

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 18, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: Rajan Zed, President of Universal Society of Hinduism
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE UTAH COUNTY, UTAH CHARTER SCHOOL REVENUE BONDS (LAKEVIEW ACADEMY) SERIES 2012 IN ONE OR MORE SERIES. THE PROCEEDS OF THE SERIES 2012 BONDS WOULD BE USED BY LAKEVIEW ACADEMY OF SCIENCE, ARTS AND TECHNOLOGY, A UTAH NON-PROFIT CORPORATION, FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, EQUIPPING AND FURNISHING OF AN ADDITION TO ITS EXISTING SCHOOL FACILITIES LOCATED AT APPROXIMATELY 527 W. 400 N., SARATOGA SPRINGS, UT 84045, IN UTAH COUNTY, UTAH.

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CLIENT MOTOR VEHICLE AGREEMENT WITH SOS STAFFING SERVICES, INC.
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE CLIENT AGREEMENT ON OPERATION OF POWERED INDUSTRIAL TRUCKS OR OTHER POWERED EQUIPMENT WITH SOS STAFFING SERVICES, INC.
3. DECLARE SPECIFIED VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
4. DECLARE THE SPECIFIED VEHICLE AND ATTACHED SNOW PLOW (UNIT 1292/TAG NOS. 11804 AND 11804-1) AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH SALE TO THE CITY OF ELK RIDGE FOR THE SUM OF \$7,750.00
5. DECLARE ASSETS 12051 AND 12052 AS SURPLUS AND ALLOW THE DISPOSITION THEREOF THROUGH PUBLIC AUCTION
6. DECLARE THE SPECIALIZED EXTENDO BED FOR EXPLOSIVE ORDINANCE DISPOSAL (EOD) VEHICLE AS SURPLUS AND AUTHORIZE THE DISPOSITION THEREOF THROUGH TRANSFER TO PROVO CITY POLICE DEPARTMENT
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20259, DATED SEPTEMBER 11, 2012

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8. RATIFY THE SIGNATURE OF THE UTAH COUNTY PERSONNEL DIRECTOR ON VARIOUS AGREEMENTS INVOLVING PERSONNEL ACTIONS
9. ACKNOWLEDGE THE AWARD OF A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FROM MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT IN THE AMOUNT OF \$149,254.00 FOR THE FOOTHILL NORTH RESIDENTIAL TREATMENT PLANNING PROJECT
10. ACKNOWLEDGE THE AWARD OF A UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FROM MOUNTAINLAND ASSOCIATION OF GOVERNMENTS TO THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT IN THE AMOUNT OF \$48,958.00 FOR THE PRE-TRIAL SERVICES PROJECT
11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY SHERIFF'S OFFICE AND THE CHILDREN'S JUSTICE CENTER

12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 711	September 10, 2012	Direct Deposit:15163-15163	Total: \$ 7,505.91
Register No. 712	September 10, 2012	Check Nos. 169084-169114	Total: \$ 21,869.94
Register No. 713	September 10, 2012	Direct Deposit:15164-15164	Total: \$ 1,662.37
Register No. 714	September 10, 2012	Check Nos. 169115-169162	Total: \$ 107,263.01
Register No. 715	September 10, 2012	Check Nos. 169163-169163	Total: \$ 1,071.00
Register No. 716	September 11, 2012	Direct Deposit:15165-15180	Total: \$ 1,703.42
Register No. 717	September 11, 2012	Check Nos. 169164-169195	Total: \$ 3,774.56
Register No. 718	September 11, 2012	Check Nos. 169196-169200	Total: \$ 1,200.00
Register No. 719	September 11, 2012	Direct Deposit:15181-15182	Total: \$ 27.60
Register No. 720	September 11, 2012	Check Nos. 169201-169220	Total: \$ 47,227.32
Register No. 721	September 12, 2012	Bond Wires:112-113	Total: \$ 126,417.36
Register No. 722	September 12, 2012	Direct Deposit:15183-15201	Total: \$ 5,766.00
Register No. 723	September 12, 2012	Check Nos. 169221-169242	Total: \$ 5,503.51
Register No. 724	September 12, 2012	Check Nos. 169243-169251	Total: \$ 9,314.39
Register No. 725	September 12, 2012	Check Nos. 169252-169271	Total: \$ 19,366.16
Register No. 726	September 12, 2012	Direct Deposit:15202-15238	Total: \$ 6,790.30
Register No. 727	September 12, 2012	Check Nos. 169272-169293	Total: \$ 19,527.77
Register No. 728	September 13, 2012	Direct Deposit:15239-15240	Total: \$ 5,432.50
Register No. 729	September 13, 2012	Check Nos. 169294-169303	Total: \$ 7,178.00
Register No. 730	September 13, 2012	Direct Deposit:15241-15241	Total: \$ 50.00
Register No. 731	September 13, 2012	Check Nos. 169304-169333	Total: \$ 45,025.96
Register No. 732	September 14, 2012	Direct Deposit:15242-15257	Total: \$ 4,903.35
Register No. 733	September 14, 2012	Check Nos. 169334-169392	Total: \$ 124,536.61
Register No. 734	September 14, 2012	Purchasing Cards 19-19	Total: \$ 1,865.41
Register No. 735	September 14, 2012	Direct Deposit:15257-15257	Total: \$ 26.53
Register No. 736	September 14, 2012	Check Nos. 169393-169408	Total: \$ 13,148.21
			Total: \$ 588,157.19

