

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  
**July 2, 2013 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH CROSS MARINE PRODUCTS FOR THE MECHANICAL TREATMENT OF PHRAGMITES AROUND UTAH LAKE IN THE AMOUNT OF \$150,000.00
2. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MOONSTRUCK PRODUCTION INC. TO HAVE TWO DEPUTIES ASSIST WITH TRAFFIC CONTROL AND SAFETY AT CANYON VIEW PARK AND SQUAW PEAK ROAD ON JULY 1, 2013
4. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JUNE 25, 2013, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$4,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2013
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 268, DATED JUNE 25, 2013
6. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE THE MINUTES OF THE JUNE 25, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 13	6 Checks: \$3,729.35	1,150 Total Deposits: \$1,475,339.46	Total:	\$1,479,068.81
		Federal Payroll Taxes	Total:	\$ 206,577.57
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 616	June 24, 2013	Check Nos. 182025-182078	Total:	\$ 2,310.00
Register No. 617	June 25, 2013	Direct Deposit: 17143-17145	Total:	\$ 20,643.96
Register No. 618	June 25, 2013	Check Nos. 182079-182079	Total:	\$ 3,776.49
Register No. 619	June 25, 2013	Direct Deposit: 17146-17146	Total:	\$ 9.99
Register No. 620	June 25, 2013	Purchasing Cards 432-444	Total:	\$ 10,537.36
Register No. 621	June 25, 2013	Check Nos. 182080-182095	Total:	\$ 14,856.49

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Register No. 622	June 25, 2013	Check Nos. 182096-182106	Total: \$	282.00
Register No. 623	June 26, 2013	Direct Deposit:17147-17147	Total: \$	300.00
Register No. 624	June 26, 2013	Purchasing Cards 445-447	Total: \$	783.70
Register No. 625	June 26, 2013	Check Nos. 182107-182114	Total: \$	41,647.18
Register No. 626	June 26, 2013	Direct Deposit:17148-17151	Total: \$	817.23
Register No. 627	June 26, 2013	Check Nos. 182115-182131	Total: \$	44,199.86
Register No. 628	June 26, 2013	Direct Deposit:17152-17158	Total: \$	3,150.02
Register No. 629	June 27, 2013	Purchasing Cards 448-448	Total: \$	9,501.24
Register No. 630	June 27, 2013	Purchasing Cards 449-450	Total: \$	3,938.74
Register No. 631	June 27, 2013	Check Nos. 182132-182158	Total: \$	34,319.60
Register No. 632	June 27, 2013	Direct Deposit:17159-17169	Total: \$	855,416.69
Register No. 633	June 27, 2013	Check Nos. 182159-182169	Total: \$	75,549.03
Register No. 634	June 28, 2013	Purchasing Cards 451-452	Total: \$	1,579.56
Register No. 635	June 28, 2013	Direct Deposit:17170-17172	Total: \$	376.90
Register No. 636	June 28, 2013	Check Nos. 182170-182217	Total: \$	69,254.30
			<b>Total:</b>	<b><u>\$1,193,250.34</u></b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JUNE 2013
2. ADOPT A RESOLUTION ESTABLISHING THE 2013 TAX RATE LEVIES FOR UTAH COUNTY, UTAH  
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
3. APPROVE OR DENY A LEAVE OF ABSENCE WITHOUT PAY OF SIX MONTHS FOR AN EMPLOYEE OF THE ASSESSOR'S OFFICE  
- Lana Jensen, Personnel Director -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY ATTORNEY'S OFFICE  
- Lana Jensen, Personnel Director -
5. DELETE TWO FULL TIME CAREER SERVICE PARKS MAINTENANCE II POSITIONS FROM THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT (ACCOUNT 100-45100, CLASS CODE 8901), AND REPLACE THEM WITH TWO FULL TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST III POSITIONS (CLASS CODE 8900) IN ORDER TO FACILITATE ANTICIPATED CAREER LADDER ADVANCEMENTS OF INCUMBENT EMPLOYEES  
- Lana Jensen, Personnel Director -
6. ADD ONE NEW FULL TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST POSITION (CLASS CODE 8902) TO THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT (ACCOUNT 100-45100)  
- Lana Jensen, Personnel Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EQUIPMENT MAINTENANCE AGREEMENT WITH EASTMAN PARK MICROGRAPHICS INC. FOR COVERAGE THROUGH JUNE 30, 2015 OF THE KDS ARCHIVE WRITER NO. 3923809, SERIAL NO. 11809280, LOCATED IN THE RECORDS DEPARTMENT  
- Julie Rollins, Utah County Purchasing Agent -

