

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 18, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. DECLARE A CANON IR2000 COPY MACHINE AS SURPLUS AND ALLOW THE DISPOSITION THEREOF AS JUNK
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE QUALIFIED SITE CONTRACT ON BEHALF OF THE CHILDREN'S JUSTICE CENTER FOR THE UTAH CAMPUS COMPACT AMERICORPS PROGRAM
3. ADOPT A RESOLUTION REGARDING BUREAU OF LAND MANAGEMENT ACTION AGAINST SAN JUAN COUNTY
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60315, DATED NOVEMBER 12, 2014
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20319, DATED NOVEMBER 12, 2014
6. 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
7. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-5 (ABATEMENTS)
9. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-20
10. APPROVE THE MINUTES OF THE OCTOBER 7, 2014 COMMISSION MEETING
11. APPROVE THE MINUTES OF THE OCTOBER 14, 2014 COMMISSION MEETING
12. APPROVE THE MINUTES OF THE OCTOBER 21, 2014 COMMISSION MEETING
13. APPROVE THE MINUTES OF THE OCTOBER 28, 2014 COMMISSION MEETING

14. RATIFICATION OF PAYROLL

Period 23	8 Checks: \$ 7,218.40	1,094 Total Deposits: \$1,431,672.53	Total: \$1,438,890.93
		Federal Payroll Taxes	Total: \$ 208,743.78

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15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 10, 2014

Register No. 1066	November 03, 2014	Check Nos. 200560-200574	Total: \$ 356,300.00
Register No. 1067	November 03, 2014	Direct Deposit:20744-20744	Total: \$ 71.25
Register No. 1068	November 03, 2014	Bond Wires:330-332	Total: \$ 255.41
Register No. 1069	November 03, 2014	Check Nos. 200586-200614	Total: \$ 15,058.51
Register No. 1070	November 03, 2014	Direct Deposit:20745-20750	Total: \$ 6,925.74
Register No. 1071	November 04, 2014	Check Nos. 200615-200645	Total: \$ 36,542.32
Register No. 1072	November 04, 2014	Direct Deposit:20751-20751	Total: \$ 170.34
Register No. 1073	November 04, 2014	Bond Wires:333-337	Total: \$9,176,872.62
Register No. 1074	November 04, 2014	Check Nos. 200646-200672	Total: \$ 128,351.78
Register No. 1075	November 05, 2014	Check Nos. 200673-200693	Total: \$ 97,726.56
Register No. 1076	November 06, 2014	Purchasing Cards 3351-3351	Total: \$ 72.20
Register No. 1077	November 06, 2014	Direct Deposit:20752-20753	Total: \$ 543.08
Register No. 1078	November 06, 2014	Check Nos. 200694-200707	Total: \$ 27,412.44
Register No. 1079	November 06, 2014	Check Nos. 200708-200729	Total: \$ 32,997.77
Register No. 1080	November 07, 2014	Purchasing Cards 3352-3379	Total: \$ 14,086.11
Register No. 1081	November 07, 2014	Direct Deposit:20754-20758	Total: \$ 10,118.17
Register No. 1082	November 07, 2014	Purchasing Cards 3380-3397	Total: \$ 16,642.29
Register No. 1083	November 07, 2014	Check Nos. 200730-200776	Total: \$ 107,979.92
Register No. 1084	November 07, 2014	Check Nos. 200777-200781	Total: \$ 10,853.25
Register No. 1085	November 07, 2014	Check Nos. 200782-200801	Total: \$ 18,380.63
Register No. 1086	November 10, 2014	Purchasing Cards 3398-3398	Total: \$ 1,539.82
Register No. 1087	November 10, 2014	Direct Deposit:20759-20775	Total: \$ 4,934.62
Register No. 1088	November 10, 2014	Check Nos. 200802-200823	Total: \$ 49,927.34
			Total: \$10,113,762.17

16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 18, 2014

Register No. 1089	November 10, 2014	Check Nos. 200824-200824	Total: \$ 4,068.56
Register No. 1090	November 12, 2014	Direct Deposit:20776-20793	Total: \$ 6,360.55
Register No. 1091	November 12, 2014	Check Nos. 200825-200841	Total: \$ 5,167.51
Register No. 1092	November 12, 2014	Direct Deposit:20794-20819	Total: \$ 8,090.29
Register No. 1093	November 12, 2014	Check Nos. 200842-200873	Total: \$ 9,034.10
Register No. 1094	November 12, 2014	Purchasing Cards 3399-3399	Total: \$ 14.29
Register No. 1095	November 12, 2014	Direct Deposit:20820-20822	Total: \$ 64,840.14
Register No. 1096	November 12, 2014	Check Nos. 200874-200885	Total: \$ 271,156.09
Register No. 1097	November 12, 2014	Check Nos. 200886-200944	Total: \$ 2,550.00
Register No. 1098	November 13, 2014	Bond Wires:338-338	Total: \$ 15.00
Register No. 1099	November 13, 2014	Direct Deposit:20823-20824	Total: \$ 2,665.87
Register No. 1100	November 13, 2014	Purchasing Cards 3400-3402	Total: \$ 378.28
Register No. 1101	November 13, 2014	Check Nos. 200945-200980	Total: \$ 87,063.84
Register No. 1102	November 13, 2014	Purchasing Cards 3403-3403	Total: \$ 1,934.88
Register No. 1103	November 13, 2014	Check Nos. 200981-201007	Total: \$ 67,415.10
Register No. 1104	November 13, 2014	Bond Wires:339-339	Total: \$ 208,743.78
Register No. 1105	November 13, 2014	Direct Deposit:20825-20835	Total: \$ 767,186.91
Register No. 1106	November 13, 2014	Check Nos. 201008-201017	Total: \$ 77,282.45
Register No. 1107	November 14, 2014	Purchasing Cards 3404-3415	Total: \$ 39,459.90
Register No. 1108	November 14, 2014	Direct Deposit:20836-20854	Total: \$ 33,824.40
Register No. 1109	November 14, 2014	Check Nos. 201018-201040	Total: \$ 16,426.24
Register No. 1110	November 14, 2014	Direct Deposit:20855-20856	Total: \$ 315.85
Register No. 1111	November 14, 2014	Purchasing Cards 3416-3421	Total: \$ 1,663.83

