULTURE PROTECTION AREA APPLICATION FOR APPROXIMATELY 21.387 ACRES LOCATED IN SECTION 28, T6S, R2E, IN THE WEST OREM AREA OF UNINCORPORATED UTAH COUNTY; PROPOSED DATE: TUESDAY, SEPTEMBER 8, 2015 AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET, PROVO, UTAH
3. 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 (CONTINUED FROM THE AUGUST 18, 2015 COMMISSION MEETING)
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON MODIFICATION #2 TO US FOREST SERVICE AGREEMENT #4-RO-11041915-032 (COUNTY AGREEMENT NO. 2014-492) FOR ADDITIONAL ROAD WORK ON FOREST SERVICE ROADS
5. REVOKE AGREEMENT NO. 2015-500, A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, TO BE REPLACED BY A COOPERATIVE AGREEMENT THAT ACCOMPLISHES THE SAME PURPOSE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES TO PROVIDE FUNDING FOR THE UTAH LAKE SHORELINE RESTORATION PROJECT YEAR 7 FOR TREATMENT OF PHRAGMITES AND OTHER INVASIVE WEED SPECIES
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HELO-WOOD HELICOPTERS, INC FOR AERIAL APPLICATION OF HERBICIDES
8. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH AM/PM TOWING FOR THE DONATION OF A CAR FOR A CAR SMASH TO PROMOTE THE REDUCTION OF UNDERAGE DRINKING/PARENTSEMPOWERED.ORG
9. 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
10. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE

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11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20339, DATED AUGUST 19, 2015
12. APPROVE AND AUTHORIZE A STIPULATION AND AGREEMENT BETWEEN UTAH COUNTY AND MICHAEL R. CRITCHFIELD AND NASHAUN M. CRITCHFIELD REGARDING AN ILLEGAL SUBDIVISION
13. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
14. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-13
15. RATIFICATION OF PAYROLL
16. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING *(Continued from the August 4 and August 18, 2015 Commission meetings)*
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH FOUNDATION FOR 2015 SILVER MEMBERSHIP *(Continued from the August 18, 2015 Commission meeting)*
 - Larry A. Ellertson, Utah County Commissioner -
3. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, RESCINDING THE BOARD'S AUGUST 18, 2015 APPROVAL OF THE IMPOSITION OF A .25% COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT, RESCINDING THE BOARD'S PRIOR APPROVAL OF THE SUBMISSION OF AN OPINION QUESTION ON THE IMPOSITION OF SAID TAX TO THE COUNTY'S REGISTERED VOTERS, CANCELLING THE PUBLIC MEETING, AND RELATED MATTERS
 - Bill Lee, Utah County Commissioner -
4. ADD ONE FULL-TIME CAREER SERVICE SYSTEMS ANALYST/PROGRAMMER III POSITION (CLASS CODE 2031, ACCOUNT 670-41671), AND DELETE ONE FULL-TIME CAREER SERVICE SYSTEMS ANALYST/PROGRAMMER II POSITION (CLASS CODE 2030, ACCOUNT 670-41671), FROM THE STAFFING PLAN OF THE INFORMATION SYSTEMS DEPARTMENT IN ORDER TO FACILITATE A CAREER LADDER ADVANCEMENT
 - Lana Jensen, Personnel Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-208D COPIER, SERIAL NO. 05021645, LOCATED IN THE SECURITY CENTER; EXPIRES 8/20/2016
 - Julie Rollins, Utah County Purchasing Agent -
6. RATIFY THE APPOINTMENT OF RALPH CLEGG AS INTERIM DIRECTOR FOR THE UTAH COUNTY HEALTH DEPARTMENT PER THE UTAH COUNTY BOARD OF HEALTH, ADJUSTING HIS SALARY IN ACCORDANCE WITH UTAH COUNTY ACTING PAY POLICIES - EFFECTIVE AUGUST 20, 2015
 - Dr. Joseph K. Miner, Health Department Executive Director -

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7. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A WORK ORDER WITH ECLINICALWORKS FOR ADDITIONAL TRAINING AND SUPPORT - Reference Agreement No. 2015-198
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO LEASE AGREEMENT NO. 2015-276 WITH DIVERSIFIED PROPERTY HOLDING, LLC, FOR THE HEALTH DEPARTMENT AND WIC SERVICES AMERICAN FORK NORTH COUNTY BUILDING, UPDATING THE OWNER TO 'CHECKERPROP UTAH'
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND THE EARLY PERIODIC SCREENING, DIAGNOSIS, AND TREATMENT PROGRAM FOR CHILDREN (CHEC)
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE AND PROMOTE PHYSICAL ACTIVITY, NUTRITION, AND DIABETES AND HEART DISEASE PREVENTION ACTIVITIES (EPICC)
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE POISON PREVENTION EDUCATION
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALPINE SCHOOL DISTRICT RELATING TO THE PROVISION OF SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEBO SCHOOL DISTRICT RELATING TO THE PROVISION OF SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT RELATING TO THE PROVISION OF SUBSTANCE ABUSE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIRMAN TO SIGN AN AGREEMENT WITH FORSGREN ASSOCIATES INC FOR THE DESIGN OF TWO BRIDGE STRUCTURES
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO COMMISSARY SERVICES AGREEMENT NO. 2015-129 WITH TRINITY SERVICES GROUP, INC.
- Lt. Nancy Killian, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A USE AGREEMENT WITH ACTION TARGET TO LEASE THE UTAH COUNTY SHOOTING RANGE FOR A LAW ENFORCEMENT FIREARMS TRAINING COURSE
- Mat Farnsworth, Utah County Sheriff's Office -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH IMMIGRATION AND CUSTOMS ENFORCEMENT FOR REIMBURSEMENT OF JOINT OPERATION EXPENSES
- Erik Knutzen, Utah County Sheriff's Office -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AMENDMENT TO AGREEMENT NO. 2014-717 WITH THE TIMPANOGOS LEGAL CENTER TO EXTEND THE CONTRACT THROUGH JUNE 30, 2016
- Paul Jones, Deputy Attorney -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF AGRICULTURE FOR PREDATOR CONTROL
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION APPOINTING ERNEST M. JOHN TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. 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 -
23. 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 -
24. 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 -
25. 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

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.