

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULED FOR
JULY 1, 2014 AT 9:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
July 22, 2014 - 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 THE NOTICE OF ELECTRONIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH ON JULY 22, 2014
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER ACCEPTING JOHNSON CONTROLS INCORPORATED'S OFFER TO CLOSE OUT UTAH COUNTY AGREEMENT NO. 2010-448
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 1 TO STATE OF UTAH CONTRACT 140628 (COUNTY AGREEMENT NO. 2013-561) FOR FY 14-15 MEDICAL PROGRAM FUNDING FOR THE UTAH COUNTY CHILDREN'S JUSTICE CENTER
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 30308, DATED JULY 12, 2014
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20311, DATED JULY 16, 2014
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-14
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
8. APPROVE THE MINUTES OF THE JUNE 24, 2014 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE JULY 8, 2014 COMMISSION MEETING
10. RATIFICATION OF PAYROLL

Period 14	7 Checks: \$6,403.53	1,155 Total Deposits: \$1,481,803.88	Total: \$1,488,207.41
		Federal Payroll Taxes	Total: \$ 223,338.30
11. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 15, 2014

Register No. 680	July 07, 2014	Direct Deposit:19755-19758	Total: \$ 5,663.80
Register No. 681	July 07, 2014	Check Nos. 196058-196077	Total: \$ 123,037.49
Register No. 682	July 07, 2014	Purchasing Cards 2486-2495	Total: \$ 1,849.99
Register No. 683	July 07, 2014	Check Nos. 196078-196131	Total: \$ 2,496.00

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 22, 2014

Page 2

Register No. 684	July 08, 2014	Direct Deposit:19759-19765	Total: \$ 8,034.47
Register No. 685	July 08, 2014	Check Nos. 196132-196192	Total: \$ 155,716.65
Register No. 686	July 08, 2014	Direct Deposit:19766-19776	Total: \$ 1,023.43
Register No. 687	July 08, 2014	Check Nos. 196193-196203	Total: \$ 1,577.98
Register No. 688	July 08, 2014	Check Nos. 196204-196205	Total: \$ 6,069.95
Register No. 689	July 10, 2014	Direct Deposit:19777-19777	Total: \$ 754.30
Register No. 690	July 10, 2014	Direct Deposit:19778-19788	Total: \$ 773,795.46
Register No. 691	July 10, 2014	Check Nos. 196206-196230	Total: \$ 89,112.08
Register No. 692	July 14, 2014	Direct Deposit:19789-19807	Total: \$ 6,354.09
Register No. 693	July 14, 2014	Check Nos. 196231-196250	Total: \$ 5,490.85
Register No. 694	July 14, 2014	Purchasing Cards 2496-2496	Total: \$ 647.05
Register No. 695	July 14, 2014	Direct Deposit:19808-19815	Total: \$ 8,402.12
Register No. 696	July 14, 2014	Check Nos. 196251-196338	Total: \$2,811,388.50
Register No. 697	July 15, 2014	Direct Deposit:19816-19824	Total: \$ 6,392.95
Register No. 698	July 15, 2014	Check Nos. 196339-196416	Total: \$ 124,298.89
Register No. 699	July 15, 2014	Bond Wires:293-293	Total: \$ 233,338.30
			Total: \$4,355,444.35

12. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JULY 22, 2014

Register No. 700	July 16, 2014	Bond Wires:294-294	Total: \$ 299.75
Register No. 701	July 16, 2014	Check Nos. 196417-196459	Total: \$ 105,930.89
Register No. 702	July 17, 2014	Purchasing Cards 2497-2521	Total: \$ 7,296.26
Register No. 703	July 17, 2014	Direct Deposit:19825-19841	Total: \$ 6,593.55
Register No. 704	July 17, 2014	Check Nos. 196460-196466	Total: \$ 14,621.00
Register No. 705	July 18, 2014	Direct Deposit:19842-19844	Total: \$ 805,533.29
Register No. 706	July 18, 2014	Direct Deposit:19845-19847	Total: \$ 11,749.80
Register No. 707	July 18, 2014	Check Nos. 196467-196467	Total: \$ 85.01
Register No. 708	July 18, 2014	Check Nos. 196468-196479	Total: \$ 59,885.28
			Total: \$1,011,994.83

REGULAR AGENDA

1. DELETE ONE FULL-TIME CAREER SERVICE PERSONNEL ANALYSIT I POSITION FROM THE STAFFING PLAN OF THE OFFICE OF PERSONNEL MANAGEMENT, AND ADD THE FOLLOWING FULL-TIME CAREER SERVICE POSITIONS: TWO PERSONNEL TECHNICIAN POSITIONS (CLASS CODE 3202) AND ONE OFFICE SPECIALIST III-PERSONNEL POSITION (CLASS CODE 6800)
 - Lana Jensen, Personnel Director -

2. DELETE TWENTY-ONE FULL TIME CAREER SERVICE DEPUTY SHERIFF I POSITIONS (JOB CODE 2012, ACCOUNT 100-42130) FROM THE STAFFING PLAN OF THE JUDICIAL SERVICES DIVISION OF THE SHERIFF'S OFFICE, AND ADD TWENTY-TWO DEPUTY II (CLASS CODE 4024, ACCOUNT 100-42130) POSITIONS TO THE STAFFING PLAN
 - Lana Jensen, Personnel Director -

