

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 1, 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 TO SIGN A LETTER AUTHORIZING THE RELEASE OF A CASH BOND (REFERENCE AGREEMENT NO. 2011-323) IN THE AMOUNT OF \$63,475.85 FOR THE APPROVED COMPLETION OF RECLAMATION OF A GRAVEL PIT LOCATED IN THE ELBERTA AREA OF UTAH COUNTY IN THE NAME OF WHITAKER CONSTRUCTION CO., INC.
2. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY RYAN HOLT, 12.24 ACRES LOCATED IN THE LAKE SHORE AREA IN SECTION 8, TOWNSHIP 8 SOUTH, RANGE 2 EAST, SLB&M; PROPOSED DATE: Tuesday, May 29, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE GRANT APPLICATION FOR THE UNITED STATES DEPARTMENT OF JUSTICE - NATIONAL INSTITUTE OF JUSTICE 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM
4. RATIFY THE SIGNATURES OF THE COMMISSION CHAIR ON THE AMENDMENTS TO THREE SEPARATE ADMINISTRATIVE SERVICES AGREEMENTS WITH PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY FOR THE UTAH COUNTY 401(a) RETIREMENT PLAN (Reference Agreement No. 2011-802); THE UTAH COUNTY 401(k) RETIREMENT PLAN (Reference Agreement No. 2011-803); AND THE UTAH COUNTY 457 DEFERRED COMPENSATION PLAN (Reference Agreement No. 2011-804)
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60268, DATED APRIL 26, 2012
6. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-7
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE APRIL 24, 2012 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 348	April 23, 2012	Check Nos. 162398-162408	Total: \$	13,686.00
Register No. 349	April 24, 2012	Check Nos. 162409-162417	Total: \$	16,411.00
Register No. 350	April 24, 2012	Direct Deposit: 14114-14122	Total: \$	1,985.95

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Register No. 351	April 24, 2012	Check Nos. 162418-162448	Total: \$ 2,323.63
Register No. 352	April 25, 2012	Direct Deposit:14123-14124	Total: \$ 568,316.35
Register No. 353	April 25, 2012	Check Nos. 162449-162451	Total: \$ 1,209.00
Register No. 354	April 25, 2012	Check Nos. 162452-162452	Total: \$ 1,000.00
Register No. 355	April 25, 2012	Direct Deposit:14125-14143	Total: \$ 31,418.43
Register No. 356	April 25, 2012	Check Nos. 162453-162502	Total: \$ 634,917.34
Register No. 357	April 26, 2012	Direct Deposit:14144-14145	Total: \$ 1,123.38
Register No. 358	April 26, 2012	Check Nos. 162503-162505	Total: \$ 8,876.67
Register No. 359	April 26, 2012	Direct Deposit:14146-14149	Total: \$ 879.14
Register No. 360	April 26, 2012	Check Nos. 162506-162580	Total: \$ 258,130.36
Register No. 361	April 27, 2012	Direct Deposit:14150-14153	Total: \$ 7,401.76
Register No. 362	April 27, 2012	Check Nos. 162581-162591	Total: \$ 24,115.35
Register No. 363	April 27, 2012	Direct Deposit:14154-14155	Total: \$ 85.88
Register No. 364	April 27, 2012	Check Nos. 162592-162628	Total: \$ 96,447.72
Register No. 365	April 27, 2012	Check Nos. 162629-162650	Total: \$2,334,548.08
Register No. 366	April 27, 2012	Check Nos. 162651-162651	Total: \$ 547.58
			<b>Total: \$4,003,423.62</b>

