



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
September 12, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ADOPT AND RATIFY AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR FRIDAY, SEPTEMBER 9, 2017, AT 9:00 A.M., TO CONDUCT A SITE VISIT AT THE GENEVA ROCK PELICAN POINT PIT
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (J.A.G.) PROGRAM AWARD
3. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS, AND ALLOW DISPOSITION BY PUBLIC AUCTION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2017-79 WITH JARDINE MALASKA CONSTRUCTION SERVICES, LLC FOR THE BRIDAL VEIL FALLS TRAM DEMOLITION PROJECT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HOLBROOK ASPHALT CO. TO PROVIDE AND INSTALL HA5 SEAL COAT ON VARIOUS ROADS, PARKWAYS, AND PARKING LOTS
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR POLL WORKER TRAINING FROM MONDAY, OCTOBER 23, 2017 THROUGH FRIDAY, OCTOBER 27, 2017
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2016-451 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE BREAST AND CERVICAL CANCER SCREENING PROGRAM
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20392, DATED SEPTEMBER 6, 2017
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60364, DATED SEPTEMBER 6, 2017

10. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR SEPTEMBER 12, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE THE MINUTES OF THE AUGUST 1, 2017 COMMISSION MEETING
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2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PARTIAL RELEASE (\$17,200) OF THE SUBDIVISION AND IMPROVEMENT BOND FOR THE FRANSEN FAMILY PLAT A SUBD AS PER AGREEMENT NO. 2017-564
- Richard Nielson, Public Works Director -
3. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE NOTICE OF INITIATION OF SECURE RURAL SCHOOLS ACT TITLE III PROJECT
- Kevin Cortez, Utah County Sheriff's Office -
4. ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE ARTICLE 21-8 ADMINISTRATION OF PROPERTY TAX REFUND, ABATEMENT, PAYMENT AGREEMENT, AND DEFERRAL REQUESTS AND 21-9 PERSONAL PROPERTY PENALTY REDUCTIONS
- Paul Jones, Deputy Attorney -
5. 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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6. 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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7. 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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8. 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 REGARDING HOMELESS AND TRANSIENT CAMP ISSUES WITHIN UTAH COUNTY, AND POSSIBLE COUNTY ORDINANCE IMPLEMENTATION TO ADDRESS SAID ISSUES (CONTINUED FROM THE SEPTEMBER 5, 2017 COMMISSION MEETING)

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -

2. DISCUSSION REGARDING THE COUNTY'S PARTICIPATION IN THE 2020 LOCAL UPDATE OF CENSUS ADDRESSES (LUCA) OPERATION (CONTINUED FROM THE SEPTEMBER 5, 2017 COMMISSION MEETING)

- David H. Shawcroft, Deputy Attorney -

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. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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