

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING SCHEDULE FOR
December 30, 2014 - 9:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE
THE UTAH COUNTY COMMISSION CHAMBERS,
ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
December 30, 2014 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2014 UTAH COUNTY
BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY
FUNDS *(Public Hearing set December 16, 2014 and ratified December 23, 2014)*

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CONTRACT FOR APPRAISAL SERVICES WITH DH GROUP IN THE AMOUNT OF \$3,200 FOR THE JORDAN TO MURDOCK TRAIL PROJECT
2. DECLARE A REFRIGERATOR AS SURPLUS TO BE DISPOSED OF VIA PUBLIC AUCTION
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60317, DATED DECEMBER 23, 2014
4. APPROVE THE MINUTES OF THE DECEMBER 9, 2014 COMMISSION MEETING
5. RATIFICATION OF PAYROLL

Period 26	2 Checks: \$ 456.84	1,090 Total Deposits: \$1,439,948.53	Total: \$1,440,405.37
		Federal Payroll Taxes	Total: \$ 203,196.36
6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1222	December 19, 2014	Direct Deposit:21075-21077	Total: \$ 2,184.28
Register No. 1223	December 19, 2014	Check Nos. 202713-202717	Total: \$ 1,170.25
Register No. 1224	December 22, 2014	Direct Deposit:21078-21078	Total: \$ 11,647.98
Register No. 1225	December 22, 2014	Purchasing Cards 3701-3723	Total: \$ 2,820.13
Register No. 1226	December 22, 2014	Check Nos. 202718-202772	Total: \$ 61,773.26
Register No. 1227	December 22, 2014	Check Nos. 202773-202785	Total: \$ 516.00
Register No. 1228	December 22, 2014	Check Nos. 202786-202786	Total: \$ 6.00
Register No. 1229	December 22, 2014	Check Nos. 202787-202814	Total: \$ 906.00
Register No. 1230	December 23, 2014	Purchasing Cards 3724-3724	Total: \$ 937.10
Register No. 1231	December 23, 2014	Purchasing Cards 3725-3727	Total: \$ 259.85
Register No. 1232	December 23, 2014	Bond Wires:355-357	Total: \$ 6,890.68
Register No. 1233	December 23, 2014	Direct Deposit:21079-21084	Total: \$ 764,238.89
Register No. 1234	December 23, 2014	Direct Deposit:21085-21100	Total: \$ 33,343.18
Register No. 1235	December 23, 2014	Check Nos. 202815-202853	Total: \$ 356,239.18

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Register No. 1236	December 23, 2014	Check Nos. 202854-202946	Total: \$ 649,600.98
Register No. 1237	December 23, 2014	Check Nos. 202947-202947	Total: \$ 3,414.45
Register No. 1238	December 24, 2014	Bond Wires:358-359	Total: \$ 577.93
Register No. 1239	December 24, 2014	Check Nos. 202948-202987	Total: \$ 37,183.57
Register No. 1240	December 26, 2014	Purchasing Cards 3728-3768	Total: \$ 177,350.10
Register No. 1241	December 26, 2014	Direct Deposit:21101-21102	Total: \$ 358.68
Register No. 1242	December 26, 2014	Check Nos. 202988-202991	Total: \$ 2,746.62
Register No. 1243	December 26, 2014	Bond Wires:360-360	Total: \$ 203,196.36
Register No. 1244	December 26, 2014	Check Nos. 202992-203002	Total: \$ 74,783.52
Register No. 1245	December 26, 2014	Direct Deposit:21103-21111	Total: \$ 765,868.48
Register No. 1246	December 26, 2014	Check Nos. 203003-203003	Total: \$ 5,266.00
			Total: \$3,163,279.47

REGULAR AGENDA

1. APPROVE AMENDMENTS TO THE ADMINISTRATIVE SERVICES AGREEMENT WITH PRUDENTIAL TO CHANGE THE ANNUAL REVENUE AMOUNT FOR THE 111414, 111415 AND 111416 TO 0.07% (7 BASIS POINTS) EFFECTIVE DECEMBER 28, 2014
- Mark Brady, Assistant Personnel Director -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH18980, LOCATED IN THE ATTORNEY'S OFFICE - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1600 COPIER, SERIAL NO. MQS00747, LOCATED IN THE CLERK/AUDITOR'S OFFICE - TAX ABATEMENT - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHROIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3530 COPIER, SERIAL NO. KJG03465, LOCATED IN COMMUNITY DEVELOPMENT - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR3300 COPIER, SERIAL NO. MPH40489, LOCATED IN THE EXTENSION OFFICE - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2200 COPIER, SERIAL NO. MPG55459, LOCATED IN THE HEALTH DEPARTMENT - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2020 COPIER, SERIAL NO. CLP00205, LOCATED IN THE HEALTH DEPARTMENT - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR2800 COPIER, SERIAL NO. MPJ12515, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT - EXPIRES DECEMBER 31, 2015
- Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-443 WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE FOSTER GRANDPARENT PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE SENIOR COMPANION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TED HONE EXCAVATING, INC. TO INSTALL 18 FEET OF CURB AND GUTTER AT THE CEDAR HILLS TRAILHEAD ON THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE JURISDICTIONAL TRANSFER OF ELK RIDGE DRIVE BETWEEN 11200 SOUTH AND GOOSENEST DRIVE FROM UTAH COUNTY TO ELK RIDGE CITY, AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE APPROPRIATE QUIT CLAIM DEEDS FOR THAT PORTION OF THE ROAD
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT FOR APPROXIMATELY 22.89 ACRES FOR \$2,400,000, AND AUTHORIZING ALL SETTLEMENT DOCUMENTS
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE AGREEMENT AND ADDENDUM WITH EVERBRIDGE FOR COUNTY WIDE MASS NOTIFICATION SYSTEM (*Continued from the December 16, 2014 Commission meeting*)
- Peter Quittner, Utah County Sheriff's Office -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH ENVISION UTAH
- Paul Jones, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH THE UTAH TRANSPORTATION COALITION
- Paul Jones, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION
- Dianne R. Orcutt, Deputy Attorney -

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18. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2015 TO DECEMBER 31, 2015
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH VALLEY UNIVERSITY AND UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2014 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. ADOPT A RESOLUTION AMENDING THE COMPENSATION STRUCTURE FOR ELECTED OFFICIALS AND SETTING 2015 SALARIES
- Larry A. Ellertson, Utah County Commissioner -
22. 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 -
23. 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 -
24. 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 -
25. 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 -
26. 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.