



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  
**December 01, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY AN AGREEMENT FOR LEGAL SERVICES
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH PROVO CITY LIBRARY FOR JANUARY 19-MARCH 1, 2016 TO PROVIDE MEETING SPACE FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FAMILY JUSTICE CENTER PROGRAM
3. APPROVE (OR DENY) THE JOLLEY RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
4. APPROVE (OR DENY) THE MECHAM RANCH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-19
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY SHERIFF'S OFFICE
7. RATIFICATION OF PAYROLL
8. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR DECEMBER 2015  
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2. PROCLAIM DECEMBER 1, 2015 AS "COLLECTIVE RESPONSIBILITY DAY" ON BEHALF OF THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH COUNTY S.M.A.R.T. COALITION  
 - Michelle Allen, Department of Drug and Alcohol Prevention and Treatment -
3. APPROVE THE MINUTES OF THE OCTOBER 27, 2015 COMMISSION MEETING  
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4. APPROVE A LOAN AGREEMENT BETWEEN UTAH COUNTY AND SOLDIER SUMMIT SPECIAL SERVICE DISTRICT  
 - Larry A. Ellertson, Utah County Commissioner -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NUMBER TJR28622, LOCATED IN THE UTAH COUNTY JAIL; EXPIRES 08/31/2016  
 - Greg Graves, Utah County Commissioner -

6. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-1, RELATED TO WARRANTY BOND REQUIREMENTS FOR LARGE SCALE DEVELOPMENTS  
- Brandon Larsen, Community Development -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATED TO WATER SYSTEM REQUIREMENTS FOR SUBDIVISIONS  
- Brandon Larsen, Community Development -
8. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2015-687 WITH THE UTAH DEPARTMENT OF HEALTH TO EXTEND FUNDING FOR THE STATE AND LOCAL PUBLIC HEALTH ACTIONS TO PREVENT AND CONTROL TYPE 2 DIABETES, HEART DISEASE, OBESITY AND ASSOCIATED RISK FACTORS  
- Ralph Clegg, Interim Health Department Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF UTAH, DEPARTMENT OF PEDIATRICS FOR THE NEONATAL FOLLOW-UP PROGRAM  
- Ralph Clegg, Interim Health Department Director -
10. ACCEPT AND APPROVE AMENDMENT NO. 2 TO AGREEMENT NO. 2015-421 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH, AMENDING THE ALLOCATION FOR SFY 2016  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE BOX ELDER SOUTH SUBDIVISION IN THE AMOUNT OF \$326,820.41  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2016 WILDLAND FIRE SUPPRESSION BUDGET FOR THE UTAH DIVISION OF FORESTRY, FIRE, & STATE LANDS  
- Dalene Higgins, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FINANCIAL AGREEMENT WITH THE OFFICE OF DR. SAM GOLDSTEIN, EXPERT WITNESS  
- Jeffrey R. Buhman, Utah County Attorney -
14. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$24,100.00 TO SPRINGVILLE SENIOR CENTER FOR ELECTRICAL AND PLUMBING RENOVATIONS  
- Paul Jones, Deputy Attorney -
15. RATIFY COMMISSION SIGNATURE ON A LETTER TO WELLSTEPS, LLC. REGARDING THEIR CONTRACT STATUS WITH UTAH COUNTY  
- Robert J. Moore, Deputy Attorney -
16. ADOPT A RESOLUTION REAPPOINTING SAMUEL MARK OTTERSTROM AND KELLY ERCANBRACK TO THE UTAH COUNTY BOARD OF ADJUSTMENT  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION REAPPOINTING KAREN MCCANDLESS TO THE UTAH COUNTY PLANNING COMMISSION  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION REAPPOINTING LARRY A. ELLERTSON, DIANE LOHNER, HENRY M. YEATES, AND JEFF ACERSON TO THE UTAH COUNTY BOARD OF HEALTH  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPOINTING TYLER COON TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES

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

20. 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)  
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21. 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)  
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22. 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)  
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23. 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)  
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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 Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

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