

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 15, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A PERPETUAL EASEMENT AND RIGHT OF WAY FOR PUBLIC UTILITIES WITH LEHI CITY FOR PROPERTY OWNED BY UTAH COUNTY IN EXCHANGE FOR FUTURE SEWER CONNECTION
2. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A SECOND AMENDMENT TO THE LEASE AGREEMENT 2018-246 WITH THE PUBLIC DEFENDERS TO ADD OFFICE SPACE KNOWN AS SUITE 320 IN THE HISTORIC COUNTY COURTHOUSE FOR A NEW TOTAL YEARLY RENTAL FEE OF \$182,774.
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION REGARDING PROPERTY LOCATED AT 200 NORTH 100 WEST, PROVO, UTAH.
4. ACCEPT AMENDMENT NO. 23 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO INCREASE FUNDING IN PREVENTION SERVICES.
5. AUTHORIZE COMMISSION CHAIR TO EXECUTE DISCLOSURE DOCUMENT WITH J. P. MORGAN RELATED TO UTAH COUNTY SALES TAX REVENUE BONDS, SERIES 2019, ON BEHALF OF UTAH COUNTY
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER TO FREEDOM PLAZA LAND, LLC, REGARDING PROPERTY LOCATED AT 200 NORTH 100 WEST, PROVO, UTAH.
8. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH WASATCH MENTAL HEALTH FOR THE FACILITY LOCATED IN PAYSON
10. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE TO THE UTAH COUNTY BOARD OF HEALTH
11. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF JOSHUA ALDEN DANIELS AS

CHIEF DEPUTY CLERK/AUDITOR AND JUSTIN MICHAEL ANDERSON AS DEPUTY COUNTY CLERK/AUDITOR

12. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20419

REGULAR AGENDA

1. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - CORRECTIONS POSITION, TO BE ADDED TO THE SHERIFF - FOOD SERVICES ACCOUNT. [ADD JOB CODE 4011 TO ACCOUNT NUMBER 620-42620; SUPORG: TBD.]
- Merritt Fullmer, Human Resource Management -
2. AUTHORIZE AN INCREASE TO THE PATROL-CONTRACT CITIES STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF II - ENFORCEMENT POSITION. [ADD JOB CODE 4016 TO ACCOUNT NUMBER 274-42111, SUPORG: DON ROCKWELL.]
- Merritt Fullmer, Human Resource Management -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 6-3-D-14 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO A PROPOSED EXCEPTION TO COMMON AREA REQUIREMENTS FOR PLANNED SUBDIVISIONS
- Bryce Armstrong, Community Development -
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-1
- Paul Jones, Deputy Attorney -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE NOTICE OF TERMINATION OF VOTING SYSTEM AND MANAGED SERVICES AGREEMENT BY AND BETWEEN DOMINION VOTING SYSTEMS, INC. AND UTAH COUNTY.
- Paul Jones, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CREATIVE STREAM, INC. TO BE THE COUNTY ATTORNEY OFFICE'S PUBLIC INFORMATION OFFICER
- David O. Leavitt, Utah County Attorney -
7. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
8. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
9. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -
10. 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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
- Justin Anderson, Utah County Clerk/Auditor's Office -

WORK SESSION

1. WORK SESSION DISCUSSION OF A PROPOSED ORDINANCE AMENDMENT TO THE UTAH COUNTY CODE CHAPTER 11 "LICENSING AND BUSINESS REGULATIONS" RELATED TO SECTION 11-1-3 EXEMPTIONS FROM BUSINESS LICENSE REQUIREMENTS AND SECTION 11-1-6 ISSUANCE OF A BUSINESS LICENSE
- Peggy Kelsey, Community Development -
2. DISCUSSION ON CHANGING UTAH COUNTY'S FORM OF GOVERNMENT.
- Bill Lee, 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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