

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 30, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF VIA PUBLIC AUCTION
2. DECLARE SPECIFIED OFFICE ITEMS AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF VIA PUBLIC AUCTION OR AS JUNK
3. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF DONALD ALLEN SORENSEN FOR VIVIAN PARK SUBDIVISION, PLAT "E," BEING AN AMENDMENT OF LOT 3, AND A PORTION OF LOTS 1 AND 2, BLOCK A, VIVIAN PARK SUBDIVISION IN THE CRITICAL ENVIRONMENTAL (CE-2) ZONE, SECTION 26, T5S R3E, LOCATED AT 6793 FAIRFAX DRIVE, SOUTH FORK, PROVO CANYON AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, OCTOBER 7, 2014, AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE SENIOR COMPANION PROGRAM, AND THE UTAH COUNTY HEALTH DEPARTMENT

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 914	September 22, 2014	Direct Deposit:20413-20418	Total: \$	7,590.02
Register No. 915	September 22, 2014	Purchasing Cards 2961-2976	Total: \$	70,358.47
Register No. 916	September 22, 2014	Check Nos. 199100-199137	Total: \$	103,198.10
Register No. 917	September 22, 2014	Purchasing Cards 2977-2978	Total: \$	4,505.39
Register No. 918	September 22, 2014	Purchasing Cards 2979-2985	Total: \$	2,070.07
Register No. 919	September 22, 2014	Direct Deposit:20419-20434	Total: \$	5,513.55
Register No. 920	September 22, 2014	Check Nos. 199138-199179	Total: \$	100,168.86
Register No. 921	September 22, 2014	Check Nos. 199180-199184	Total: \$	5,831.62
Register No. 922	September 23, 2014	Check Nos. 199185-199186	Total: \$	15,589.00
Register No. 923	September 23, 2014	Check Nos. 199187-199187	Total: \$	1,538.37
Register No. 924	September 23, 2014	Check Nos. 199188-199190	Total: \$	3,389.97
Register No. 925	September 24, 2014	Bond Wires:310-310	Total: \$	130.59
Register No. 926	September 24, 2014	Direct Deposit:20435-20443	Total: \$	1,211,778.77
Register No. 927	September 24, 2014	Check Nos. 199191-199222	Total: \$	197,060.96
Register No. 928	September 24, 2014	Check Nos. 199223-199242	Total: \$	15,505.94
Register No. 929	September 25, 2014	Direct Deposit:20444-20456	Total: \$	748,685.76

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Register No. 930	September 25, 2014	Check Nos. 199243-199258	Total: \$	792.50
Register No. 931	September 25, 2014	Purchasing Cards 2986-2987	Total: \$	803.77
Register No. 932	September 25, 2014	Check Nos. 199259-199296	Total: \$	78,851.40
Register No. 933	September 26, 2014	Bond Wires:311-311	Total: \$	159.78
Register No. 934	September 26, 2014	Direct Deposit:20457-20459	Total: \$	476.00
Register No. 935	September 26, 2014	Purchasing Cards 2988-2997	Total: \$	4,791.66
Register No. 936	September 26, 2014	Check Nos. 199297-199310	Total: \$	40,427.09
Register No. 937	September 26, 2014	Direct Deposit:20460-20467	Total: \$	5,826.28
Register No. 938	September 26, 2014	Check Nos. 199311-199337	Total: \$	131,220.77
Register No. 939	September 26, 2014	Check Nos. 199338-199338	Total: \$	2,029.60
			Total:	<u>\$2,758,294.29</u>

REGULAR AGENDA

1. 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) *(Continued from the September 16, 2014 Commission meeting)*
- Lana Jensen, Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-M503U COPIER, SERIAL NO. 95012056, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/07/2014 - 09/06/2015
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 05071286, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/21/2014 - 09/20/2015
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN MX-4101N COPIER, SERIAL NO. 05047657, LOCATED IN THE SHERIFF'S OFFICE; RENEWAL DATES 09/28/2014 - 09/27/2015
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2011-34 WITH EDUCATORS HEALTH CARE (EDUCATORS MUTUAL INSURANCE ASSOCIATION OF UTAH - EMI) TO INCREASE THE COLLECTION AMOUNT FOR VACCINES
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE ELC ACA HEALTHCARE-ASSOCIATED INFECTIONS GRANT (HAI) AGREEMENT FROM THE UTAH DEPARTMENT OF HEALTH THE HEALTHCARE ASSOCIATED INFECTIONS GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE UTAH COUNTY HEALTH DEPARTMENT ABSTINENCE EDUCATION PROGRAM AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LOCAL HEALTH DEPARTMENT WIC PROGRAM AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2012-423 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE UTAH DEPARTMENT OF HEALTH, TO AMEND CURRENT RATES (EFFECTIVE JULY 1, 2014) AND INCREASE THE TOTAL CONTRACT AMOUNT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE NATIONAL ALLIANCE OF MENTAL ILLNESS - UTAH
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND PROVO SCHOOL DISTRICT, TO PROVIDE PREVENTION SERVICES
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE OR DENY A REQUEST FROM COSTCO TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY AND ALLOW THEM TO CONDUCT MARKETING AT THE UTAH COUNTY ADMINISTRATION, HEALTH AND JUSTICE, AND PUBLIC WORKS BUILDINGS ON OCTOBER 30, 2014
- Richard Nielson, Public Works Director -
13. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION CHAIR TO SIGN THE INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO CORRIDOR PRESERVATION FUNDS
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2015 JAG BLOCK GRANT FOR THE UTAH COUNTY SHERIFF'S OFFICE
- Dalene Higgins, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE
- Paul Jones, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM
- Paul Jones, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$19,987.00 TO LINDON CITY CORP. FOR A SENIOR COMPUTER LAB
- Dianne R. Orcutt, Deputy Attorney -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CGI COMMUNICATIONS, INC. FOR THE 2014 COUNTY SHOWCASE VIDEO PROGRAM
- Dianne R. Orcutt, Deputy Attorney -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DOMINION VOTING FOR SUPPORT SERVICES FOR THE 2014 ELECTION CYCLE
- Dianne R. Orcutt, Deputy Attorney -
20. ADOPT A RESOLUTION OF APPOINTMENT OF CASEY CHRISTOPHERSON TO THE CHILDREN'S JUSTICE CENTER ADVISORY 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

1. PRESENTATION TO COMMISSION BY ART BOARD COVERING PAST EFFORTS, THEIR GOALS FOR THE COMING YEAR AND EXAMPLES OF ART WORK
- Gary J. Anderson, Utah County Commissioner -

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.