



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  
**March 21, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR SIGNATURE ON THE SECURITY CENTER PROPOSAL TO BE SUBMITTED TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THEIR MEALS ON WHEELS REQUEST FOR PROPOSALS
2. APPROVE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, FOR TUESDAY, MAY 23, 2017 AT 9:00 A.M.
3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW931, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO SERGEANT STEPHEN AMOS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION AWARDDING COUNTY PERSONAL PROPERTY AS A GIFT TO SERGEANT STEPHEN AMOS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY
5. AUTHORIZE A CHANGE TO THE PUBLIC WORKS' STAFFING PLAN TO DELETE A FULL-TIME, CAREER SERVICE FINANCIAL ANALYST POSITION FROM THE ADMINISTRATION DIVISION; AND ADD A FULL-TIME, CAREER SERVICE FINANCE MANAGER-PUBLIC WORKS POSITION [DELETING POSITION ADMIN PW 008, FINANCIAL ANALYST, JOB CODE 2014; AND ADDING JOB CODE 2411, FINANCE MANAGER-PUBLIC WORKS]
6. ADOPT A RESOLUTION RENAMING THE UTAH COUNTY PERSONNEL DEPARTMENT TO THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT, AND REVISING AND ADOPTING UTAH COUNTY HUMAN RESOURCE RULES AND REGULATIONS TO REFLECT THE NAME CHANGE (CONTINUED FROM THE MARCH 7 AND MARCH 14, 2017 COMMISSION MEETINGS)
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20381, DATED MARCH 15, 2017
8. ADOPT RESOLUTION OF APPOINTMENT OF THOMAS MERRILL TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH FORK SPECIAL SERVICE DISTRICT
9. ADOPT RESOLUTION OF APPOINTMENT OF KIM T. JACKSON TO THE MULTI-COUNTY APPRAISAL TRUST (MCAT) AS A BOARD REPRESENTATIVE
10. ADOPT A RESOLUTION APPOINTING ALTERNATE MEMBERS TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
11. ADOPT RESOLUTION OF APPOINTMENT OF NATHAN IVIE TO THE VOLKSWAGEN ENVIRONMENTAL PLAN ADVISORY COMMITTEE

12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF PAYROLL FOR PAY PERIOD 6
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MARCH 21, 2017

### REGULAR AGENDA

1. PRESENTATION OF 2016 TRUST ACCOUNTABILITY PROGRAM AWARD OF \$9,357.25 FROM UTAH LOCAL GOVERNMENTS TRUST  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
2. APPROVE THE MINUTES OF THE MARCH 7, 2017 COMMISSION MEETING (CONTINUED FROM THE MARCH 14, 2017 COMMISSION MEETING)  
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3. APPROVE THE MINUTES OF THE MARCH 14, 2017 COMMISSION MEETING  
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4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR (SALEM PARKWAY) PROJECT  
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SOS PUMPING SERVICE FOR WASTE PUMPING AND DISPOSAL  
- Richard Nielson, Public Works Director -
6. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR VICTOR GONZALEZ, SERIAL NO. 51:333:0022, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR RONALD PETERSEN, SERIAL NO. 09:096:0011, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
8. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR JAMES PRATHER, SERIAL NO. 52:011:0049, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE  
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
9. ADD ONE FULL-TIME CAREER SERVICE ASSISTANT COUNTY RECORDER POSITION TO THE STAFFING PLAN OF THE COUNTY RECORDER'S OFFICE, AND ELIMINATE ONE FULL-TIME APPOINTED CHIEF DEPUTY-COUNTY RECORDER POSITION [DELETING POSITION RECORDER 036, CHIEF DEPUTY-COUNTY RECORDER, JOB CODE 1601, AND ADDING JOB CODE TBD, ASSISTANT COUNTY RECORDER]  
- Merritt Fullmer, Personnel Office -
10. APPROVE THE ATTACHED RESOLUTION AMENDING SECTION D.1 OF THE UTAH COUNTY PAY PLAN REGARDING VOLUNTARY OR INVOLUNTARY DEMOTIONS, AND MAKING OTHER TECHNICAL AND CONFORMING CHANGES RELATED TO THE NAME CHANGE OF THE UTAH COUNTY OFFICE OF PERSONNEL MANAGEMENT TO THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT  
- Merritt Fullmer, Personnel Office -
- 11.

APPROVE THE IMPLEMENTATION PROCESS FOR SALARY ADJUSTMENTS FOR TWO POSITIONS

- Merritt Fullmer, Personnel Office -

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND AMERICA'S FREEDOM FESTIVAL, INC.  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
13. APPROVE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$59,300.00 TO PAYSON CITY CORPORATION FOR THE 500 WEST SIDEWALK PROJECT  
- Paul Jones, Deputy Attorney -
14. ACCEPT THE SELECTION COMMITTEE RECOMMENDATION OF A VENDOR FOR THE NEW HRIS (HUMAN RESOURCE INFORMATION SYSTEM) FOR UTAH COUNTY, PER REQUEST FOR PROPOSALS 2017-1, AND AUTHORIZE THE COUNTY ATTORNEY'S OFFICE TO ENTER INTO CONTRACT NEGOTIATIONS WITH A VENDOR  
- Robert Baxter, Purchasing Manager -
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)  
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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)  
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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)  
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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)  
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**WORK SESSION**

1. UPDATE ON THE JORDAN RIVER COMMISSION BY EXECUTIVE DIRECTOR LAURA HANSON (CONTINUED FROM THE MARCH 14, 2017 COMMISSION MEETING)  
- Bill Lee, Utah County Commissioner -
2. PRESENTATION BY NATHAN ANDERSON OF THE UNION PACIFIC RAILROAD REGARDING RAIL SAFETY AND THE RESPONSE MANAGEMENT COMMUNICATION CENTER (CONTINUED FROM THE MARCH 14, 2017 COMMISSION MEETING)  
- Nathan Ivie, Utah County Commissioner -

**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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