

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
October 1, 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 ADDENDUM TO PICTOMETRY LICENSE AGREEMENT NO. 2006-101
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A CONTRACT WITH SUNDANCE MOUNTAIN RESORT TO PAY FOR TOUR OF UTAH EVENT ACTIVITIES TO PROMOTE TOURISM IN UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO THE AGREEMENT BETWEEN UTAH COUNTY AND SUNDANCE MOUNTAIN RESORT FOR SPONSORSHIP OF THE 2013 TOUR OF UTAH
4. 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
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE SEPTEMBER 10, 2013 COMMISSION MEETING *(Continued from the September 24, 2013 Commission meeting)*
8. APPROVE THE MINUTES OF THE SEPTEMBER 24, 2013 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 879	September 23, 2013	Direct Deposit:17814-17816	Total: \$	2,408.81
Register No. 880	September 23, 2013	Purchasing Cards 773-776	Total: \$	1,974.67
Register No. 881	September 23, 2013	Check Nos. 185488-185532	Total: \$	213,406.70
Register No. 882	September 23, 2013	Bond Wires:173-173	Total: \$	300,000.00
Register No. 883	September 23, 2013	Direct Deposit:17817-17828	Total: \$	3,610.27
Register No. 884	September 23, 2013	Purchasing Cards 777-780	Total: \$	470.07
Register No. 885	September 23, 2013	Check Nos. 185533-185534	Total: \$	4,043.38
Register No. 886	September 24, 2013	Purchasing Cards 781-781	Total: \$	37.13
Register No. 887	September 24, 2013	Check Nos. 185535-185554	Total: \$	72,351.79
Register No. 888	September 24, 2013	Check Nos. 185555-185555	Total: \$	225.00
Register No. 889	September 24, 2013	Purchasing Cards 782-785	Total: \$	168,625.02

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 1, 2013

Page 2

Register No. 890	September 24, 2013	Check Nos. 185556-185605	Total: \$ 80,591.75
Register No. 891	September 25, 2013	Purchasing Cards 786-804	Total: \$ 3,283.98
Register No. 892	September 25, 2013	Check Nos. 185606-185634	Total: \$1,707,382.06
Register No. 893	September 25, 2013	Direct Deposit:17829-17847	Total: \$ 9,575.00
Register No. 894	September 25, 2013	Check Nos. 185635-185650	Total: \$ 5,766.94
Register No. 895	September 25, 2013	Direct Deposit:17848-17848	Total: \$ 690,862.40
Register No. 896	September 25, 2013	Check Nos. 185651-185654	Total: \$ 9,178.81
Register No. 897	September 26, 2013	Direct Deposit:17849-17849	Total: \$ 4,800.00
Register No. 898	September 26, 2013	Purchasing Cards 805-805	Total: \$ 67.74
Register No. 899	September 26, 2013	Check Nos. 185655-185664	Total: \$ 15,002.68
Register No. 900	September 26, 2013	Check Nos. 185665-185665	Total: \$ 504.00
Register No. 901	September 26, 2013	Purchasing Cards 806-806	Total: \$ 19.99
Register No. 902	September 26, 2013	Direct Deposit:17850-17853	Total: \$ 408.79
Register No. 903	September 26, 2013	Check Nos. 185666-185682	Total: \$ 9,098.40
Register No. 904	September 27, 2013	Purchasing Cards 807-807	Total: \$ 1,195.88
Register No. 905	September 27, 2013	Check Nos. 185683-185705	Total: \$ 78,076.22
Register No. 906	September 27, 2013	Check Nos. 185706-185708	Total: \$ 298.50
			Total: \$3,383,265.98

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR OCTOBER 2013
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-784 WITH THE UTAH DEPARTMENT OF HEALTH FOR ANOTHER YEAR OF FUNDING FOR THE HEALTHCARE ASSOCIATED INFECTIONS GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE TENANT ESTOPPEL CERTIFICATE FOR PAUL WASHBURN REGARDING THE OREM WIC OFFICE
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH WESTERN IDENTIFICATION NETWORK FOR THE AFIS MACHINE LOCATED IN THE SHERIFF'S OFFICE - EVIDENCE DIVISION, EFFECTIVE SEPTEMBER 1, 2013 TO JUNE 30, 2014
- Dalene Higgins, Utah County Sheriff's Office -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 JAG BLOCK GRANT APPLICATION WITH THE STATE OF UTAH
- Dalene Higgins, Utah County Sheriff's Office -
7. ADOPT A RESOLUTION OF THE LEGISLATIVE BODY OF UTAH COUNTY APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND THE REDEVELOPMENT AGENCY OF LINDON CITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - October 1, 2013

Page 3

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 -
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.