

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
September 4, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE AN ADDENDUM TO AGREEMENT NO. 2012-580 TO INCLUDE PAYMENT OF REQUISITION NO. 108-31
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-514 WITH CANON BUSINESS SOLUTIONS TO INCLUDE PRICING PER COPY FOR THE IR505N COPIER, SERIAL NO. DZA10011, LOCATED IN THE HEALTH DEPARTMENT - NURSING ADMINISTRATION
3. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY THOMAS MOWER, APPROXIMATELY 56.92 ACRES LOCATED IN SECTION 19, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SLB&M; PROPOSED DATE: Tuesday, September 25, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
4. TAKE ACTION TO SET A PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED BY HELINA THOMAS, APPROXIMATELY 26 ACRES LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M; PROPOSED DATE: Tuesday, September 25, 2012 at 9:00 A.M. in Room # 1400 of the Utah County Administration Building at 100 East Center Street in Provo, Utah
5. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH ROSENBAUER SOUTH DAKOTA, LLC. FOR THE PURCHASE OF ONE FIRE TRUCK, REPLACING UTAH COUNTY AGREEMENT NO. 2012-595
6. RATIFY THE SIGNATURE OF THE UTAH COUNTY BOARD OF COMMISSIONERS ON A RESOLUTION APPROVING A NOTICE OF WITHDRAWAL OF ALL LINES OF INSURANCE AND/OR INDEMNITY COVERAGE WITH THE UTAH COUNTIES INDEMNITY POOL
7. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT AND THE SENIOR COMPANION PROGRAM
8. APPROVE THE MINUTES OF THE AUGUST 14, 2012 COMMISSION MEETING (*Continued from the August 28, 2012 Commission meeting*)
9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 680	August 27, 2012	Direct Deposit:15030-15030	Total: \$	257.95
Register No. 681	August 27, 2012	Check Nos. 168540-168559	Total: \$	43,036.43
Register No. 682	August 28, 2012	Check Nos. 168560-168583	Total: \$	58,227.64

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Register No. 683	August 28, 2012	Check Nos. 168584-168610	Total: \$ 68,718.24
Register No. 684	August 29, 2012	Direct Deposit:15031-15031	Total: \$ 174.80
Register No. 685	August 29, 2012	Purchasing Cards 11-12	Total: \$ 1,271.13
Register No. 686	August 29, 2012	Check Nos. 168611-168648	Total: \$ 61,637.82
Register No. 687	August 29, 2012	Check Nos. 168649-168681	Total: \$ 44,745.27
Register No. 688	August 30, 2012	Purchasing Cards 13-14	Total: \$ 411.96
Register No. 689	August 30, 2012	Direct Deposit:15032-15033	Total: \$ 207.00
Register No. 690	August 30, 2012	Check Nos. 168682-168719	Total: \$ 119,289.74
Register No. 691	August 30, 2012	Direct Deposit:15034-15100	Total: \$ 44,329.99
Register No. 692	August 30, 2012	Direct Deposit:15101-15102	Total: \$ 214.57
Register No. 693	August 30, 2012	Check Nos. 168720-168756	Total: \$ 72,269.05
Register No. 694	August 31, 2012	Direct Deposit:15103-15124	Total: \$ 2,448.75
Register No. 695	August 31, 2012	Purchasing Cards 15-15	Total: \$ 45.00
Register No. 696	August 31, 2012	Direct Deposit:15125-15126	Total: \$ 52.14
Register No. 697	August 31, 2012	Check Nos. 168757-168790	Total: \$ 891,637.35
			Total: \$1,408,974.83

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR SEPTEMBER 2012
2. APPROVE PERSONNEL ACTIONS ORIGINATING AUGUST 30, 2012
- Lana Jensen, Personnel Director -
3. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RUSSELL BEETON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER STAN CRAFT FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENNIS DEGRAW FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER TYLER GURNEY FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -

