

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
July 17, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE, OR RATIFY, THE SIGNATURE OF THE COMMISSION CHAIR ON AMENDMENT NO. 3 TO AGREEMENT NO. 2009-416 WITH THE UTAH STATE ATTORNEY GENERAL'S OFFICE (STATE CONTRACT NO. 100845) FOR FY 2012-13 BASIC FUNDING OF THE CHILDREN'S JUSTICE CENTER MEDICAL PROGRAM
2. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURE ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY THOMAS MOWER, LOCATED IN SECTION 19, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SALT LAKE BASE AND MERIDIAN, WITH AN AREA OF APPROXIMATELY 56.92 ACRES
3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE AGRICULTURE ADVISORY BOARD THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY HELINA THOMAS, LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SALT LAKE BASE AND MERIDIAN, WITH AN AREA OF APPROXIMATELY 26 ACRES
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M550N COPIER, SERIAL NO. 4500352X, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60272, DATED JULY 12, 2012
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20254, DATED JULY 11, 2012
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
8. APPROVE THE MINUTES OF THE JULY 3, 2012 COMMISSION MEETING (*Continued from the July 10, 2012 Commission meeting*)
9. RATIFICATION OF PAYROLL

Period 14	12 Checks: \$11,365.39	Total Deposits: \$1,495,133.38	Total: \$1,506,498.77
		Federal Payroll Taxes	Total: \$ 224,668.47

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 17, 2012

Page 2

10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 543	July 09, 2012	Check Nos. 165606-165616	Total: \$	13,335.00
Register No. 544	July 09, 2012	Direct Deposit:14586-14597	Total: \$	1,468.58
Register No. 545	July 09, 2012	Check Nos. 165617-165633	Total: \$	1,882.02
Register No. 546	July 09, 2012	Direct Deposit:14598-14615	Total: \$	5,169.02
Register No. 547	July 09, 2012	Check Nos. 165634-165655	Total: \$	4,742.54
Register No. 548	July 10, 2012	Direct Deposit:14616-14617	Total: \$	1,437.60
Register No. 549	July 10, 2012	Direct Deposit:14618-14621	Total: \$	1,783.42
Register No. 550	July 10, 2012	Check Nos. 165656-165721	Total: \$	2,592.00
Register No. 551	July 10, 2012	Check Nos. 165722-165730	Total: \$	443.60
Register No. 552	July 10, 2012	Check Nos. 165731-165742	Total: \$	11,110.35
Register No. 553	July 10, 2012	Bond Wire: 105-105	Total: \$	8,131.86
Register No. 554	July 11, 2012	Check Nos. 165743-165746	Total: \$	347.72
Register No. 555	July 11, 2012	Direct Deposit:14622-14623	Total: \$	465.61
Register No. 556	July 11, 2012	Check Nos. 165747-165765	Total: \$	197,260.35
Register No. 557	July 12, 2012	Bond Wire: 106-106	Total: \$	45,147.14
Register No. 558	July 12, 2012	Check Nos. 165766-165771	Total: \$	8,408.00
Register No. 559	July 12, 2012	Direct Deposit:14624-14631	Total: \$	46,336.21
Register No. 560	July 12, 2012	Check Nos. 165772-165912	Total: \$	1,257,584.36
Register No. 561	July 12, 2012	Direct Deposit:14632-14642	Total: \$	716,588.43
Register No. 562	July 12, 2012	Check Nos. 165913-165926	Total: \$	80,931.69
Register No. 563	July 13, 2012	Check Nos. 165927-165934	Total: \$	297,548.39
Total:				<u>\$2,702,713.89</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING JULY 12, 2012
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY PROPERTY BROKERS, LLC. RELATED TO PARCEL SERIAL NO. 25:028:0074 (*Continued from the July 10, 2012 Commission meeting*)
- Cary McConnell, Clerk/Auditor - Tax Administration -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE REMOTE MAINTENANCE SERVICE AGREEMENT WITH BT CONFERENCING VIDEO, INC. FOR THE POLYCOM HDX VIDEO CONFERENCING UNITS AT THE UTAH COUNTY HEALTH DEPARTMENT
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL AGREEMENT PAYMENT SCHEDULE WITH NEOPOST USA, INC. (HASLER INC.) FOR THE UTAH COUNTY HEALTH DEPARTMENT POSTAGE METER, BILLED QUARTERLY AT \$45.00 PER MONTH FROM APRIL 1, 2012 THROUGH MARCH 31, 2013
- Dr. Joseph K. Miner, Health Department Executive Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 17, 2012

Page 3

6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO THE LOCAL HEALTH DEPARTMENT C-6 CLUSTER GRANT WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR LHD ENVIRONMENTAL SERVICES AND THE UTAH INDOOR CLEAN AIR PROGRAM (Reference Agreement No. 2012-382)
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE REASSIGNMENT OF INDIGENT BURIAL FROM THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT TO THE VITAL RECORDS DIVISION OF THE UTAH COUNTY HEALTH DEPARTMENT
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director-
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 20 TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION IN THE AMOUNT OF \$150,194.55 FOR CONSTRUCTION OF THE NORTH COUNTY BOULEVARD PROJECT: PHASE II
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK IN THE AMOUNT OF \$49,458.20 TO ADD HOBBLE CREEK CANYON AND 4600 WEST TO THE ASPHALT LIST, AND TO REMOVE PROVO RIVER DRIVE
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK IN THE AMOUNT OF \$18,433.10 TO ADD STRUCTURAL FILL AND RELATED MATERIALS TO THE THANKSGIVING POINT PARKING LOT
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2011-95 WITH PROVO RIVER WATER USERS ASSOCIATION FOR IMPROVEMENTS FOR THE MURDOCK CANAL TRAIL
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH RB&G ENGINEERING INC. TO PROVIDE CONSTRUCTION MATERIALS TESTING FOR THE MOSQUITO ABATEMENT FACILITY CONSTRUCTION PROJECT
- Richard Nielson, Public Works Director -
13. ACKNOWLEDGE AWARD OF AN INVASIVE SPECIES MITIGATION GRANT FROM THE UTAH STATE DEPARTMENT OF AGRICULTURE AND FOOD TO THE SQUARROSE COOPERATION WEED MANAGEMENT AREA IN THE AMOUNT OF \$19,200.00 FOR THE TIHTIE JUNCTION/Y RANCH SQUARROSE KNAPWEED CONTROL PROJECT, AND AUTHORIZE UTAH COUNTY TO ACT AS THE FISCAL AGENT FOR ADMINISTRATION OF THE GRANT
- Richard Nielson, Public Works Director -
14. ACCEPT A GRANT AWARD FROM THE UTAH STATE DEPARTMENT OF AGRICULTURE AND FOOD IN THE AMOUNT OF \$113,000 FOR THE UTAH LAKE SHORELINE RESTORATION AND PHRAGMITES REMOVAL-NORTH SHORE PROJECT
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - July 17, 2012

Page 4

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT) FOR A HIGHWAY PROJECT KNOWN AS SR 147 IN SPANISH FORK
- Richard Nielson, Public Works Director -
16. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS AMENDING AND INCREASING THE 2012 UTAH COUNTY BUDGET IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; SUGGESTED DATE, TIME AND LOCATION: Tuesday, July 31, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
17. 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 -
18. 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 -
19. 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 -
20. 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 -
21. 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.