



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 28, 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. RATIFICATION OF WARRANT REGISTER FOR JANUARY 21, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly Evans
2. RATIFICATION OF WARRANT REGISTER FOR JANUARY 28, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
-Kelly Evans
3. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 02-2020
-Kelly Evans
4. APPROVE AND AUTHORIZE A THREE YEAR SUBSCRIPTION BETWEEN UTAH COUNTY GOVERNMENT AND PAYFACTORS GROUP LLC.
-Ralf Barnes
5. APPROVE AND RATIFY THE PROVISION OF ACTING PAY FOR THE POSITION OF SERGEANT - ENFORCEMENT EFFECTIVE 1/7/2020 AND CONTINUING THROUGH APPROXIMATELY 2/21/2020.
-Julene Elgueta
6. APPROVE AND AUTHORIZE THE SIGNING OF THE NATIONAL CHILDREN'S ALLIANCE COOPERATIVE AGREEMENT FOR MEDICAL EQUIPMENT FUNDING FOR NORTH COUNTY CHILDREN'S JUSTICE CENTER SATELLITE.
-Rebecca Martell
7. APPROVE AND AUTHORIZE SIGNING THE LEASE FOR NORTH COUNTY CJC SATELLITE IN AMERICAN FORK.
-Rebecca Martell
8. APPROVE PURCHASE OF FIXED ASSET TAGS FOR COUNTY WIDE USE.
-Tad Rasmussen
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A PRICING AND SERVICE AGREEMENT WITH TURN SECURE SHREDDING TO PROVIDE SHREDDING SERVICE FOR OFFICES AT THE OLD COURTHOUSE.
-Robert Baxter
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL OF THE MAINTENANCE AGREEMENT WITH VALCOM FOR A C5255 COPIER, S/N JME12070, LOCATED IN

THE ATTORNEY'S OFFICE. USAGE RATE OF .0082/COPY B/W, .06/COPY COLOR. EXPIRING JANUARY 2025.

-Robert Baxter

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL OF THE MAINTENANCE AGREEMENT WITH VALCOM FOR A C6275 COPIER, S/N NMC04514, LOCATED IN THE ELECTIONS OFFICE. USAGE RATE OF .0065/COPY, EXPIRING JANUARY 2025.
-Robert Baxter
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A RENEWAL OF THE MAINTENANCE AGREEMENT WITH VALCOM FOR AN IR4245 COPIER, S/N RKM03992, LOCATED IN THE JUSTICE COURT. USAGE RATE OF .0079/COPY, EXPIRING JANUARY 2025.
-Robert Baxter
13. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO #2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.
-Ralph Clegg
14. APPROVE AND AUTHORIZE THE SIGNING OF AN ADDENDUM TO AGREEMENT # 2019-764 WITH THE UTAH HIGHWAY SAFETY OFFICE.
-Ralph Clegg
15. RATIFY AMENDMENT #2 TO AGREEMENT # 2016-439 WITH UTAH DEPARTMENT OF HEALTH FOR THE CHECK PROGRAM (UTAH CHILD HEALTH EVALUATION AND CARE).
-Ralph Clegg
16. AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ILOOKABOUT FOR THE ASSESSOR'S OFFICE.
-Kris Poulson
17. RATIFICATION OF COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SUNDANCE INSTITUTE. REQUESTING TWO (2) DEPUTIES FOR SECURITY AT THE DISSIDENT SUNDANCE FILM FESTIVAL SCREENING AT SUNDANCE MOUNTAIN RESORT SCREENING ROOM. DATE: MONDAY, JANUARY 27, 2020. TIME: 07:30 PM TO 11:30 PM.
-Larhea
18. APPROVE AND AUTHORIZE THE SIGNING OF A CONTRACT FOR SERVICES BETWEEN UTAH COUNTY AND UTAH CELEBRATIONS AS THE CATERING COMPANY FOR THE ANNUAL STORMWATER TRAINING BREAKFAST TO BE HELD ON FEBRUARY 4, 2020 AT THE HEALTH & JUSTICE BUILDING AT \$13.43 A PLATE
-Richard Nielson
19. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$38,629.00 FOR THE UTAH COUNTY GARLIC MUSTARD WEED CONTROL PROJECT.
-Richard Nielson
20. APPROVE AND AUTHORIZE THE UTAH COUNTY COMMISSION CHAIR TO SIGN A GRANT APPLICATION WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$164,641.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL PROJECT.
-Richard Nielson
21. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH PLEASANT GROVE CITY FOR SNOW REMOVAL ON CANYON ROAD.
-Richard Nielson
22. APPROVE AND AUTHORIZE THE SIGNING OF THE APPLICATION FOR FEDERAL ASSISTANCE AND THE ASSURANCES - CONSTRUCTION PROGRAMS BY RICHARD NIELSON, PUBLIC WORKS DIRECTOR
-Richard Nielson

