

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  
**November 4, 2014 - 9:00 A.M.**

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

**CONSENT AGENDA**

1. APPROVE THE COUNTY HOLIDAY SCHEDULE FOR 2015
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2014 HOMELAND SECURITY GRANT AWARD DOCUMENT AND ARTICLES OF AGREEMENT FOR THE EOD (EXPLOSIVE ORDINANCE DISPOSAL) GRANT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
3. ACCEPT A QUIT CLAIM DEED FROM JOLENE MONK, AND A SEPARATE QUIT CLAIM DEED FROM KEVIN MONK, FOR PORTIONS OF 1750 WEST STREET NEAR SPANISH FORK CITY
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60314, DATED OCTOBER 29, 2014
5. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
6. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE SEPTEMBER 23, 2014 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE SEPTEMBER 30, 2014 COMMISSION MEETING
10. RATIFICATION OF PAYROLL
 

Period 22	7 Checks: \$ 3,851.09	1,100 Total Deposits: \$1,461,563.05	Total:	\$1,465,414.14
		Federal Payroll Taxes	Total:	\$ 218,725.45
11. RATIFICATION OF WARRANT REGISTER SUMMARY
 

Register No. 1042	October 27, 2014	Direct Deposit:20695-20701	Total:	\$ 6,460.07
Register No. 1043	October 27, 2014	Check Nos. 200330-200352	Total:	\$ 40,103.23
Register No. 1044	October 27, 2014	Direct Deposit:20702-20703	Total:	\$ 1,308.10
Register No. 1045	October 27, 2014	Check Nos. 200353-200377	Total:	\$ 33,047.96
Register No. 1046	October 28, 2014	Direct Deposit:20704-20708	Total:	\$ 760.42
Register No. 1047	October 28, 2014	Check Nos. 200378-200392	Total:	\$ 75,089.86
Register No. 1048	October 29, 2014	Purchasing Cards 3331-3331	Total:	\$ 91,973.14

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Register No. 1049	October 29, 2014	Check Nos. 200393-200404	Total: \$ 837.60
Register No. 1050	October 29, 2014	Check Nos. 200405-200414	Total: \$ 10,077.48
Register No. 1051	October 29, 2014	Check Nos. 200415-200475	Total: \$ 2,610.00
Register No. 1052	October 29, 2014	Check Nos. 200476-200476	Total: \$ 300.00
Register No. 1053	October 29, 2014	Direct Deposit:20709-20722	Total: \$ 1,753.66
Register No. 1054	October 30, 2014	Purchasing Cards 3332-3350	Total: \$ 55,086.02
Register No. 1055	October 30, 2014	Check Nos. 200477-200479	Total: \$ 1,747.00
Register No. 1056	October 30, 2014	Direct Deposit:20723-20733	Total: \$ 13,000.22
Register No. 1057	October 30, 2014	Check Nos. 200480-200510	Total: \$ 22,855.82
Register No. 1058	October 30, 2014	Check Nos. 200511-200559	Total: \$ 51,523.90
Register No. 1059	October 30, 2014	Bond Wires:329-329	Total: \$ 218,725.45
Register No. 1060	October 30, 2014	Direct Deposit:20734-20742	Total: \$ 692,160.37
Register No. 1061	October 30, 2014	Check Nos. 200560-200574	Total: \$ 83,054.92
Register No. 1062	October 31, 2014	Direct Deposit:20743-20743	Total: \$ 416.28
Register No. 1063	October 31, 2014	Check Nos. 200575-200575	Total: \$ 568.55
Register No. 1064	October 31, 2014	Check Nos. 200576-200583	Total: \$ 23,020.00
Register No. 1065	October 31, 2014	Check Nos. 200584-200584	Total: \$ 30,325.00
			<b>Total: \$1,456,805.05</b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR NOVEMBER 2014
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 7-24-C-4, RELATED TO REQUIREMENTS FOR AMENDMENTS TO THE ZONING MAP WHICH CHANGES THE ZONING OF PROPERTY TO THE RURAL RESIDENTIAL (RR-5) ZONE  
- Brandon Larsen, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-327 WITH THE UTAH STATE DEPARTMENT OF HEALTH TO PROVIDE FUNDING FOR THE HEALTHY LIVING THROUGH ENVIRONMENT, POLICY AND IMPROVED CLINICAL CARE (EPICC)  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-541 WITH GSBS ARCHITECTS TO ADD THE NORTH STEPS OF THE ADMINISTRATION BUILDING TO THEIR SCOPE OF WORK  
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR THE JURISDICTIONAL TRANSFER OF NORTH COUNTY BOULEVARD TO UDOT, AND SR-146 TO UTAH COUNTY; AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT CLAIM DEED FOR PARCELS WITHIN NORTH COUNTY BOULEVARD  
- Richard Nielson, Public Works Director -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MSK ENTERPRISE, LLC DBA MOUNTAIN WEST HEARING CENTER  
- Kevin Cortez, Utah County Sheriff's Office -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLARK A. PARIS TO PROVIDE "THE PAIN BEHIND THE BADGE" SEMINAR(S) TO UTAH COUNTY SHERIFF'S OFFICE DEPUTIES ON NOVEMBER 12 AND NOVEMBER 13, 2014  
- Sergeant Shawn Radmall, Utah County Sheriff's Office -
9. ADOPT A RESOLUTION OF APPOINTMENT OF LAURA CABANILLA TO THE UTAH COUNTY CAREER SERVICE COUNCIL  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. ADOPT A RESOLUTION REAPPOINTING DIANNE CARR, GAYE RAY, AND CLYDE NIELSEN TO THE UTAH COUNTY BOARD OF HEALTH  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. 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 -
12. 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 -
13. 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 -
14. 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 -
15. 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.