

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  
**January 16, 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. APPROVE THE 2018 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
2. COMMISSION TO APPROVE AND AUTHORIZE THE UTAH COUNTY CHILDREN'S JUSTICE CENTER TO APPLY FOR THE NATIONAL CHILDREN'S ALLIANCE TRAINING ON CHILD PORNOGRAPHY AND HUMAN TRAFFICKING GRANT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-556 WITH R&R PARTNERS, AMENDING THE INSURANCE LIABILITY FOR FURTHER CLARIFICATION
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND R&R PARTNERS INC. TO CREATE, INSTALL AND MANAGE SPACE FOR THE EXISTING "USE ONLY AS DIRECTED" AWARENESS CAMPAIGN IN UTAH COUNTY
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND DIVERSIFIED MAINTENANCE SYSTEMS, INC., FOR THE INSTALLATION AND FURNISHINGS FOR A CHILDREN'S PLAYGROUND AND PLAY AREA FOR THE PROMISE PROGRAM IN PAYSON, UTAH
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO APPROVE THE RETENTION OF RECORDS POLICY FOR THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
7. APPROVE AND AUTHORIZE A MEMORANDUM OF UNDERSTANDING, INFORMATION SHARING AGREEMENT, BETWEEN UTAH COUNTY AND THE UTAH DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH.
8. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY18 JLEO 607 WITH US MARSHALS SERVICE
9. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN COUNTY FACILITY USE AGREEMENT FOR 2018 WITH THE UTAH COUNTY DEPUTIES ASSOCIATION
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AGREEMENT WITH UTAH COUNTY DEPUTIES ASSOCIATION

11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60371, DATED JANUARY 11, 2018
12. ADOPT A RESOLUTION TERMINATING PRIOR APPROVAL OF A VOLUNTEER
13. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH POINTE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 16, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-1  
- Paul Jones, Deputy Attorney -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-2  
- Paul Jones, Deputy Attorney -
3. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2018-1 (ABATEMENTS)  
- Paul Jones, Deputy Attorney -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN, 2014 AND ADOPT SECTION 5-18 OF THE UTAH COUNTY LAND USE ORDINANCE TO ADOPT GRAZING (G-1) ZONE (CONTINUED FROM THE JANUARY 9, 2018 COMMISSION MEETING)  
- Bryce Armstrong, Community Development -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE OFFICIAL UTAH COUNTY ZONE MAP FROM THE MINING AND GRAZING (M&G-1) ZONE TO THE GRAZING (G-1) ZONE FOR PROPERTY LOCATED IN SECTIONS 10, 11, 14, 15, 16, 20, 21, 22, 23, 26, 27, 28, 32, 33, AND 34, T8S R1E, AND SECTIONS 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16, 22, AND 23, T9S R1E, WEST MOUNTAIN AREA OF UTAH COUNTY (CONTINUED FROM THE JANUARY 9, 2018 COMMISSION MEETING)  
- Bryce Armstrong, Community Development -
6. APPROVE AGREEMENT WITH OPERATION UNDERGROUND RAILROAD AND ACCEPT GRANT FOR LAW ENFORCEMENT PURPOSES  
- Jason Randall, Utah County Sheriff's Office -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY GOVERNMENT EQUAL EMPLOYMENT OPPORTUNITY POLICY (EEOP) PLAN EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2019  
- Cammie Taylor, Human Resources Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH GALLAGHER BENEFIT SERVICES EFFECTIVE JANUARY 1, 2018  
- Cammie Taylor, Human Resources Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT WITH FMLA SOURCE FOR FMLA MANAGEMENT SERVICES FOR 2018  
- Cammie Taylor, Human Resources Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A NON-DISCLOSURE AGREEMENT WITH GALLAGHER BENEFIT SERVICES AND SELECTHEALTH INC.

- Cammie Taylor, Human Resources Director -

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC TO PROVIDE FUNDING FOR CONVENTION AND VISITORS BUREAU SERVICES  
- Paul Jones, Deputy Attorney -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING RICHARD POULSON  
- Paul Jones, Deputy Attorney -
13. APPROVE BUTTERFLY BIOSPHERE AGREEMENT BETWEEN UTAH COUNTY AND THANKSGIVING POINT INSTITUTE, INC (CONTINUED FROM THE JANUARY 9, 2018 COMMISSION MEETING)  
- David H. Shawcroft, Deputy Attorney -
14. APPROVE AND AUTHORIZE A RIGHT OF ENTRY AND OCCUPANCY AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION (UDOT) AND UTAH COUNTY, UTAH, REGARDING PARCEL NO. 59:001:0008 (CONTINUED FROM THE JANUARY 2 AND JANUARY 9, 2018 COMMISSION MEETINGS)  
- Robert J. Moore, Deputy Attorney -
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**

1. PRESENTATION ABOUT THE ABILITY 1ST UTAH 15TH ANNUAL FUN RUN EVENT THAT WAS HELD ON SEPTEMBER 9, 2017  
- Richard Nielson, Public Works Director -

### **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.

-