

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  
**May 12, 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 Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.*

**PUBLIC HEARING**

PUBLIC HEARING TO RECEIVE COMMENT WITH REGARD TO THE PROPOSED  
ISSUANCE OF UP TO \$65,000,000 OF SUBORDINATED TRANSPORTATION SALES TAX  
REVENUE BONDS *(Public Hearing set April 21, 2015)*

**CONSENT AGENDA**

1. APPROVE THE AUDITOR'S LIST OF PROPERTIES DEEMED IN THE BEST INTEREST OF THE PUBLIC TO WITHDRAW FROM THE 2015 ANNUAL DELINQUENT TAX SALE
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT AGREEMENT WITH GOLDILOCKS BIKE RIDE (BROOKSEE, LLC) FOR ONE DEPUTY TO SECURE TRAFFIC AT RANCHES PARKWAY AND STATE ROAD 73 ON MAY 19, 2015
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60324, DATED MAY 7, 2015
4. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20332, DATED MAY 6, 2015
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2015-9
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE APRIL 14, 2015 COMMISSION MEETING
9. APPROVE THE MINUTES OF THE APRIL 21, 2015 COMMISSION MEETING
10. APPROVE THE MINUTES OF THE APRIL 28, 2015 COMMISSION MEETING

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11. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 494	May 4, 2015	Check Nos. 207165-207166	Total: \$ 7,830.60
Register No. 495	May 4, 2015	Direct Deposit:22051-22051	Total: \$ 148,139.19
Register No. 496	May 4, 2015	Purchasing Cards 4796-4798	Total: \$ 33,143.44
Register No. 497	May 4, 2015	Wires: 414-422	Total: \$4,129,075.17
Register No. 498	May 4, 2015	Check Nos. 207167-207167	Total: \$ 922,120.05
Register No. 499	May 4, 2015	Check Nos. 207168-207209	Total: \$ 113,801.55
Register No. 500	May 4, 2015	Purchasing Cards 4799-4802	Total: \$ 1,712.94
Register No. 501	May 4, 2015	Purchasing Cards 4803-4878	Total: \$ 18,271.49
Register No. 502	May 4, 2015	Check Nos. 207210-207210	Total: \$ 29.90
Register No. 503	May 5, 2015	Check Nos. 207211-207220	Total: \$ 2,239.88
Register No. 504	May 5, 2015	Purchasing Cards 4879-4879	Total: \$ 494.86
Register No. 505	May 5, 2015	Purchasing Cards 4880-4894	Total: \$ 2,248.73
Register No. 506	May 5, 2015	Purchasing Cards 4895-4901	Total: \$ 3,079.99
Register No. 507	May 5, 2015	Check Nos. 207221-207225	Total: \$ 63,241.81
Register No. 508	May 6, 2015	Purchasing Cards 4902-4903	Total: \$ 1,962.96
Register No. 509	May 6, 2015	Check Nos. 207226-207256	Total: \$ 58,429.87
Register No. 510	May 6, 2015	Direct Deposit:22052-22052	Total: \$ 9,904.00
Register No. 511	May 6, 2015	Purchasing Cards 4904-4904	Total: \$ 651.38
Register No. 512	May 6, 2015	Purchasing Cards 4905-4913	Total: \$ 2,470.60
Register No. 513	May 6, 2015	Check Nos. 207257-207269	Total: \$ 251,685.77
Register No. 514	May 7, 2015	Wires: 423-423	Total: \$ 37.70
Register No. 515	May 7, 2015	Direct Deposit:22053-22053	Total: \$ 419.44
Register No. 516	May 7, 2015	Purchasing Cards 4914-4914	Total: \$ 1,431.94
Register No. 517	May 7, 2015	Purchasing Cards 4915-4924	Total: \$ 999.15
Register No. 518	May 7, 2015	Check Nos. 207270-207270	Total: \$ 25,454.58
Register No. 519	May 7, 2015	Check Nos. 207271-207291	Total: \$ 26,085.94
Register No. 520	May 7, 2015	Purchasing Cards 4925-4926	Total: \$ 1,225.47
Register No. 521	May 7, 2015	Direct Deposit:22054-22082	Total: \$ 6,344.89
Register No. 522	May 7, 2015	Check Nos. 207292-207314	Total: \$ 60,123.44
Register No. 523	May 8, 2015	Purchasing Cards 4927-4928	Total: \$ 813.00
Register No. 524	May 8, 2015	Purchasing Cards 4929-4942	Total: \$ 1,805.24
Register No. 525	May 8, 2015	Direct Deposit:22083-22088	Total: \$ 3,826.23
Register No. 526	May 8, 2015	Check Nos. 207315-207341	Total: \$ 20,263.90
Register No. 527	May 8, 2015	Direct Deposit:22089-22094	Total: \$ 73,094.03
Register No. 528	May 8, 2015	Check Nos. 207342-207404	Total: \$ 414,685.74
			<b>Total: \$6,410,117.87</b>

