

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 19, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC HEARING**

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS *(Public Hearing set July 22, 2014) (Continued from the July 29 and August 5, 2014 Commission meetings)*

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE ENGAGEMENT LETTER FOR APPRAISAL SERVICES TO VAN DRIMMELEN AND ASSOCIATES FOR APPRAISAL REVIEW SERVICES
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-16
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
4. APPROVE THE MINUTES OF THE JULY 22, 2014 COMMISSION MEETING

5. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 776	August 11, 2014	Check Nos. 197205-197239	Total: \$ 48,621.52
Register No. 777	August 11, 2014	Direct Deposit:19972-19982	Total: \$ 15,447.91
Register No. 778	August 11, 2014	Check Nos. 197240-197266	Total: \$ 39,942.26
Register No. 779	August 11, 2014	Purchasing Cards 2715-2721	Total: \$ 10,582.65
Register No. 780	August 11, 2014	Direct Deposit:19983-19996	Total: \$ 1,677.33
Register No. 781	August 11, 2014	Check Nos. 197267-197280	Total: \$ 1,386.02
Register No. 782	August 12, 2014	Direct Deposit:19997-19998	Total: \$ 79,187.89
Register No. 783	August 12, 2014	Check Nos. 197281-197292	Total: \$ 162,478.49
Register No. 784	August 12, 2014	Direct Deposit:19999-20017	Total: \$ 7,155.93
Register No. 785	August 12, 2014	Check Nos. 197293-197311	Total: \$ 5,794.20
Register No. 786	August 12, 2014	Purchasing Cards 2722-2723	Total: \$ 141.23
Register No. 787	August 12, 2014	Check Nos. 197312-197325	Total: \$ 15,865.47
Register No. 788	August 12, 2014	Purchasing Cards 2724-2725	Total: \$ 869.10
Register No. 789	August 12, 2014	Check Nos. 197326-197329	Total: \$ 306,356.83
Register No. 790	August 13, 2014	Check Nos. 197330-197881	Total: \$ 103,248.00
Register No. 791	August 13, 2014	Direct Deposit:20018-20021	Total: \$ 2,721.99
Register No. 792	August 13, 2014	Purchasing Cards 2726-2734	Total: \$ 2,992.42
Register No. 793	August 13, 2014	Purchasing Cards 2735-2739	Total: \$ 11,544.69
Register No. 794	August 13, 2014	Check Nos. 197882-197897	Total: \$ 146,397.48
Register No. 795	August 13, 2014	Direct Deposit:20022-20023	Total: \$ 2,665.87

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Register No. 796	August 13, 2014	Purchasing Cards 2740-2742	Total: \$	594.97
Register No. 797	August 13, 2014	Check Nos. 197898-197911	Total: \$	8,341.03
Register No. 798	August 14, 2014	Bond Wires:299-300	Total: \$	338.27
Register No. 799	August 14, 2014	Direct Deposit:20024-20044	Total: \$	7,136.22
Register No. 800	August 14, 2014	Purchasing Cards 2743-2743	Total: \$	29.12
Register No. 801	August 15, 2014	Direct Deposit:20045-20046	Total: \$	4,916.06
Register No. 802	August 15, 2014	Purchasing Cards 2744-2747	Total: \$	478.20
Register No. 803	August 15, 2014	Purchasing Cards 2748-2754	Total: \$	17,598.71
Register No. 804	August 15, 2014	Direct Deposit:20047-20053	Total: \$	21,556.10
Register No. 805	August 15, 2014	Purchasing Cards 2755-2755	Total: \$	39.74
Register No. 806	August 15, 2014	Purchasing Cards 2756-2757	Total: \$	246.77
Register No. 807	August 15, 2014	Direct Deposit:20054-20055	Total: \$	7,246.58
Register No. 808	August 15, 2014	Check Nos. 197912-197968	Total: \$	46,294.45
Register No. 809	August 15, 2014	Check Nos. 197969-198021	Total: \$	376,641.43
			<b>Total:</b>	<b><u>\$1,455,507.93</u></b>

