

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
September 9, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE THE ATTACHED LIST OF EQUIPMENT AND VEHICLES AS SURPLUS, AND AUTHORIZE THE DISPOSAL OF THESE ITEMS THROUGH PUBLIC AUCTION
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-17
3. APPROVE THE MINUTES OF THE AUGUST 19, 2014 COMMISSION MEETING
4. APPROVE THE MINUTES OF THE AUGUST 26, 2014 COMMISSION MEETING

5. RATIFICATION OF PAYROLL

Period 18	9 Checks: \$ 5,732.04	1,132	Total Deposits: \$1,462,788.75	Total:	\$1,468,520.79
			Federal Payroll Taxes	Total:	\$ 213,516.25

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 847	August 28, 2014	Direct Deposit:20177-20177	Total:	\$ 214.00
Register No. 848	August 28, 2014	Purchasing Cards 2875-2875	Total:	\$ 1,912.00
Register No. 849	August 28, 2014	Bond Wires:302-303	Total:	\$ 109.39
Register No. 850	August 28, 2014	Check Nos. 198365-198381	Total:	\$ 118,077.53
Register No. 851	August 29, 2014	Purchasing Cards 2876-2887	Total:	\$ 2,083.15
Register No. 852	August 29, 2014	Check Nos. 198382-198411	Total:	\$ 49,884.54
Register No. 853	August 29, 2014	Check Nos. 198412-198419	Total:	\$ 2,741.00
Register No. 854	August 29, 2014	Purchasing Cards 2888-2889	Total:	\$ 13,652.50
Register No. 855	August 29, 2014	Direct Deposit:20178-20185	Total:	\$ 628.00
Register No. 856	August 29, 2014	Check Nos. 198420-198432	Total:	\$ 25,632.71
Register No. 857	September 2, 2014	Check Nos. 198433-198453	Total:	\$ 12,176.29
Register No. 858	September 3, 2014	Check Nos. 198454-198484	Total:	\$ 46,099.96
Register No. 859	September 4, 2014	Check Nos. 198485-198537	Total:	\$ 2,544.00
Register No. 860	September 4, 2014	Bond Wires:304-304	Total:	\$ 60.24
Register No. 861	September 4, 2014	Direct Deposit:20186-20188	Total:	\$ 2,733.51
Register No. 862	September 4, 2014	Purchasing Cards 2890-2903	Total:	\$ 5,648.37
Register No. 863	September 4, 2014	Check Nos. 198538-198564	Total:	\$ 150,841.35
Register No. 864	September 4, 2014	Check Nos. 198565-198584	Total:	\$ 16,250.49
Register No. 865	September 5, 2014	Direct Deposit:20189-20201	Total:	\$ 831,372.47
Register No. 866	September 5, 2014	Check Nos. 198585-198597	Total:	\$ 80,476.16
Register No. 867	September 5, 2014	Check Nos. 198598-198608	Total:	\$ 32,284.68
Register No. 868	September 5, 2014	Purchasing Cards 2904-2909	Total:	\$ 1,372.67
Register No. 869	September 5, 2014	Direct Deposit:20202-20254	Total:	\$ 60,060.51
Register No. 870	September 5, 2014	Check Nos. 198609-198620	Total:	\$ 6,157.65
Register No. 871	September 5, 2014	Check Nos. 198621-198632	Total:	\$ 7,422.61
Total:				<u>\$1,470,435.78</u>

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REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-208 COPIER, SERIAL NO. 05021645, LOCATED AT THE UTAH COUNTY JAIL; RENEWAL DATES 08/21/2014 - 08/20/2015
- Julie Rollins, Utah County Purchasing Agent -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT, AND AN ADDENDUM TO AGREEMENT, WITH SUNDANCE FOR SPONSORSHIP OF TOUR OF UTAH EVENTS
- Doug Witney, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LARGE PUBLIC ASSEMBLY LICENSE FOR THE TOUGH MUDDER, INC EVENT AT WASATCH WING & CLAY, LLC. FOR SEPTEMBER 13, 2014
- Peggy Kelsey, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SINGLE EVENT BEER LICENSE APPLICATION FOR TOP SHELF SERVICES FOR THE TOUGH MUDDER, INC EVENT AT WASATCH WING & CLAY, LLC. FOR SEPTEMBER 13, 2014
- Peggy Kelsey, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH - EPIDEMIOLOGY DIVISION FOR INFECTIOUS DISEASE OUTBREAK SURVEILLANCE AND INVESTIGATION
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STATE OF UTAH DEPARTMENT OF HUMAN SERVICES DIVISION OF CHILD AND FAMILY SERVICES FOR THE WELCOME BABY PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT TO PROVIDE SENIOR COMPANIONS TO COMMUNITY NURSING SERVICES HOME HEALTH AND HOSPICE
- Dr. Joseph K. Miner, Health Department Executive Director -
8. ACCEPT THE RECOMMENDATION, AND APPROVE THE RECOMMEND FUNDING LIST, FOR PROJECTS FUNDED WITH COUNTY SALES TAX PROCEEDS AS PRESENTED BY THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS OR AS AMENDED BY THE BOARD OF COMMISSIONERS *(Continued from the August 26, 2014 Commission meeting)*
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-871 WITH SUMMIT ENERGY, LLC. *(Continued from the September 2, 2014 Commission meeting)*
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUBDIVISION IMPROVEMENT AND WARRANTY - CASH BOND AGREEMENT WITH J. LYNE ROBERTS AND SONS INC. FOR THE LOAFER VIEW RANCHES SUBDIVISION, PLAT "A," IN THE AMOUNT OF \$187,177.75
- Richard Nielson, Public Works Director -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH AMERICAN AIRBOAT CORPORATION
- Wally Perschon, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$300,000.00 TO AMERICAN FORK CITY FOR THE 200 WEST FIRE PROTECTION AND WATER LINE REPLACEMENT PROJECT
- Dianne R. Orcutt, Deputy Attorney -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$20,000.00 TO TABITHA'S WAY FOR THE FACILITY UPGRADES PROJECT
- Dianne R. Orcutt, Deputy Attorney -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY AND UTAH TRANSIT AUTHORITY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 -
16. 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 -
17. 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 -
18. 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 -
19. 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.