



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 30, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF A PORTABLE BACKUP RECORDING SYSTEM FOR COURTROOM PROCEEDINGS, AND ACCEPT THE AWARD OF \$400.00 (CONTINUED FROM THE AUGUST 9, 2016 COMMISSION MEETING)
2. DECLARE A SHARP AR-M455N COPY MACHINE LOCATED IN THE ASSESSOR'S DEPARTMENT SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF AS A TRADE-IN OF \$1,075 TOWARDS A NEW COPY MACHINE FROM LES OLSON
3. DECLARE UNIT 701746 AS SURPLUS AND AUTHORIZE DISPOSAL OF THE UNIT TO COPART AUTO SALVAGE AS ARRANGED BY THE INSURANCE COMPANY, LOCAL GOVERNMENT TRUST
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE ROAD PROJECT AGREEMENT WITH THE UINTA-WASATCH-CACHE NATIONAL FOREST FOR THE NEBO LOOP ROAD IN THE AMOUNT OF \$690,000
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CROP PRODUCTION SERVICES, INC FOR THE PURCHASE OF \$13,500 WORTH OF HERBICIDE
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH M&M ASPHALT SERVICES INC TO FURNISH AND INSTALL ASPHALT CRACK SEALANT AND ASPHALT SEAL COAT ON VARIOUS PARKING LOTS, PARKWAYS, AND ROADS
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MORGAN PAVEMENT MAINTENANCE TO FURNISH AND INSTALL FRICTIONAL MASTIC SURFACE TREATMENT ON VARIOUS ROADWAYS, PARKING LOTS, PARKWAYS, AND TRAILS
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NOORDA BEC, INC. TO FURNISH AND INSTALL A NEW ROOF ON THE UTAH COUNTY ADMINISTRATION BUILDING
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RB&G ENGINEERING, INC. TO PROVIDE GEOTECHNICAL ENGINEERING AND RELATED SERVICES TO UTAH COUNTY ON AN AS-NEEDED BASIS
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PETER DEBENEDITTIS TO PARTICIPATION IN THE LEGISLATIVE ALCOHOL POLICY SUMMIT - OCTOBER 20, 2016

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH CREATIVE CHAOS, INC. TO HAVE ONE DEPUTY HELP WITH SECURITY AND TRAFFIC CONTROL ON RIVER BOTTOM ROAD ON TUESDAY, AUGUST 30, 2016 FROM 09:00 AM TO 07:00 PM
12. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 22, 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
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 290, DATED AUGUST 22, 2016
14. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60344, DATED AUGUST 23, 2016
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20365, DATED AUGUST 24, 2016
16. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
17. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN921, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO INVESTIGATIONS SUPERVISOR MARK DELL'ERGO FOR SERVING THE UTAH COUNTY ATTORNEY'S OFFICE INVESTIGATIONS DIVISION AND THE CITIZENS OF UTAH COUNTY
18. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT TO INVESTIGATIONS SUPERVISOR MARK DELL'ERGO IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
19. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-17
20. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
21. RATIFICATION OF PAYROLL FOR PAY PERIOD 17
22. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 16, 2016
23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 23, 2016
24. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 30, 2016

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JUNE 28, 2016 COMMISSION MEETING
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2. APPROVE THE MINUTES OF THE JULY 5, 2016 COMMISSION MEETING
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3. ADD ONE (1) FULL-TIME CAREER ATTORNEY I POSITION TO THE ATTORNEY - CRIMINAL DIVISION [CLASS CODE 2000, ATTY - CRIMINAL]
- Karen Allen, Personnel Office -
4. ADD TWO (2) FULL-TIME CAREER SERVICE DEPUTY SHERIFF II POSITIONS TO THE SHERIFF - JUDICIAL DEPARTMENT STAFFING PLAN [JOB CODE 4024, SH-ENF - JUDICIAL]
- Karen Allen, Personnel Office -
- 5.

ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1 RELATED TO REQUIREMENTS FOR PLAT AMENDMENTS AND LOT LINE ADJUSTMENTS

- Brandon Larsen, Community Development -

6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR KAREN COLLINS, SERIAL NO. 37:097:0001, 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 -

7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JASON WOODWARD, SERIAL NO. 49:737:0318, 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 -

8. REQUEST THE COUNTY CLERK EXECUTE A QUIT-CLAIM DEED TO THE MCKELL FAMILY (SECTIONS 19,30 T8S R3E) AND RECEIVE A QUIT-CLAIM DEED FROM THAT ENTITY TO RESOLVE A BOUNDARY CONFLICT BETWEEN UTAH COUNTY AND THE MCKELL FAMILY

- Gary Ratcliffe, Utah County Surveyor -

9. REQUEST THE COUNTY CLERK EXECUTE QUIT-CLAIM DEED TO PROPERTY LYING BETWEEN 1200 WEST STREET AND 1400 WEST STREET (PARCEL SERIAL NOS. 25:029:0007, 25:029:0003, AND 25:029:0004) REFERRED TO AS THE THOMAS PARCELS, AND TO RECEIVE QUIT-CLAIM DEED FOR A PORTION OF BOTH ROADS

- Gary Ratcliffe, Utah County Surveyor -

10. APPROVE AND AUTHORIZE A MEMBERSHIP FEE TO UTAH FOUNDATION FOR \$5,000 (CONTINUED FROM THE AUGUST 9, 2016 COMMISSION MEETING)

- Larry A. Ellertson, Utah County Commissioner -

11. RATIFY THE SIGNATURE OF THE COMMISSION VICE CHAIR ON AN ADDENDUM TO AGREEMENT NO. 2015-576 FOR SOFTWARE LICENSING AND SUPPORT FOR ELECTRONIC MEDICAL RECORDS AND MEDICAL CLAIMS BILLING WITH ECLINICALWORKS

- Ralph Clegg, Health Department Executive Director -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-762 TO INCREASE FUNDING WITH THE UTAH DEPARTMENT OF HEALTH FOR THE ARTHRITIS PROGRAM

- Ralph Clegg, Health Department Executive Director -

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FESTIVAL LATINO AMERICANO FOR A BOOTH PROMOTING CAR SEAT SAFETY

- Ralph Clegg, Health Department Executive Director -

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH LOCAL GOVERNMENTS TRUST FOR CONFERENCE ROOM USAGE

- Ralph Clegg, Health Department Executive Director -

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR SURVEILLANCE ON ALL SUSPECTED PRION DISEASE CASES

- Ralph Clegg, Health Department Executive Director -

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2012-423 (STATE CONTRACT 130195) WITH THE UTAH DEPARTMENT OF HEALTH, AMENDING THE MEDICAID CONTRACTED AMOUNT, PAYMENT METHODOLOGY, AND EXTENDING THE CONTRACT TO OCTOBER 31, 2017 - REPLACING AGREEMENT NO. 2016-497 WHICH WAS APPROVED ON JULY 12, 2016

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

- 17.

ACCEPT AND APPROVE AMENDMENT NO. 4 TO AGREEMENT NO. 2015-421 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE ALLOCATION FOR SFY 2017; FUNDING ALLOCATIONS FOR SFY 2016 WILL BE \$4,704,129.00 WITH COUNTY MATCH OF \$376,018.00