**REGULAR AGENDA**

1. DECLARE AS SURPLUS A GLOCK MODEL17, SERIAL NO. WBW803, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEPUTY SUSAN MORGAN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND CITIZENS OF UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -
2. ADOPT A RESOLUTION AWARDED COUNTY PERSONAL PROPERTY AS A GIFT IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY FOR DEPUTY SUSAN MORGAN  
- Shawn Radmall, Utah County Sheriff's Office -
3. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS  
(Continued from the July 29 and August 5, 2014 Commission meetings)  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR THE MPC4500 COPIER, SERIAL NO. 24177090-2161239, LOCATED IN THE INFORMATION SYSTEMS DEPARTMENT  
- Julie Rollins, Utah County Purchasing Agent -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-20 AND SUBSECTIONS 6-3-C & D, RELATIVE TO WATER QUALITY FOR WATER SOURCES FOR LOTS AND PARCELS OF LAND (Continued from the August 5, 2014 Commission meeting)  
- Brandon Larsen, Community Development -
6. 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 and August 12, 2014 Commission meetings)  
- Peggy Kelsey, Community Development -

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7. 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 *(Continued from the August 12, 2014 Commission meeting)*  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE MATERNAL AND CHILD HEALTH BLOCK GRANT AND THE PRENATAL-TO-FIVE HOME VISITATION PROGRAM FUNDING  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$40,829.93 FOR CONSTRUCTION OF HEADWALL IN SANTAQUIN FOR SUMMIT CREEK HIGH WATER INLET  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED WITH TERRY S. AND CHRISTI LYNN MILLS IN THE AMOUNT OF \$92,500.00 FOR SURPLUS PROPERTY (SERIAL NO. 14:017:0139) FROM THE NORTH COUNTY BOULEVARD PROJECT  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2013 UTAH COUNTY WILDLAND FIRE EXPENDITURES AND COST SUMMARY FOR THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS  
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RACE TRI (JOEL HINKLEY) TRIATHLON, TO HAVE FIVE DEPUTIES FOR TRAFFIC CONTROL AND CROSSING AT NUMEROUS COUNTY AREAS FROM 7:15 A.M. TO 12:50 P.M. ON AUGUST 23, 2014  
- LaRhea Reynolds, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS CORP OF THE PRESIDING BISHOP FOR FILMING I.T.C., TO HAVE TWO DEPUTIES FOR TRAFFIC CONTROL AT HIGHWAY 92, ONE MILE ABOVE TIBBLE FORK TURNOFF FROM 9:00 A.M. TO 2:00 P.M. ON AUGUST 28, 2014  
- LaRhea Reynolds, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$20,000.00 TO COMMUNITY ACTION SERVICES AND FOOD BANK FOR THE FOOD BANK PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$10,000.00 TO THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER FOR CHILD ABUSE TREATMENT  
- Dianne R. Orcutt, Deputy Attorney -

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16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$15,339.00 TO GOLDEN SPIKE OUTREACH FOR THE GSO-REAP FY14 PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$30,000.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS - DEPARTMENT OF AGING/FAMILY SERVICES FOR A MEALS-ON-WHEELS DELIVERY VEHICLE  
- Dianne R. Orcutt, Deputy Attorney -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$150,000.00 TO MOUNTAINLAND ASSOCIATION OF GOVERNMENTS FOR THE REVOLVING LOAN FUND PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD UP TO \$100,000.00 TO THE RURAL HOUSING DEVELOPMENT CORPORATION, DBA SELF-HELP HOMES FOR THE ELK RIDGE PARK PROJECT  
- Dianne R. Orcutt, Deputy Attorney -
20. ADOPT A RESOLUTION OF APPOINTMENT OF MIKE FORSHEE AS AN ALTERNATE MEMBER TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. 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 -
22. 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 -
23. 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 -
24. 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 -
25. 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.