



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
October 22, 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. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 8, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 15, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
3. RATIFICATION OF WARRANT REGISTER FOR OCTOBER 22, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
4. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 21
5. APPROVE THE MINUTES FOR THE JULY 25, 2019 COMMISSION MEETING
6. APPROVE THE MINUTES FOR THE JULY 30, 2019 COMMISSION MEETING
7. APPROVE THE MINUTES FOR THE AUGUST 6, 2019 COMMISSION MEETING
8. APPROVE THE MINUTES FOR THE AUGUST 13, 2019 COMMISSION MEETING
9. APPROVE THE MINUTES FOR THE AUGUST 20, 2019 COMMISSION MEETING
10. APPROVE THE MINUTES FOR THE AUGUST 27, 2019 COMMISSION MEETING
11. APPROVE THE MINUTES FOR THE SEPTEMBER 10, 2019 COMMISSION MEETING
12. APPROVE THE MINUTES FOR THE OCTOBER 8, 2019 COMMISSION MEETING
13. APPROVE AND AUTHORIZE THE SIGNING OF THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND HELINA CARTER THOMAS FOR THE SANDHILLS MEADOW PLAT A FOR A CASH WARRANTY BOND AMOUNT OF \$16,651.28
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN MODIFICATION 1 TO AGREEMENT 15-RO-11041000-024 WITH THE US FOREST SERVICE
15. ACKNOWLEDGEMENT OF AMENDMENT NO 32 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.

16. ACKNOWLEDGEMENT OF AMENDMENT NO. 30 TO CONTRACT 2015-421 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING
17. ACKNOWLEDGEMENT OF AMENDMENT NO 31 TO CONTRACT 2015-421 & 2019-605 BETWEEN UTAH COUNTY DEPARTMENT OF DRUG & ALCOHOL PREVENTION & TREATMENT AND THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE & MENTAL HEALTH FOR SFY 2020 FUNDING.
18. APPROVE AND AUTHORIZE THE SIGNING OF THE DISPOSAL MEMORANDUM TO DISPOSE OF WESTERN SNOWPLOW #701638 AS EITHER JUNK OR TO BE SOLD ON PUBLIC SURPLUS
19. APPROVE AMENDMENT #3 TO UTAH STATE CONTRACT # 170476 WITH THE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH TERMINATING THE CONTRACT.
20. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20433
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DENTAL SELECT FOR THE RENEWAL OF 2020 RATES AND 2 ENHANCEMENTS TO ADD COVERAGE FOR IMPLANTS AND ALSO INCREASE ANNUAL DENTAL SPEND TO \$2000
22. AUTHORIZE COMMISSION CHAIR TO EXECUTE ADMINISTRATIVE DIRECTIVE FOR IN-PLAN ROTH ROLLOVERS OF DISTRIBUTABLE AMOUNTS, REQUIRING PRUDENTIAL RETIREMENT TO PROCESS PLAN PARTICIPANT ROLLOVERS IN ACCORDANCE WITH THE DIRECTIVE.
23. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE, FULL-TIME, CAREER SERVICE, PUBLIC HEALTH NURSE II POSITION. [ACCOUNT: 230-43120 / HEALTH DEPT. - NURSING, JOB CODE: 2022, GRADE: 511, CATEGORY: CS PUB, SUPERVISORY ORG: TBD]
24. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE
25. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ADDING THE FOLLOWING POSITIONS TO THE FAMILY AND PERSONAL HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT (ACCOUNT NUMBER: 230-43120): *THREE FULL-TIME, CAREER SERVICE, GRANT-FUNDED, PUBLIC HEALTH NURSE II POSITIONS (JOB CODE 2022), *ONE HALF-TIME, CAREER SERVICE, GRANT-FUNDED, PUBLIC HEALTH NURSE II-NON-EXEMPT POSITION (JOB CODE 202288), *ONE FULL-TIME, GRANT-FUNDED OUTREACH/HOME VISITATION AIDE POSITION (JOB CODE: 5142) AND, *ONE QUARTER-TIME, GRANT-FUNDED OUTREACH/HOME VISITATION AIDE POSITION (INCREASE POSITION-00056, JOB CODE 5142, FROM .75 TO 1.0).
26. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE WIC PROGRAM.
27. APPROVE AND AUTHORIZED THE SIGNING OF A MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR CHILD CAR SEATS AND TRAINING.
28. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 6 TO AGREEMENT #2016-451 WITH UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM.
29. APPROVE AND AUTHORIZE THE SIGNING OF AN MOA WITH THE UTAH HIGHWAY SAFETY OFFICE FOR FUNDING OF THE HISPANIC OCCUPANT PROTECTION PROGRAM.
30. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
31. ADOPT A RESOLUTION APPOINTING JORDAN GRIMSTEAD AS A UTAH COUNTY BAIL COMMISSIONER
32. ADOPT A RESOLUTION APPOINTING SHELBY MCDONNELL AS A DEPUTY UTAH COUNTY

CONSTABLE

33. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 59:010:0007
34. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60406 DATED 10/16/2019
35. APPROVE AND RATIFY THE ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS, UTAH COUNTY, UTAH FOR OCTOBER 22, 2019 AT 8:30 AM.
36. APPEAL HEARING REGARDING THE PAIGHTEN HARKINS, SALT LAKE TRIBUNE, GRAMA APPEAL

REGULAR AGENDA

1. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO THE REDUCTION OF THE MINIMUM FLOOR AREA REQUIREMENTS FOR A DWELLING IN THE CRITICAL ENVIRONMENT (CE-2) ZONE.
- Bryce Armstrong, Community Development -
2. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE GRAZING (G-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE FOR PROPERTY LOCATED IN SECTION 11, T9S R1E, WEST MOUNTAIN AREA OF UTAH COUNTY.
- Bryce Armstrong, Community Development -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND CHAPTER 2 AND CHAPTER 5 OF THE UTAH COUNTY LAND USE ORDINANCE RELATED TO DESIGNATING CANNABIS PRODUCTION ESTABLISHMENTS AS A PERMITTED USE IN CERTAIN ZONES.
- Bryce Armstrong, Community Development -
4. RECEIVE THE RECOMMENDED PROPOSALS FOR RFP 2019-14 FOR A SKETCH VERIFICATION PROJECT, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF A CONTRACT.
- Robert Baxter, Purchasing Manager -
5. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REFUNDING FROM THE 401(K) RETIREMENT PLAN PART OF THE EXPENSE ACCOUNT, REFUNDING THE ENTIRE FORFEITURE ACCOUNT, AND REFUNDING THE ENTIRE CONVERSION ACCOUNT TO PARTICIPANTS ON A PRO RATA REIMBURSEMENT BASIS.
- Robert J. Moore, Deputy Attorney -
6. APPROVE AND ADOPT AN ORDINANCE AMENDING AND REENACTING CHAPTER 13 ARTICLE 8 OF THE UTAH COUNTY CODE, USE OF COUNTY ROADS AND COUNTY PROPERTY.
- Anthony E. Loubet, Deputy Attorney -
7. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER TO HIGHLAND CITY REGARDING THE PUBLIC SAFETY FEE.
- Robert J. Moore, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2020 COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING AND FINANCIAL PLAN.
-Wayne Keith/Sheriff
9. RATIFY AGREEMENT FOR AN EXPERT WITNESS
- David O. Leavitt, Utah County Attorney -
10. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -

11. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -
12. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -
13. 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)
-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

1. WORK SESSION REGARDING HOBBLE CREEK CANYON AND THE ONGOING CONCERNS OF RESIDENTS
-Ezra N

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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