

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 29, 2012 - 9:00 A.M.**

**~REVISED~**

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

**PUBLIC HEARING**

DISCUSS, CONSIDER, AND RECEIVE PUBLIC COMMENT REGARDING 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  
*(Hearing set May 1, 2012)*

**PUBLIC HEARING**

DISCUSS AMENDING AND INCREASING BOTH THE 2012 UTAH COUNTY PARKS BUDGET IN THE COUNTY'S GENERAL FUND AND THE 2012 UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FUND *(Hearing set May 15, 2012)*

**CONSENT AGENDA**

1. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURAL PROTECTION ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY STEVEN GIDDINGS, LOCATED IN SECTION 26, TOWNSHIP 5 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, WITH A TOTAL AREA OF 10.86 ACRES
2. APPROVE REQUESTED EXEMPTIONS ON LIST DATED MAY 23, 2012, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,900, AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2012
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 258, DATED MAY 23, 2012
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60270, DATED MAY 24, 2012
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 12-770, DATED MAY 23, 2012

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6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20251, DATED MAY 23, 2012
7. 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
8. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 35:073:0037, ENTRY NO. 42166:2011 FOR DELINQUENT PROPERTY TAXES [Reference Agreement No. 2011-375(A)]
9. APPROVE AND AUTHORIZE THE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 12:032:0081, ENTRY NO. 42168:2011 FOR DELINQUENT PROPERTY TAXES [Reference Agreement No. 2011-376(A)]
10. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND TO THE UTAH COUNTY HEALTH DEPARTMENT
11. APPROVE THE MINUTES OF THE MAY 22, 2012 COMMISSION MEETING

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 423	May 21, 2012	Check Nos. 163720-163741	Total: \$ 19,635.15
Register No. 424	May 21, 2012	Direct Deposit:14323-14327	Total: \$ 785.86
Register No. 425	May 21, 2012	Check Nos. 163742-163746	Total: \$ 934.00
Register No. 426	May 22, 2012	Direct Deposit:14328-14332	Total: \$ 4,647.87
Register No. 427	May 22, 2012	Check Nos. 163747-163761	Total: \$ 29,250.14
Register No. 428	May 22, 2012	Direct Deposit:14333-14333	Total: \$ 565,313.30
Register No. 429	May 22, 2012	Check Nos. 163762-163775	Total: \$2,163,069.78
Register No. 430	May 22, 2012	Direct Deposit:14334-14336	Total: \$ 521.34
Register No. 431	May 22, 2012	Check Nos. 163776-163792	Total: \$ 383.84
Register No. 432	May 22, 2012	Direct Deposit:14337-14341	Total: \$ 25,690.78
Register No. 433	May 22, 2012	Check Nos. 163793-163819	Total: \$ 682,751.03
Register No. 434	May 22, 2012	Direct Deposit:14342-14343	Total: \$ 897.75
Register No. 435	May 23, 2012	Check Nos. 163820-163864	Total: \$ 29,346.84
Register No. 436	May 23, 2012	Direct Deposit:14344-14346	Total: \$ 143.64
Register No. 437	May 23, 2012	Check Nos. 163865-163886	Total: \$ 3,675.57
Register No. 438	May 24, 2012	Direct Deposit:14347-14348	Total: \$ 51.97
Register No. 439	May 24, 2012	Check Nos. 163887-163891	Total: \$ 5,275.93
Register No. 440	May 24, 2012	Direct Deposit:14349-14349	Total: \$ 10.00
Register No. 441	May 24, 2012	Check Nos. 163892-163920	Total: \$ 48,880.78
Register No. 442	May 25, 2012	Check Nos. 163921-163957	Total: \$ 75,527.24
			<b>Total: \$3,656,792.81</b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING MAY 24, 2012  
- Lana Jensen, Personnel Director -

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2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE LIEUTENANT-ENFORCEMENT TO THE UTAH COUNTY SHERIFF'S OFFICE STAFFING PLAN (ACCOUNT NO. 100-42120, CLASS CODE 2531) IN THE INVESTIGATIONS DIVISION TO BE ASSIGNED TO DIRECT THE MAJOR CRIMES TASK FORCE *(Continued from the May 22, 2012 Commission meeting)*  
- Lana Jensen, Personnel Director -
3. DESIGNATE PAST DUE ACCOUNTS RECEIVABLE AS UNCOLLECTIBLE, AND APPROVE AND AUTHORIZE THE AMOUNTS TO BE WRITTEN OFF *(Continued from the May 15 and May 22, 2012 Commission meetings)*  
- Bryan E. Thompson, Utah County Clerk/Auditor -
4. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL 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; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"  
- John Ewing, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE LOCAL HEALTH DEPARTMENT C-6 CLUSTER GRANT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ENVIRONMENTAL SERVICES AND THE UTAH INDOOR CLEAN AIR PROGRAM  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE OR DENY A REQUEST FROM WORLD OF DIFFERENCE TO WAIVE THE \$200 EVENT PERMIT FEE FOR USE OF THE LOWER PROVO RIVER PARKWAY FOR THE 'ADVENTURE RACE FOR AFRICA' TO BE HELD JULY 14, 2012  
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 11 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$163,325.35 FOR THE TAYLOR PROPERTY IN CONNECTION WITH CONSTRUCTION OF THE NORTH COUNTY BOULEVARD PROJECT: PHASE II  
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 15 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$26,000.38 TO RESTORE THE OVARD PROPERTY IN CONNECTION WITH CONSTRUCTION OF THE NORTH COUNTY BOULEVARD PROJECT: PHASE II  
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CK CONSTRUCTION CORP FOR CONSTRUCTION OF THE MOSQUITO ABATEMENT FACILITY  
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY, THE NEBO SCHOOL DISTRICT ADULT EDUCATION PROGRAM AND UTAH VALLEY UNIVERSITY TESTING CENTER RELATED TO THE ADULT EDUCATION PROGRAM AT THE UTAH COUNTY JAIL  
- Lieutenant Nancy Killian, Utah County Sheriff's Office -

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11. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING BOTH THE 2012 UTAH COUNTY PARKS BUDGET IN THE COUNTY'S GENERAL FUND AND THE 2012 UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT FUND  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. 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 -
13. SET A DATE, TIME AND LOCATION FOR CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. 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 -
15. 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 -
16. 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.