

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
April 24, 2012 - 9:00 A.M.

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

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND UTAH COUNTY CLERK/AUDITOR TO SIGN THE FISCAL YEAR 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND ASSOCIATED DOCUMENTS AS NEEDED FOR THE UTAH COUNTY SHERIFF'S OFFICE
2. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20245, DATED APRIL 18, 2012
3. 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
4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-6
5. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
6. APPROVE THE MINUTES OF THE APRIL 17, 2012 COMMISSION MEETING
7. RATIFICATION OF PAYROLL

Period 8	10 Checks: \$6,829.95	Total Deposits: \$1,381,299.01	Total:	\$1,388,128.96
		Federal Payroll Taxes	Total:	\$ 197,701.08
8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 323	April 16, 2012	Check Nos. 162067-162076	Total:	\$ 14,221.00
Register No. 324	-----void-----	-----void-----		-----
Register No. 325	-----void-----	-----void-----		-----
Register No. 326	April 17, 2012	Check Nos. 162077-162141	Total:	\$ 2,454.00
Register No. 327	April 17, 2012	Direct Deposit: 14083-14083	Total:	\$ 216.94
Register No. 328	April 17, 2012	Check Nos. 162142-162184	Total:	\$ 74,470.36
Register No. 329	April 17, 2012	Check Nos. 162185-162198	Total:	\$ 5,847.24
Register No. 330	April 18, 2012	Check Nos. 162199-162217	Total:	\$ 36,452.84
Register No. 331	April 18, 2012	Check Nos. 162218-162238	Total:	\$ 9,269.65
Register No. 332	April 18, 2012	Check Nos. 162239-162243	Total:	\$ 2,759.00
Register No. 333	April 18, 2012	Check Nos. 162244-162246	Total:	\$ 520.93

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Register No. 334	April 19, 2012	Direct Deposit:14084-14091	Total: \$ 1,455.46
Register No. 335	April 19, 2012	Check Nos. 162247-162251	Total: \$ 144.00
Register No. 336	April 19, 2012	Direct Deposit:14092-14106	Total: \$ 738,144.05
Register No. 337	April 19, 2012	Check Nos. 162252-162271	Total: \$ 78,311.20
Register No. 338	April 19, 2012	Bond Wire: 90-90	Total: \$ 197,130.00
Register No. 339	April 19, 2012	Check Nos. 162272-162294	Total: \$ 48,666.69
Register No. 340	April 20, 2012	Check Nos. 162295-162308	Total: \$ 393,159.93
Register No. 341	April 20, 2012	Direct Deposit:14107-14110	Total: \$ 912.36
Register No. 342	April 20, 2012	Check Nos. 162309-162328	Total: \$ 10,695.98
Register No. 343	April 20, 2012	Direct Deposit:14111-14111	Total: \$ 120.00
Register No. 344	April 20, 2012	Check Nos. 162329-162348	Total: \$ 202,643.43
Register No. 345	April 20, 2012	Direct Deposit:14112-14113	Total: \$ 241.00
Register No. 346	April 20, 2012	Check Nos. 162349-162349	Total: \$ 13,399.21
Register No. 347	April 20, 2012	Check Nos. 162350-162397	Total: \$ 26,472.07
			Total: \$1,857,707.34

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 19, 2012
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY HEALTH DEPARTMENT
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LASER EXPRESS FOR DISCOUNT PRICING ON TONER CARTRIDGES (*Continued from the April 17, 2012 Commission meeting*)
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LEASE AGREEMENT BETWEEN UTAH COUNTY AND DIVERSIFIED PROPERTY HOLDING, LLC. FOR A NORTH COUNTY LIMITED PUBLIC HEALTH SERVICES BUILDING (*Continued from the April 17, 2012 Commission meeting*)
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO AUTHORIZE THE UTAH COUNTY HEALTH DEPARTMENT TO ELECTRONICALLY SIGN THE PARTICIPATING PROVIDER AGREEMENT WITH TRANSACTRX NETWORK TECHNOLOGIES FOR MEDICARE VERIFICATION (*Continued from the April 3, April 10, and April 17, 2012 Commission meetings*)
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEDICAL PROVIDER AGREEMENT BETWEEN UTAH COUNTY AND PUBLIC EMPLOYEES HEALTH PROGRAM (PEHP) FOR THE IMMUNIZATION PROGRAM AND PREFERRED AND ADVANTAGE CARE NETWORKS
- Dr. Joseph K. Miner, Health Department Executive Director -

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7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY AND THE STATE OF UTAH ON BEHALF OF THE UNIVERSITY OF UTAH COLLEGE OF NURSING TO ALLOW STUDENTS TO GAIN EDUCATION EXPERIENCE AT THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
8. AUTHORIZE THE EXECUTION OF A LETTER BY UTAH COUNTY INFORMATION SYSTEMS DIRECTOR NEIL PETERSON TO ENROLL IN THE APPLE DEVELOPER PROGRAM
- Neil Peterson, Information Systems Director -
9. APPROVE OR DENY A REQUEST FROM WILLOW CREEK MIDDLE SCHOOL TO WAIVE THE \$300 EVENT PERMIT FEE FOR USE OF A PORTION OF THE JORDAN RIVER PARKWAY AND THE ROADS IN WILLOW PARK FOR THE 'WILLOW CREEK 5K' TO BE HELD MAY 12, 2012
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH NORTH AMERICAN COMMUNICATIONS RESOURCE, INC. FOR A TELEPHONE SYSTEM HARDWARE UPGRADE IN THE AMOUNT OF \$231,283.92
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 WITH GENEVA ROCK TO PROVIDE CURB, GUTTER, AND SIDEWALK FOR THE THANKSGIVING POINT PARKING LOT IN THE AMOUNT OF \$36,782.50
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER FOR THE SEWER FLOW METER AT 1550 NORTH 900 EAST IN AMERICAN FORK, IN THE AMOUNT OF \$3,193.00
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH TECH CONNECT TO PROVIDE AND INSTALL A REPLACEMENT UNINTERRUPTIBLE POWER SUPPLY (UPS) FOR THE DATA CENTER IN THE UTAH COUNTY ADMINISTRATION BUILDING
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH US MECHANICAL FOR PIPING OF THE NEW CHILLER AT THE UTAH COUNTY SECURITY CENTER
- Richard Nielson, Public Works Director -
15. APPROVE THE SIGNATURES OF THE UTAH COUNTY BOARD OF COMMISSIONERS ON A LETTER TO CONGRESSMAN JASON CHAFFETZ IN SUPPORT OF HIS BILL REGARDING THE 'Y' MOUNTAIN ACCESS ENHANCEMENT ACT
- Larry A. Ellertson, Utah County Commission Office -
16. APPROVE AND AUTHORIZE THE EXECUTION OF THE STIPULATION AND AGREEMENT REGARDING UTAH COUNTY VS. ELMER, ET AL FOR RESOLUTION OF ZONING VIOLATIONS
- David Shawcroft, Deputy Attorney -
17. ADOPT A RESOLUTION APPROVING APPOINTMENT OF A DEPUTY COUNTY CONSTABLE
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. 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 -
19. 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 -
20. 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 -
21. 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 -
22. 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.