

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
March 24, 2015 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

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 Renee Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED KENYON FARLEY AREA 1 AGRICULTURE PROTECTION AREA APPLICATION, SEC 30, T9S, R2E, SLB&M, 72.01 ACRES; MODIFICATIONS TO ADD TO THE PROPOSED AGRICULTURE PROTECTION AREA: BNH, 27.48 ACRES; KULTANI BRIARPATCH PLATINUM LIMITED PARTNERSHIP, 5.26 ACRES; AND HELINA CARTER-THOMAS, 9.028 ACRES; MODIFICATION TO EXCLUDE: PAYSON CITY MUNICIPAL CORPORATION AND PAYSON CITY POWER AND LIGHT, PROPOSED 40 FOOT WIDE RIGHT-OF-WAY EASEMENT APPROXIMATELY 40 FT. NORTH OF 12400 SOUTH ROAD (*Public Hearing set March 10, 2015*)

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED KENYON FARLEY AREA 2 AGRICULTURE PROTECTION AREA APPLICATION, SEC 30, T9S, R2E, SLB&M, 28.779 ACRES; MODIFICATION TO EXCLUDE: PAYSON CITY MUNICIPAL CORPORATION AND PAYSON CITY POWER AND LIGHT, PROPOSED 40 FOOT WIDE RIGHT-OF-WAY EASEMENT APPROXIMATELY 40 FT. NORTH OF 12400 SOUTH ROAD (*Public Hearing set March 10, 2015*)

CONSENT AGENDA

1. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSAL OF KATHRYN ANN MCDANIEL, ET AL, FOR ELBERTA TOWNSITE SUBDIVISION, PLAT "C", BEING AN AMENDMENT OF LOTS 1, 2, 11 & 12 OF BLOCK 54, AND THE VACATION OF A PORTION OF THE ALLEY RUNNING THROUGH BLOCK 54, WHICH PORTION BEING IMMEDIATELY ADJACENT TO LOTS 1, 2, 11 & 12, ELBERTA TOWNSITE IN THE RURAL RESIDENTIAL (RR-5) ZONE, SECTION 8, T10S R1W, LOCATED AT APPROXIMATELY 14720 SOUTH AND WHITNEY AVE., ELBERTA AREA OF UTAH COUNTY; PROPOSED DATE: TUESDAY, MARCH 31, 2015, AT 9:00 A.M. IN ROOM 1400 OF THE UTAH COUNTY ADMINISTRATION BUILDING AT 100 EAST CENTER STREET IN PROVO, UTAH