**REGULAR AGENDA**

1. PRESENTATION OF THE UTAH COUNTY VETERANS SERVICES ORGANIZATION CONSOLIDATED REPORT  
- Greg Graves, Utah County Commissioner -
2. DELETE ONE FULL TIME CAREER SERVICE LIEUTENANT-ENFORCEMENT POSITION FROM THE STAFFING PLAN OF THE ENFORCEMENT BUREAU OF THE SHERIFF'S OFFICE (100-42120-2531-22-1) AND REPLACE IT WITH ONE FULL TIME CAREER SERVICE MAJOR CRIMES TASK FORCE FIELD DIRECTOR (100-42120-XXXX-22-1) *(Continued from the May 5, 2015 Commission meeting)*  
- Lana Jensen, Personnel Director -

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3. AUTHORIZE THE ADDITION OF FOUR FULL-TIME CAREER SERVICE POSITIONS TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AS FOLLOWS: \*ONE PROGRAM MANAGER POSITION (CLASS CODE 2051); \*TWO CLINICAL THERAPIST II POSITIONS (CLASS CODE 2052); AND \*ONE COUNSELOR I POSITION (CLASS CODE 5039) - STAFFING PLAN ACCOUNT NO. 210-43350  
- Merritt Fullmer, Personnel Office -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PARTICIPATING ADDENDUM WITH QWEST COMMUNICATIONS COMPANY, DBA CENTURYLINK QCC  
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CLAIMREMEDIFOR ELECTRONIC MEDICAL CLAIM TRANSMISSION (*Continued from the April 28 and May 5, 2015 Commission meetings*)  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LEASE AGREEMENT WITH DIVERSIFIED PROPERTY HOLDING, LLC. FOR THE HEALTH DEPARTMENT AND WIC SERVICES AMERICAN FORK NORTH COUNTY BUILDING  
- 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 TO DEVELOP PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR EBOLA  
- Dr. Joseph K. Miner, Health Department Executive Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH COUNTY FAIR FOR A WIC BOOTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY2016 CONTRACT FOR BAILIFF AND SECURITY SERVICES WITH THE STATE OF UTAH  
- Dalene Higgins, Utah County Sheriff's Office -
10. AUTHORIZE AND APPROVE THE COMMISSION CHAIR TO SIGN THE ANNUAL MAINTENANCE CONTRACT WITH CROSS MATCH FOR A FINGERPRINT MACHINE  
- Dalene Higgins, Utah County Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CHALLENGE COST SHARE AGREEMENT WITH THE USDA FOREST SERVICE UINTA-WASATCH-CACHE NATIONAL FOREST SERVICE PLEASANT GROVE RANGER DISTRICT  
- Dalene Higgins, Utah County Sheriff's Office -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH RESTAURANT & STORE EQUIPMENT COMPANY TO PURCHASE TWO (2) TILT SKILLETTS FOR USE IN THE UTAH COUNTY JAIL KITCHEN  
- Jason Heidel, Utah County Sheriff's Office -

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13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ICOR TECHNOLOGY FOR THE GRANT-FUNDED PURCHASE OF FIVE ROBOTS  
- Peter Quittner, Utah County Sheriff's Office -
14. ADOPT A RESOLUTION OF APPOINTMENT OF COMMISSIONER GREG GRAVES TO THE UTAH COUNTY CLEAN AIR TASK FORCE  
- Greg Graves, Utah County Commissioner -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE COACH KARL TUCKER FOUNDATION FOR SPONSORSHIP OF THE 2015 PROVO OPEN TOURNAMENT *(Continued from the April 28 and May 5, 2015 Commission meetings)*  
- Carl Hollan, Deputy Attorney -
16. ADOPT AN ORDINANCE AMENDING SUBSECTION 2-1-4(C) OF THE UTAH COUNTY CODE RELATING TO FINANCIAL ADMINISTRATION *(Continued from the May 5, 2015 Commission meeting)*  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2015 SCERA SHELL SEASON *(Continued from the May 5, 2015 Commission meeting)*  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CHAMBER OF COMMERCE FOR 2015 SILVER MEMBERSHIP *(Continued from the May 5, 2015 Commission meeting)*  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-65 WITH AMERICA'S FREEDOM FESTIVAL, INC.  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
20. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH INTERNET CRIMES AGAINST CHILDREN TASK FORCE AND UTAH COUNTY, ACTING THROUGH THE UTAH COUNTY ATTORNEY'S OFFICE  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
21. APPROVE AND 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 (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED