

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  
**August 14, 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 THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH RICK BLUTH TO HAVE TWO DEPUTIES SECURE HOBBLE CREEK CANYON NEAR JOLLEY'S RANCH FOR THE MAPLETON MOONLIGHT HALF MARATHON ON AUGUST 3, 2012
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH ABILITY FIRST TO HAVE ONE DEPUTY SECURE 2225 WEST 620 NORTH IN PROVO FOR THE RUN, WALK, & ROLL 5K & 10K FUNDRAISER TO BE HELD SEPTEMBER 15, 2012
3. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
4. RATIFICATION OF PAYROLL  
Period 16      1 Check: \$941.02      1,145 Total Deposits: \$1,498,484.49      Total: \$1,499,425.51  
Federal Payroll Taxes      Total: \$ 222,335.86
5. RATIFICATION OF WARRANT REGISTER SUMMARY  
Register No. 608      August 03, 2012      Check Nos. 166888-166893      Total: \$ 2,492.41  
Register No. 609      August 03, 2012      Purchasing Card 4-4      Total: \$ 84.92  
Register No. 610      August 03, 2012      Direct Deposit:14835-14835      Total: \$ 300.00  
Register No. 611      August 03, 2012      Check Nos. 166894-166936      Total: \$ 362,020.88  
Register No. 612      August 06, 2012      Direct Deposit:14836-14836      Total: \$ 83.61  
Register No. 613      August 09, 2012      Check Nos. 166937-166951      Total: \$ 8,243.00  
Register No. 614      August 06, 2012      Direct Deposit:14837-14838      Total: \$ 700.50  
Register No. 615      August 06, 2012      Check Nos. 166952-166976      Total: \$ 901,119.53  
Register No. 616      August 07, 2012      Check Nos. 166977-166983      Total: \$ 6,805.16  
Register No. 617      August 07, 2012      Bond Wires: 109-110      Total: \$ 64,581.38  
Register No. 618      August 08, 2012      Direct Deposit:14839-14865      Total: \$ 1,378.20  
Register No. 619      August 08, 2012      Check Nos. 166984-167023      Total: \$ 16,264.45  
Register No. 620      August 08, 2012      Check Nos. 167024-167031      Total: \$ 37,793.34  
Register No. 621      August 08, 2012      Check Nos. 167032-167037      Total: \$ 111.00  
Register No. 622      August 08, 2012      Check Nos. 167038-167100      Total: \$ 2,610.00  
Register No. 623      August 09, 2012      Direct Deposit:14866-14866      Total: \$ 2,810.93  
Register No. 624      August 09, 2012      Check Nos. 167101-167120      Total: \$ 7,999.77

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|------------------|-----------------|----------------------------|------------------------------|
| Register No. 625 | August 09, 2012 | Direct Deposit:14867-14879 | Total: \$ 720,525.59         |
| Register No. 626 | August 09, 2012 | Check Nos. 167121-167136   | Total: \$ 81,199.62          |
| Register No. 627 | August 10, 2012 | Direct Deposit:14880-14886 | Total: \$ 15,027.13          |
| Register No. 628 | August 10, 2012 | Check Nos. 167137-167231   | Total: \$ 573,576.49         |
| <b>Total:</b>    |                 |                            | <b><u>\$2,805,727.91</u></b> |

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 9, 2012  
- Lana Jensen, Personnel Director -
2. AUTHORIZE THE FOLLOWING CHANGES TO THE STAFFING PLAN OF THE UTAH COUNTY ASSESSOR'S OFFICE (ACCOUNT NO. 100-41460):
  - DELETE THREE (3) FULL-TIME CAREER SERVICE REAL PROPERTY DATA ANALYST II POSITIONS (CLASS CODE 3108);
  - ADD ONE (1) FULL-TIME CAREER SERVICE SENIOR VALUATION ANALYST POSITION (NEW CLASS CODE); AND
  - ADD ONE (1) FULL-TIME CAREER SERVICE SENIOR LAND ANALYST POSITION (NEW CLASS CODE)- Lana Jensen, Personnel Director -
3. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE OFFICE SPECIALIST III-ENFORCEMENT POSITION (CLASS CODE 6483) TO THE PATROL DIVISION OF THE UTAH COUNTY SHERIFF'S OFFICE (ACCOUNT NO. 100-42110), AND DELETE ONE (1) FULL-TIME CAREER SERVICE (GRANT) OFFICE SPECIALIST II-ENFORCEMENT POSITION FROM THE SEX CRIMES DIVISION OF THE UTAH COUNTY SHERIFF'S OFFICE (ACCOUNT NO. 100-42180)  
- Lana Jensen, Personnel Director -
4. ADOPT A RESOLUTION CONSENTING TO THE APPOINTMENT OF A DEPUTY CLERK/AUDITOR  
- Bryan E. Thompson, Utah County Clerk/Auditor -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
6. APPROVE AND AUTHORIZE PAYMENT TO ALL REGULAR POLL WORKERS AND ROVERS THAT PARTICIPATED IN THE JUNE 26, 2012 PRIMARY ELECTION  
- Joshua Ivie, Clerk/Auditor - Elections -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2009-311 WITH FIRETROL PROTECTION SYSTEMS, INC. TO INCLUDE ANY AND ALL COUNTY BUILDINGS UNDER SERVICE BY THE CONTRACTOR  
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT WITH QUEST DIAGNOSTICS FOR LABORATORY TESTING SERVICES FOR THE UTAH COUNTY HEALTH DEPARTMENT CLINIC  
- Dr. Joseph K. Miner, Health Department Executive Director -