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Register No. 1112	November 14, 2014	Check Nos. 201041-201063	Total: \$ 93,097.18
Register No. 1113	November 14, 2014	Direct Deposit:20857-20857	Total: \$ 4,864.25
Register No. 1114	November 14, 2014	Check Nos. 201064-201076	Total: \$ 16,849.01
			Total: <u>\$1,790,468.30</u>

REGULAR AGENDA

1. ADOPT (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY GENERAL PLAN, 2006 BY ADOPTING THE UTAH COUNTY GENERAL PLAN, 2014
- Bryce Armstrong, Community Development -
2. DECLARE THE RICOH MPC 3000 COPIER LOCATED IN THE ATTORNEY'S OFFICE AS SURPLUS, AND AUTHORIZE THE DISPOSITION THEREOF AS A TRADE-IN OF \$1987.00 TOWARDS A NEW COPIER FROM VALCOM FOR THAT SAME DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-M623N COPIER, SERIAL NO. 55003108, LOCATED IN THE CHILDREN'S JUSTICE CENTER; USAGE RATE OF .0072/COPY, EXPIRING NOVEMBER 28, 2015
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NEW CUSTOMER INFORMATION SHEET FROM BATTERY SYSTEMS OF SALT LAKE
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-329 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING TO THE WISEWOMAN CANCER PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH TO FUND MENINGOCOCCAL HAEMOPHILUS INFLUENZA (MENINGO FLU) INVESTIGATIONS
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH DEPARTMENT OF HEALTH FOR THE STEPPING ON FALLS PREVENTION PROGRAM FOR SENIORS (TRAUMATIC BRAIN INJURY FUND)
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE OR DENY A REQUEST FROM THE CHILDREN'S JUSTICE CENTER TO WAIVE THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A FUNDRAISER BOUTIQUE SALE IN ROOM NOS. 1600 AND 1601 OF THE HEALTH AND JUSTICE BUILDING ON THURSDAY, NOVEMBER 13, 2014
- Richard Nielson, Public Works Director -

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9. 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 *(Continued from the November 4, 2014 Commission meeting)*
 - Richard Nielson, Public Works Director -
10. RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON AN AGREEMENT WITH SKAGGS COMPANIES, INC. FOR THE PURCHASE OF RIFLE PLATES FOR THE UTAH COUNTY SHERIFF'S OFFICE
 - Lieutenant Mike Brower, Utah County Sheriff's Office -
11. RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON AN AGREEMENT WITH FARO TECHNOLOGIES, INC. FOR THE PURCHASE OF A 3D SCANNING SYSTEM FOR THE UTAH COUNTY SHERIFF'S OFFICE
 - Doug Squire, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SECUREALERT, INC DBA TRACK GROUP FOR THE PURCHASE OF A HOME DETENTION PRISONER TRACKING SYSTEM FOR THE UTAH COUNTY JAIL
 - Matt Higley, Utah County Sheriff's Office
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOURNAL TECHNOLOGIES FOR A PROSECUTOR CASE MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE
 - Paul Jones, Deputy Attorney -
14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CREDIBLE TECHNOLOGIES FOR A SUBSTANCE ABUSE TREATMENT SOFTWARE PROGRAM FOR THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
 - Paul Jones, Deputy Attorney -
15. APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN A WARRANTY DEED FOR THE SALE OF PROPERTY TO JOHN DEREK RASMUSSEN AND SHIRLEY MARIE RASMUSSEN
 - Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$208,314.00 TO PAYSON CITY CORPORATION FOR THE 780 WEST PROJECT
 - Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF FAIRFIELD FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT
 - Dianne R. Orcutt, Deputy Attorney -
18. UPDATE ON VOCA GRANT FUNDING BY VICTIM WITNESS COORDINATOR CHRIS BUCKLEY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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19. ADOPT A RESOLUTION OF APPOINTMENT OF JOSEPH V. OSMOND TO THE UTAH COUNTY CHILDREN'S JUSTICE CENTER ADVISORY BOARD
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. 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 -
21. 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 -
22. 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 -
23. 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 -
24. 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 BY KATHY HOFFMAN OF ROCKY MOUNTAIN POWER ON CURRENT ROCKY MOUNTAIN POWER ISSUES AND CONCERNS
- Doug Witney, 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.