

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
March 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 MARCH 2018.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN APPRAISAL/CONSULTATION AGREEMENT BETWEEN UTAH COUNTY, PROVO CITY LEGAL, AND JORGENSEN APPRAISAL, INC., REGARDING THE PEAKS ICE ARENA PROPERTY
2. RATIFY THE COMMISSION SIGNATURE ON THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH OFF DUTY SERVICES ON BEHALF OF FEDEX-VINEYARD TO HAVE ONE DEPUTY FOR SECURITY MARCH 9 THROUGH MARCH 15, 2018
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE UTOPIA ORDER FORM TO PROVIDE 100MB FIBER OPTIC CONNECTIONS TO THE OREM PROMISE FACILITY, THE PAYSON WIC FACILITY, AND THE COUNTY OFFICES IN THE NEW WASATCH MENTAL HEALTH FACILITY IN PAYSON
4. DECLARE UNIT 701955 AS SURPLUS AND AUTHORIZE DISPOSITION OF THE VEHICLE AND RELEASE OF THE TITLE TO THE INSURANCE COMPANY
5. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW733, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY LARRY HUNTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SAID SURPLUS AS A GIFT TO LARRY HUNTER IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE TERRACE AT HOBBLE CREEK LOCATED AT 94 HOBBLE CREEK CANYON RD (5984 E HOBBLE CREEK CANYON RD. COUNTY ADDRESS) IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH COUNTY
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT WITH THE NATIONAL CHILDREN'S ALLIANCE FOR ADDITIONAL GRANT FUNDING TO FIGHT CHILD PORNOGRAPHY AND HUMAN TRAFFICKING

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH MERIDIAN TITLE COMPANY TO PROVIDE TITLE SEARCH REPORTS FOR THE ANNUAL MAY TAX SALE
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CREDIT APPLICATION WITH PERFORMANCE FOOD SERVICE
11. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO USE ROOMS 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING FOR A FUNDRAISER BOUTIQUE SALE ON OCTOBER 11 AND 12, 2018
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING A PARTIAL RELEASE OF THE CONSTRUCTION BOND FOR THE SHELSEY ACRES A SUBDIVISION IN THE AMOUNT OF \$11,849.06
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO THE HISTORIC COUNTY COURTHOUSE LEASE AGREEMENT NO. 2013-187 WITH THE AMERICAN LEGION AND THE DISABLED AMERICAN VETERANS
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SEMI SERVICE FOR TWO 2017 HENDERSON 12-FOOT REVERSIBLE HEAVY TRUCK SNOW PLOWS
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AWARD COMPANY OF AMERICA FOR PURCHASE OF PROMOTIONAL ITEMS FOR THE UTAH COUNTY STORM WATER COALITION
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$47,121.00 FOR THE UTAH COUNTY GARLIC MUSTARD WEED CONTROL PROJECT
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$126,106.00 FOR THE SQRROSE CWMA KNPWEED WEED CONTROL PROJECT
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO RECEIVE \$148,716.00 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL WEED CONTROL PROJECT
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH GRANITE CONSTRUCTION COMPANY TO PROVIDE HOT PLANT MIX ASPHALT
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH KILGORE COMPANIES TO PROVIDE HOT PLANT MIX ASPHALT
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MULTIPLE-AWARD AGREEMENT WITH STAKER PARSON COMPANIES TO PROVIDE HOT PLANT MIX ASPHALT
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR WORK AT SR-92 AS PART OF THE CANYON ROAD PROJECT IN THE AMOUNT OF \$220,000
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST SHARING CONTRACT WITH LEHI CITY FOR THE SOUTHERN RAIL TRAIL PROJECT IN THE AMOUNT OF \$34,223.79
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTECH EQUIPMENT TO PROVIDE AND INSTALL A NEW FUEL SITE CONTROLLER AND CARD READER TERMINAL FOR THE SPANISH FORK FUEL STATION