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 13, 2012
- Lana Jensen, Personnel Director -

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2. AUTHORIZE THE ADDITION OF ONE (1) FULL-TIME CAREER SERVICE LEGAL ASSISTANT III POSITION TO THE UTAH COUNTY ATTORNEY'S OFFICE, AND DELETE ONE (1) FULL-TIME CAREER SERVICE LEGAL ASSISTANT II POSITION (ACCOUNT NO. 100-41451, CHANGING POSITION 6704-32-1 TO 6703-32-1)
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SELECTMED PLUS PREFERRED PERSONAL PROVIDER (PPO) PLAN, AND THE SELECTMED PLUS HIGH-DEDUCTIBLE HEALTH (HDHP) PLAN, GROUP HEALTH INSURANCE CONTRACTS WITH SELECTHEALTH FOR PLAN YEAR 2012
- Clark Merkle, Assistant Personnel Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH AUTOMATED BUSINESS PRODUCTS FOR A RICOH MPC5502 COPIER, SERIAL NO. 2542L500501, LOCATED IN THE PUBLIC WORKS DEPARTMENT
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN ADDENDUM TO AGREEMENT NO. 2012-604 WITH RICOH TO INCLUDE THE CORRECT PRICING FOR A RICOH MPC2551 COPIER, SERIAL NO. L3775100210, LOCATED IN THE ATTORNEY'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
6. 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 (*Continued from the September 4, 2012 Commission meeting*)
- Jeff Mendenhall, Community Development Director -
7. ADOPT OR DENY AN ORDINANCE ENACTING ARTICLE 30-4 OF THE UTAH COUNTY CODE BY ESTABLISHING AN EXCAVATION PERMIT FOR THE REMOVAL OR COVERING OF PUBLIC SURVEY MONUMENTS, AND PROVIDING FOR PENALTIES
- Gary Ratcliffe, Utah County Surveyor -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH 3M COGENT, INC. FOR A FINGERPRINT SCANNER
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT FOR CLINICAL LABORATORY TESTING SERVICES WITH QUEST DIAGNOSTICS, REPLACING UTAH COUNTY AGREEMENT NO. 2012-566
- Dr. Joseph K. Miner, Health Department Executive Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BIG BROTHERS BIG SISTERS OF UTAH FOR THE 'TOO GOOD FOR DRUGS' MENTORING PROGRAM FOR AT-RISK YOUTH
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -

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11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WASATCH MENTAL HEALTH FOR THE 'TOO GOOD FOR DRUGS' MENTORING PROGRAM FOR AT-RISK YOUTH
- Pat Bird, Department of Drug and Alcohol Prevention and Treatment -
12. APPROVE AND AUTHORIZE THE PURCHASE OF ONE (1) TUCKER 2000XL 4-TRACK SNO-CAT AT A COST OF \$154,106.00
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH EAGLE MOUNTAIN HOLDINGS FOR A MONOPOLE RADIO TOWER SITE IN THE AMOUNT OF \$292,000.00
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOHNSON CONTROLS FOR CHILLER PLANT PREVENTATIVE MAINTENANCE SERVICES
- Richard Nielson, Public Works Director -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH LIVING CREATIONS, INC. TO PROVIDE, INSTALL, AND MAINTAIN LIVE PLANTS IN THE ATRIUM AREA OF THE UTAH COUNTY SECURITY CENTER
- Richard Nielson, Public Works Director -
16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CUSTOMER REQUESTED WORK AGREEMENT WITH ROCKY MOUNTAIN POWER TO REMOVE COMPANY FACILITIES IN THE AMOUNT OF \$2,270.00, AND A GENERAL SERVICE CONTRACT TO RE-ESTABLISH NEW POWER SERVICE IN THE AMOUNT OF \$4,520.00 AT APPROXIMATELY 1000 EAST 220 SOUTH IN AMERICAN FORK FOR CONSTRUCTION OF NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE UTAH COMMUNICATIONS AGENCY NETWORK PERTAINING TO CONSTRUCTION OF A NEW RADIO SITE AT CEDAR PASS
- Richard Nielson, Public Works Director -
18. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GRANT AGREEMENT AND ASSOCIATED DOCUMENTS WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WILDLIFE RESOURCES, IN THE AMOUNT OF \$47,781.30 FOR UTAH LAKE SHORE RESTORATION: YEAR 4 (WRI #2264)
- Richard Nielson, Public Works Director -
19. CONSIDERATION FOR APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UTAH COUNTY, UTAH CHARTER SCHOOL REVENUE BONDS (LAKEVIEW ACADEMY) SERIES 2012 IN ONE OR MORE SERIES; PRESCRIBING THE TERMS OF SUCH BONDS; AUTHORIZING THE EXECUTION AND DELIVERY BY THE AUTHORITY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THE RESOLUTION; AND RELATED MATTERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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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 A 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.

