

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 14, 2012
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PARKS MAINTENANCE SPECIALIST I POSITION TO THE STAFFING PLAN OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (ACCOUNT NO. 100-45100, CLASS CODE 8902) (*Continued from the June 12, 2012 Commission meeting*)
- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE PHYSICIAN ASSISTANT POSITION TO THE UTAH COUNTY SHERIFF-CORRECTIONS/SUPPORT SERVICES STAFFING PLAN (ACCOUNT NO. 100-42320-1100, CLASS CODE TO BE DETERMINED)
- Lana Jensen, Personnel Director -
4. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND BRUCE BERGLUND FOR THE LEASE OF THE PROMISE NORTH FACILITY LOCATED AT 1477 WEST CENTER STREET IN OREM, UTAH
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND MARRIOTT HOTELS AND RESORTS TO PROVIDE BLOCKS OF HOTEL ROOMS FOR THE 2012 LEGISLATIVE ALCOHOL POLICY SUMMIT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PHILLIP J. COOK FOR LECTURE FEES FOR THE 2012 LEGISLATIVE ALCOHOL POLICY SUMMIT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PAMELA ERICKSON FOR LECTURE FEES FOR THE 2012 LEGISLATIVE ALCOHOL POLICY SUMMIT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND DAVID H. JERNIGAN FOR LECTURE FEES FOR THE 2012 LEGISLATIVE ALCOHOL POLICY SUMMIT
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE UTAH VALLEY CONVENTION CENTER FOR THE USE OF SPACE AND FOOD FOR THE 2012 LEGISLATIVE ALCOHOL POLICY SUMMIT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2010-598 WITH THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES FOR THE DRUG OFFENDER REFORM ACT (DORA) PROGRAM, EXTENDING THE DATE, ADDING FUNDS, AND UPDATING THE CONTRACT LANGUAGE
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE CONTRACT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND THE STATE OF UTAH DEPARTMENT OF HUMAN SERVICES TO PROVIDE FUNDING, DIRECTION, AND OVERSIGHT OF SUBSTANCE ABUSE IN UTAH COUNTY
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment -
13. APPROVE OR DENY A REQUEST FROM THE DISABLED AMERICAN VETERANS WASATCH CHAPTER ONE TO WAIVE THE \$100 PARK RESERVATION FEE FOR USE OF VIVIAN PARK FOR THE ANNUAL 'PICNIC IN THE PARK' EVENT TO BE HELD AUGUST 11, 2012
- Richard Nielson, Public Works Director -
14. APPROVE OR DENY A REQUEST FROM BRENNEN RICKS TO WAIVE THE \$200 EVENT PERMIT FEE, AND A REDUCTION OF INSURANCE REQUIREMENTS, FOR USE OF A PORTION OF THE PROVO CANYON PARKWAY FOR THE 'OPERATION SMILE 5K' TO BE HELD SEPTEMBER 29, 2012
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A DEVELOPMENT AGREEMENT FOR A CASH BOND DEPOSITED WITH UTAH COUNTY IN THE AMOUNT OF \$2,400 FOR THE BRITTNEY BARTOLD SUBDIVISION IMPROVEMENTS
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PEAK ASPHALT LLC FOR EMULSIFIED ASPHALT TO BE USED IN CHIP SEALING
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH CARL C. SHOFF, DDS PC, FOR DENTAL SERVICES AT THE UTAH COUNTY JAIL
- Dale Bench, Utah County Sheriff's Office -
18. APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE UTAH COUNTY JUSTICE COURT AND THE OFFICE OF STATE DEBT COLLECTION TO COLLECT DEBTS OWED TO UTAH COUNTY ORIGINATING IN JUSTICE COURT
- Stevan W. Ridge, Utah County Justice Court -

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19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT TO PROVIDE FUNDING FOR THE UTAH VALLEY ARTS ASSOCIATION/CREATIVE CO-OP, INC. TO HELP WITH ORGANIZATION, MARKETING, AND OPERATING NEEDS TO PROMOTE THE ARTS IN UTAH COUNTY
- Doug Witney, Utah County Commission Office -
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 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.