

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 16, 2013 - 9:00 A.M.**

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

**CONSENT AGENDA**

1. DECLARE 22 MOTOROLA ASTRO SPECTRA PORTABLE RADIOS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRANSFER TO THE UTAH COUNTY SHERIFF'S SEARCH AND RESCUE ORGANIZATION
2. DECLARE AS SURPLUS POLICE SERVICE DOG "VITO," TRANSFERRING OWNERSHIP TO DEPUTY JEFF S. ROBINSON FOR CARE, AND RELEASING THE UTAH COUNTY SHERIFF'S OFFICE OF ALL RESPONSIBILITY FOR AND CLAIM TO VITO
3. DECLARE AS SURPLUS A GLOCK MODEL 22, SERIAL NO. PND642 WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SCOTT CARTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY FOR 35 YEARS
4. ADOPT A RESOLUTION AWARDDING COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR LIEUTENANT SCOTT CARTER
5. ACCEPT THE GRANT AWARD OF \$22,614.00 FROM THE STATE OF UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LANA SOELBERG FOR THE 2013 MISS UTAH COUNTY PAGEANT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO STATE OF UTAH CONTRACT NO. 110291 FOR FY 2013-14 BASIC FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER (Reference Agreement No. 2010-491)
8. APPROVE AND AUTHORIZE THE EXECUTION OF A LETTER BY UTAH COUNTY INFORMATION SYSTEMS DIRECTOR NEIL PETERSON TO ENROLL IN THE APPLE DEVELOPER PROGRAM
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE STATEMENT OF WORK WITH SOLUTIONS II FOR CHANGES TO THE LAW ENFORCEMENT SERVERS
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO EXECUTE A QUIT CLAIM DEED RELATED TO THE ROADWAYS OF THE FAIRFIELD TOWN SITE
11. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60292, DATED JULY 11, 2013

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12. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20286, DATED JULY 10, 2013
13. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-862, DATED JULY 10, 2013
14. 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
15. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
16. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SENIOR COMPANION PROGRAM
17. APPROVE THE MINUTES OF THE JULY 2, 2013 COMMISSION MEETING *(Continued from the July 9, 2013 Commission meeting)*
18. APPROVE THE MINUTES OF THE JULY 9, 2013 COMMISSION MEETING
19. RATIFICATION OF PAYROLL

Period 14	5 Checks: \$2,437.92	1,146 Total Deposits: \$1,503,253.71	Total: \$1,505,691.63
		Federal Payroll Taxes	Total: \$ 222,233.22
20. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 658	July 08, 2013	Purchasing Cards 474-474	Total: \$ 15.00
Register No. 659	July 08, 2013	Check Nos. 182506-182521	Total: \$ 39,511.00
Register No. 660	July 08, 2013	Direct Deposit:17199-17200	Total: \$ 528.59
Register No. 661	July 08, 2013	Check Nos. 182522-182532	Total: \$ 19,824.03
Register No. 662	July 09, 2013	Direct Deposit:17201-17204	Total: \$ 1,572.25
Register No. 663	July 09, 2013	Purchasing Cards 475-477	Total: \$ 1,716.01
Register No. 664	July 09, 2013	Check Nos. 182533-182569	Total: \$ 43,298.27
Register No. 665	July 10, 2013	Check Nos. 182570-182576	Total: \$ 9,713.00
Register No. 666	July 11, 2013	Direct Deposit:17205-17206	Total: \$ 171.99
Register No. 667	July 11, 2013	Purchasing Cards 478-481	Total: \$ 741.80
Register No. 668	July 11, 2013	Check Nos. 182577-182651	Total: \$ 50,719.90
Register No. 669	July 11, 2013	Direct Deposit:17207-17217	Total: \$ 744,241.74
Register No. 670	July 11, 2013	Check Nos. 182652-182664	Total: \$ 81,634.96
Register No. 671	July 12, 2013	Purchasing Cards 482-482	Total: \$ 685.00
Register No. 672	July 12, 2013	Check Nos. 182665-182677	Total: \$ 13,639.48
			<b>Total: \$1,008,013.02</b>

**REGULAR AGENDA**

1. DELETE ONE FULL-TIME CAREER SERVICE TELECOMMUNICATION TECHNICIAN POSITION FROM THE STAFFING PLAN OF THE PUBLIC WORKS DEPARTMENT (CLASS CODE 3112, ACCOUNT NO. 640-44640), AND ADD ONE FULL-TIME CAREER SERVICE TELECOMMUNICATION SPECIALIST III - RADIO POSITION (CLASS CODE 3123, ACCOUNT NUMBER 650-44650)  
- Lana Jensen, Personnel Director -

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2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LARGE PUBLIC ASSEMBLY LICENSE FOR THE JENNY HOLZER PROJECTION AT BRIDAL VEIL FALLS - BRIGHAM YOUNG UNIVERSITY MUSEUM OF ART FOR OCTOBER 10-12, 2013  
- Peggy Kelsey, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FOR AFTER SCHOOL PROGRAMS FOR GOSHEN ELEMENTARY - NEBO SCHOOL DISTRICT  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FOR AFTER SCHOOL PROGRAMS FOR TAYLOR ELEMENTARY - NEBO SCHOOL DISTRICT  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH DEPARTMENT OF WORKFORCE SERVICES AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FOR AFTER SCHOOL PROGRAMS FOR WESTSIDE ELEMENTARY - NEBO SCHOOL DISTRICT  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH SANTAQUIN CITY FOR THE CREATION OF A RAILROAD QUIET ZONE IN THE SANTAQUIN AREA  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROPERTYROOM.COM  
- Doug Squire, Utah County Sheriff's Office -
8. 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 -
9. 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 -
10. 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 -
11. 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 -

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12. 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.