

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
May 15, 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

CONSENT AGENDA

1. DECLARE THE EQUIPMENT AND VEHICLES ON THE ATTACHED DECLARATIONS AS SURPLUS AND AUTHORIZE DISPOSAL OF THESE ITEMS THROUGH AUCTION ON PUBLICSURPLUS.COM
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT SERVICE WITH PROVO CITY POLICE DEPARTMENT ON BEHALF OF THE "UTAH VALLEY MARATHON" TO HAVE DEPUTES SECURE VARIOUS AREAS ON UNIVERSITY AVENUE, PROVO, UTAH ON JUNE 9, 2018 FROM 05:00 AM TO 02:00 PM
3. APPROVE AND AUTHORIZE MEMORANDUM OF AGREEMENT BETWEEN UTAH COUNTY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) PROGRAM MANAGEMENT OFFICE REGARDING THE USE OF UTAH COUNTY INTEROPERABLE SYSTEM(S) AND IPAWS OPEN PLATFORM FOR EMERGENCY NETWORKS (IPAWS-OPEN)
4. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2018 ANNUAL DELINQUENT TAX SALE
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTELITE CORPORATION FOR THE PURCHASE OF COVER MATERIAL (CHIPS) FOR ROADWAY CHIP SEALING
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND DISCOVERY HOUSE UC, INC., TO PROVIDE OPIOID MAINTENANCE THERAPY TO UTAH COUNTY RESIDENTS
7. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF CEDAR FORT FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT

9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LEHI FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
10. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF LINDON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
11. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF MAPLETON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PAYSON FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF PROVO FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SANTAQUIN FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF SPANISH FORK FOR A UTAH COUNTY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
16. DECLARE AS SURPLUS A GLOCK MODEL 34, SERIAL NUMBER VTR997, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY JERRITT SIMONS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
17. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDED SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY JERRITT SIMONS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
18. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60377, DATED MAY 9, 2018
19. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN PERSONAL PROPERTY CANCELLATION AND CORRECTION LETTER NO. 300, DATED MAY 9, 2018
20. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20405, DATED MAY 9, 2018
21. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
22. RATIFICATION OF PAYROLL FOR PAY PERIOD 10
23. RATIFICATION OF WARRANT REGISTER SUMMARY FOR MAY 15, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE JANUARY 23, 2018 COMMISSION MEETING

2. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER NO. 2018-6 (CONTINUED FROM THE MAY 1, 2018 COMMISSION MEETING)
 - Paul Jones, Deputy Attorney -

3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2018-7
 - Paul Jones, Deputy Attorney -

4. APPROVE AND ADOPT A RESOLUTION AUTHORIZING THE REPLACEMENT OF CERTAIN FUND OFFERINGS IN THE UTAH COUNTY RETIREMENT PLAN
 - Mark Brady, Assistant Director, Human Resources -

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MISS UTAH COUNTY PAGEANT AGREEMENT FOR 2018
 - Nathan Ivie, Utah County Commissioner -

6. ADOPT A RESOLUTION REGARDING THE ADJUSTMENT OF GREENBELT ROLLBACK TAXES
 - Kris Poulson, Utah County Assessor -

7. APPROVE A LATE DISABLED VETERAN ABATEMENT FOR JEREMIAH BARBER, SERIAL NO. 45:552:0117, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE 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 A LATE DISABLED VETERAN ABATEMENT FOR ROSS DEAN DEGROFF, SERIAL NO. 52:152:0006, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE 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. APPROVE A LATE DISABLED VETERAN ABATEMENT FOR JUSTIN SHEPHERD, SERIAL NO. 54:208:0010, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE 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 -

10. APPROVE AGREEMENT AND NON-DISCLOSURE AGREEMENT BETWEEN UTAH COUNTY AND QUEST DIAGNOSTICS FOR LABORATORY SERVICES AT THE UTAH COUNTY JAIL
 - Dale Bench, Utah County Sheriff's Office -

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

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.

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