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2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN UNDERGROUND RIGHT OF WAY EASEMENT FOR PACIFICORP DBA ROCKY MOUNTAIN POWER ON PARCEL SERIAL NO. 14:058:0011 FOR A POWER LINE TO A LINDON CITY LIFT STATION
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20327, DATED MARCH 18, 2015
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY SHERIFF'S OFFICE, AND THE SENIOR COMPANION PROGRAM
5. APPROVE THE MINUTES OF THE MARCH 10, 2015 COMMISSION MEETING
6. APPROVE THE MINUTES OF THE MARCH 17, 2015 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 6	2 Checks: \$ 1,998.60	1,116 Total Deposits: \$1,453,142.83	Total:	\$ 1,455,141.43
		Federal Payroll Taxes	Total:	\$ 219,576.38
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 300	March 16, 2015	Check Nos. 205490-205501	Total:	\$ 10,210.63
Register No. 301	March 16, 2015	Purchasing Cards 4315-4315	Total:	\$ 321.35
Register No. 302	March 17, 2015	Check Nos. 205502-205559	Total:	\$ 2,640.00
Register No. 303	March 17, 2015	Check Nos. 205560-205564	Total:	\$ 2,539.43
Register No. 304	March 18, 2015	Check Nos. 205565-205572	Total:	\$ 180.00
Register No. 305	March 18, 2015	Direct Deposit:21671-21671	Total:	\$ 362.47
Register No. 306	March 18, 2015	Purchasing Cards 4316-4317	Total:	\$ 731.74
Register No. 307	March 18, 2015	Purchasing Cards 4318-4322	Total:	\$ 599.34
Register No. 308	March 18, 2015	Check Nos. 205573-205600	Total:	\$ 52,503.37
Register No. 309	March 18, 2015	Purchasing Cards 4323-4509	Total:	\$ 54,563.07
Register No. 310	March 19, 2015	Check Nos. 205601-205603	Total:	\$ 117.48
Register No. 311	March 19, 2015	Direct Deposit:21672-21673	Total:	\$ 226.58
Register No. 312	March 19, 2015	Purchasing Cards 4510-4511	Total:	\$ 130.07
Register No. 313	March 19, 2015	Wires: 388-391	Total:	\$ 927.03
Register No. 314	March 19, 2015	Purchasing Cards 4512-4522	Total:	\$ 27,445.86
Register No. 315	March 19, 2015	Direct Deposit:21674-21703	Total:	\$1,358,931.64
Register No. 316	March 19, 2015	Check Nos. 205604-205651	Total:	\$ 164,074.13
Register No. 317	March 19, 2015	Wires: 392-392	Total:	\$ 15.68
Register No. 318	March 19, 2015	Direct Deposit:21704-21707	Total:	\$ 2,765.87
Register No. 319	March 19, 2015	Purchasing Cards 4523-4532	Total:	\$ 9,154.53
Register No. 320	March 19, 2015	Check Nos. 205652-205664	Total:	\$ 50,393.30
Register No. 321	March 19, 2015	Direct Deposit:21708-21708	Total:	\$ 6,116.67
Register No. 322	March 20, 2015	Check Nos. 205665-205679	Total:	\$ 47,698.00
Register No. 323	March 20, 2015	Direct Deposit:21709-21710	Total:	\$ 380.65
Register No. 324	March 20, 2015	Check Nos. 205680-205705	Total:	\$ 5,301.76
Register No. 325	March 20, 2015	Wires: 393-393	Total:	\$ 219,576.38
Register No. 326	March 20, 2015	Direct Deposit:21711-21720	Total:	\$ 787,887.81
Register No. 327	March 20, 2015	Check Nos. 205706-205719	Total:	\$ 83,143.46
			Total:	<u>\$2,888,938.30</u>

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REGULAR AGENDA

1. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 1 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA
- Peggy Kelsey, Community Development -
2. APPROVE, MODIFY AND APPROVE, OR REJECT THE KENYON FARLEY AGRICULTURE PROTECTION AREA 2 APPLICATION WITH THE PROPOSED MODIFICATIONS LOCATED IN SECTION 30, T9S, R2E, SLB&M, IN THE SPRING LAKE AREA
- Peggy Kelsey, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-329 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE WISEWOMEN CANCER PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-486 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR EBOLA MONITORING
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 4 TO AGREEMENT NO. 2011-188 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES, REMOVING THE CARE COORDINATION REQUIREMENT
- Robert Johnson, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH PASIFIKA FESTIVAL FOR USE OF THE COUNTY GROUNDS FOR THE 2015 UTAH PASIFIKA FESTIVAL TO BE HELD MAY 22-24, 2015
- Richard Nielson, Public Works Director -
7. AUTHORIZE BREANN WILKES TO ENTER INTO THE SHUTTERSTOCK WEBSITE TERMS OF USE AND TERMS OF SERVICE SINGLE USER STANDARD LICENSE ON BEHALF OF UTAH COUNTY FOR THE PREPARATION OF INFORMATIONAL VICTIM/WITNESS BROCHURES
- Cort Griffin, Deputy Attorney -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE CO-SPONSORSHIP OF THE UTAH COUNTY ARTS BOARD FOR 2015
- Paul Jones, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR ON THE SETTLEMENT AGREEMENT RELATED TO CIVIL CASE NO. 2:11CV00652
- David H. Shawcroft, Deputy Attorney -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCY ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- David H. Shawcroft, Deputy Attorney -

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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
- David H. Shawcroft, Deputy Attorney -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- David H. Shawcroft, Deputy Attorney -
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
- David H. Shawcroft, Deputy Attorney -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney -
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
- David H. Shawcroft, Deputy Attorney -

WORK SESSION

1. DISCUSSION OF IDEAS ON HOW TO BRING GREATER TRANSPARENCY TO THE MEETING AGENDAS OF THE BOARD OF COUNTY COMMISSIONERS
- Bill Lee, Utah County Commissioner -