

PUBLIC NOTICE IS HEREBY GIVEN THAT

THE BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
October 18, 2016 - 09:00 A.M. AS AN **ELECTRONIC MEETING**
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING,
100 E. CENTER STREET, PROVO, UTAH.
October 18, 2016 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UPDATED WARRANTY AGREEMENT WITH COMMERCIAL ELECTRONICS FOR THE V2 ADVOCATE DIGITAL INTERVIEW RECORDING MANAGEMENT SYSTEM (CONTINUED FROM THE OCTOBER 11, 2016 COMMISSION MEETING)
2. DECLARE UNITS 701185 AND 701322 AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THESE VEHICLES THROUGH PUBLIC SURPLUS ONLINE AUCTION SERVICES
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A FINANCIAL AGREEMENT WITH DR. JONATHAN BONE, EXPERT WITNESS
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A CREDIT APPLICATION FOR ASSOCIATED FOODS FOR THE UTAH COUNTY SECURITY CENTER
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ADS, INC. FOR THE PURCHASE OF EOD (EXPLOSIVE ORDINANCE DISPOSAL) EQUIPMENT (CONTINUED FROM THE OCTOBER 11, 2016 COMMISSION MEETING)
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20370, DATED OCTOBER 12, 2016
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE SENIOR COMPANION PROGRAM
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-5 (ABATEMENTS)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2016-20
10. RATIFICATION OF PAYROLL FOR PAY PERIOD 21
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR OCTOBER 18, 2016

REGULAR AGENDA

1. WILLOWCREEK MIDDLE SCHOOL PRESENTATION ABOUT THE BENEFITS TO THE SCHOOL AND COMMUNITY AS A RESULT OF THE 2016 "WILLOWCREEK 5K & FAMILY FUN RUN"
- Richard Nielson, Public Works Director -
2. APPROVE THE MINUTES OF THE SEPTEMBER 6, 2016 COMMISSION MEETING (CONTINUED FROM THE OCTOBER 11, 2016 COMMISSION MEETING)
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3. APPROVE THE MINUTES OF THE SEPTEMBER 13, 2016 COMMISSION MEETING
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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2015-101 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR MENINGOCOCCAL H FLU ENHANCED SURVEILLANCE
- Ralph Clegg, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMI HEALTH PROVIDER PARTICIPATION AGREEMENT AND BACK DATE THE SIGNATURE TO JANUARY 1, 2016, REPLACING AGREEMENT NO. 2011-34
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-653 WITH COMMUNITY HEALTH CONNECT
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR PREFERRED PROVIDER ORGANIZATION PARTICIPATING FACILITY AGREEMENT WITH WISE PROVIDER NETWORK, LLC.
- Ralph Clegg, Health Department Executive Director -
8. APPROVED OR DENY A REQUEST FROM THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO WAIVE THE ROOM RESERVATION FEE OF \$800 FOR A TRAINING MEETING IN THE COUNTY ADMINISTRATION BUILDING ROOMS LL 700-900 ON JANUARY 5, 2017
- Richard Nielson, Public Works Director -
9. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY AND THE CITY OF CEDAR HILLS FOR THE CANYON ROAD PROJECT AND MAINTENANCE RESPONSIBILITIES
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ES TACTICAL TO PROVIDE SIX PRECISION SNIPER RIFLES TO THE UTAH COUNTY SHERIFF'S OFFICE (CONTINUED FROM THE OCTOBER 11, 2016 COMMISSION MEETING)
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
11. APPROVE AND CERTIFY THE ENVIRONMENTAL REVIEW RECORD FOR THE DINITIA RUNOLFSON HOUSING REHAB COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT
- Paul Jones, Deputy Attorney -
- 12.

APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$108,500.00 TO THE TOWN OF CEDAR FORT FOR TOWN PARK RESTROOMS

- Paul Jones, Deputy Attorney -

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FINANCIAL AGREEMENT WITH LESLIE W. SLAUGH, EXPERT WITNESS

- Jeffrey R. Buhman, Utah County Attorney -

14. ADOPT A RESOLUTION OPPOSING UNILATERAL USE OF THE ANTIQUITIES ACT

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

15. ADOPT A RESOLUTION REAPPOINTING JONATHAN K. DRIGGS TO THE UTAH COUNTY CAREER SERVICE COUNCIL

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

16. ADOPT A RESOLUTION APPOINTING RALPH CLEGG AND KATHY CURTIS TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD

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

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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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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 ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

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