

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
May 13, 2014 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED
BY SOUTH SHORE FARMS, LC., FOR 878.713 ACRES LOCATED IN SECTIONS 9, 10, 15, 16
AND 17, T8S, R1E, NORTHWEST SIDE OF WEST MOUNTAIN AREA (*Public Hearing set April
22, 2014*)

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF COMMISSIONER WITNEY ON MODIFICATION NO. 1 TO COUNTY AGREEMENT NO. 2009-41 (FS AGREEMENT NO. 09-RO-11041915-018) WITH THE UNITED STATES FOREST SERVICE FOR WORK ON FOREST ROADS AND FOREST DEVELOPMENT ROADS TO CHANGE THE COMPLETION DATE TO DECEMBER 31, 2015
2. RATIFY THE SIGNATURE OF COMMISSIONER WITNEY ON MODIFICATION NO. 1 TO COUNTY AGREEMENT NO. 2013-583 (FS AGREEMENT NO. 09-RO-11041915-047) WITH THE UNITED STATES FOREST SERVICE FOR WORK ON DIAMOND FORK ROAD, NEBO LOOP ROAD, AND SHEEP CREEK ROAD, CHANGING THE COMPLETION DATE TO DECEMBER 31, 2015
3. DECLARE UTAH COUNTY VEHICLE NO. 701486, A 2010 CHEVROLET TAHOE, AS SURPLUS AND AUTHORIZE DISPOSAL WITH ALL ATTACHED EQUIPMENT BY REQUEST OF THE COMMISSION IN HONOR OF THE LATE SERGEANT CORY WRIDE
4. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY SOUTH SHORE FARMS, LC., FOR 878.713 ACRES LOCATED IN SECTIONS 9, 10, 15, 16 AND 17, T8S, R1E, NORTHWEST SIDE OF WEST MOUNTAIN AREA; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HONNEN EQUIPMENT COMPANY FOR THE PURCHASE OF A SOIL ROLLER/COMPACTOR
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH WHEELER MACHINERY COMPANY FOR ONE TRAIL KING TK50RB ROLLBACK TILT TRAILER
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION LETTER NO. 274, DATED MAY 6, 2014
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20306, DATED MAY 7, 2014

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 13, 2014

Page 2

- 9. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 45:030:0023 (AGREEMENT NO. 2013-356)
- 10. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-10
- 11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 524	May 5, 2014	Direct Deposit:19343-19343	Total: \$	59,185.94
Register No. 525	May 5, 2014	Check Nos. 193906-193913	Total: \$	8,020.25
Register No. 526	May 5, 2014	Direct Deposit:19344-19347	Total: \$	6,451.98
Register No. 527	May 5, 2014	Check Nos. 193914-193926	Total: \$	30,674.29
Register No. 528	May 5, 2014	Purchasing Cards 2027-2058	Total: \$	15,804.87
Register No. 529	May 6, 2014	Purchasing Cards 2059-2063	Total: \$	1,707.31
Register No. 530	May 6, 2014	Check Nos. 193927-193935	Total: \$	43,171.71
Register No. 531	May 7, 2014	Check Nos. 193936-193936	Total: \$	128,084.00
Register No. 532	May 7, 2014	Check Nos. 193937-193984	Total: \$	88,801.17
Register No. 533	May 7, 2014	Direct Deposit:19348-19368	Total: \$	22,914.82
Register No. 534	May 8, 2014	Check Nos. 193985-194032	Total: \$	443,999.57
Register No. 535	May 9, 2014	Direct Deposit:19369-19372	Total: \$	1,666.95
Register No. 536	May 9, 2014	Purchasing Cards 2064-2072	Total: \$	2,031.93
Register No. 537	May 9, 2014	Check Nos. 194033-194106	Total: \$	163,028.47
Register No. 538	May 9, 2014	Direct Deposit:19373-19374	Total: \$	200.00
Register No. 539	May 9, 2014	Check Nos. 194107-194108	Total: \$	11,280.02
			Total:	<u>\$1,027,023.28</u>

REGULAR AGENDA

- 1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH COMMUNITY ACTION SERVICES AND FOOD BANK TO ASSIST IN PROVIDING EMERGENCY FOOD, SHELTER AND HOUSING FOR UTAH COUNTY RESIDENTS, AND TO DONATE SURPLUS AND PERISHABLE FOOD TO THE UTAH COUNTY JAIL
- Larry A. Ellertson, Utah County Commissioner -
- 2. APPROVE THE AUDITOR’S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2014 ANNUAL DELINQUENT TAX SALE
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
- 3. ACCEPT AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EVENTS AND SERVICES APPLICATION WITH PROVO CITY FOR THE WELL4LIFE 5K FUN RUN/WALK BEING HELD AUGUST 9, 2014
- Dr. Joseph K. Miner, Health Department Executive Director -
- 4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO SUSAN CHAPMAN FOR A PEDESTRIAN/BIKE SAFETY PROJECT CALLED “RUN, RIDE, REFLECTIVE”
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 13, 2014

Page 3

5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO EAST MEADOWS ELEMENTARY FOR BIKE HELMETS FOR THEIR INTERACTIVE SAFETY FAIR PROJECT EMPHASIZING PEDESTRIAN AND BIKE SAFETY
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO UTAH TRANSIT AUTHORITY FOR BICYCLE HELMETS DURING "BIKE TO WORK DAY" ACTIVITIES
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE AN INJURY PREVENTION MINI-GRANT TO TIMPANOGOS REGIONAL HOSPITAL FOR THE CAR SEAT LOANER PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2012-347 (STATE CONTRACT NO. 122201) WITH THE STATE OF UTAH, AMENDING THE AMOUNT OF THE CONTRACT FOR \$10,000.00 SFY15 FOR THE COMMUNITIES THAT CARE PROGRAM FOR PROVO CITY
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ELECTRONICALLY SIGN THE AGREEMENT WITH GOOGLE FIBER IN ORDER TO RECEIVE INTERNET SERVICE AT NO COST AS PART OF THE GOOGLE FIBER COMMUNITY PARTNER PROGRAM
- Neil Peterson, Information Systems Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED (CONTROLLED ACCESS) FOR PIONEER CROSSING AND MILD POND ROADS
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AMENDMENT NO. 4 TO AGREEMENT NO. 2010-509 WITH THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS FOR FY14 BAILIFF AND SECURITY SERVICES
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NOS. 2013-801 AND 2014-139 WITH RBM SERVICES FOR THE PROVISION OF JANITORIAL SERVICES
- Paul Jones, Deputy Attorney -
13. ADOPT A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PROVO CITY FOR A HIGHWAY PROJECT KNOWN AS PROVO WESTSIDE CONNECTOR
- Paul Jones, Deputy Attorney -
14. 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 -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - May 13, 2014

Page 4

15. 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 -

16. 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 -

17. 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 -

18. 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

1. "WHERE THE GROWTH WILL GO" - PRESENTATION BY ENVISION UTAH
- Larry A. Ellertson, Utah County Commissioner -

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.