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8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER RANDY HENDERSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER EVELYN S. JOHNSON FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HEARING OFFICER DENISE LEWIS FOR REAL ESTATE CONSULTING VALUATION SERVICES DURING THE 2012 BOARD OF EQUALIZATION APPEALS PROCESS
- Sandy Nielson, Clerk/Auditor - Tax Administration -
11. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN FROM THE "COMMERCIAL" DESIGNATION TO THE "AGRICULTURAL/WATERSHED" DESIGNATION; AND UTAH COUNTY ZONE MAP FROM THE NC-1: NEIGHBORHOOD COMMERCIAL ZONE TO THE RA-5: RESIDENTIAL AGRICULTURAL ZONE, SECTION 16, T8S, R2E, LAKE SHORE AREA
- Jeff Mendenhall, Community Development Director -
12. ADOPT OR DENY AN ORDINANCE TO AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5: RESIDENTIAL AGRICULTURAL ZONE TO THE M&G-1: MINING AND GRAZING ZONE, SECTION 29, T8S, R1E, WEST SIDE OF WEST MOUNTAIN
- Jeff Mendenhall, Community Development Director -
13. APPROVE THE PROPOSED STEPHENS SUBDIVISION PLAT "B", BEING A VACATION OF LOT 2, STEPHENS SUBDIVISION PLAT "A", SUBJECT TO THE CONDITIONS LISTED IN THE STAFF REPORT, LOCATED IN SECTION 11, T8S, R2E, WEST OF SPANISH FORK CITY
- John Ewing, Community Development -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONTRACT WITH THE UNIVERSITY OF UTAH HEALTH SCIENCES CENTER TO SHARE FOOD-RELATED ILLNESS SURVEILLANCE DATA IN ACCORDANCE WITH THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT OF 1996
- Dr. Joseph K. Miner, Health Department Executive Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OUTREACH EDUCATION AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER TO PROMOTE AND ENHANCE POISON PREVENTION
- Dr. Joseph K. Miner, Health Department Executive Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE BOOTH RENTAL APPLICATION AND CONTRACT WITH THE VYKING GROUP FOR THE 2012 ALL ABOUT BABY EXPO TO BE HELD AT THE UTAH VALLEY CONVENTION CENTER ON OCTOBER 20, 2012
- Dr. Joseph K. Miner, Health Department Executive Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UNITED SITE SERVICES FOR PORTABLE TOILET/SINK RENTALS TO BE USED SEPTEMBER 8, 2012
- Richard Nance, Department of Drug and Alcohol Prevention and Treatment Director -

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18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH KARA MIKESELL AS A STRENGTHENING FAMILIES FACILITATOR FOR THE SPRINGVILLE/SPANISH FORK AREA
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
19. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CHRIS WILKINS AS A STRENGTHENING FAMILIES FACILITATOR FOR THE SPRINGVILLE/SPANISH FORK AREA
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
20. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS FOR LANDSCAPE RESTORATION ALONG NORTH COUNTY BOULEVARD IN THE AMOUNT OF \$29,484.00
- Richard Nielson, Public Works Director -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MELISSA FINCH FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES (*Continued from the August 28, 2012 Commission meeting*)
- Larry A. Ellertson, Utah County Commissioner -
22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH EMILY GILLINGWATER FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES (*Continued from the August 28, 2012 Commission meeting*)
- Larry A. Ellertson, Utah County Commissioner -
23. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH CAROL HARMER FOR REIMBURSEMENT OF 2012 UTAH COUNTY FAIR EXPENSES (*Continued from the August 28, 2012 Commission meeting*)
- Larry A. Ellertson, Utah County Commissioner -
24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF CEDAR FORT TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR A FIRE STATION ADDITION
- Dianne R. Orcutt, Deputy Attorney -
25. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CHILD ABUSE TREATMENT
- Dianne R. Orcutt, Deputy Attorney -
26. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH GOLDEN SPIKE OUTREACH TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RE-ENTRY ASSISTANCE PROGRAM
- Dianne R. Orcutt, Deputy Attorney -
27. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE TOWN OF GOSHEN TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE RESCUE APPARATUS PROJECT
- Dianne R. Orcutt, Deputy Attorney -

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28. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH HABITAT FOR HUMANITY TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR CRITICAL HOME REPAIRS
- Dianne R. Orcutt, Deputy Attorney -
29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE HELP-AT-HOME PROGRAM
- Dianne R. Orcutt, Deputy Attorney -
30. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE SPRINGVILLE SENIOR CENTER TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE PARKING LOT REPLACEMENT
- Dianne R. Orcutt, Deputy Attorney -
31. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH UTAH LEGAL SERVICES TO PAY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE TIMPANOGOS LEGAL CENTER
- Dianne R. Orcutt, Deputy Attorney -
32. ADOPT A RESOLUTION APPOINTING A MEMBER TO THE UTAH COUNTY BOARD OF HEALTH
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
33. 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 -
34. 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 -
35. 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 -
36. 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 -
37. 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.