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8. APPROVE AND ADOPT THE FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION REGARDING THE DKJN LTD & KAREN KAY HANSEN ARGYLE THOMAS, TRUSTEE APPLICATION FOR AGRICULTURE PROTECTION AREA FOR 193.57 ACRES LOCATED IN SECTION 21, TOWNSHIP 8 SOUTH, RANGE 1 EAST AND SECTIONS 6 & 7, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M, LAKESHORE AREA OF UTAH COUNTY  
- Peggy Kelsey, Community Development -
9. ADOPT (OR DENY) AN ORDINANCE ENACTING A TEXT AMENDMENT TO SECTION 3-24-C-10 OF THE UTAH COUNTY LAND USE ORDINANCE REGARDING OPEN PIT EXTRACTION OF EARTH PRODUCTS TO ADD PROCEDURES TO REVIEW AND APPROVE PUBLIC ROAD HAUL ROUTES  
- Peggy Kelsey, Community Development -
10. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 2-2-B-13, SECTION 6-3-C-7, AND SECTION 6-3-D-15, DEALING WITH THE DELETION OF THE OPEN SPACE REQUIREMENTS FOR PLANNED SUBDIVISIONS AND THE ESTABLISHMENT OF COMMON AREA REQUIREMENTS FOR PLANNED SUBDIVISIONS  
- Brandon Larsen, Community Development -
11. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3-D-6 & 7, DEALING WITH THE STANDARDS AND CONDITIONS FOR PLANNED SUBDIVISION RELATIVE TO SIDEWALKS, CURBS AND GUTTERS  
- Brandon Larsen, Community Development -
12. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTIONS 6-2-D-9, 6-3-D-8, 6-4-D-9, 6-5-D-9, AND 6-6-D-5 TO REQUIRE WATERWAY MANAGEMENT AND TRAIL EASEMENTS FOR LARGE SCALE DEVELOPMENTS  
- Bryce Armstrong, Community Development -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE C4 GRANT FUNDING THE MATERNAL AND CHILD HEALTH, PRENATAL-TO-FIVE HOME VISITATION, AND ABSTINENCE EDUCATION PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RACE ENTRY, LLC. FOR ANTI-TOBACCO CAMPAIGN ADVERTISING  
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 2 TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE CONTRACT AN ADDITIONAL YEAR AND UPDATING MEDICAID RATES AND CPT CODES (*Continued from the June 25, 2013 Commission meeting*)  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
16. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE ASPIRE GRANT APPLICATION WITH THE UTAH STATE DEPARTMENT OF WORKFORCE SERVICES FOR THE ASPIRE KIDS PROGRAM TO BE IMPLEMENTED IN NEBO SCHOOL DISTRICT  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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17. APPROVE OR DENY A REQUEST FROM THE UTAH VALLEY MARATHON TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF THE HISTORIC COURTHOUSE GROUNDS ON JUNE 8, 2013  
*(Continued from the June 18 and June 25, 2013 Commission meetings)*  
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN WRITTEN PERMISSION FOR THE LEHI 34TH WARD WEBELOS SCOUT PACK 1234 TO USE M1 RIFLES LOADED WITH BLANKS AT WILLOW PARK AS PART OF A FLAG RETIREMENT CEREMONY ON JULY 16, 2013  
- Richard Nielson, Public Works Director -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A DISTRICT OFFICE LEASE AGREEMENT WITH CONGRESSMAN JASON CHAFFETZ FOR OFFICE SPACE IN THE UTAH COUNTY HISTORIC COURTHOUSE FOR \$1,672.00 PER MONTH UNTIL JANUARY 2, 2015  
- Richard Nielson, Public Works Director -
20. ADOPT A RESOLUTION EXCLUDING CERTAIN REAL PROPERTIES FROM THE PROPOSED INCORPORATION BOUNDARIES OF THE PROPOSED INCORPORATION OF THE CITY OF WEST MOUNTAIN  
- Robert J. Moore, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DANA POINT, LLC BANKRUPTCY ESTATE SETTLEMENT AGREEMENT BETWEEN THE TRUSTEE AND AVIVA REAL ESTATE INVESTORS, SUBJECT TO APPROVAL BY THE U.S. BANKRUPTCY COURT (REPLACING AGREEMENT NO. 2012-189)  
- Dianne R. Orcutt, Deputy Attorney -
22. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND ELK RIDGE CITY RELATING TO THE CONDUCT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
- Dianne R. Orcutt, Deputy Attorney -
23. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND EAGLE MOUNTAIN CITY REDEVELOPMENT AGENCY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. ADOPT A RESOLUTION REGARDING OREM CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "CARE" TAX  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. ADOPT A RESOLUTION REVOKING APPROVAL OF DEPUTY CONSTABLE  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
26. 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  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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27. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
29. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
30. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

**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 Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

