

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
August 12, 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 SIGNATURE ON MODIFICATION NO. 1 TO AGREEMENT NO. 2014-292 WITH THE U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE (FS AGREEMENT 14-RO-11041915-032) FOR ROAD WORK IN DIAMOND FORK CANYON
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED AUGUST 5, 2014, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,000 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2014
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20312, DATED AUGUST 6, 2014
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SHERIFF'S OFFICE
5. RATIFICATION OF PAYROLL

Period 16	3 Checks: \$ 619.05	1,137 Total Deposits: \$1,533,706.03	Total:	\$1,534,325.08
		Federal Payroll Taxes	Total:	\$ 238,206.14
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 747	August 4, 2014	Direct Deposit:19934-19934	Total:	\$ 76.00
Register No. 748	August 4, 2014	Purchasing Cards 2555-2589	Total:	\$ 42,808.22
Register No. 749	August 4, 2014	Check Nos. 196949-196989	Total:	\$ 180,526.65
Register No. 750	August 5, 2014	Purchasing Cards 2590-2590	Total:	\$ 2,091.28
Register No. 751	August 5, 2014	Direct Deposit:19935-19935	Total:	\$ 157.64
Register No. 752	August 5, 2014	Check Nos. 196990-197017	Total:	\$ 106,476.06
Register No. 753	August 5, 2014	Direct Deposit:19936-19937	Total:	\$ 59,245.94
Register No. 754	August 5, 2014	Purchasing Cards 2591-2613	Total:	\$ 58,344.42
Register No. 755	August 5, 2014	Check Nos. 197018-197031	Total:	\$ 590,816.45
Register No. 757	August 5, 2014	Check Nos. 197032-197090	Total:	\$ 2,580.00
Register No. 758	August 6, 2014	Check Nos. 197091-197100	Total:	\$ 36,728.51
Register No. 759	August 6, 2014	Direct Deposit:19938-19938	Total:	\$ 19.99
Register No. 760	August 6, 2014	Purchasing Cards 2614-2622	Total:	\$ 2,080.73
Register No. 761	August 6, 2014	Check Nos. 197101-197122	Total:	\$ 393,848.13
Register No. 762	August 7, 2014	Purchasing Cards 2623-2623	Total:	\$ 684.52
Register No. 763	August 7, 2014	Direct Deposit:19939-19949	Total:	\$ 92,710.87
Register No. 764	August 7, 2014	Check Nos. 197123-197140	Total:	\$ 68,176.83
Register No. 765	August 7, 2014	Direct Deposit:19950-19951	Total:	\$ 5,415.00
Register No. 766	August 7, 2014	Purchasing Cards 2624-2641	Total:	\$ 38,403.38

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - August 12, 2014

Page 2

Register No. 767	August 7, 2014	Check Nos. 197141-197170	Total: \$ 46,431.38
Register No. 768	August 8, 2014	Bond Wires:298-298	Total: \$ 238,206.14
Register No. 769	August 8, 2014	Direct Deposit:19952-19962	Total: \$ 779,086.44
Register No. 770	August 8, 2014	Check Nos. 197171-197183	Total: \$ 85,841.98
Register No. 771	August 8, 2014	Direct Deposit:19963-19971	Total: \$ 983.44
Register No. 772	August 8, 2014	Check Nos. 197184-197186	Total: \$ 1,354.87
Register No. 773	August 8, 2014	Purchasing Cards 2642-2714	Total: \$ 53,228.01
Register No. 774	August 8, 2014	Check Nos. 197187-197203	Total: \$ 33,157.78
Register No. 775	August 8, 2014	Check Nos. 197204-197204	Total: \$ 313.27
			Total: \$2,919,793.93