**REGULAR AGENDA**

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2012
2. APPROVE AND AUTHORIZE THE COMMISSIONERS TO SIGN A PROCLAMATION DECLARING THE MONTH OF MAY, YEAR 2012, AS "NATIONAL DRUG COURT MONTH"  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
3. APPROVE PERSONNEL ACTIONS ORIGINATING APRIL 26, 2012  
- Lana Jensen, Personnel Director -
4. APPROVE (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE TO DELETE "SLEEPING APARTMENTS" FROM SECTIONS 2-2-B-90, 3-9, 3-42, 5-9-B, AND 6-5, AND TO ADD THE TERM "HOTEL" IN SECTIONS 5-9-C AND 6-5-B  
- Jeff Mendenhall, Community Development Director -
5. APPROVE (OR DENY) AN ORDINANCE AMENDING THE UTAH COUNTY LAND USE ORDINANCE, SECTION 3-18: LOCATION AND SETBACK REQUIREMENTS OF AGRICULTURAL BUILDINGS AND PENS CONTAINING FARM ANIMALS  
- Jeff Mendenhall, Community Development Director -
6. APPROVE (OR DENY) THE PROPOSED LAND USE ORDINANCE TEXT AMENDMENT TO ADD "DUDE RANCHES" AS A PERMITTED CONDITIONAL USE IN THE M&G-1, MINING AND GRAZING ZONE  
- Jeff Mendenhall, Community Development Director -
7. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY MORENO ROBINS LOCATED IN SECTION 33, TOWNSHIP 6 SOUTH, RANGE 2 EAST, AND SECTIONS 4 AND 5, TOWNSHIP 7 SOUTH, RANGE 2 EAST, SLB&M, APPROXIMATELY 490 ACRES LOCATED WEST OF PROVO CITY; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"  
(Continued from the April 10, 2012 Commission meeting)  
- John Ewing, Community Development -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LASER EXPRESS FOR DISCOUNT PRICING ON TONER CARTRIDGES (*Continued from the April 17 and April 24, 2012 Commission meetings*)
  - Julie Rollins, Utah County Purchasing Agent -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A LETTER REQUESTING AUTHORITY OVER THE UTAHCOUNTY.GOV DOMAIN FROM .GOV DOMAIN REGISTRATION
  - Neil Peterson, Information Systems Director -
10. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE 2013 LOCAL SUBSTANCE ABUSE AREA PLAN TO SUBMIT TO THE UTAH STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH ON OR BEFORE MAY 1, 2012
  - Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 10 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$44,953.04 FOR THE RIGHT-OF-WAY SETTLEMENT AND WORK REQUIRED ON THE ALTON HONE PROPERTY AS PART OF THE NORTH COUNTY BOULEVARD PROJECT NO. RD920: PHASE II
  - Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 12 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$41,649.39 FOR THE FURNISHMENT AND INSTALLMENT OF SERVICE STUBS TO THE CARLISLE PROPERTY AS PART OF THE RIGHT-OF-WAY AGREEMENT FOR THE NORTH COUNTY BOULEVARD PROJECT NO. RD920: PHASE II
  - Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 13 WITH CONDIE CONSTRUCTION INC. IN THE AMOUNT OF \$6,041.31 FOR THE FURNISHMENT AND INSTALLMENT OF A TEMPORARY DRIVEWAY AND MISCELLANEOUS WORK ON THE OGDEN PROPERTY AS OF THE NORTH COUNTY BOULEVARD PROJECT NO. RD920: PHASE II
  - Richard Nielson, Public Works Director -
14. APPROVE THE REAPPOINTMENT OF CHRISTOPHER R. BLEAK TO THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY (*Continued from the April 17, 2012 Commission meeting*)
  - Larry A. Ellertson, Utah County Commission Office -
15. APPROVE AND AUTHORIZE THE UTAH COUNTY GOVERNMENT POLICY FOR FOOD AND GIFTS FOR COUNTY BUSINESS
  - Jeffrey R. Buhman, Utah County Attorney -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND AMERICA'S FREEDOM FESTIVAL
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CENTRO HISPANO FOR THE 2012 FESTIVO LATINO AMERICANO
  - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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18. ADOPT A RESOLUTION AUTHORIZING THE USE OF UTAH COUNTY'S 2012 ALLOCATION OF HOME FUNDS TO ASSIST IN THE DEVELOPMENT OF AFFORDABLE HOUSING PROJECTS LOCATED IN UTAH COUNTY  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. APPROVE THE NOTICE OF CANCELLATION OF MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR TUESDAY, MAY 8, 2012  
- 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**

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.