3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE MANAGEMENT REPRESENTATION LETTER FOR THE 2013 UTAH COUNTY AUDIT
 - Bryan E. Thompson, Utah County Clerk/Auditor -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 22, 2014

Page 3

4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY DALLAN ALLRIDGE RELATED TO PARCEL SERIAL NO. 14:021:0109 (*Continued from the June 24 and July 8, 2014 Commission meetings*)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
6. RATIFY ALL OR PORTIONS OF THE 2014 ANNUAL DELINQUENT TAX SALE PER UTAH COUNTY CODE 21-5-7 (*Continued from the July 8, 2014 Commission meeting*)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE ADV65045 COPIER, SERIAL NO. GPQ12128, LOCATED IN THE ATTORNEY'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M550N COPIER, SERIAL NO. 4500352X, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Julie Rollins, Utah County Purchasing Agent -
9. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF SECURITY EQUIPMENT TO UPGRADE THE UTAH COUNTY COURTHOUSE AND HEALTH AND JUSTICE BUILDING, AND ACCEPT THE AWARD OF \$13,700.00
- Judge Scott J. Cullimore, Utah County Justice Court -
10. RATIFY THE SIGNATURE OF JUDGE SCOTT J. CULLIMORE ON A GRANT APPLICATION TO THE ADMINISTRATIVE OFFICE OF THE COURTS FOR THE PURCHASE OF A LIVE SCAN FINGER PRINTING MACHINE, AND ACCEPT THE AWARD OF \$4,998.00
- Judge Scott J. Cullimore, Utah County Justice Court -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-1 LOCAL HEALTH DEPARTMENT GENERAL GRANT FY2015 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR THE CHEC AND TARGETED CASE MANAGEMENT (TCM) PROGRAMS
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-8 LOCAL HEALTH DEPARTMENT CLUSTER GRANT FY2015 AGREEMENT WITH THE UTAH STATE DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE MEDICAL RESERVE CORPS AND PUBLIC HEALTH EMERGENCY PREPAREDNESS
- Dr. Joseph K. Miner, Health Department Executive Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-498 WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO AMEND THE AMOUNT OF THE CONTRACT FOR SFY15 TO \$30,500.00
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 22, 2014

Page 4

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-499 WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO AMEND THE AMOUNT OF THE CONTRACT FOR SFY15 TO \$30,500.00
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2013-500 WITH THE UTAH DEPARTMENT OF WORKFORCE SERVICES TO AMEND THE AMOUNT OF THE CONTRACT FOR SFY15 TO \$30,500.00
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE TO EXTEND THE CURRENT CONTRACT AN ADDITIONAL YEAR ENDING JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-525 WITH INSTITUTE FOR COGNITIVE THERAPY TO EXTEND THE CURRENT CONTRACT AN ADDITIONAL YEAR ENDING JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-526 WITH LIFE ENHANCEMENT CENTER TO EXTEND THE CURRENT CONTRACT AN ADDITIONAL YEAR ENDING JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-527 WITH NEW ROADS TO EXTEND THE CURRENT CONTRACT AN ADDITIONAL YEAR ENDING JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY TO EXTEND THE CURRENT CONTRACT AN ADDITIONAL YEAR ENDING JUNE 30, 2015
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS FOR THE COURTHOUSE ROOF/PARAPET PROJECT
(Continued from the July 8, 2014 Commission meeting)
- Richard Nielson, Public Works Director -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REAL ESTATE PURCHASE AGREEMENT WITH BRAD UNSICKER, ALAN STALLINGS, REED STALLINGS, AND SUNNYBROOK CAPITAL, LLC FOR PARCEL SERIAL NO. 24:003:0049 IN THE AMOUNT OF \$273,000.00 (Continued from the July 8, 2014 Commission meeting)
- Richard Nielson, Public Works Director -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-702 WITH ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION FOR LEASE OF SPACE IN THE HEALTH SERVICES BUILDING
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 22, 2014

Page 5

24. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FROM THE COUNTY TO ARA AND HASMIK BEKEARIAN IN THE AMOUNT OF \$643.45 FOR PARCEL SERIAL NO. 17:040:0062
- Richard Nielson, Public Works Director -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO FUND PART OF THE PHRAGMITES ERADICATION WORK AROUND UTAH LAKE
- Richard Nielson, Public Works Director -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO PROVIDE FUNDING FOR THE SQUARROSE COOPERATIVE WEED MANAGEMENT AREA INVASIVE SPECIES MITIGATION PROGRAM
- Richard Nielson, Public Works Director -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR LAW ENFORCEMENT SERVICES
- Eric McDowell, Utah County Sheriff's Office -
28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR BEHAVIORAL SCIENCE STUDENT INTERNSHIPS
- Maria Blanchard, Utah County Sheriff's Office -
29. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; Suggested Date: Tuesday, July 29, 2014 at 9:00 AM in Room 1400 of the Utah County Administration Building, 100 East Center, Provo, Utah
- Larry A. Ellertson, Utah County Commissioner -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE CITY OF EAGLE MOUNTAIN FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT (*Continued from the May 27, June 3, and June 17, 2014 Commission meetings*)
- Dianne R. Orcutt, Deputy Attorney -
31. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE RESOLUTION OF APPOINTMENT OF LT. DAVE BENNETT AS UTAH COUNTY REPRESENTATIVE TO THE UTAH COMMUNICATIONS AUTHORITY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
32. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. 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 - July 22, 2014

Page 6

34. 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 -
35. 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 -
36. 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 -
37. 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.