



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
April 11, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

AWARD PRESENTATIONS

PRESENTATION OF NATIONAL PUBLIC HEALTH WEEK "FRIENDS OF PUBLIC HEALTH" AWARDS
TO MARY V. BROWN PH.D CHES, AND HABITAT FOR HUMANITY OF UTAH COUNTY

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR APRIL 2017

CONSENT AGENDA

1. RATIFY A LETTER TO FREEDOM PLAZA LAND, LLC, REGARDING REAL PROPERTY GENERALLY LOCATED AT 200 NORTH 100 WEST, PROVO, UTAH
2. RATIFY A LETTER TO REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION REGARDING REAL PROPERTY GENERALLY LOCATED AT 200 NORTH 100 WEST, PROVO, UTAH
3. RATIFY A NOTICE OF CLAIM UNDER GOVERNMENTAL IMMUNITY ACT: UTAH COUNTY VS. PROVO CITY CORPORATION AND REDEVELOPMENT AGENCY OF PROVO CITY CORPORATION
4. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2017-2019 VICTIM OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE COUNTY SHERIFF'S OFFICE VICTIM ADVOCATE PROGRAM
6. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE STATE OF UTAH FY2017-2019 VOCA VICTIM ASSISTANCE PROGRAM GRANT APPLICATION FOR THE UTAH COUNTY ATTORNEY'S OFFICE
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2017 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY - DIVISION OF EMERGENCY MANAGEMENT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COMPLETION CERTIFICATE FOR THE UTAH COUNTY TAXABLE SALES TAX REVENUE BONDS, SERIES 22 OCTOBER 2010 (QECBS)
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-276 WITH GENEVA ROCK PRODUCTS

10. APPROVE OR DENY A REQUEST FROM WINDER FARMS FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE LOBBIES OF THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON APRIL 17, 2017, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY POLICY
11. APPROVE OR DENY A REQUEST FROM WASATCH MENTAL HEALTH TO PLACE FOOD DONATION BARRELS IN THE HALLWAY OF COUNTY BUILDINGS DURING MENTAL HEALTH WEEK, APRIL 10 THROUGH APRIL 24, 2017
12. ADOPT A RESOLUTION TO APPROVE PARTICIPATION OF UTAH COUNTY IN THE FOOD DRIVE SPONSORED BY WASATCH MENTAL HEALTH
13. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 49:243:0006 (AGREEMENT NO. 2016-340A)
14. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 66:302:001 (AGREEMENT NO. 2016-376A)
15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 293, DATED APRIL 4, 2017
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60357, DATED APRIL 4, 2017
17. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
18. RATIFICATION OF PAYROLL FOR PAY PERIOD 7
19. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 4, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
20. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 11, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED BECKSTEAD AGRICULTURE PROTECTION AREA APPLICATION, WITH THE UTAH COUNTY PUBLIC WORKS MODIFICATION REQUEST TO EXCLUDE THE ROAD RIGHTS-OF-WAY WIDTHS FROM THE PROPOSAL, REDUCING ACREAGE AND REQUIRING A VARIANCE; APPROXIMATELY 40.028 ACRES LOCATED IN SECTION 7, T9S, R2E, IN THE WEST PAYSON AREA OF UNINCORPORATED UTAH COUNTY

REGULAR AGENDA

1. APPROVE, MODIFY AND APPROVE, OR REJECT THE PROPOSED BECKSTEAD AGRICULTURE PROTECTION AREA APPLICATION, AND THE UTAH COUNTY PUBLIC WORKS MODIFICATION REQUEST TO EXCLUDE THE ROAD RIGHTS-OF-WAY WIDTHS FROM THE PROPOSAL, REDUCING THE ACREAGE AND REQUIRING A VARIANCE; APPROXIMATELY 40.028 ACRES LOCATED IN SECTION 7, T9S, R2E, IN THE WEST PAYSON AREA OF UNINCORPORATED UTAH COUNTY
- Peggy Kelsey, Community Development -
2. APPROVE THE MINUTES OF THE MARCH 28, 2017 COMMISSION MEETING
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3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2017-4
- Paul Jones, Deputy Attorney -
- 4.

AUTHORIZE AN ADDITION TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT STAFFING PLAN OF ONE FULL-TIME, CAREER SERVICE GRANT, LICENSED PRACTICAL NURSE POSITION (ADD JOB CODE 993012 TO DDAPT)

- Merritt Fullmer, Personnel Office -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN FOUR (4) MEDICAL AGREEMENTS WITH SELECTHEALTH FOR MEDICAL INSURANCE RATES AND COVERAGES IN 2017 FOR UTAH COUNTY GOVERNMENT EMPLOYEES
- Brandon Chambers, Human Resource Management -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GILBERT & STEWART, CPA PC, FOR AUDIT SERVICES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016
- Bryan E. Thompson, Utah County Clerk/Auditor -
7. APPROVE AND AUTHORIZE AN AGREEMENT WITH THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS ("NACCHO") FOR TECHNICAL ASSISTANCE TO SUPPORT, LEVERAGE, AND EXTEND THE CENTER FOR DISEASE CONTROL'S 'TIPS FROM FORMER SMOKERS' CAMPAIGN
- Ralph Clegg, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH TO PROVIDE IMMUNIZATION SERVICES
- Ralph Clegg, Health Department Executive Director -
9. APPROVE OR DENY A REQUEST FROM BLUE HAVEN FOUNDATION TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF SEVERAL COUNTY ROADS, AND THE \$30 PARK RESERVATION FEE FOR USE OF BENJAMIN PARK, FOR THE "FIESTA DAYS 50/BLUE HAVEN HALF-CENTURY" CHARITY BIKE RIDE ON JULY 29, 2017
- Richard Nielson, Public Works Director -
10. RATIFY A NOTICE OF TERMINATION BETWEEN UTAH COUNTY AND PROVO CITY RELATING TO THE ICE SHEET ARENA FACILITY IN PROVO CITY, UTAH COUNTY, UTAH
- Robert J. Moore, Deputy Attorney -
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)
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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)
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13. 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)
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14. 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)
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WORK SESSION

1. DISCUSSION ON CHANGES TO THE 2017-2019 VICTIM OF CRIME ACT (VOCA) GRANT APPLICATION FOR THE COUNTY SHERIFF'S OFFICE VICTIM ADVOCATE PROGRAM

- BreAnn Wilkes, Special Victims Task Force -

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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