25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH MT. JORDAN INVESTMENTS, LLC FOR A PORTION OF PARCEL 27:054:0002
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH THREE ORCHARDS FOR A PORTION OF PARCEL 27:055:0123
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH DANE E. & HOLLY THAYER ANDERSON FOR A PORTION OF PARCEL 27:054:0010
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH STEVEN REDD FOR A PORTION OF PARCEL 27:055:0003
29. APPROVE AND AUTHORIZE AN EVENT AGREEMENT WITH PROVO TOWN CENTRE (BRIXTON PROVO MALL, LLC) FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY ON APRIL 14, 2018
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-219 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE INSTITUTE FOR COGNITIVE THERAPY, TO INCLUDE NEW MEDICAID LANGUAGE REQUIREMENTS
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2016-262 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROJECT REALITY, TO INCLUDE NEW MEDICAID LANGUAGE REQUIREMENTS
32. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND UTAH VALLEY UNIVERSITY, TO CONTRIBUTE AND FACILITATE THE UVU ADDICTIONS CONFERENCE
33. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND BRIGHAM YOUNG UNIVERSITY, TO GATHER AND ANALYZE DATA FOR THE UTAH COUNTY SMART COALITION
34. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND INTERMOUNTAIN POLYGRAPH SERVICES, LLC FOR POLYGRAPH SERVICES
35. APPROVE AND AUTHORIZE AN AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT SUB-RECIPIENT AGREEMENT NO. 2016-733 WITH PLEASANT GROVE CITY LIBRARY
36. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.
37. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60375 DATED FEBRUARY 6, 2018
38. ADOPT A RESOLUTION TERMINATING PRIOR APPROVAL OF A VOLUNTEER
39. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
40. RATIFICATION OF PAYROLL FOR PAY PERIOD 5
41. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 6, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
42. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 13, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. DECLARE MARCH 13, 2018, AS SALEM HILLS SKYHAWK DAY IN UTAH COUNTY
- Greg Graves, Utah County Commissioner -
2. ACCEPT AN ANNUAL PAYMENT IN LIEU OF TAXES AND RECEIVE AN UPDATE ON LAND MANAGEMENT ACTIVITIES IN THE COUNTY FROM THE DIVISION OF WILDLIFE RESOURCES
- Bill Lee, Utah County Commissioner -
3. APPROVE THE MINUTES OF THE DECEMBER 19, 2017 COMMISSION MEETING
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4. APPROVE THE MINUTES OF THE JANUARY 2, 2018 COMMISSION MEETING
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5. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-4
- Paul Jones, Deputy Attorney -
6. DISCUSS AND ESTABLISH PERFORMANCE ISSUES, AND AUTHORIZE THE CHAIR TO SIGN THE ROCKY MOUNTAIN POWER COMMUNITY PERFORMANCE PLAN FOR 2018 (CONTINUED FROM THE FEBRUARY 27, 2018 COMMISSION MEETING)
- Bill Lee, Utah County Commissioner -
7. APPROVE ACTING PAY REQUESTS FOR THE CRIMINAL DIVISION CHIEF POSITION, AND A SUPERVISING ATTORNEY POSITION, TO BEGIN MARCH 23, 2018 AND CONTINUE FOR APPROXIMATELY ONE YEAR
- Merritt Fullmer, Human Resource Management -
8. ADOPT A RESOLUTION TO CREATE A RECOMMENDING COMMITTEE CHARGED WITH REVIEWING RELEVANT SALARY STUDIES AND RECOMMENDATION TO COMMISSION FOR SALARY SCHEDULE FOR UTAH COUNTY EMPLOYEES
- Greg Graves, Utah County Commissioner -
9. INITIAL 20 YEAR REVIEW OF THE CLINGER AGRICULTURE PROTECTION AREA (APPROXIMATELY 122.85 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
- Peggy Kelsey, Community Development -
10. INITIAL 20 YEAR REVIEW OF THE FENN AGRICULTURE PROTECTION AREA (APPROXIMATELY 40 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
- Peggy Kelsey, Community Development -
11. INITIAL 20 YEAR REVIEW OF THE FERGUSON AGRICULTURE PROTECTION AREA (APPROXIMATELY 964.364 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
- Peggy Kelsey, Community Development -
12. INITIAL 20 YEAR REVIEW OF THE MONEY AGRICULTURE PROTECTION AREA (APPROXIMATELY 5532.024 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
- Peggy Kelsey, Community Development -

13. INITIAL 20 YEAR REVIEW OF THE WILLIAMS AGRICULTURE PROTECTION AREA (APPROXIMATELY 183.089 ACRES) TO DETERMINE IF THE AGRICULTURE PROTECTION AREA SHOULD BE CONTINUED AND REAUTHORIZED FOR ANOTHER 20 YEARS; OR TO REQUEST THE PLANNING COMMISSION AND AGRICULTURE PROTECTION ADVISORY BOARD TO REVIEW AND SUBMIT RECOMMENDATIONS FOR MODIFICATION OR TERMINATION
- Peggy Kelsey, Community Development -
14. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE CRITICAL ENVIRONMENTAL (CE-1) ZONE TO THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE; PROPERTY IS APPROXIMATELY 88.00 ACRES IN SECTION 21, T9S R2E, PAYSON CANYON AREA OF UTAH COUNTY
- Brandon Larsen, Community Development -
15. ADOPT (OR DENY) AN ORDINANCE TO AMEND SECTION 3-2 OF THE UTAH COUNTY LAND USE ORDINANCE TO PROVIDE AN EXCEPTION TO REQUIRED SETBACK FOR CERTAIN OPERATIONAL EQUIPMENT APPURTENANT TO AN EXISTING DWELLING
- Bryce Armstrong, Community Development -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OPUS INSPECTION, INC. FOR THE VEHICLE EMISSIONS TESTING PROGRAM
- Ralph Clegg, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ACKNOWLEDGMENT OF COMPLETED ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT NO. 2014-794 BETWEEN UTAH TRANSIT AUTHORITY AND UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF DIRECTORS
- David H. Shawcroft, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney -
20. 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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21. 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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22. 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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23. 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. PRESENTATION ON CAMP FLOYD STATE PARK'S PROPOSED TRANSFER OF PROPERTY TO THE TOWN OF FAIRFIELD
- Brian Voeks, Commission Office -
2. PRESENTATION BY EKR ON A PROPOSED MARKETING CAMPAIGN FOR UTAH COUNTY
- Bill Lee, Utah County Commissioner -
3. DISCUSSION ON PUBLIC OPEN HOUSES TO BE HOSTED BY THE UTAH DIVISION OF EMERGENCY MANAGEMENT RELATED TO THE UPDATING OF FLOOD INSURANCE RATE MAPS (FIRMS) BY FEMA FOR UTAH COUNTY
- Bryce Armstrong, Community Development -

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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