

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 16, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE VACATION OF ROADS WITHIN THE BOX ELDER
SOUTH SUBDIVISION IN THE UNINCORPORATED UTAH COUNTY AND NEAR ALPINE
CITY, UTAH *(Public Hearing set August 5, 2014)*

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH LAKE COMMISSION FOR LEASE OF OFFICE SPACE IN THE HISTORIC COURTHOUSE
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED SEPTEMBER 8, 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 ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 278, DATED SEPTEMBER 8, 2014
4. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2014-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
5. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20314
7. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE SEPTEMBER 2, 2014 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE SEPTEMBER 9, 2014 COMMISSION MEETING
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 872	September 08, 2014	Check Nos. 198633-198639	Total: \$	12,694.22
Register No. 873	September 09, 2014	Bond Wires:305-305	Total: \$	213,516.25
Register No. 874	September 09, 2014	Purchasing Cards 2910-2910	Total: \$	4.47
Register No. 875	September 09, 2014	Check Nos. 198640-198681	Total: \$	306,962.59
Register No. 876	September 10, 2014	Direct Deposit:20255-20255	Total: \$	572.65

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 16, 2014

Page 2

Register No. 877	September 10, 2014	Purchasing Cards 2911-2911	Total: \$	1,278.65
Register No. 878	September 10, 2014	Check Nos. 198682-198684	Total: \$	2,575.00
Register No. 879	September 10, 2014	Purchasing Cards 2912-2912	Total: \$	200.00
Register No. 880	September 10, 2014	Check Nos. 198685-198706	Total: \$	73,029.35
Register No. 881	September 11, 2014	Direct Deposit:20256-20280	Total: \$	3,193.89
Register No. 882	September 11, 2014	Check Nos. 198707-198731	Total: \$	2,756.50
Register No. 883	September 11, 2014	Direct Deposit:20281-20298	Total: \$	6,368.79
Register No. 884	September 11, 2014	Check Nos. 198732-198747	Total: \$	4,553.72
Register No. 885	September 11, 2014	Check Nos. 198748-198750	Total: \$	1,765.00
Register No. 886	September 11, 2014	Direct Deposit:20299-20348	Total: \$	10,371.93
Register No. 887	September 11, 2014	Check Nos. 198751-198760	Total: \$	4,692.00
Register No. 888	September 12, 2014	Direct Deposit:20349-20350	Total: \$	73.40
Register No. 889	September 12, 2014	Check Nos. 198761-198764	Total: \$	1,592.00
			Total:	\$ 646,200.41

REGULAR AGENDA

1. APPROVE EMPLOYEE DONATIONS OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
2. ADD ONE (1) THREE-QUARTER/0.75 TIME CAREER SERVICE PUBLIC HEALTH NURSE II POSITION TO THE STAFFING PLAN OF THE NURSING DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT (CLASS CODE 2022, ACCOUNT NUMBER 230-43120)
- Lana Jensen, Personnel Director -
3. ADD ONE (1) FULL-TIME CAREER SERVICE FACILITY MAINTENANCE ASSISTANT TO THE STAFFING PLAN OF THE BUILDINGS AND GROUNDS DIVISION OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (CLASS CODE 8002, ACCOUNT NUMBER 630-44630)
- Lana Jensen, Personnel Director -
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH GRANITE SCHOOL DISTRICT TO PURCHASE A HOBART PULPER FOR THE JAIL KITCHEN; EMERGENCY PURCHASE OF \$15,000.00
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR THE IR1023 COPIER, SERIAL NO. TJR28622, LOCATED IN THE SHERIFF'S OFFICE; EXPIRES 8/31/2015
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE MPC3000 COPIER, SERIAL NO. L3775100210, LOCATED IN THE ATTORNEY'S OFFICE; EXPIRES 9/16/2015
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ORDER AGREEMENT WITH RICOH FOR THE MPC3000 COPIER, SERIAL NO. L3765800615, LOCATED IN THE PUBLIC WORKS DEPARTMENT; EXPIRES 8/30/2015
- Julie Rollins, Utah County Purchasing Agent -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 16, 2014

Page 3

8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-268 WITH ALPINE SCHOOL DISTRICT SPECIAL EDUCATION PROGRAM FOR AN ADDITIONAL SCHOOL NURSE
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE THIRD ADDENDUM TO AGREEMENT NO. 2012-676 WITH QUEST DIAGNOSTICS TO PERFORM QUANTFERON TUBERCULOSIS TESTING
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR THE PURCHASE OF AN ELECTRONIC HEALTH RECORD SYSTEM
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE AGREEMENT WITH AMERICAN AIRBOAT CORPORATION (*Continued from the September 9, 2014 Commission meeting*)
- Wally Perschon, Utah County Sheriff's Office -
12. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ARTISTIC SEALS FOR CONCRETE DYE AND SEAL SERVICES IN THE EMERGENCY SERVICES SHOP
- Peter Quittner, Utah County Sheriff's Office -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEXEO STAFFING, LLC FOR WORK TRAINING OPPORTUNITIES FOR THE INMATES AT THE UTAH COUNTY JAIL
- James Baldwin, Utah County Sheriff's Office -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COST-SHARE AGREEMENT WITH THE STATE OF UTAH DEPARTMENT OF NATURAL RESOURCES AND THE U.S.D.A. FOREST SERVICE FOR COSTS ASSOCIATED WITH FIGHTING THE SPRING CANYON FIRE
- Kevin Cortez, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SECOND AMENDMENT TO AGREEMENT NO. 2013-816 WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC.
- Dianne R. Orcutt, Deputy Attorney -
16. APPROVE (OR DENY) THE PETITION OF ABANDONMENT OF ALLEGED PUBLIC ROADS WHICH EXIST ACROSS THE PENDING BUT NOT RECORDED BOX ELDER SOUTH SUBDIVISION; AND ADOPT AN ORDINANCE VACATING AND ABANDONING ANY AND ALL HIGHWAYS, STREETS, ROADS, TRAILS, BIKE PATHS, PUBLIC ACCESS RIGHTS OF WAY, OR PUBLIC ACCESS EASEMENTS OF ANY KIND WHICH MAY EXIST OR ARE ALLEGED TO EXIST UPON OR ACROSS THE PENDING BUT NOT RECORDED BOX ELDER SOUTH SUBDIVISION IN THE UNINCORPORATED UTAH COUNTY AND NEAR ALPINE CITY, UTAH (BUT NOT VACATING OR ABANDONING THOSE ROADS AND PUBLIC ACCESS EASEMENTS SHOWN ON THE APPROVED PLAT OF THE PENDING BUT NOT RECORDED BOX ELDER SOUTH SUBDIVISION)
- Robert J. Moore, Deputy Attorney -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 16, 2014

Page 4

17. ACCEPT THE JUSTICE ASSISTANCE GRANT (JAG) AWARD FROM THE STATE OF UTAH COMMISSION ON CRIMINAL AND JUVENILE JUSTICE TO THE UTAH COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$30,782.76
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR WEDNESDAY, NOVEMBER 12, 2014
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. 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 -
20. 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 -
21. 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 -
22. 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 -
23. 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.