

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 21, 2012 - 9:00 A.M.**

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

**CONSENT AGENDA**

1. DECLARE ATTACHED LIST OF COMPUTER EQUIPMENT AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY PUBLIC AUCTION
2. DECLARE SPECIFIED FIREARMS AS SURPLUS AND ALLOW THE DISPOSITION THEREOF BY TRADE-INS FOR NEWER EQUIPMENT
3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60273, DATED AUGUST 15, 2012
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20256, DATED AUGUST 15, 2012
5. 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
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE JULY 31, 2012 COMMISSION MEETING
8. APPROVE THE MINUTES OF THE AUGUST 7, 2012 COMMISSION MEETING
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 629	August 13, 2012 Direct Deposit:14887-14903	Total: \$ 5,274.67
Register No. 630	August 13, 2012 Check Nos. 167232-167253	Total: \$ 5,461.10
Register No. 631	August 13, 2012 Direct Deposit:14904-14917	Total: \$ 2,161.48
Register No. 632	August 13, 2012 Check Nos. 167542-167271	Total: \$ 2,130.02
Register No. 633	August 13, 2012 Check Nos. 167272-167280	Total: \$ 12,348.00
Register No. 634	August 13, 2012 Purchasing Cards 5-6	Total: \$ 411.06
Register No. 635	August 13, 2012 Direct Deposit:14918-14918	Total: \$ 124.00
Register No. 636	August 13, 2012 Check Nos. 167291-167299	Total: \$ 223,294.71
Register No. 637	August 14, 2012 Check Nos. 167300-167304	Total: \$ 4,934.00
Register No. 638	August 15, 2012 Direct Deposit:14919-14932	Total: \$ 726.09
Register No. 639	August 15, 2012 Check Nos. 167305-167324	Total: \$ 337,342.36

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Register No. 640	August 15, 2012	Check Nos. 167325-167326	Total: \$ 1,538.00
Register No. 641	August 16, 2012	Direct Deposit:14933-14956	Total: \$ 16,455.31
Register No. 642	August 16, 2012	Check Nos. 167327-167375	Total: \$ 154,156.37
Register No. 643	August 16, 2012	Check Nos. 167376-167382	Total: \$ 8,833.11
Register No. 644	August 16, 2012	Direct Deposit:14957-14975	Total: \$ 717,324.50
Register No. 645	August 16, 2012	Check Nos. 167383-167419	Total: \$ 54,306.39
Register No. 646	August 16, 2012	Direct Deposit:14976-14976	Total: \$ 38.00
Register No. 647	August 16, 2012	Purchasing Cards 7-9	Total: \$ 274.68
Register No. 648	August 16, 2012	Check Nos. 167420-167497	Total: \$ 284,077.15
Register No. 649	August 16, 2012	Check Nos. 167498-168118	Total: \$ 96,041.50
Register No. 650	August 17, 2012	Bond Wire: 111-111	Total: \$ 95,199.00
Register No. 651	August 17, 2012	Direct Deposit:14977-14981	Total: \$ 1,230.98
Register No. 652	August 17, 2012	Check Nos. 168119-168144	Total: \$ 30,302.73
Register No. 653	August 17, 2012	Direct Deposit:14982-14982	Total: \$ 59,980.02
Register No. 654	August 17, 2012	Check Nos. 168145-168183	Total: \$ 118,528.65
Register No. 655	August 17, 2012	Check Nos. 168184-168184	Total: \$ 542.50
			<b>Total: \$2,233,036.38</b>

**REGULAR AGENDA**

1. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 16, 2012  
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY  
- Danene Jackson, Clerk/Auditor - Finance -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE C8 LOCAL HEALTH DEPARTMENT CLUSTER GRANT AGREEMENT FOR FISCAL YEAR 2013 WITH THE UTAH STATE DEPARTMENT OF HEALTH, PROVIDING FUNDING FOR THE MEDICAL RESERVE CORPS AND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND HOSPITAL PREPAREDNESS PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director -
4. OBTAIN COMMISSION APPROVAL AND AUTHORIZATION FOR THE 2013 UTAH HIGHWAY SAFETY PROJECT APPLICATION WITH THE UTAH DEPARTMENT OF PUBLIC SAFETY FOR COMMUNITY TRAFFIC SAFETY PROGRAMS  
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ALLDATA, LLC. FOR ONLINE ACCESS OF VEHICLE EMISSIONS DATA  
- Dr. Joseph K. Miner, Health Department Executive Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEALTH CHOICE UTAH, INC. TO PROVIDE MEDICAID SERVICES  
- Dr. Joseph K. Miner, Health Department Executive Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE WASATCH COUNTY HEALTH DEPARTMENT FOR THE PURCHASE OF EQUIPMENT IN ACCORDANCE WITH THE HOMELAND SECURITY GRANT  
- Dr. Joseph K. Miner, Health Department Executive Director -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LUTRA GROUP INC. FOR GROUP LEADER TRAINING  
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2011-679 WITH REGIONAL TOXICOLOGY SERVICE, LLC. DBA STERLING REFERENCE LABORATORIES FOR ADDITIONAL UA CONFIRMATION TESTING SERVICES  
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FIRE TRUCKS WEST FOR THE PURCHASE OF ONE URBAN INTERFACE FIRE TRUCK  
- Dan Gibson, Utah County Public Works -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELVIN R. HUDMAN FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR SECRETARY EXPENSES  
- Larry A. Ellertson, Utah County Commissioner -
12. APPROVE RESOLUTION STATING UTAH COUNTY'S INTENT TO PARTICIPATE IN A THANKSGIVING PARK CDA  
- Larry A. Ellertson, Utah County Commissioner -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN UTAH COUNTY, RUDY BAUTISTA, AND STEPHEN HOWARD FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICES  
- Dianne R. Orcutt, Deputy Attorney -
14. 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 and August 14, 2012 Commission meetings)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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 and August 14, 2012 Commission meetings)  
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION APPOINTING JACOB HALL AS A UTAH COUNTY BAIL COMMISSIONER  
- 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 -

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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**

1. REPORT BY THE UTAH TRANSIT AUTHORITY REGARDING THE UPCOMING OPERATION OF FRONTRUNNER TRAINS IN UTAH COUNTY  
- Larry A. Ellertson, 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.