23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" WITH SUMSION SAND AND GRAVEL, INC. FOR A MINING OPERATION, APPROXIMATE SITE LOCATION 15894 S TUNNEL ROAD, SECTIONS 17 & 18, T10, R1W, M&G-1 ZONE, ELBERTA AREA OF UNINCORPORATED UTAH COUNTY. IRREVOCABLE LETTER OF CREDIT NO. 47956347, IN THE AMOUNT OF \$80,778.00 WITH CENTRAL BANK, 202 SOUTH MAIN ST., SPRINGVILLE, UTAH 84663.
-Peggy Kelsey
24. APPROVE AND AUTHORIZE THE SIGNING OF AN OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT AND ACCEPT AN IRREVOCABLE LETTER OF CREDIT AS THE BOND FOR THE SUMSION SAND & GRAVEL INC GRAVEL PIT LOCATED OFF OF TUNNEL ROAD IN THE ELBERTA AREA
-Richard Nielson
25. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH CRAIG CLARK FOR THE CJC ARABIAN FARMS PLAT A SUBDIVISION IN THE AMOUNT OF \$15,045.63 FOR CASH CONSTRUCTION BOND AND \$1203.65 FOR THE CASH WARRANTY BOND.
-Richard Nielson
26. APPROVE AND AUTHORIZE THE RELOCATION OF THE THISTLE SLIDE ROAD GATE ABOUT 2500 FEET TO THE NORTH
-Richard Nielson
27. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON LETTER OF SUPPORT FOR NAPLES, UTAH TO PURCHASE AND TRAIN AN EXPLOSIVES DETECTING CANINE.
-Doug Willes/Sheriff'S Office
28. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH VCA ANIMAL HOSPITALS, INC FOR VETERINARY CARE OF THE UTAH COUNTY SHERIFF'S OFFICE POLICE SERVICE DOGS (REPLACES AGREEMENT NO. 2019-907)
-Collin Gordon/Sheriff'S Office
29. TO ADOPT A RESOLUTION OF APPOINTMENT AND REAPPOINTMENT TO THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT
-Cherie Bunce

REGULAR AGENDA

1. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER #306 DATED 01/22/2020
-JIM STEVENS
2. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20435
-MELISSA SMITH
3. AUTHORIZE A CHANGE TO THE STAFFING PLAN, ASSESSOR'S OFFICE, TO ADD TWO (2) APPRAISER III - RESIDENTIAL POSITIONS AND ONE (1) COMMERCIAL APPRAISER. [ACCOUNT: 100-41460. SUPERVISORY ORG: VERNA BAIR, ADD 2 POSITION OF JOB CODE 3005; SUPERVISORY ORG: MERLIN ETHINGTON, ADD 1 POSITION OF JOB CODE 3326.]
-Julene Elgueta
4. AUTHORIZE A CHANGE IN THE STAFFING PLAN FOR THE CLERK/AUDITOR'S OFFICE, MODIFY ONE (1) AUDIT SUPERVISOR POSITION TO AUDIT MANAGER, AND TWO (2) INTERNAL AUDITOR POSITIONS TO SENIOR INTERNAL AUDITOR. [ACCOUNT: 100-41410 CLERK/AUDITOR – AUDITOR; SUPERVISORY ORG: JOSHUA DANIELS, ADD 1 POSITION OF JOB CODE 2222, GRADE 515; DELETE 1 POSITION OF JOB CODE 2220, GRADE 513. ACCOUNT: 100-41410 CLERK/AUDITOR – AUDITOR; SUPERVISORY ORG; BRIAN FREEMAN; ADD 2 POSITIONS OF JOB CODE 2012, GRADE 513; DELETE 2 POSITIONS OF JOB CODE 2013, GRADE 512.]
-Julene Elgueta

5. AUTHORIZE A CHANGE TO THE STAFFING PLAN TO ADD A FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION TO THE SHERIFF, DETECTIVE DIVISION OF THE STAFFING PLAN [ACCOUNT NUMBER 274-42121, ADD ONE (1) POSITION, JOB CODE: 4016, GRADE 510, SUPERVISORY ORG: JOSHUA CHAPPELL.]
-Julene Elgueta
6. 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 -
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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, 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 (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-Kelly Adams, Utah County Clerk/Auditor's Office -
9. 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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