

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 8, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. ACCEPT AND APPROVE, OR DECLINE, AN OFFER BY SANTAQUIN DEPARTMENT OF PUBLIC SAFETY TO PURCHASE A SURPLUS 2005 CHEVROLET TRAILBLAZER (701280) FROM UTAH COUNTY
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION, INC.
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60296, DATED OCTOBER 3, 2013
4. APPROVE REIMBURSEMENT TO THE UTAH STATE TAX COMMISSION FOR UNCOLLECTIBLE MOTOR VEHICLE CHECKS SPECIFIED BY INVOICE NO. 14-186, DATED OCTOBER 2, 2013
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20293, DATED OCTOBER 2, 2013
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE SENIOR COMPANION PROGRAM
7. APPROVE THE MINUTES OF THE SEPTEMBER 24, 2013 COMMISSION MEETING *(Continued from the October 1, 2013 Commission meeting)*
8. APPROVE THE MINUTES OF THE OCTOBER 1, 2013 COMMISSION MEETING
9. RATIFICATION OF PAYROLL

Period 20	10 Checks: \$6,277.03	1,129 Total Deposits: \$1,424,107.53	Total: \$1,430,384.56
		Federal Payroll Taxes	Total: \$ 202,729.08
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 907	September 30, 2013	Check Nos. 185709-185716	Total: \$ 42,734.59
Register No. 908	September 30, 2013	Purchasing Cards 809-809	Total: \$ 36.86
Register No. 909	September 30, 2013	Check Nos. 185717-185764	Total: \$ 39,209.15
Register No. 912	October 1, 2013	Check Nos. 185774-185840	Total: \$ 2,652.00
Register No. 913	October 1, 2013	Purchasing Cards 810-811	Total: \$ 42,364.35
Register No. 914	October 1, 2013	Direct Deposit:17861-17868	Total: \$ 3,984.76
Register No. 915	October 1, 2013	Purchasing Cards 812-831	Total: \$ 4,809.40
Register No. 916	October 1, 2013	Check Nos. 185841-185893	Total: \$ 117,420.77
Register No. 917	October 2, 2013	Bond Wires:174-175	Total: \$3,340,884.68
Register No. 918	October 2, 2013	Direct Deposit:17869-17870	Total: \$ 222.57

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Register No. 919	October 2, 2013	Check Nos. 185894-185939	Total: \$ 63,133.54
Register No. 920	October 3, 2013	Direct Deposit:17871-17881	Total: \$ 734,003.32
Register No. 921	October 3, 2013	Check Nos. 185940-185957	Total: \$ 80,640.37
Register No. 922	October 4, 2013	Purchasing Cards 832-832	Total: \$ 177.36
Register No. 923	October 4, 2013	Check Nos. 185958-185987	Total: \$ 39,738.32
Register No. 924	October 4, 2013	Check Nos. 185988-185988	Total: \$ 100.00
Register No. 925	October 4, 2013	Direct Deposit:17882-17892	Total: \$ 4,974.02
Register No. 926	October 4, 2013	Check Nos. 185989-186020	Total: \$ 46,223.53
Register No. 927	October 4, 2013	Check Nos. 186021-186021	Total: \$ 9,322.52
			Total: \$4,572,632.11

REGULAR AGENDA

1. ADOPT A RESOLUTION AMENDING SECTIONS III.M AND VI.A.4 OF THE UTAH COUNTY PERSONNEL RULES AND REGULATIONS, REDEFINING THE RULES FOR PART TIME EMPLOYEES TO FACILITATE COMPLIANCE WITH THE AFFORDABLE CARE ACT
- Lana Jensen, Personnel Director -
2. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY BRADLEY WEBER, ATTORNEY REPRESENTING CHAD MOFFAT RELATED TO PARCEL SERIAL NO. 48:362:0002
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT APPLICATION THROUGH THE UTAH OFFICE FOR VICTIMS OF CRIME, TO FUND THE UTAH COUNTY FAMILY JUSTICE CENTER PROGRAM
- Rebecca Martell, Children's Justice Center -
4. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS (Reference Regular Agenda Item No. 5)
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR "STEPPING ON" AND "CHRONIC DISEASE SELF MANAGEMENT" CLASSES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH DEFINING DISTRIBUTED STATE FUNDS MATCH REQUIREMENTS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM (VIPP)
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2010-525 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND INSTITUTE FOR COGNITIVE THERAPY TO AMEND FUNDING
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2010-526 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND LIFE ENHANCEMENT CENTER TO AMEND FUNDING
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2010-527 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND NEW ROADS TREATMENT CENTER TO AMEND FUNDING
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 3 TO AGREEMENT NO. 2010-528 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROJECT REALITY TO AMEND FUNDING
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TEMPORARY CONSTRUCTION EASEMENT WITH THE JAMES R WILSON FAMILY TRUST FOR THE PURPOSES OF CONSTRUCTING A BRIDGE ACROSS THE PETEETNEET CREEK IN PAYSON CANYON
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PURSUANT TO THE TERMS OF AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERNSHIP AGREEMENT BETWEEN UTAH COUNTY, WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICES DISTRICT, AND UTAH VALLEY UNIVERSITY
- Cort Griffin, Deputy Attorney -
15. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE FIRST AMENDMENT TO AGREEMENT NO. 2010-629 BETWEEN UTAH COUNTY AND SARATOGA SPRINGS
- Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FINANCIAL ADVISORY AGREEMENT WITH GEORGE K. BAUM & COMPANY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. ADOPT A RESOLUTION APPOINTING DAVID BINGHAM AS A UTAH COUNTY BAIL COMMISSIONER
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. ADOPT A RESOLUTION APPROVING THE APPOINTMENT OF NATHAN RAY BROST AS A DEPUTY COUNTY CONSTABLE
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE NORTH FORK SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. 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 -
21. 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 -
22. 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 -
23. 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 -
24. 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.