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

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ODYSSEY HOUSE, TO PROVIDE RESIDENTIAL SUBSTANCE ABUSE TREATMENT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-307 WITH PROVO CITY FOR THE WESTSIDE CONNECTOR PROJECT TO ADD THE 10% CONTINGENCY TO THE PROJECT IN THE AMOUNT OF \$1,450,000
- Richard Nielson, Public Works Director -
20. APPROVE THE UTAH COUNTY TRANSPORTATION FUND PROJECTS ON THE APPROVED LIST OF PROJECTS TO FUND IN THE TIP AS APPROVED BY REGIONAL PLANNING
- Richard Nielson, Public Works Director -
21. ADOPT A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH SPANISH FORK CITY FOR THE CENTER STREET PROJECT
- Richard Nielson, Public Works Director -
22. APPROVE AGREEMENT BETWEEN UTAH COUNTY AND CARL C. SHOFF, DDS, PC TO PROVIDE DENTAL SERVICES FOR THE INMATES AT THE UTAH COUNTY JAIL (CONTINUED FROM THE AUGUST 9, 2016 COMMISSION MEETING)
- Dale Bench, Utah County Sheriff's Office -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE JOINT LAW ENFORCEMENT OPERATIONS TASK FORCE FY16 OBLIGATING DOCUMENT
- Dalene Higgins, Utah County Sheriff's Office -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING WITH UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE
- Dalene Higgins, Utah County Sheriff's Office -
25. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND BINTZ RESTAURANT SUPPLY TO PROVIDE EQUIPMENT FOR THE UTAH COUNTY JAIL
- Jason Heidel, Utah County Sheriff's Office -
26. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND DOUGLAS FOOD STORES, INC., DBA DOUGLAS EQUIPMENT FOR THE PURCHASE OF A COMBINATION OVEN
- Jason Heidel, Utah County Sheriff's Office -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH COUNTY SHERIFF AND THE UTAH VALLEY CONVENTION CENTER FOR THE LEPC WORKSHOP TO BE HELD ON SEPTEMBER 1, 2016.
- Peter Quittner, Utah County Sheriff's Office -
28. ADOPT RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING EXECUTION OF THE MAJOR CRIMES TASK FORCE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY, PROVO CITY, THE CITY OF OREM, LONDON CITY, PLEASANT GROVE CITY, SPANISH FORK CITY, SANTAQUIN CITY, SPRINGVILLE CITY, PAYSON CITY, MAPLETON CITY, SALEM CITY, SARATOGA SPRINGS CITY, LONE PEAK PUBLIC SAFETY DISTRICT, CITY OF CEDAR HILLS, AMERICAN FORK CITY, HIGHLAND CITY, LEHI CITY AND ALPINE CITY RELATING TO THE OPERATION OF THE UTAH COUNTY MAJOR CRIMES TASK FORCE
- Cort Griffin, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRO HISPANO FOR ITS 2016 FESTIVO LATINO AMERICANO

- Carl Hollan, Deputy Attorney -

30. AUTHORIZE COMMISSION CHAIR TO VERIFY THE UTAH COUNTY ARTS BOARD AS THE OFFICIAL DESIGNATED LOCAL ARTS AGENCY FOR UTAH COUNTY
- Carl Hollan, Deputy Attorney -
31. APPROVE AN AGREEMENT FOR SPONSORSHIP OF ENVISION UTAH'S "UTAH COUNTY STRATEGIC AGRICULTURE TOOLBOX" (CONTINUED FROM THE AUGUST 2 AND AUGUST 9, 2016 COMMISSION MEETINGS)
- Paul Jones, Deputy Attorney -
32. APPROVE AN AGREEMENT BETWEEN UTAH COUNTY AND MELVIN R. HUDMAN, VOLUNTEER SECRETARY/BUDGET OFFICER OF UTAH COUNTY FAIR
- Paul Jones, Deputy Attorney -
33. RATIFY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$140,000.00 TO AMERICAN FORK CITY FOR CULINARY WATER REPLACEMENT PHASE 5
- Paul Jones, Deputy Attorney -
34. RATIFY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$220,000.00 TO THE FOUNDATION FOR FAMILY LIFE FOR THE SOBER-LIVING HOME PROJECT
- Paul Jones, Deputy Attorney -
35. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$26,260.00 TO THE TOWN OF GENOLA FOR THE CULINARY WATER MASTER PLAN
- Paul Jones, Deputy Attorney -
36. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND AMERICAN FORK CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
37. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF CEDAR FORT RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
38. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF CEDAR HILLS RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
39. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
40. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
41. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GENOLA RELATING TO THE

CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER

- Paul Jones, Deputy Attorney -

42. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF GOSHEN RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
43. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND HIGHLAND CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
44. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND LINDON CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
45. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
46. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PAYSON CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
47. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PLEASANT GROVE CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
48. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SALEM CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
49. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
50. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
51. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPANISH FORK CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -

52. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND SPRINGVILLE CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
53. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND VINEYARD CITY RELATING TO THE CONDUCT OF THE CDBG PROGRAM FOR THE FEDERAL FISCAL YEAR 2017-2019 AND SUCCESSIVE 3 YEAR PERIODS THEREAFTER
- Paul Jones, Deputy Attorney -
54. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2016 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 6, 2016
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
55. AUTHORIZE THE COMMISSION CHAIR TO SIGN UTAH COUNTY'S WRITTEN NOTICE OF INTENT TO WITHDRAW AS A MEMBER OF THE JORDAN RIVER COMMISSION
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
56. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESPONSIBILITY FOUNDATION, INC. FOR PLAQUES
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
57. 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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58. 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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59. 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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60. 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 ON THE TIMPANOGOS ABANDONED MINE PROJECT
- Larry A. Ellertson, Utah County Commissioner -

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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