



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
February 12, 2020 - 03:00 P.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. FEBRUARY 2020 EMPLOYEE OF THE MONTH
 -Pj Maughan
2. APPROVE AND AUTHORIZE THE SHERIFF TO SIGN A CONTRACTUAL AGREEMENT FOR THE OFFICER INVOLVED CRITICAL INCIDENT PROTOCOL (OICI)
 -Sheriff Smith
3. NEED COMMISSION TO APPROVE THE SIGNING OF THE SALES CONTRACT FOR THE TRAINING SUBSCRIPTIONS WITH PLURALSIGHT
 -Patrick Wawro
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2020
 -Cherie Bunce
5. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY ERIC ELCOCK IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
 -Shawn Radmall/Sheriff
6. APPROVE AND AUTHORIZE COMMISSION APPROVAL AND SIGNATURE OF THE ELIGIBLE USER ADDENDUM AND DATA SHARING ADDENDUM WITH BANJO, INC. FOR PUBLIC SAFETY AND EMERGENCY EVENT MONITORING
 -Sheriff Mike Smith
7. APPROVE AND AUTHORIZE A SIGNING OF AN AMENDED AND RESTATED CONTRACT WITH CREATIVE STREAM FOR PIO SERVICES FOR THE COUNTY ATTORNEYS OFFICE
 -David Leavitt
8. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SPRINGVILLE CITY FOR A PROJECT FOR THE CONSTRUCTION OF 1200 WEST - PHASE 2, 400 SOUTH TO 550 NORTH
 -Richard Nielson
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND OVERSON'S FARM CENTER TO PURCHASE A 2019 MASSEY FERGUSON 6713 TRACTOR WITH EXTRA WEIGHTS FOR \$65,000 AND TRADE IN THE JOHN DEERE 6330 TRACTOR FOR A CREDIT OF \$33,000.FOR A TOTAL BALANCE DUE OF \$32,000

-Richard Nielson

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UTAH VALLEY POWERSPORTS TO PURCHASE 3 2020 SKIDOO SUMMIT SP 165 850 E-TECSHOT POWDERMAX LIGHT 3.0 W/FLEXEDGE FOR \$35,700.

-Richard Nielson

11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND UNIVAR - ENVIRONMENTAL SERVICES TO PURCHASE 2 - 2020 LONDON FOG MODEL 18-20 ULV FOGGERS @ \$11,427 EACH

-Richard Nielson

12. APPROVE AND ACCEPT THE DONATION OF A DIAMOND DISK MULCHER FBS060 ID #MS002676, SERIAL #28102 FROM THE UTAH LAKE COMMISSION FOR THE PURPOSE OF REMOVING INVASIVE VEGETATION ALONG THE SHORES OF UTAH LAKE. FUTURE OPERATIONS AND MAINTENANCE ARE THE RESPONSIBILITY OF UTAH COUNTY.

-Richard Nielson

13. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE BAYVIEW SUBDIVISION FOR A CASH WARRANTY BOND OF \$48,572.26.

-Richard Nielson

14. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR THE LITTLE ZION PLAT A SUBDIVISION IN THE AMOUNT OF \$45,746.25 FOR THE CASH CONSTRUCTION BOND AND \$3,659.70 FOR THE CASH WARRANTY BOND. SUBDIVISION APPROVAL OCCURRED ON 1/15/2020 ON AGREEMENT #2020-36

-Richard Nielson

15. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS PREVIOUSLY RESTRICTED BY RESOLUTION

-Danene Jackson

16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60410 DATED 02/06/2020

-Jim Stevens

17. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE

-Troy Worthen

18. APPROVE AND AUTHORIZE THE SIGNING OF A TERMINATION LETTER TO TERMINATE CONTRACTS WITH TURN SECURE SHREDDING SERVICE.

-Robert Baxter

19. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 3-2020

-Kelly Evans

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS ON RECOMMENDATION LETTER 2020-1

- Paul Jones, Deputy Attorney -

2. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A IN THE AMOUNT OF \$67,761.25.

- Robert J. Moore, Deputy Attorney -

3. ADOPT A RESOLUTION APPROVING AND ADOPTING HUMAN RESOURCE MANAGEMENT POLICY 5-200: ADA REASONABLE ACCOMMODATIONS.

- Mark Brady, Assistant Director, Human Resources -

4. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW871, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY ERIC ELCOCK FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.
- Shawn Radmall, Utah County Sheriff's Office -
5. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MOUNTAIN ALARM FOR REFRIGERATION MONITORING.
- Ralph Clegg, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO AGREEMENT #2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.
- Ralph Clegg, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR TB PREVENTION AND CONTROL.
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE SIGNING OF A DOCUMENT WITH ECLINICALWORKS.
- Ralph Clegg, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SANOFI PASTEUR FOR INFLUENZA VACCINE FOR THE 2020/2021 FLU SEASON.
- Ralph Clegg, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BACH HARRISON AND THE DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT FOR THE PURPOSE OF OBTAINING SPECIALIZED REPORTS FROM THE SHARP SURVEY DATA
- Heather Lewis, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE PROVIDER FEE SCHEDULE AMENDMENT (ATTACHMENT B) TO THE MOLINA HEALTHCARE OF UTAH, INC. PROVIDER SERVICES AGREEMENT #2019-815
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
12. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER COMMENCING THE ONE YEAR WARRANTY PERIOD FOR THE SANDHILL MEADOWS PLAT A SUBDIVISION AND RELEASE OF CONSTRUCTION BOND.
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT WITH THE STATE OF UTAH FOR PREDATOR CONTROL FUNDING.
-Nathan Ivie
14. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION EITHER 1) A PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT TO CHAPTER 5, CHAPTER 6, AND ANY OTHER APPLICABLE SECTION RELATED TO ALLOWED LARGE SCALE DEVELOPMENT TYPES IN THE TRANSITIONAL RESIDENTIAL (TR-5) AND RURAL RESIDENTIAL (RR-5) ZONES; OR 2) A PROPOSED AMENDMENT TO THE UTAH COUNTY GENERAL PLAN LAND USE MAP FROM RESIDENTIAL TO AGRICULTURAL/WATERSHED, AND AMENDMENT TO THE UTAH COUNTY ZONE MAP FROM THE TRANSITIONAL RESIDENTIAL (TR-5) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY LOCATED IN SECTIONS 7 AND 18, T6S R3E, PROVO AREA OF UNINCORPORATED UTAH COUNTY.
- Bill Lee, Utah County Commissioner -
15. 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
16. 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

17. 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

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 Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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