

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
February 13, 2018 - 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

EMPLOYEE OF THE MONTH

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2018

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, FEBRUARY 6, 2018
2. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW800, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO UNDER SHERIFF MIKE FORSHEE FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO UNDER SHERIFF MIKE FORSHEE IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
4. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK
5. DECLARE SPECIFIED ITEMS AS SURPLUS TO BE DISPOSED OF AS JUNK
6. DECLARE THE THE OLD UNINTERRUPTIBLE POWER SYSTEM FROM THE HEALTH AND JUSTICE BUILDING AS SURPLUS TO BE DISPOSED OF AS JUNK
7. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH MICROGRAPHIC SERVICE SOLUTIONS MAINTENANCE AGREEMENT FOR THE MINOLTA MS6000MKII MICROFILM READER IN THE RECORDER'S OFFICE
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2007-40 WITH REPUBLIC SERVICES TO UPDATE PRICING FOR SOLID WASTE COLLECTION
- 10.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2017-137 WITH PROJECT ENGINEERING CONSULTANTS, LTD. FOR ENGINEERING SERVICES ON THE CANYON ROAD PROJECT

11. ACCEPT A QUIT CLAIM DEED FROM NEBO SCHOOL DISTRICT FOR A PARCEL IN BENJAMIN PARK
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CENTRAL UTAH WATER CONSERVANCY DISTRICT FOR RIGHT-OF-WAY AND ROADWAY IMPROVEMENTS ON POWERHOUSE ROAD AS PART OF THE DESIGN AND CONSTRUCTION OF THE SPANISH FORK SANTAQUIN PIPELINE PROJECT
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND BAR EXPLOSIVE SERVICES LLC FOR RENTAL OF EQUIPMENT AND SERVICES TO DRILL BORE HOLES FOR BLASTING
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2016-527 WITH THE UTAH DEPARTMENT OF HEALTH FOR TARGETED CASE MANAGEMENT (TCM) SERVICES
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-736 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND STEPHEN N VANGORDON AND MARILYN J VANGORDON, TO EXTEND THE TERMS OF THE CONTRACT TO APRIL 30, 2018
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH COUNTY DEPUTIES ASSOCIATION IN RELATION TO THE 2018 BASIC POLICE MOTORCYCLE OPERATORS SCHOOL
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE THIRD AMENDMENT TO AGREEMENT NO. 2014-815 WITH FAIRWAYS MEDIA, INC. FOR SERVICES AS PUBLIC INFORMATION MANAGER
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60374, DATED FEBRUARY 8, 2018
19. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20400, DATED FEBRUARY 7, 2018
20. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 35:046:0015 (AGREEMENT NO. 2017-120A)
21. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 49:187:0008 (AGREEMENT NO. 2017-276A)
22. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
23. RATIFICATION OF PAYROLL FOR PAY PERIOD 3
24. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 6, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
25. RATIFICATION OF WARRANT REGISTER SUMMARY FOR FEBRUARY 13, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. ADOPT A RESOLUTION ESTABLISHING THE UTAH COUNTY PROSECUTORIAL REVIEW BOARD

- Bill Lee, Utah County Commissioner -

2. APPROVE SUNRIDGE VIEW SUBDIVISION, PLAT "B," INCLUDING THE VACATION OF LOT 1, SUNRIDGE MEADOW, AMENDED PLAT "A," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT AND THE ADDITIONAL CONDITION OF APPROVAL RECOMMENDED BY THE UTAH COUNTY PLANNING COMMISSION AT THEIR JANUARY 16, 2018 MEETING (CONTINUED FROM THE JANUARY 30, 2018 COMMISSION MEETING)
- Brandon Larsen, Community Development -
3. ADOPT A RESOLUTION AMENDING SECTION IX.B.4 OF THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT RULES AND REGULATIONS TO CLARIFY SPOUSE ELIGIBILITY TO RECEIVE BENEFITS (CONTINUED FROM THE JANUARY 30, 2018 COMMISSION MEETING)
- Merritt Fullmer, Human Resource Management -
4. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME, CAREER SERVICE DEPUTY SHERIFF I POSITION TO THE JUDICIAL DIVISION OF THE STAFFING PLAN [ADDING JOB PROFILE DEPUTY SHERIFF I - CSPS TO JUDICIAL]
- Merritt Fullmer, Human Resource Management -
5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-3
- Paul Jones, Deputy Attorney -
6. RECEIVE THE RECOMMENDED TOP THREE PROPOSALS FOR RFP 2018-3 FOR POLYGRAPH SERVICES, AND RECOMMEND A PROPOSAL FOR FURTHER NEGOTIATIONS OR AWARD OF CONTRACT
- Robert Baxter, Purchasing Manager -
7. APPROVE SERVICE LEVEL AGREEMENTS TO SUPPLEMENT MASTER AGREEMENT NO. 2018-1 BETWEEN ALCOHOL MONITORING SYSTEMS, INC. AND UTAH COUNTY FOR GPS MONITORING SERVICES
- David J. Steele, Utah County Sheriff's Office -
8. APPROVE MEDIA PRODUCTION LOCATION AGREEMENT BETWEEN UTAH COUNTY AND LUCKY8 TV, LLC
- Cort Griffin, Deputy Attorney -
9. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES
- David H. Shawcroft, Deputy Attorney -
10. APPROVE SETTLEMENT ALLOCATION AGREEMENT BETWEEN UTAH COUNTY, SPANISH FORK CITY, AND THE UTAH LOCAL GOVERNMENTS TRUST
- David H. Shawcroft, Deputy Attorney -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH NATHANIEL W. SECHREST TO REPRESENT UTAH COUNTY DURING THE 2018 UTAH GENERAL LEGISLATIVE SESSION
- David H. Shawcroft, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH SORENSON FORENSICS FOR EXPERT WITNESS SERVICES
- David H. Shawcroft, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CAPITOL INTERNATIONAL PRODUCTIONS, INC. FOR A SHARK TANK EXHIBIT AT THE UTAH COUNTY FAIR
- Nathan Ivie, Utah County Commissioner -

14. AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF SUPPORT TO EAGLE MOUNTAIN CITY REGARDING ECONOMIC DEVELOPMENT
- Bill Lee, Utah County Commissioner -
15. 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)
-
16. 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)
-
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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-
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) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
-

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 Caron at (801) 851-8111 at least three days prior to the meeting.

-