REGULAR AGENDA

1. PRESENTATION OF TRUST ACCOUNTABILITY RISK MANAGEMENT AWARD TO UTAH COUNTY FOR 2013
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "COMPLIANCE AGREEMENT AND BOND FOR OPEN PIT MINING OPERATIONS" FOR CONTINUATION OF AN EXISTING MINING OPERATION WITH NEW OPERATOR FOR MOUNTAIN SHORES DEVELOPMENT (AKA FAIRBOURN PIT) WITH A SITE LOCATION OF APPROXIMATELY 7605 S LINCOLN BEACH RD., WEST SIDE OF WEST MOUNTAIN AREA OF UNINCORPORATED UTAH COUNTY; SURETY BOND NO. 1106221 IN THE AMOUNT OF \$19,419.50 WITH GCNA, ONE TOWNE SQUARE, #1470, SOUTHFIELD, MI 48076
(Continued from the August 5, 2014 Commission meeting)
- Peggy Kelsey, Community Development -
3. APPROVE (OR DENY) THE S. MOON SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
- Brandon Larsen, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH APPRAISER ANDREW DIAZ AS AN INDEPENDENT CONTRACTOR TO PROVIDE REAL ESTATE VALUATION SERVICES TO THE UTAH COUNTY ASSESSOR DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Jim Stevens, Utah County Assessor's Office -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH APPRAISER BRYN KAELEN AS AN INDEPENDENT CONTRACTOR TO PROVIDE REAL ESTATE VALUATION SERVICES TO THE UTAH COUNTY ASSESSOR DURING THE 2014 BOARD OF EQUALIZATION APPEALS PROCESS
- Jim Stevens, Utah County Assessor's Office -
6. APPROVE AND AUTHORIZE PAYMENT TO ALL POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE JUNE 24, 2014 PRIMARY ELECTION
- Karlee Jo Jarvis, Clerk/Auditor's Office - Elections -
7. APPROVE OR DENY A LATE VETERAN ABATEMENT APPLICATION FOR CHRISTOPHER ROSE, SERIAL NO. 52:797:0030
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - August 12, 2014

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO ENCOMPASS HOME HEALTH & HOSPICE OF HEBER *(Continued from the August 5, 2014 Commission meeting)*
- Dr. Joseph K. Miner, Health Department Executive Director -
9. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE NON-FOOD VENDOR APPLICATION FOR KOHAR OSHIER OF UTAH COUNTY WIC TO PARTICIPATE IN THE FESTIVAL LATINOAMERICANO
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-34 WITH EDUCATORS MUTUAL/EDUCATORS HEALTH CARE (EMI HEALTH) FOR FLU VACCINE PRICING
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LE BUS TO TRANSPORT VOLUNTEERS TO THE SENIOR COMPANION PROGRAM TRAINING TO BE HELD SEPTEMBER 24, 2014
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND WASATCH MENTAL HEALTH - SPECIAL SERVICES DISTRICT FOR LEVEL II JUNCTION SUPPORT AND MAINTENANCE AND SOFTWARE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2010-565 WITH THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT (DFCM), NOW TO BE REFERENCED AS SPECIAL BILLING AGREEMENT NUMBER DPR-0798 WITH THE DEPARTMENT OF TECHNOLOGY SERVICES (DTS)
- Neil Peterson, Information Systems Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CASH BOND AGREEMENT WITH DEL SCOTT DEVELOPER IN THE AMOUNT OF \$40,261.25
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DIAMOND DRUGS, INC. DBA DIAMOND PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES FOR INMATES AT THE UTAH COUNTY JAIL
- Dale Bench, Utah County Sheriff's Office -
16. DECLARE UNSUITABLE FIREARMS ASSIGNED TO THE UTAH COUNTY SHERIFF'S OFFICE AS SURPLUS AND AUTHORIZE THE SALE OR TRADE THEREOF TO A FEDERALLY LICENSED DEALER AS REQUIRED BY FEDERAL LAW IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT
- Shawn Radmall, Utah County Sheriff's Office -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACTION TARGET FOR THE LETC FIREARMS TRAINING COURSE TO BE CONDUCTED IN SEPTEMBER 2014
- Shawn Radmall, Utah County Sheriff's Office -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - August 12, 2014

Page 4

18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH MAPLETON 1/2 MOONLIGHT MARATHON, TO HAVE THREE DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT RIGHT HAND FORK, ROTARY PARK, AND HOBBLE CREEK GOLF COURSE FROM 8:30 P.M. TO 11:30 P.M. AUGUST 8, 2014
- LaRhea Reynolds, Utah County Sheriff's Office
19. ADOPT AN ORDINANCE TO AMEND UTAH COUNTY CODE CHAPTER 3: ALCOHOLIC BEVERAGES (CONTINUED FROM THE JULY 29 AND AUGUST 5, 2014 COMMISSION MEETINGS)
- Paul Jones, Deputy Attorney -
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.