



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  
**October 06, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION OR AS JUNK
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATE OF UTAH - VICTIMS OF CRIME ACT (VOCA) GRANT ADDENDUM FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER, FAMILY JUSTICE CENTER PROGRAM AND REPORT ON VOCA PROGRAMS
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-4 (ABATEMENTS)
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-16
5. RATIFICATION OF PAYROLL
6. RATIFICATION OF WARRANT REGISTER SUMMARY

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2015  
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2. APPROVE THE MINUTES OF THE AUGUST 18, 2015 COMMISSION MEETING  
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3. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE US FOREST SERVICE, INTERMOUNTAIN REGION AND UTAH COUNTY REGARDING COMMUNICATIONS AND NATURAL RESOURCE MANAGEMENT (CONTINUED FROM THE SEPTEMBER 29, 2015 COMMISSION MEETING)  
 - Bill Lee, Utah County Commissioner -
4. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE US FOREST SERVICE, MANTI-LA SAL NATIONAL FOREST, AND UTAH COUNTY, UTAH  
 -WILLIAM C LEE
5. APPROVE AND AUTHORIZE A LETTER FROM UTAH COUNTY TO THE FOREST SUPERVISOR OF THE MANTI-LA SAL NATIONAL FOREST RELATED TO A MEMORANDUM OF UNDERSTANDING  
 - Bill Lee, Utah County Commissioner -
6. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN THE US FOREST SERVICE, UTAH NATIONAL FOREST, AND UTAH COUNTY, UTAH  
 - Bill Lee, Utah County Commissioner -

7. APPROVE AND AUTHORIZE A LETTER FROM UTAH COUNTY TO THE FOREST SUPERVISOR OF THE UINTA NATIONAL FOREST RELATED TO A MEMORANDUM OF UNDERSTANDING  
- Bill Lee, Utah County Commissioner -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE “COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS” WITH JJ DYNAMO LLC (JAMIE AND TERRY EVANS) WITH A SITE LOCATION OF APPROXIMATELY 2131 S US HWY 89, SECTION 21, T7S, R3E, SLB&M, INDUSTRIAL (I-1) ZONE, SOUTH PROVO AREA OF UNINCORPORATED UTAH COUNTY; LETTER OF CREDIT NO. 75-524751 IN TOTAL AMOUNT OF \$47,300.00 WITH CENTRAL BANK, 1300 N STATE ST., PROVO, UTAH  
- Peggy Kelsey, Community Development -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH RICOH FOR AN MPC300-RIC COPIER, SERIAL NO. L3775100210, LOCATED IN THE ATTORNEY’S OFFICE - EXPIRES 9/16/2016  
- Julie Rollins, Utah County Purchasing Agent -
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AMENDMENT TO AGREEMENT NO. 2015-186 WITH CREDIBLE WIRELESS FOR THE ICD-10 GEMS MAPPING/CODING REQUIRED FOR DIAGNOSIS FOR REPORTING AND BILLING  
-BEN CANNON
11. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY FACILITY USE POLICY, INCLUDING POLICIES REGARDING POLITICAL DISPLAYS, PROTEST ZONES, AMUSEMENT RIDES, AND HORSE TRIPPING, AS WELL AS VARIOUS MINOR CHANGES AND UPDATES (CONTINUED FROM THE SEPTEMBER 29, 2015 COMMISSION MEETING)  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 JAG BLOCK GRANT APPLICATION FOR THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE  
- Dalene Higgins, Utah County Sheriff’s Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LABOR AGREEMENT WITH EAGLE MOUNTAIN CITY  
- Dalene Higgins, Utah County Sheriff’s Office -
14. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON NOTICE TO PROPERTY OWNERS RELATED TO ENCROACHMENT ON A UTAH COUNTY RIGHT-OF-WAY COMMONLY KNOWN AS GRANGER CANYON ROAD  
- Robert J. Moore, Deputy Attorney -
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 (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)  
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16. 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)  
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17. 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)  
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18. 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)

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### **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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