

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 25, 2012 - 9:00 A.M.

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

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED
BY THOMAS MOWER LOCATED IN SECTION 19, TOWNSHIP 7 SOUTH, RANGE 3 EAST,
SLB&M, UTAH COUNTY, UTAH, APPROXIMATELY 56.92 ACRES (*Set on September 4, 2012*)

PUBLIC HEARING

PUBLIC HEARING FOR THE PROPOSED AGRICULTURE PROTECTION AREA SUBMITTED
BY HELINA THOMAS LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST,
SLB&M, UTAH COUNTY, UTAH, APPROXIMATELY 26 ACRES (*Set on September 4, 2012*)

CONSENT AGENDA

1. APPROVE AND RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE LEASE AGREEMENT BETWEEN UTAH COUNTY AND THE FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER, A UTAH NON-PROFIT CORPORATION
2. APPROVE AND RATIFY THE ELECTIONS OF SECURE RURAL SCHOOLS (SRS) FUNDS AMONG TITLES I, II, AND III
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMERGENCY SERVICES DIVISION WILD LAND FIRE PROPOSAL TO UTILIZE TITLE III FUNDS 2013
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60275 DATED SEPTEMBER 19, 2012
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20260, DATED SEPTEMBER 18, 2012
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. RATIFICATION OF PAYROLL
Period 19 12 Checks: \$4,492.54 1,129 Total Deposits: \$1,479,777.31 Total: \$1,484,269.85
Federal Payroll Taxes Total: \$ 211,313.03

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8. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 737	September 17, 2012	Purchasing Cards 20-21	Total: \$	207.63
Register No. 738	September 17, 2012	Check Nos. 169409-169427	Total: \$	123,803.50
Register No. 739	September 17, 2012	Check Nos. 169428-169440	Total: \$	20,015.00
Register No. 740	September 17, 2012	Direct Deposit:15259-15270	Total: \$	3,145.63
Register No. 741	September 17, 2012	Check Nos. 169441-169486	Total: \$	39,529.30
Register No. 742	September 18, 2012	Check Nos. 169487-169518	Total: \$	153,209.97
Register No. 743	September 19, 2012	Direct Deposit:15271-15272	Total: \$	637,396.62
Register No. 744	September 19, 2012	Check Nos. 169519-169525	Total: \$	65,975.37
Register No. 745	September 19, 2012	Check Nos. 169526-169592	Total: \$	2,514.00
Register No. 746	September 20, 2012	Direct Deposit:15273-15286	Total: \$	15,592.19
Register No. 747	September 20, 2012	Check Nos. 169593-169642	Total: \$	232,211.00
Register No. 748	September 20, 2012	Purchasing Cards 22-26	Total: \$	181.47
Register No. 749	September 20, 2012	Direct Deposit:15287-15291	Total: \$	1,024.06
Register No. 750	September 20, 2012	Check Nos. 169643-169729	Total: \$	211,782.04
Register No. 751	September 20, 2012	Direct Deposit:15292-15302	Total: \$	715,268.42
Register No. 752	September 20, 2012	Check Nos. 169730-169743	Total: \$	90,765.35
Register No. 753	September 21, 2012	Direct Deposit:15303-15304	Total: \$	354.18
Register No. 754	September 21, 2012	Check Nos. 169744-169753	Total: \$	42,318.25
Register No. 755	September 21, 2012	Check Nos. 169754-169769	Total: \$	75,342.14
Total:				<u>\$2,430,636.12</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING SEPTEMBER 20, 2012
- Lana Jensen, Personnel Director -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Danene Jackson, Clerk/Auditor - Finance -
3. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY THOMAS MOWER LOCATED IN SECTION 19, TOWNSHIP 7 SOUTH, RANGE 3 EAST, SLB&M, UTAH COUNTY, UTAH, APPROXIMATELY 56.92 ACRES; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- John Ewing, Community Development -
4. ACCEPT, ACCEPT AND MODIFY, OR REJECT THE PROPOSED AGRICULTURAL PROTECTION AREA SUBMITTED BY HELINA THOMAS LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, UTAH COUNTY, UTAH, APPROXIMATELY 26 ACRES; AND IF APPROVED, SIGN THE "NOTICE OF CREATION"
- John Ewing, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MX-M503 COPIER, SERIAL NO. 95012056, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Julie Rollins, Utah County Purchasing Agent -

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6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MX-4101 COPIER, SERIAL NO. 5047657, LOCATED IN THE SHERIFF'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR A SHARP MX-4101 COPIER, SERIAL NO. 5071286, LOCATED IN THE SHERIFF'S OFFICE
- Julie Rollins, Utah County Purchasing Agent -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE AGREEMENT BETWEEN UTAH COUNTY AND SOLAR GLASS TINTING FOR WINDOW TINTING AT THE AMERICAN FORK WIC CLINIC
- Dr. Joseph K. Miner, Health Department Executive Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL SPECTRUM, LP FOR THE COUNTY TO PROVIDE MAINTENANCE SERVICES AT THE UTAH VALLEY CONVENTION CENTER
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT AGREEMENT AND ASSOCIATED DOCUMENTS WITH THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT FOR REPAIRS AND MAINTENANCE ON THE DRY CREEK CHANNEL
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A GENERAL SERVICE CONTRACT WITH ROCKY MOUNTAIN POWER IN THE AMOUNT OF \$3,529 FOR A TRAFFIC SIGNAL AT 700 NORTH 1100 EAST IN AMERICAN FORK IN CONNECTION WITH CONSTRUCTION OF NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SHAYAN VALENTINE FOR SITE PHOTOGRAPHY OF VARIOUS AREAS FOR NOXIOUS WEED GRANT APPLICATIONS
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EASEMENT ENCROACHMENT AGREEMENT, CONTRACT NO. 12-LM-41-0960, WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR NORTH COUNTY BOULEVARD
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. 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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16. 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 -
17. 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 -
18. 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 -
19. 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.