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9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE APPEARANCE RELEASE AGREEMENT WITH TELEVISION FOOD NETWORK  
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C-3 LOCAL HEALTH DEPARTMENT CLUSTER GRANT FY2013 WITH THE UTAH STATE DEPARTMENT OF HEALTH  
- Dr. Joseph K. Miner, Health Department Executive Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CORRECTED VERSION OF 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), EFFECTIVELY REPLACING UTAH COUNTY AGREEMENT NO. 2012-503  
- Dr. Joseph K. Miner, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH CENTRAL UTAH COUNSELING FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE SAPT BLOCK GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH FOUR CORNERS BEHAVIORAL HEALTH, INC. FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE SAPT BLOCK GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH HEBER VALLEY COUNSELING FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE SAPT BLOCK GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH SAN JUAN COUNSELING FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE SAPT BLOCK GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH SOUTHWEST BEHAVIORAL HEALTH CENTER FOR RESIDENTIAL TREATMENT OF WOMEN WITH METHAMPHETAMINE ABUSE OR DEPENDENCE, FUNDED THROUGH THE SAPT BLOCK GRANT  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO ACCEPT AMENDMENT NO. 1 TO AGREEMENT NO. 2012-309 (STATE CONTRACT NO. 122419) WITH THE UTAH STATE DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH REGARDING THE FY2013 FUNDING ALLOCATION OF \$3,601,303.00  
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE INC. FOR SUBSTANCE ABUSE TREATMENT SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -

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19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2010-525 WITH INSTITUTE FOR COGNITIVE THERAPY FOR SUBSTANCE ABUSE TREATMENT SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2010-526 WITH LIFE ENHANCEMENT CENTER FOR SUBSTANCE ABUSE TREATMENT SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION FOR SUBSTANCE ABUSE TREATMENT SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, INC. FOR SUBSTANCE ABUSE TREATMENT SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 5 TO AGREEMENT NO. 2011-601 WITH GENEVA ROCK IN THE AMOUNT OF \$17,539.00 TO REPAIR DRAINAGE ISSUES IN THE UTAH COUNTY PUBLIC WORKS BUILDING PARKING LOT  
- Richard Nielson, Public Works Director -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SPECIAL USE PERMIT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, AUTHORIZING THE COUNTY'S USE OF THE NATIONAL FOREST SYSTEM RADIO FACILITY ON WEST MOUNTAIN  
- Richard Nielson, Public Works Director -
25. RATIFY THE SIGNATURE OF UTAH COUNTY SHERIFF JAMES O. TRACY ON LIST OF SURPLUS FIREARMS DETERMINED TO BE EXCESSIVELY WORN OR OTHERWISE UNSUITABLE FOR USE BY THE UTAH COUNTY SHERIFF'S OFFICE, AUTHORIZING THE SALE OR TRADE OF SAID WEAPONS TO A FEDERALLY LICENSED FIREARMS DEALER IN EXCHANGE FOR NEW FIREARMS OR EQUIPMENT (*Continued from the August 7, 2012 Commission meeting*)  
- Vernal Shepherd, Utah County Sheriff's Office -
26. ADOPT A RESOLUTION ESTABLISHING A REVISED COMPOSITION AND APPOINTMENT PROCESS FOR THE ADMINISTRATIVE CONTROL BOARD OF THE TIMPANOGOS SPECIAL SERVICE DISTRICT (*Continued from the August 7, 2012 Commission meeting*)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCY ON THE TIMPANOGOS SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD (*Continued from the August 7, 2012 Commission meeting*)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
28. 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 -

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29. 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 -
30. 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 -
31. 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 -
32. 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**

1. PRESENTATION BY COUNTY SEAT TV COVERING PAST PROGRAMMING AND FUTURE TOPICS  
- Gary J. Anderson, Utah County Commissioner -

**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.

