



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
September 01, 2015 - 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 AN AMENDMENT TO AGREEMENT NO. 2014-426 WITH THE UTAH DIVISION OF WILDLIFE RESOURCES FOR YEAR 6 OF THE UTAH LAKE SHORELINE RESTORATION PROJECT
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH M&M ASPHALT SERVICE, INC. FOR PARKING LOT REPAIR AND SEALING
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE FOSTER GRANDPARENT PROGRAM
4. RATIFICATION OF WARRANT REGISTER SUMMARY

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2015
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2. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING (CONTINUED FROM THE AUGUST 4, 18, AND 25, 2015 COMMISSION MEETINGS)
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3. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR SAM F. BREWSTER JR, SERIAL NO. 46:058:0017, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
4. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR GARY SCHWARTZ, SERIAL NO. 38:066:0006, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV4245 COPIER, SERIAL NO. RKM04344, LOCATED IN THE ADMIN HJB DEPT; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV6265 COPIER, SERIAL NO. NML07365, LOCATED IN THE CIS HJB DEPARTMENT; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV4225 COPIER, SERIAL NO. RKF02588, LOCATED IN THE HJB LAB; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV4245 COPIER, SERIAL NO. RKM04458, LOCATED IN THE OUTPATIENT HJB DEPARTMENT; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IRADV4245 COPIER, SERIAL NO. RKM04464, LOCATED IN THE PROMISE NORTH OREM DEPARTMENT; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1025IF COPIER, SERIAL NO. DRL95869, LOCATED IN THE JAIL OUT PROGRAM; EXPIRES 8/10/2020
- Julie Rollins, Utah County Purchasing Agent -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MAPLETON 1/2 MOONLIGHT MARATHON, TO HAVE THREE DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT RIGHT HAND FORK, ROTARY PARK, AND HOBBLE CREEK GOLF COURSE FROM 8:30 P.M. TO 11:30 P.M. AUGUST 28, 2015
- LaRhea Reynolds, Utah County Sheriff's Office -
12. AUTHORIZE AND APPROVE THE COMMISSION CHAIR TO SIGN THE COUNTY PERFORMANCE INCENTIVE PROGRAM (CPIP) GRANT APPLICATION WITH THE STATE OF UTAH
- Dalene Higgins, Utah County Sheriff's Office -
13. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A MEMORANDUM OF UNDERSTANDING WITH THE UTAH ATTORNEY GENERAL'S OFFICE FOR THE INTERNET CRIMES AGAINST CHILDREN TASK FORCE
- Erik Knutzen, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE MASS NOTIFICATION INTERLOCAL COOPERATION AGREEMENT FOR COUNTY WIDE MASS NOTIFICATION SERVICES WITH TWENTY-FOUR CITIES AND TOWNS THROUGHOUT UTAH COUNTY
- Peter Quittner, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A CERTIFICATE OF AUTHORITY FOR WELLS FARGO SECURITIES, LLC
- Kim T. Jackson
16. ADOPT A RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Robert J. Moore, Deputy Attorney -
17. 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)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. 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)
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

19. 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)

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

20. 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)

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

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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